

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2019

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	U29120MH1988PLC045865
ii)	Registration Date:	13 January 1988
iii)	Name of the Company	Kirloskar Ebara Pumps Limited
iv)	Category/Sub-Category of the Company	Company limited by shares/Non-Government Company
v)	Address of the Registered office and contact details	Pride Kumar Senate Building Senapati Bapat Road, Pune 411016, Maharashtra, India Tel. No: 020-25600100 Email id: kepl@kepl.in.net
vi)	Whether Listed Company	No
vii)	Name, Address and contact details of Registrar and Share Transfer Agent, if any	Bigshare Services Private Limited 1st Floor, Bharat TIN Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai- 400059

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacturing of Pumps	29121	91.91
2	Manufacturing of Steam Turbines	29111	8.09

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No	Name and Address of the company	CIN/GLN	Holding/Subsidiary/Associate	% of shares held	Applicable Section
Not Applicable					

IV SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	0	0	0	0	0	0	0	0	0.00
b) Central Govt	0	0	0	0	0	0	0	0	0.00
c) State Govt(s)	0	0	0	0	0	0	0	0	0.00
d) Bodies Corporate	0	225000	225000	45.00	0	225000	225000	45.00	0.00
e) Banks / FI	0	0	0	0	0	0	0	0	0.00
f) Any other	0	0	0	0	0	0	0	0	0.00
Sub Total(A) (1)	0	225000	225000	45.00	0	225000	225000	45.00	0.00
(2) Foreign									
a) NRI-Individuals	0	0	0	0	0	0	0	0	0.00
b) Other-Individuals	0	0	0	0	0	0	0	0	0.00
c) Bodies Corporate	0	225000	225000	45.00	0	225000	225000	45.00	0.00
d) Banks/FI	0	0	0	0	0	0	0	0	0.00
e) Any other	0	0	0	0	0	0	0	0	0.00
Sub Total(A) (2)	0	225000	225000	45.00	0	225000	225000	45.00	0.00
Total Shareholding of Promoter (A) = [(A)(1) + (A)(2)]	0	450000	450000	90.00	0	450000	450000	90.00	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0.00
b) Banks / FI	0	0	0	0	0	0	0	0	0.00
c) Central Govt.	0	0	0	0	0	0	0	0	0.00
d) State Govt(s).	0	0	0	0	0	0	0	0	0.00
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
f) Insurance Companies	0	0	0	0	0	0	0	0	0.00
g) FIs	0	0	0	0	0	0	0	0	0.00
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
i) Others (specify)-	0	0	0	0	0	0	0	0	0.00
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0.00
2. Non-Institutions									
a) Bodies Corporate									
i) Indian	0	0	0	0	0	0	0	0	0.00
ii) Overseas	0	0	0	0	0	0	0	0	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	25981	25981	5.20	0	25981	25981	5.20	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	14369	14369	2.87	0	14369	14369	2.87	0.00
c) Others (specify)- Shares held by Trustee	0	9650	9650	1.93	0	9650	9650	1.93	0.00
Sub-total (B)(2):-	0	50000	50000	10.00	0	50000	50000	10.00	0.00
Total Public Shareholding (B) = [(B)(1)+ (B)(2)]	0	50000	50000	10.00	0	50000	50000	10.00	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (A+B+C)	0	500000	500000	100.00	0	500000	500000	100.00	0.00

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Kirloskar Brothers Limited	225000	45.00	0	225000	45.00	0	0.00
2	Ebara Corporation	225000	45.00	0	225000	45.00	0	0.00
	Total	450000	90.00	0	450000	90.00	0	0.00

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the End of the year				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Name: Kirloskar Brothers Limited Employees Welfare Trust Scheme (Held by Mr. Sanjay C. Kirloskar, Trustee)				
	At the beginning of the year	9650	1.93	9650	1.93
	Date wise Increase / Decrease in Shareholding	0	0.00	0	0.00
	At the End of the year	9650	1.93	9650	1.93
2	Name: Mr. Alok Sanjay Kirloskar				
	At the beginning of the year	3750	0.75	3750	0.75
	Date wise Increase / Decrease in Shareholding	0	0.00	0	0.00
	At the End of the year	3750	0.75	3750	0.75
3	Name: Mr. Golpal D. Amin				
	At the beginning of the year	1500	0.30	1500	0.30
	Date wise Increase / Decrease in Shareholding	0	0.00	0	0.00
	At the End of the year	1500	0.30	1500	0.30
4	Name: Mr. Anand V. Benadikar				
	At the beginning of the year	1251	0.25	1251	0.25
	Date wise Increase / Decrease in Shareholding	0	0.00	0	0.00
	At the End of the year	1251	0.25	1251	0.25

5	Name:	Mr. Vikram S. Kirloskar			
	At the beginning of the year		1250	0.25	1250 0.25
	Date wise Increase / Decrease in Shareholding		0	0.00	0 0.00
	At the End of the year		1250	0.25	1250 0.25
6	Name:	Mr. Rahul C. Kirloskar			
	At the beginning of the year		1250	0.25	1250 0.25
	Date wise Increase / Decrease in Shareholding		0	0.00	0 0.00
	At the End of the year		1250	0.25	1250 0.25
7	Name:	Mr. Vasudeo P. Havaladar			
	At the beginning of the year		1000	0.20	1000 0.20
	Date wise Increase / Decrease in Shareholding		0	0.00	0 0.00
	At the End of the year		1000	0.20	1000 0.20
8	Name:	Mr. K. Subraya Bhat			
	At the beginning of the year		751	0.15	751 0.15
	Date wise Increase / Decrease in Shareholding		0	0.00	0 0.00
	At the End of the year		751	0.15	751 0.15
9	Name:	Mr. Madhukar R. Joag			
	At the beginning of the year		626	0.13	626 0.13
	Date wise Increase / Decrease in Shareholding		0	0.00	0 0.00
	At the End of the year		626	0.13	626 0.13
10	Name:	Mr. Kailschnadra R. Bhootra			
	At the beginning of the year		625	0.13	625 0.13
	Date wise Increase / Decrease in Shareholding		0	0.00	0 0.00
	At the End of the year		625	0.13	625 0.13
11	Name:	Ms. Gauri A. Kirloskar			
	At the beginning of the year		625	0.13	625 0.13
	Date wise Increase / Decrease in Shareholding		0	0.00	0 0.00
	At the End of the year		625	0.13	625 0.13
12	Name:	Ms. Salila Satpathy			
	At the beginning of the year		625	0.13	625 0.13
	Date wise Increase / Decrease in Shareholding		0	0.00	0 0.00
	At the End of the year		625	0.13	625 0.13

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Name:	Mr. Sanjay C. Kirloskar			
	At the beginning of the year	14369	2.87	14369	2.87
	Date wise Increase / Decrease in Shareholding	0	0.00	0	0.00
	At the End of the year	14369	2.87	14369	2.87
1	Name:	Ms. Rama S. Kirloskar			
	At the beginning of the year	3750	0.75	3750	0.75
	Date wise Increase / Decrease in Shareholding	0	0.00	0	0.00
	At the End of the year	3750	0.75	3750	0.75

INDEBTEDNESS**V Indebtedness of the Company including interest outstanding/accrued but not due for payment**

(Amount in Million INR)

	Secured Loans	Unsecured Loans excluding deposits	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	95.435	0.652	-	96.087
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	95.435	0.652	-	96.087
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	(95.435)	(0.652)	-	(96.087)
Net Change	(95.435)	(0.652)	-	(96.087)
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(Amount in Million INR)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	
		Ms. Rama S Kirloskar	Total
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2.945	2.945
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.072	0.072
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0.008	0.008
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission		
	-as % of profit		
	-others, specify	11.900	11.900
5	Others, please specify	-	-
	Total (A)	14.925	14.925
	Ceiling as per the Act		15.019

B. Remuneration to other directors:

(Amount in Million INR)

Sl. No.	Particulars of Remuneration	Name of Directors				Total
		Mr. S. R. Yadwadkar	Mr. S. G. Khare			
1	Independent Directors					
	Fee for attending board / committee meetings	0.038	0.038			0.075
	Commission					
	Others, please specify					
	Total (1)	0.038	0.038			0.075
2	Other Non-Executive Directors					
	Fee for attending board / committee meetings	0.035	0.015	0.015	0.015	0.080
	Commission					
	Others, please specify					
	Total (2)	0.035	0.015	0.015	0.015	0.080
	Total (B) = (1+2)	0.073	0.053	0.015	0.015	0.155
	Total Managerial Remuneration					
	Overall Ceiling as per the Act	Rs. 1 Lakh sitting fees for each meeting of Board or Committee thereof being ceiling for the Company applicable for the financial year covered by this Report.				

C Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(Amount in Million INR)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary	Chief Financial Officer	
1	Gross salary		Mr. Shyam Dikkarwar (till February 28, 2019)	Ms. Kavita Panse	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		0.736	3.029	3.765
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		-	-	-
2	Stock Option	Not Applicable	-	-	-
3	Sweat Equity		-	-	-
4	Commission		-	-	-
	-as % of profit		-	-	-
	-others, specify		-	-	-
5	Others, please specify		-	-	-
	Total		0.736	3.029	3.765

VII PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishment/ compounding of offences for the breach of any sections of Companies Act against the Company or its Directors or other officers in default, if any, during the year.

**By Order of the Board Of Directors
For Kirloskar Ebara Pumps Limited**

sd/-
Sanjay C. Kirloskar
Chairman
DIN : 0007885

Place: Pune
Date: 6th May 2019