

ANNEXURE II**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****As on financial year ended on 31.03.2021**

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS:

1	CIN	L36911GJ2010PLC059127
2	Registration Date	07/01/2010
3	Name of the Company	LAXMI GOLDORNA HOUSE LIMITED
4	Category/Sub-category of the Company	Company Limited By Shares/ Indian Non Govt Company
5	Address of the Registered office & contact details	LAXMI HOUSE, OPP. BANDHARANO KHACHO, M G HAVELI ROAD, MANEK CHOWK, AHMEDABAD-380001, GUJARAT, INDIA
6	Whether listed company	Listed
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	KFIN TECHNOLOGIES PRIVATE LIMITED Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana Tel No.:+91-040-6716 2222 Fax No.: +91-040-2343 1551

		Investor grievance Email – einward.ris@kfintech.com Website: www.kfintech.com Contact Person: Mr. M Murali Krishna SEBI Registration Number: INR000000221
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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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Gold Jewellery and Gold Ornaments	32111	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: N.A.

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
NA					

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 [As on 1 April- 2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	144,01,400	-	144,01,400	93.81%	144,01,400	-	144,01,400	69.00%	-24.81%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	9,50,000	-	9,50,000	6.19%	9,50,000	-	9,50,000	4.55%	-1.64%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	153,51,400		153,51,400	100.00%	153,51,400	-	153,51,400	73.55%	-26.45%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	153,51,400		153,51,400	100.00%	153,51,400	-	153,51,400	73.55%	-26.45%

B. Public Shareholding

1. Institutions

a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%

2. Non- Institutions

a) Bodies Corp.

i) Indian	-	-	-	0.00%	256000	-	256000	1.23%	1.23%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	500	-	500	0.00%	500	-	500	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	5248000	-	5248000	25.15%	25.15%

c) Others (specify) HUF	-	-	-	0.00%	16000	-	16000	0.08%	0.08%
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	500	-	500	0.00%	5520500	-	5520500	26.45%	26.45%
Total Public (B)	500	-	500	0.00%	5520500	-	5520500	26.45%	26.45%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	153,51,900	-	153,51,900	100.00%	208,71,900	-	208,71,900	100.00%	0.00%

(ii) Shareholding of Promoter

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	RUPAL JAYESHKUMAR SHAH	7241400	47.17%	-	7241400	34.69%	-	12.48%
2	JAYESH CHINUBHAI SHAH	5539800	36.09%	-	5539800	26.54%	-	-9.54%
3	JAYESH CHINUBHAI SHAH HUF	1619200	10.55%	-	1619200	7.76%	-	-2.79%

4	SONA HI SONA JEWELLERS (GUJARAT) LIMITED	9,50,000	6.19%	-	9,50,000	4.55%	-	-1.64%
5	VIJAY CHINUBHAI SHAH	250	0.00%	-	250	0.00%	-	0.00%
6	DEVILABEN CHINUBHAI SHAH	250	0.00%	-	250	0.00%	-	0.00%
7	SONALBEN PARESHKUMAR SHAH	250	0.00%	-	250	0.00%	-	0.00%
8	ALPABEN VIJAYBHAI SHAH	250	0.00%	-	250	0.00%	-	0.00%
	TOTAL	153,51,400	100.00%		153,51,400	73.55%		

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

S N	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			153,51,400	100.00%	153,51,400	100.00%
	Changes during the year	09/04/2020	IPO	-	0.00%	-	0.00%
	At the end of the year			153,51,400	73.55%	153,51,400	73.55%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name:	SUNNY KANTILAL SOLANKI (HUF)					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%

	Changes during the year	09/04/2020	Allot	16,000	0.08%	16,000	0.00%
	At the end of the year	31.03.2021		16,000	0.08%	16,000	0.00%
2	Name	ARDI ANVESTMENT AND TRADING COMPANY LTD					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	144,000	0.69%	144,000	0.00%
	At the end of the year	31.03.2021		144,000	0.69%	144,000	0.00%
3	Name:	DINESHKUMAR HARGOVANDAS SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	312,000	1.49%	312,000	0.00%
	At the end of the year	31.03.2021		312,000	1.49%	312,000	0.00%
4	Name	SHAH BHAVANABEN SURESHKUMAR					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	280,000	1.34%	280,000	0.00%
	At the end of the year	31.03.2021		280,000	1.34%	280,000	0.00%
5	Name:	HARSHA DEEPAK GAJJAR					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	272,000	1.30%	272,000	0.00%
	At the end of the year	31.03.2021		272,000	1.30%	272,000	0.00%
6	Name	KEYUR ANILBHAI SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	272,000	1.30%	272,000	0.00%
	At the end of the year	31.03.2021		272,000	1.30%	272,000	0.00%
7	Name:	KRUNALKUMAR AMRATLAL SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	224,000	1.07%	224,000	0.00%
	At the end of the year	31.03.2021		224,000	1.07%	224,000	0.00%
8	Name	BHARTI JIKESH SHAH					

	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	184,000	0.88%	184,000	0.00%
	At the end of the year	31.03.2021		184,000	0.88%	184,000	0.00%
9	Name:	ANUPKUMAR VINODCHANDRA SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	168,000	0.80%	168,000	0.00%
	At the end of the year	31.03.2021		168,000	0.80%	168,000	0.00%
10	Name	MONABEN PRAKASHKUMAR SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	168,000	0.80%	168,000	0.00%
	At the end of the year	31.03.2021		168,000	0.80%	168,000	0.00%
11	Name:	FALGUNKUMAR TEJPAL MEHTA					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	160,000	0.77%	160,000	0.00%
	At the end of the year	31.03.2021		160,000	0.77%	160,000	0.00%
12	Name	REENA JIGNESH SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	144,000	0.69%	144,000	0.00%
	At the end of the year	31.03.2021		144,000	0.69%	144,000	0.00%
13	Name:	HARSHKUMAR NIRAVKUMAR SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	144,000	0.69%	144,000	0.00%
	At the end of the year	31.03.2021		144,000	0.69%	144,000	0.00%
14	Name	ALPESH VINODKUMAR SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	144,000	0.69%	144,000	0.00%

	At the end of the year	31.03.2021		144,000	0.69%	144,000	0.00%
15	Name:	HIMANSHU SURESHCHANDRA SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	144,000	0.69%	144,000	0.00%
	At the end of the year	31.03.2021		144,000	0.69%	144,000	0.00%
16	Name	AJISHA MITESH SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	144,000	0.69%	144,000	0.00%
	At the end of the year	31.03.2021		144,000	0.69%	144,000	0.00%
17	Name:	MOTIBHAI JAGMALBHAI DESAI					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	144,000	0.69%	144,000	0.00%
	At the end of the year	31.03.2021		144,000	0.69%	144,000	0.00%
18	Name	HANSABEN DINESHCHANDRA SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	144,000	0.69%	144,000	0.00%
	At the end of the year	31.03.2021		144,000	0.69%	144,000	0.00%
19	Name:	BHANUMATI SURESHCHANDRA SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	144,000	0.69%	144,000	0.00%
	At the end of the year	31.03.2021		144,000	0.69%	144,000	0.00%
20	Name	JIKESH NAGINDAS SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	136,000	0.65%	136,000	0.00%
	At the end of the year	31.03.2021		136,000	0.65%	136,000	0.00%
21	Name:	REKHABEN PRAFULBHAI SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%

	Changes during the year	09/04/2020	Allot	136,000	0.65%	136,000	0.00%
	At the end of the year	31.03.2021		136,000	0.65%	136,000	0.00%
22	Name	SHAH HETAL K					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	136,000	0.65%	136,000	0.00%
	At the end of the year	31.03.2021		136,000	0.65%	136,000	0.00%
23	Name:	MANJULABEN ASHWINBHAI SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	128,000	0.61%	128,000	0.00%
	At the end of the year	31.03.2021		128,000	0.61%	128,000	0.00%
24	Name	NIRAV VINODCHANDRA SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	128,000	0.61%	128,000	0.00%
	At the end of the year	31.03.2021		128,000	0.61%	128,000	0.00%
25	Name:	SURESHCHANDRA H SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	128,000	0.61%	128,000	0.00%
	At the end of the year	31.03.2021		128,000	0.61%	128,000	0.00%
26	Name	SHAH ASHVINKUMAR HARGOVANDAS					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	128,000	0.61%	128,000	0.00%
	At the end of the year	31.03.2021		128,000	0.61%	128,000	0.00%
27	Name:	PRAKASH JAYANTILAL SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	128,000	0.61%	128,000	0.00%
	At the end of the year	31.03.2021		128,000	0.61%	128,000	0.00%

28	Name	JAYABEN JAGDISHBHAI SHAH					
	At the beginning of the year	01.04.2020		-	0.00%	-	0.00%
	Changes during the year	09/04/2020	Allot	128,000	0.61%	128,000	0.00%
	At the end of the year	31.03.2021		128,000	0.61%	128,000	0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

S N	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name	RUPAL JAYESHKUMAR SHAH					
	At the beginning of the year	01.04.2020		72,41,400	47.17%	72,41,400	47.17%
	Changes during the year	09.04.2020	IPO		0.00%	-	0.00%
	At the end of the year	31.03.2021		72,41,400	34.69%	72,41,400	34.69%
2	Name	JAYESH CHINUBHAI SHAH					
	At the beginning of the year	01.04.2020		55,39,800	36.09%	55,39,800	36.09%
	Changes during the year	09.04.2020	IPO		0.00%	-	0.00%
	At the end of the year	31.03.2021		55,39,800	26.54%	55,39,800	26.54%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness (Amt. Rs./Lacs)
Indebtedness at the beginning of the financial year				
i) Principal Amount	1573,98,275.00	636,87,420.00	-	221,085,695.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1573,98,275.00	636,87,420.00	-	221,085,695.00
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	(38,608,409.00)	(38,169,243.00)	-	(76,777,652.00)
Net Change	(38,608,409.00)	(38,169,243.00)	-	(76,777,652.00)
Indebtedness at the end of the financial year				
i) Principal Amount	118,789,866.00	25518177.00	-	144,308,043.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	118,789,866.00	25518177.00	-	144,308,043.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S N.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		JAYESH CHINUBHAI SHAH	RUPAL JAYESHKUMAR SHAH	
	Name	Managing Director	Wholetime Director	
	Designation			
1	Gross salary	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(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	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total (A)	-	-	-
	Ceiling as per the Act			

B. Remuneration to other Directors

S N.	Particulars of Remuneration (Name)	NIRAVBHAI ARVINDBHAI SHAH	MANISH MAHENDRABH AI JAIN	JUGAL RAJENDRAKU MAR DAVE	Total Amount Rs.
1	Independent Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-

Others, please specify Salary	-	-	-	-
Total (2)	-	-	-	-
Total (B)=(1+2)	-	-	-	-
Total Managerial Remuneration				
Overall Ceiling as per the Act				

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

S N.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs.)
		Name	KSHAMABEN PRAVINKUMAR SHAH	JAY DHOLAKIA	
	Designation	CEO	CFO	CS	
	Gross salary			409000	409000
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(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	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit - others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	409000	409000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
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A. COMPANY



LAXMI GOLDORNA HOUSE LTD.

Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
B. DIRECTORS					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-

By Order of the Board

FOR, LAXMI GOLDORNA HOUSE LIMITED

Sd/-
JayeshChinubhai Shah
(Managing Director)
DIN: 02479665

Sd/-
RupalbenJayeshkumar Shah
(Wholetime Director)
DIN: 02479662

Date:06/08/2021