

## Annexure I

FORM NO. MGT 9 EXTRACT  
OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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	U67120KA1947PLC001331
2.	Registration Date	25.01.1947
3.	Name of the Company	WESTERN INDIA INDUSTRIAL CORPORATION LTD.
4.	Category/Sub-category of the Company	DOMESTIC COMPANY
5.	Address of the Registered office & contact details	4581, "GOMATHI", N.R.MOHALLA, MYSORE 570 007 Landline: 0821 245460 / Mobile:9448772580
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	BgSE Financials Limited, Stock Exchange Towers, No. 51, 1st Cros, J.C. Road, Bengaluru - 560027

**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	Dividend		17.37%
2	Income on sale of investments		82.63%

III. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All business activities contributing 10% or more of the total turnover the company shall be stated) : NA

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

[illegible]

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

2. Non- Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	39,734	39,734	47%	-	39,734	39,734	47%	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	44,266	44,266	53%	-	44,266	44,266	53%	-
c) Others (specify)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-	-	84,000	84,000	100%	-	84,000	84,000	100%	-
Total Public Shareholding (B)=(B)(1) + (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	-	84,000	84,000	100%	-	84,000	84,000	100%	-

B) Shareholding of Promoter -- NIL

C) Change in Promoters' Shareholding (please specify, if there is no change) - N.A.

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

SN 1	For Each of the Top 10 Shareholders MR. VIVEK V. SUBRAMANIAM	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	6,800	8.10%	6,800	8.10%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year	6,800	8.10%	6,800	8.10%

SN 2	For Each of the Top 10 Shareholders MRS. VASANTHA V SUBRAMANIAM	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	5,503	6.55%	5,503	6.55%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year	5,503	6.55%	5,503	6.55%

SN 3	For Each of the Top 10 Shareholders MR T G HARISH	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	3,000	3.57%	3,000	3.57%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year	3,000	3.57%	3,000	3.57%

SN 4	For Each of the Top 10 Shareholders MRS. ANNAPOORNI VENKATESAN	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	4,680	5.57%	4,680	5.57%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year	4,680	5.57%	4,680	5.57%

SN	For Each of the Top 10 Shareholders MR KANNAN HARIHARAN	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	2,315	2.75%	2,315	2.75%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): Share transfer as on 01-10-2018				
	At the end of the year	2,315	2.75%	2,315	2.75%

SN	For Each of the Top 10 Shareholders MR. K. ANANTHARAMAN	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	1,500	1.79%	1,500	1.79%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): Share transfer on 01-10-2018				
	At the end of the year	1,500	1.79%	1,500	1.79%

E) Shareholding of Directors and Key Managerial Personnel :

SN	Shareholding of each Directors and each Key Managerial Personnel MRS MEENA RAMAKRISHNA	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	17,100	20.36%	17,100	20.36%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year	17,100	20.36%	17,100	20.36%

Shareholding of Directors and Key Managerial Personnel :

SN	Shareholding of each Directors and each Key Managerial Personnel MRS KALPANA RAMACHADRA	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	14,412	17.16%	14,412	17.16%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year	14,412	17.16%	14,412	17.16%

Shareholding of Directors and Key Managerial Personnel :

SN 3	Shareholding of each Directors and each Key Managerial Personnel MR RAMACHANDA & MRS KALPANA RAMACHADRA	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	12,754	15.18%	12,754	15.18%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): Share transfer on 01-10-2018				
	At the end of the year	2,754	15.18%	12,754	15.18%

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment. -

NIL

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		H. Ramachandra	T.M. Gopal	Meena Ramakrishna	Kalpana Ramachandra	
1	Independent Directors					
	Sitting Fee for attending board committee meetings	4,000	4,000	4,000	4,000	16,000
	Commission					
	Others, please specify					
	Total (1)	4,000	4,000	4,000	4,000	16,000
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	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/WT D - NIL

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL