

Annexure-III					
Form No. MGT-9					
Extract of Annual Return					
As on Financial Year ended on 31st March, 2020					
[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 OTHERS DETAILS:-					
i)	CIN:	U65990MH1988PLC048117			
ii)	Registration Date	14-Jul-1988			
iii)	Name of the Company	More Retail Limited			
iv)	Category	Company Limited by Shares			
v)	Sub-Category of the Company	Indian Non-Government Company			
vi)	Address of the Registered office and Contact details	Skyline Icon,86/92,5th&6th Floor,Near Mittal Industrial Estate,Andheri Kurla Road,Andheri(East) Mumbai MH 400059 IN			
vii)	Whether Listed Company	NO			
viii)	Name, Address and Contact details of Register and Transfer Agent, if any	TSR Darashaw Consultants Private Limited 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400001. Tel.: (022) 66178548			
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:-					
SI. No.	Name and Description of main products / Services	NIC Code of the Product / Services	% to total turnover of the Company		
1	Grocery Food (FMCG, Bakery, Dairy & Staples)	4721, 4722	47.90%		
2	Grocery Non- Food		20.00%		
3	Fresh & Super Fresh		21.20%		
III. PARTICULARS of HOLDING, SUBSIDIARY AND ASSOCIATES COMPANIES:-					
SI. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
1	Witzig Advisory Services Private Limited 6th Floor, Skyline Icon, Near Mittal Estate 86/92, Andheri Kurla Road, Andheri East, Mumbai - 400 059.	U74999MH2018PTC 312262	Holding Company	99.99%	2(46) & 2(87)(ii)

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

i) Category-wise Share Holding:

Category of Shareholder	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
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	7,66,60,80,070	0	7,66,60,80,070	100%	7,66,60,80,070	0	7,66,60,80,070	100%	0.00%
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other...	0	0	0	0	0	0	0	0	0
Sub-total (A) (1)	7,66,60,80,070	-	7,66,60,80,070	100%	7,66,60,80,070	0	7,66,60,80,070	100%	0.00%
(2) Foreign									
a) NRIs – Individuals	0	0	0	0	0	0	0	0	0
b) Other – Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other...	0	0	0	0	0	0	0	0	0
Sub-total (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	7,66,60,80,070	-	7,66,60,80,070	100%	7,66,60,80,070	0	7,66,60,80,070	100%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt. (s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Other (Specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0%	0	0	0	0%	0.00%
i) Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	0	0	0	0	0	0	0	0	0
ii) Individual Shareholders holding nominal share capital in excess Rs. 1 Lakh	3,30,500	33,333	3,63,833	0	3,30,500	33,333	3,63,833	0	0
c) Other (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	3,30,500	33,333	3,63,833	0%	3,30,500	33,333	3,63,833	0%	0.00%
Total Shareholding of Promoter (B) = (B)(1)+(B)(2)	3,30,500	33,333	3,63,833	0%	3,30,500	33,333	3,63,833	0%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	7,66,64,10,570	33,333	7,66,64,43,903	100%	7,66,64,10,570	33,333	7,66,64,43,903	100%	0.00%

Note:

The shares held by Indian Body Corporate under Promoters at the end of the year include 4 (four) shares, 1 (one) share each held by individuals, Mr. Paurush Roy, Mr. Girish Manjanath Bhat, Mr. Vikram Ranjan Agarwal and Mr. Saket Narang as registered shareholders, in favour of Witzig Advisory Services Private Limited (beneficial shareholder) that holds 7,666,080,066 equity shares at the end of the year.

ii) Shareholding of promoters & promoter group:

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in the 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	Witzig Advisory Services Pvt Ltd	7,66,60,80,070	99.99	NIL	7,66,60,80,070	99.99	NIL	0.00
	TOTAL	7,66,60,80,070	99.99	NIL	7,66,60,80,070	99.99	NIL	0.00

Notes:

The shares held by Witzig Advisory Services Private Limited at the end of the year include 4 (four) shares, 1 (one) share each held by individuals, Mr. Paurush Roy, Mr. Girish Manjanath Bhat, Mr. Vikram Ranjan Agarwal and Mr. Saket Narang as registered shareholder in favour of Witzig Advisory Services Private Limited (beneficial shareholder) that holds 7,666,080,066 equity shares at the end of the year.

iii) Change in Promoters' Shareholding:-

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
No change during the year					

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

Sl. No.		Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
		No. of Shares	% of total Shares of the	No. of Shares	% of total
Mr. Amit Kumar Gupta					
1	At the beginning of the Year	1,44,000	0.00%	1,44,000	0.00%
	Date wise increase/decrease in 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	1,44,000	0.00%	1,44,000	0.00%
Mr. M. V. Radhakrishnan					
2	At the beginning of the Year	60,000	0.00%	60,000	0.00%
	Date wise increase/decrease in 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	60,000	0.00%	60,000	0.00%
Mr. M. C. Dhananjaya					
3	At the beginning of the Year	56,000	0.00%	56,000	0.00%
	Date wise increase/decrease in 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	56,000	0.00%	56,000	0.00%
Mr. Venu M Singaraju					
4	At the beginning of the Year	40,500	0.00%	40,500	0.00%
	Date wise increase/decrease in 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	40,500	0.00%	40,500	0.00%
Mr. P. P. Srees					
5	At the beginning of the Year	33,333	0.00%	33,333	0.00%
	Date wise increase/decrease in 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	33,333	0.00%	33,333	0.00%
Mr. Atul Dave					
6	At the beginning of the Year	30,000	0.00%	30,000	0.00%
	Date wise increase/decrease in 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	30,000	0.00%	30,000	0.00%

v) Shareholding of Directors and Key Managerial Personnel:-

Sl. No.		Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
		No. of Shares	% of total Shares of the	No. of Shares	% of total
Nil					

V. INDEBTEDNESS:-		Amount in INR Crores		
Indebtedness of the Company including interest outstanding / accrued but not due for payment				
	Secured Loans excluding deposit	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	324.19	-	-	324.19
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.19	-	-	0.19
Total (i+ii+iii)	324.38	-	-	324.38
Change in Indebtedness during the financia year				
i) Addition	1.34	-	-	1.34
ii) Reduction	-	-	-	-
Net Change	1.34	-	-	1.34
Indebtedness at the end of the financial year				
i) Principal Amount	324.19	-	-	324.19
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1.53	-	-	1.53
Total (i+ii+iii)	325.72	-	-	325.72

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:-							
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:-							
SI No.	Particulars of Remuneration	Name of MD / WTD / Manager					Total Amount
	Gross Salary						
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 (A)						
	Ceiling as per Act						
B. Remuneration to other directors:-							
SI No.	Particulars of Remuneration	Name of MD / WTD / Manager					Total Amount
	Independent Director	Ms. Kiran Mittal					
1	i) Fees for attending board / committee meetings	2,00,000					
	ii) Commission						
	iii) Others, please specify						
	Total (B)(1)						
	Other Non-Executive Directors						
2	i) Fees for attending board /						
	ii) Commission						
	iii) Others, please specify						
	Total (B)(2)						
	Total (B)(1)+(2)						
	Total Managerial Remuneration	2,00,000					
	Overall Ceiling as per the Act						
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER / WTD:-							
SI No.	Particulars of Remuneration	Name of MD / WTD / Manager					Total Amount
		Mr. Mohit Kampani, CEO	Mr. Girdhar Chitlangia, CFO	Mr. Vinod Kumar Saraf CS (resigned 7th June, 2019)	Mr. Ravi Prakash Mundhra CS (resigned July 1, 2019)	Ms. Riddhi Mehta CS (appointed w.e.f November 29, 2019)	
	Gross Salary	3,18,01,053	1,02,83,778	25,29,573	2,10,969	2,74,383	4,50,99,756
1	(a) Salary as per provisions contained in Section 17(1)						
	(b) Value of Perquisites u/s 17(2) Income-tax Act, 1961						
	(c) Profits in lieu of salary under Section 17(3) Income-						
2	Stock Option						
3	Sweat Equity						
4	Commission:- - as % of Profit - Others, specify.....						
5	Others, Please specify						
	(a) Company's Contribution to Provident Fund	11,76,951	3,89,535	1,17,753	8,152	10,753	17,03,144
	(b) Company's Contribution to Superannuation Fund	14,71,197	4,86,927	-	-	-	19,58,124
	(c) Company's Contribution to Gratuity	4,71,762	1,56,141	47,202	3,267	4,306	6,82,678
	(d) Food coupon/voucher	30,000	15,600	30,000	1,510	7,213	84,323
	(e) Car valuation	7,46,070	1,45,831	25,833	-	-	9,17,734
	Total (C)	3,49,50,963	1,13,31,981	27,24,528	2,23,898	2,96,655	4,95,28,025

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)
A. Company					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
B. Directors					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
C. Other officers in default					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

For and on behalf of the Board of Directors

SD/-

SD/-

Place **Mumbai**
Date **06.07.2020**

Paurush Roy
DIN: 03038347
Non-Executive Director

Girish Manjanath Bhat
DIN: 01691290
Non-Executive Director