

**FORM NO. MGT-9**

**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021**

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

**1. REGISTRATION AND OTHER DETAILS:**

<b>CIN</b>	L29246PB1989PLC009531
<b>REGISTRATION DATE</b>	19/07/1989
<b>NAME OF THE COMPANY</b>	S R INDUSTRIES LTD
<b>CATEGORY / SUB-CATEGORY OF THE COMPANY</b>	Public Company / Company limited by Shares / Non-government company
<b>ADDRESS OF THE REGISTERED OFFICE OF THE COMPANY</b>	E- 217, Industrial Area, Phase 8B, Mohali - Punjab
<b>WHETHER LISTED COMPANY</b>	Yes
<b>NAME, ADDRESS AND CONTACT DETAILS OF THE REGISTRAR AND TRANSFER AGENTS, IF ANY</b>	Link Intime India Pvt. Ltd. C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai- 400083 Tel: +9122-49186000, Fax: +9122-49186060, e-mail: mumbai@linkintime.co.in

**2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All business activities contributing 10% or more of the total turnover of the Company:

S. No.	Name & Description of main products / services	NIC Code of the Product / Services	% to total turnover of the Company
1.	Footwear	1520 – Manufacture of Foot wears	100%

**3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

S. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate Company	% of shares held	Applicable Section

**4. SHAREHOLDING PATTERN (Equity share capital breakup as a percentage of total Equity)**

**i. Category wise Shareholding**

Category of shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year			
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares
<b>A. PROMOTERS</b>								
<b>1. INDIAN</b>								
a) Individual / HUF	2923913	-	2923913	14.86	2923913	-	2923913	14.86
b) Central Govt	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-
d) Bodies Corporate	965352	-	965352	4.91	965352	-	965352	4.91
e) Banks / FI	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-
<b>Sub Total A(1)</b>	<b>3889265</b>	<b>-</b>	<b>3889265</b>	<b>19.77</b>	<b>3889265</b>	<b>-</b>	<b>3889265</b>	<b>19.77</b>
<b>2. FOREIGN</b>								
a) NRI – Individuals	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-
<b>Sub Total A(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A)= A(1)+ A(2)</b>	<b>3889265</b>	<b>-</b>	<b>3889265</b>	<b>19.77</b>	<b>3889265</b>	<b>-</b>	<b>3889265</b>	<b>19.77</b>
<b>B. PUBLIC SHAREHOLDING</b>								
<b>1. INSTITUTIONS</b>								
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	-	-	-	-	-	-	-	-
<b>Sub total B(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2. NON-INSTITUTIONS</b>								

a) Bodies Corp I. Indian II. Overseas	582747	248400	831147	4.23	539741	235100	774841	3.94
b) Individuals								
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	2946415	1453310	4399725	22.35	2837991	1451210	4289201	21.80
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	9448842	-	9448842	48.03	9720791	-	9720791	49.41
c) Others								
(d) Non- Resident Indians	28855	-	28855	0.15	25655	-	25655	0.13
(di) HUF	1075066	-	1075066	5.46	955245	-	955245	4.85
(dii) Clearing Member	1000	-	1000	0.01	18502	-	18502	0.09
<b>Sub total B(2)</b>	<b>14082925</b>	<b>1701710</b>	<b>15784235</b>	<b>80.23</b>	<b>14097925</b>	<b>1685910</b>	<b>15784235</b>	<b>80.23</b>
<b>Total Public Shareholding (B)= B(1) + B(2)</b>	<b>14082925</b>	<b>1701710</b>	<b>15784235</b>	<b>80.23</b>	<b>14097925</b>	<b>1685910</b>	<b>15784235</b>	<b>80.23</b>
<b>C. SHARES HELD BY CUSTODIAN FOR GDRs &amp; ADRs</b>	-	-	-	-				
<b>Grand total (A+B+C)</b>	<b>17972190</b>	<b>1701710</b>	<b>19673500</b>	<b>100</b>	<b>17987190</b>	<b>1686310</b>	<b>19673500</b>	<b>100</b>

#### ii. Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	Amit Mahajan	1350313	6.86	3.78	1350313	6.86	3.78
2	Ramesh Chander Mahajan	510800	2.60	2.59	510800	2.60	2.59
3	Amit Mahajan	411450	2.09	2.07	411450	2.09	2.07
4	Anuj Mahajan	406250	2.07	0.52	406250	2.07	0.52
5	Suman Mahajan	185100	0.94	0.71	185100	0.94	0.71
6	R C Mahajan	50000	0.25	0.00	50000	0.25	0.00
7	Munish Mahajan	10000	0.05	0.00	10000	0.05	0.00
8	Universal Cyber Infoway Limited	393177	2.00	0.00	393177	2.00	0.00
9	Pride Properties Private Limited	312675	1.59	1.07	312675	1.59	1.07
10	Susang Mac Private Limited	259500	1.32	1.32	259500	1.32	1.32

#### i. Change in Promoter's shareholding

S. No.	Name of the Shareholder	Shareholding at the beginning of the year		Date	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
1	<b>Amit Mahajan</b>					
	At the beginning of the year	1350313	6.86	31.03.2020	1350313	6.86
	Bought/sold during the year	-	-		-	-
	At the end of the year	1350313	6.86	31.03.2021	1350313	6.86
2	<b>Ramesh Chander Mahajan</b>					
	At the beginning of the year	510800	2.60	31.03.2020	510800	2.60
	Bought/sold during the year	-	-		-	-
	At the end of the year	510800	2.60	31.03.2021	510800	2.60
3	<b>Amit Mahajan</b>					
	At the beginning of the year	411450	2.09	31.03.2020	411450	2.09
	Bought/sold during the year	-	-		-	-
	At the end of the year	411450	2.09	31.03.2021	411450	2.09
4	<b>Anuj Mahajan</b>					
	At the beginning of the year	406250	2.07	31.03.2020	406250	2.07
	Bought/sold during the year	-	-		-	-
	At the end of the year	406250	2.07	31.03.2021	406250	2.07
5	<b>Suman Mahajan</b>					
	At the beginning of the year	185100	0.94	31.03.2020	185100	0.94
	Bought/sold during the year	-	-		-	-
	At the end of the year	185100	0.94	31.03.2021	185100	0.94
6	<b>R C Mahajan</b>					
	At the beginning of the year	50000	0.25	31.03.2020	50000	0.25
	Bought/sold during the year	-	-		-	-
	At the end of the year	50000	0.25	31.03.2021	50000	0.25
7	<b>Munish Mahajan</b>					
	At the beginning of the year	10000	0.05	31.03.2020	10000	0.05
	Bought/sold during the year	-	-		-	-
	At the end of the year	10000	0.05	31.03.2021	10000	0.05
8	<b>Universal Cyber Infoway Limited</b>					

	At the beginning of the year	393177	2.00	31.03.2020	393177	2.00
	Bought/sold during the year	-	-		-	-
	At the end of the year	393177	2.00	31.03.2021	393177	2.00
9	<b>Pride Properties Private Limited</b>					
	At the beginning of the year	312675	1.59	31.03.2020	312675	1.59
	Bought/sold during the year	-	-		-	-
	At the end of the year	312675	1.59	31.03.2021	312675	1.59
10	<b>Susang Mac Private Limited</b>					
	At the beginning of the year	259500	1.32	31.03.2020	259500	1.32
	Bought/sold during the year	-	-		-	-
	At the end of the year	259500	1.32	31.03.2021	259500	1.32

**iv. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and holders of ADRs and GDRs)**

S. No.	Name of the Shareholder	Shareholding at the beginning of the year		Date	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
1	<b>GITA KIRTI AMBANI</b>					
	At the beginning of the year	1102500	5.60	31.03.2020	1102500	5.60
	Bought/sold during the year	-	-		-	-
	At the end of the year	1102500	5.60	31.03.2021	1102500	5.60
2	<b>UDAYAN SHANKARRAO GADAKH</b>					
	At the beginning of the year	980000	4.98	31.03.2020	980000	4.98
	Bought/sold during the year	-	-		-	-
	At the end of the year	980000	4.98	31.03.2021	980000	4.98
3	<b>AVINASH SUDHAKAR FOUJDAR</b>					
	At the beginning of the year	347685	1.77	31.03.2020	347685	1.77
	Bought/sold during the year	-	-		-	-
	At the end of the year	347685	1.77	31.03.2021	347685	1.77
4	<b>ANITA HITESH JAIN</b>					
	At the beginning of the year	340043	1.73	31.03.2020	340043	1.73
	Bought during the year	2000		05.03.2021	342043	1.74
	Bought during the year	3049		19.03.2021	345092	1.75
	At the end of the year	345092	1.75	31.03.2021	345092	1.75
5	<b>V RAJKUMARI</b>					
	At the beginning of the year	306250	1.56	31.03.2020	306250	1.56
	Bought/sold during the year	-	-		-	-
	At the end of the year	306250	1.56	31.03.2021	306250	1.56
6	<b>RAMLAL KAWARLAL JAIN HUF</b>					
	At the beginning of the year	205882	1.05	31.03.2020	205882	1.05
	Sold during the year	(196500)		18.09.2020	9382	0.05
	Sold during the year	(250)		27.11.2020	9132	0.05
	Sold during the year	(360)		04.12.2020	8772	0.04
	At the end of the year	8772	0.04	31.03.2021	8772	1.05
7	<b>ARATI JAYESH PARMAR</b>					
	At the beginning of the year	183750	0.93	31.03.2020	183750	0.93
	Bought/sold during the year	-	-		-	-
	At the end of the year	183750	0.93	31.03.2021	183750	0.93
8	<b>URVI NIMESH CHITALIA</b>					
	At the beginning of the year	183750	0.93	31.03.2020	183750	0.93

	Bought/sold during the year	-	-		-	-
	At the end of the year	183750	0.93	31.03.2021	183750	0.93
9	<b>MANISH MANGILAL SHAH-HUF .</b>					
	At the beginning of the year	183750	0.93	31.03.2020	183750	0.93
	Bought/sold during the year	-	-		-	-
	At the end of the year	183750	0.93	31.03.2021	183750	0.93
10	<b>OM PRAKASH CHUGH .</b>					
	At the beginning of the year	183750	0.93	31.03.2020	183750	0.93
	Bought/sold during the year	-	-		-	-
	At the end of the year	183750	0.93	31.03.2021	183750	0.93
11	<b>DIPAK KANAYALAL SHAH</b>					
	At the beginning of the year	155000	0.79	31.03.2020	155000	0.79
	Bought during the year	39478		22.05.2020	194478	0.99
	Bought during the year	12		29.05.2020	194490	0.99
	Bought during the year	600		12.06.2020	195090	0.99
	Bought during the year	4000		19.06.2020	199090	1.01
	Bought during the year	910		26.06.2020	200000	1.02
	Bought during the year	20312		27.11.2020	220312	1.12
	Bought during the year	9500		12.02.2021	229812	1.17
	Bought during the year	20188		26.02.2021	250000	1.28
	Bought during the year	50000		12.03.2021	300000	1.52
	At the end of the year	300000	1.52	31.03.2021	300000	
12	<b>SAHIL KAKKAR</b>					
	At the beginning of the year	0	0.00	31.03.2020	0	0.00
	Bought during the year	5000		14.08.2020	5000	0.02
	Bought during the year	4000		28.08.2020	9000	0.04
	Bought during the year	7901		04.09.2020	16901	0.08
	Bought during the year	7299		11.09.2020	24200	0.12
	Bought during the year	97175		18.09.2020	121375	0.62
	Bought during the year	117895		25.09.2020	239270	1.22
	Bought during the year	1725		30.09.2020	240995	1.22
	Bought during the year	100		02.10.2020	241095	1.23
	Bought during the year	1405		09.10.2020	242500	1.23
	Bought during the year	400		16.10.2020	242900	1.23
	Sold during the year	(3900)		23.10.2020	239000	1.21
	Bought during the year	5		06.11.2020	239005	1.21
	Bought during the year	100		20.11.2020	239105	1.22
	Bought during the year	2995		27.11.2020	242100	1.23
	Bought during the year	170		04.12.2020	242270	1.23
	Bought during the year	525		11.12.2020	242795	1.23
	Bought during the year	415		18.12.2020	243210	1.24
	Bought during the year	195		25.12.2020	243405	1.24
	Bought during the year	20		08.01.2021	243425	1.24
	Bought during the year	112		15.01.2021	243537	1.24
	Bought during the year	100		22.01.2021	243637	1.24
	Sold during the year	(4)		29.01.2021	243633	1.24
	Bought during the year	6		05.02.2021	243639	1.24
	Bought during the year	63		12.02.2021	243702	1.24

Bought during the year	1925		19.02.2021	245627	1.25
Bought during the year	2		26.02.2021	245629	1.25
Bought during the year	2599		05.03.2021	248228	1.26
Sold during the year	(18223)		12.03.2021	230005	1.17
Bought during the year	6201		19.03.2021	236206	1.20
At the end of the year	236206		31.03.2021	236206.	1.20

**V. Shareholding of Directors and Key Managerial Personnel**

S. No.	Name	Shareholding at the beginning of the year		Cumulative shareholding during the year
		No. of shares	% of total shares of the company	No. of shares
1.	<b>RAMESH CHANDER MAHAJAN [MANAGING DIRECTOR]</b>			
	At the beginning of the year	510800	2.60	510800
	Date wise increase / decrease in shareholding during the year specifying the reasons	NIL	NIL	NIL
	At the end of the year	510800	2.60	510800
2.	<b>AMIT MAHAJAN [DIRECTOR- COMMERCIAL AND CFO]</b>			
	At the beginning of the year	1350313	6.86	1350313
	Date wise increase / decrease in shareholding during the year specifying the reasons	NIL	NIL	NIL
	At the end of the year	1350313	6.86	1350313
3.	<b>AMIT MAHAJAN [DIRECTOR- OPERATIONS]</b>			
	At the beginning of the year	411450	2.09	411450
	Date wise increase / decrease in shareholding during the year specifying the reasons	NIL	NIL	NIL
	At the end of the year	411450	2.09	411450

**5. INDEBTEDNESS**

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

(in crores)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year</b>				
i) Principal Amount EXCLUDING INTEREST	8.80	5.92	-	14.72
ii) Interest due but not paid	2.81	-	-	2.81
iii) Interest accrued but not due	-	-	-	
<b>Total (i+ii+iii)</b>	<b>11.61</b>	<b>5.92</b>	<b>-</b>	<b>17.53</b>
<b>Change in indebtedness during the financial year</b>				
Addition	0.98			0.98
Reduction		2.47		(2.47)
<b>Net Change</b>	<b>0.98</b>	<b>2.47</b>		<b>(1.49)</b>
<b>Indebtedness at the end of the Financial Year</b>				
i) Principal Amount	8.80	3.45		12.25
ii) Interest due but not paid	3.79			3.79
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>12.59</b>	<b>3.45</b>		<b>16.04</b>

**6. REMUNERATION OF DIRECTORS AND KEY MANGERIAL PERSONNEL**

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

( In lacs)

S. No.	Particulars of Remuneration	Name of MD / WTD / Manager		
		Munish Mahajan	Amit Mahajan Director (Commercial)	
a)	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) of Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission I) As a % of profit II) Others, specify	-	-	-
5.	Others	-	-	-
	Total (A)	-	-	-
	Ceiling as per the Act			

a) Remuneration to other Directors:

( In lacs)

S. No.	Particulars of Remuneration	Name of Directors			
		Ramesh Kumar Bhandari	Madan Mohan Puri	Seema Mahajan	dit Mayor
1.	Independent Directors				
	a) Fees for attending board committee meetings	-	-	-	-
	b) Commission	-	-	-	-
	c) Others	-	-	-	-
	<b>Total (1)</b>	-	-	-	-
2.	Other Non-Executive Directors				
	a) Fees for attending board committee meetings	-	-	-	-
	b) Commission	-	-	-	-
	c) Others	-	-	-	-
	<b>Total (2)</b>	-	-	-	-
	<b>Total B (1+2)</b>	-	-	-	-
	<b>Total Managerial Remuneration</b>	-	-	-	-
	Overall ceiling as per the Act				

b) Remuneration to Key Managerial Personnel other than MD / Manager / WTD

( In lacs)

S. No.	Particulars of Remuneration	Key Managerial Personnel		
		CEO	Company Secretary	CFO
1.	Gross Salary	-	1.28	-
	a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-	-
	b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-
	c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	-	-	-
2.	Stock option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission III) As a % of profit IV) Others	-	-	-
5.	Others	-	-	-
	Total	-	1.28	-

7. PENALTIES / PUNISHMENTS / 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)
<b>A. COMPANY</b>		<b>NIL</b>			
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>		<b>NIL</b>			
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>		<b>NIL</b>			
Penalty					
Punishment					
Compounding					

