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]

1. REGISTRATION AND OTHER DETAILS:

CIN	L29246PB1989PLC009531
REGISTRATION DATE	19/07/1989
NAME OF THE COMPANY	S R INDUSTRIES LTD
CATEGORY / SUB-CATEGORY OF THE COMPANY	Public Company / Company limited by Shares / Non-government company
ADDRESS OF THE REGISTERED OFFICE OF THE COMPANY	E– 217, Industrial Area, Phase 8B, Mohali - Punjab
WHETHER LISTED COMPANY	Yes
NAME, ADDRESS AND CONTACT DETAILS OF THE REGISTRAR AND TRANSFER AGENTS, IF ANY	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
A. PROMOTERS								
1. **INDIAN**								
a) Individual / HUF	2923913	-	2923913	21.01	2923913	-	2923913	21.01
b) Central Govt	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-
d) Bodies Corporate	965352	-	965352	6.93	965352	-	965352	6.93
e) Banks / FI	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-
Sub Total A(1)	**3889265**	-	**3889265**	**27.95**	**3889265**	-	**3889265**	**27.95**
2. **FOREIGN**								
a) NRI – Individuals	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-
Sub Total A(2)	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)= A(1)+ A(2)	**3889265**	-	**3889265**	**27.95**	**3889265**	-	**3889265**	**27.95**
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) FIIs	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-
i) Others	-	-	-	-	-	-	-	-
Sub total B(1)	-	-	-	-	-	-	-	-
2. **NON-INSTITUTIONS**								
a) Bodies Corp I. Indian II. Overseas	659523 -	248000 -	907523 -	6.52 -	549382 -	248000 -	797382 -	5.73 -
b) Individuals								
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	2733897	1500510	4234407	30.43	2889644	1465010	4354654	31.29
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3815167	-	3815167	27.42	4030482	-	4030482	28.96
c) Others								

• Non- Resident Indians	30719	-	30719	0.22	28055	-	28055	0.20
• HUF	897355	-	897355	6.45	780397	-	780397	5.61
• Clearing Member	141564	-	141564	1.02	35765	-	35765	0.26
Sub total B(2)	**8278225**	**1478510**	**10026735**	**72.05**	**8313725**	**1713010**	**10026735**	**72.05**
Total Public Shareholding (B)= B(1) + B(2)	**8278225**	**1478510**	**10026735**	**72.05**	**8313725**	**1713010**	**10026735**	**72.05**
C. SHARES HELD BY CUSTODIAN FOR GDRs & ADRs	-	-	-	-	-	-	-	-
Grand total (A+B+C)	**12167490**	**1748510**	**13916000**	**100**	**12202990**	**1713010**	**13916000**	**100**

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	9.7	5.34	1350313	9.7	5.34
2	Ramesh Chander Mahajan	510800	3.67	3.66	510800	3.67	3.66
3	Amit Mahajan	411450	2.96	2.93	411450	2.96	2.93
4	Anuj Mahajan	406250	2.92	0.74	406250	2.92	0.74
5	Suman Mahajan	185100	1.33	1.01	185100	1.33	1.01
6	R C Mahajan	50000	0.36	0	50000	0.36	0
7	Munish Mahajan	10000	0.07	0	10000	0.07	0
8	Universal Cyber Infoway Limited	393177	2.83	0	393177	2.83	0
9	Pride Properties Private Limited	312675	2.25	1.51	312675	2.25	1.51
10	Susang Mac Private Limited	259500	1.86	1.86	259500	1.86	1.86

iii. 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	**Amit Mahajan**					
	At the beginning of the year	1350313	9.7	31.03.2018	1350313	9.7
	Bought/sold during the year	-	-		-	-
	At the end of the year	1350313	9.7	31.03.2019	1350313	9.7
2	**Ramesh Chander Mahajan**					
	At the beginning of the year	510800	3.67	31.03.2018	510800	3.67
	Bought/sold during the year	-	-		-	-
	At the end of the year	510800	3.67	31.03.2019	510800	3.67
3	**Amit Mahajan**					
	At the beginning of the year	411450	2.96	31.03.2018	411450	2.96
	Bought/sold during the year	-	-		-	-
	At the end of the year	411450	2.96	31.03.2019	411450	2.96
4	**Anuj Mahajan**					
	At the beginning of the year	406250	2.92	31.03.2018	406250	2.92
	Bought/sold during the year	-	-		-	-
	At the end of the year	406250	2.92	31.03.2019	406250	2.92
5	**Suman Mahajan**					
	At the beginning of the year	185100	1.33	31.03.2018	185100	1.33
	Bought/sold during the year	-	-		-	-
	At the end of the year	185100	1.33	31.03.2019	185100	1.33
6	**R C Mahajan**					
	At the beginning of the year	50000	0.36	31.03.2018	50000	0.36
	Bought/sold during the year	-	-		-	-
	At the end of the year	50000	0.36	31.03.2019	50000	0.36
7	**Munish Mahajan**					
	At the beginning of the year	10000	0.07	31.03.2018	10000	0.07
	Bought/sold during the year	-	-		-	-
	At the end of the year	10000	0.07	31.03.2019	10000	0.07
8	**Universal Cyber Infoway Limited**					
	At the beginning of the year	951100	6.83	31.03.2018	951100	6.83
	Bought/sold during the year	-	-		-	-
	At the end of the year	393177	2.83	31.03.2019	393177	2.83
9	**Pride Properties Private Limited**					
	At the beginning of the year	312675	2.25	31.03.2018	312675	2.25
	Bought/sold during the year	-	-		-	-
	At the end of the year	312675	2.25	31.03.2019	312675	2.25
10	**Susang Mac Private Limited**					
	At the beginning of the year	259500	1.86	31.03.2018	259500	1.86
	Bought/sold during the year	-	-		-	-
	At the end of the year	259500	1.86	31.03.2019	259500	1.86

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	**FOUJDAR AVINASH SUDHAKAR**					
	At the beginning of the year	327685	2.35	31.03.2018	327685	2.35
	Sold during the year	3195	0.02	04.05.2018	324490	2.33
	Bought during the year	3195	0.02	11.05.2018	327685	2.35
	At the end of the year	327685	2.35	31.03.2019	327685	2.35
2	**RAMLAL KAWARLAL JAIN HUF**					
	At the beginning of the year	205882	1.48	31.03.2018	205882	1.48
	Sold during the year	205882	1.48	04.05.2018	0	0.00
	Bought during the year	205882	1.48	18.05.2018	205882	1.48
	Sold during the year	205882	1.48	07.12.2018	0	0.00
	Bought during the year	205882	1.48	14.12.2018	205882	1.48
	At the end of the year	205882	1.48	31.03.2019	205882	1.48
3	**DEEPAK KANAYALAL SHAH**					
	At the beginning of the year	37000	0.27	31.03.2018	37000	0.27
	Bought during the year	1000	0.01	15.06.2018	38000	0.27
	Bought during the year	2000	0.01	22.06.2018	40000	0.28
	Bought during the year	6000	0.04	30.06.2018	46000	0.33
	Bought during the year	23875	0.17	06.07.2018	69875	0.50
	Bought during the year	9261	0.07	13.07.2018	79136	0.57
	Bought during the year	10258	0.07	20.07.2018	89394	0.64
	Bought during the year	5000	0.04	27.07.2018	94394	0.68
	Bought during the year	400	0.00	03.08.2018	94794	0.68
	Bought during the year	1525	0.01	10.08.2018	96319	0.69
	Bought during the year	11000	0.08	17.08.2018	107319	0.77
	Bought during the year	12000	0.09	24.08.2018	119319	0.86
	Bought during the year	1311	0.01	31.08.2018	120630	0.87
	Bought during the year	2000	0.01	07.09.2018	122630	0.88
	Bought during the year	10000	0.07	21.09.2018	132630	0.95
	Bought during the year	5500	0.04	29.09.2018	138130	0.99
	Bought during the year	2000	0.01	26.10.2018	140130	1.01
	Bought during the year	1145	0.01	16.11.2018	141275	1.02
	Bought during the year	3680	0.03	25.01.2019	144955	1.04
	Bought during the year	45	0.00	22.02.2019	145000	1.04
	Bought during the year	121	0.00	08.03.2019	145121	1.04
	At the end of the year	145121	1.04	31.03.2019	145121	1.04
4	**SWAVIN BUSINESS CONSULTANTS PRIVATE LIMITED**					
	At the beginning of the year	141457	1.02	31.03.2018	141457	1.02
	At the end of the year	141457	1.02	31.03.2019	141457	1.02
5	**TANGUTOOR UDAYA RAJ**					
	At the beginning of the year	100000	0.72	31.03.2018	100000	0.72
	Bought during the year	10790	0.08	06.04.2018	110790	0.80
	Bought during the year	7420	0.05	13.04.2018	118210	0.85
	Bought during the year	7426	0.05	20.04.2018	125636	0.90

	Sold during the year	125636	0.90	04.05.2018	0	0.00
	Bought during the year	125636	0.90	11.05.2018	125636	0.90
	Bought during the year	4000	0.03	18.05.2018	129636	0.93
	Sold during the year	5000	0.04	12.10.2018	124636	0.90
	Sold during the year	3104	0.02	28.12.2018	121532	0.87
	Sold during the year	950	0.01	04.01.2019	120582	0.87
	Sold during the year	4100	0.03	01.03.2019	116482	0.84
	Sold during the year	1	0.00	08.03.2019	116481	0.84
	At the end of the year	116481	0.84	31.03.2019	116481	0.84
6	**VIJAYKUMAR MANGTURAM KHEMANI**					
	At the beginning of the year	109900	0.79	31.03.2018	109900	0.79
	Sold during the year	109900	0.79	04.05.2018	0	0.00
	Bought during the year	109900	0.79	11.05.2018	109900	0.79
	At the end of the year	109900	0.79	31.03.2019	109900	0.79
7	**JATINDER KUMAR MITTAL**					
	At the beginning of the year	157946	1.14	31.03.2018	157946	1.14
	Sold during the year	50000	0.36	20.04.2018	107946	0.78
	Sold during the year	30000	0.22	27.04.2018	77946	0.56
	Bought during the year	30000	0.22s	23.11.2018	107946	0.78
	At the end of the year	107946	0.78	31.03.2019	107946	0.78
8	**JITENDER MITTAL**					
	At the beginning of the year	107579	0.77	31.03.2018	107579	0.77
	At the end of the year	107579	0.77	31.03.2019	107579	0.77
9	**ATUL KAYAN**					
	At the beginning of the year	100000	0.72	31.03.2018	100000	0.72
	Sold during the year	100000	0.72	04.05.2018	0	0
	Bought during the year	100000	0.72	11.05.2018	100000	0.72
	At the end of the year	100000	0.72	31.03.2019	100000	0.72
10	**BIREN CHAMPAKLAL MEHTA**					
	At the beginning of the year	100000	0.72	31.03.2018	100000	0.72
	At the end of the year	100000	0.72	31.03.2019	100000	0.72

v. Shareholding of Directors and Key Managerial Personnel

S. No.	Name	Shareholding at the beginning of the year		Cumulative shareholding during the year
1.	**RAMESH CHANDER MAHAJAN [MANAGING DIRECTOR]**	No. of shares	% of total shares of the company	No. of shares
	At the beginning of the year	510800	3.67	510800
	Date wise increase / decrease in shareholding during the year specifying the reasons	NIL	NIL	NIL
	At the end of the year	510800	3.67	510800
2.	**AMIT MAHAJAN [DIRECTOR- COMMERCIAL AND CFO]**			
	At the beginning of the year	1350313	9.7	1350313
	Date wise increase / decrease in shareholding during the year specifying the reasons	NIL	NIL	NIL
	At the end of the year	1350313	9.7	1350313
3.	**AMIT MAHAJAN [DIRECTOR- OPERATIONS]**			
	At the beginning of the year	411450	2.96	411450
	Date wise increase / decrease in shareholding during the year specifying the reasons	NIL	NIL	NIL
	At the end of the year	411450	2.96	411450
4.	**RAMESH KUMAR BHANDARI [CHAIRMAN]**			

	At the beginning of the year	-	-	-
	Date wise increase / decrease in shareholding during the year specifying the reasons	-	-	-
	At the end of the year	-	-	-
5.	**SEEMA MAHAJAN**			
	At the beginning of the year	-	-	-
	Date wise increase / decrease in shareholding during the year specifying the reasons	-	-	-
	At the end of the year	-	-	-
6.	**MADAN MOHAN PURI**			
	At the beginning of the year	-	-	-
	Date wise increase / decrease in shareholding during the year specifying the reasons	-	-	-
	At the end of the year	-	-	-
7	**SAMANDEEP KAUR ARYA [COMPANY SECRETARY]**			
	At the beginning of the year	-	-	-
	Date wise increase / decrease in shareholding during the year specifying the reasons	-	-	-
	At the end of the year	-	-	-

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
Indebtedness at the beginning of the Financial Year				
i) Principal Amount **EXCLUDING INTEREST**	8.84	5.97	-	14.81
ii) Interest due but not paid	1.06	-	-	1.06
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**9.90**	**5.97**	**-**	**15.87**
Change in indebtedness during the financial year				
Addition	-	1.43	-	1.43
Reduction	0.04	0.47	-	0.51
Net Change	**-0.04**	**0.96**	**-**	**0.92**
Indebtedness at the end of the Financial Year				
i) Principal Amount	8.80	6.93	-	15.73
ii) Interest due but not paid	2.17	-	-	2.17
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**10.97**	**6.93**	**-**	**17.90**

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		
		Ramesh Chander Mahajan	Amit Mahajan Director (Operations)	Amit Mahajan Director (Commercial)
1.	Gross Salary			
	a. Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	27.00	16.20	16.20
	b. Value of perquisites u/s 17(2) Income Tax Act, 1961	1.49	-	2.53
	c. Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - As a % of profit - Others, specify	-	-	-
5.	Others			
	Total (A)	28.49	16.20	18.73
	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
1.	Independent Directors			
	a) Fees for attending board committee meetings	-	0.05	-
	b) Commission	-	-	-
	c) Others	-	-	-
	Total (1)	-	0.05	-
2.	Other Non-Executive Directors	-	-	-
	a) Fees for attending board committee meetings	-	-	-
	b) Commission	-	-	-
	c) Others	-	-	-
	Total (2)	-	-	-
	Total B (1+2)	-	0.05	-
	Total Managerial Remuneration	-	0.05	-
	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	-	3.28	-
	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 - As a % of profit - Others	-	-	-
5.	Others	-	-	-
	Total	-	3.28	-

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)**
A. COMPANY		**NIL**			
Penalty					
Punishment					
Compounding					
B. DIRECTORS		**NIL**			
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT		**NIL**			
Penalty					
Punishment					
Compounding					