

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524454

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018

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	L01112UP1989PLC011004
2.	Registration Date	02/08/1989
3.	Name of the Company	Shri Gang Industries and Allied Products Limited
4.	Category/Sub-category of the Company	Company Limited By Shares. Indian Non-Government Company.
5.	Address of the Registered office Contact details	A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205 secretarial@shrigangindustries.com
6.	Whether listed company	Listed
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. Beetal House, 3 rd Floor, 99, Madangir, B/H Local Shopping Centre, New Delhi-110062.

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 Company Product/service	% to total turnover of the company
1.	Sale of Products- Edible oils	46305	99.77%

Total Shareholding of Promoter A = (A)(1)+(A)(2)	NIL	2583005	2583005	32.57	1709645	873360	2583005	32.57	NIL
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	116500	116500	1.47	NIL	116500	116500	1.47	NIL
b) Banks / FI	NIL	53100	53100	0.67	NIL	53100	53100	0.67	NIL
c) Central Govt.	NIL	9900	9900	0.12	NIL	9900	9900	0.12	NIL
d) State Govt.(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FIIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B)(1):-	NIL	179500	179500	2.26	NIL	179500	179500	2.26	NIL
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	NIL	2255600	2255600	28.44	NIL	2255600	2255600	28.44	NIL
ii) Overseas	NIL	5000	5000	0.06	NIL	5000	5000	0.06	NIL
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	3400	2469810	2473210	31.19	6800	2466410	2473210	31.19	NIL
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	432385	432385	5.46	NIL	432385	432385	5.46	NIL
c)Others NRI	NIL	1300	1300	0.02	NIL	1300	1300	0.02	NIL
Sub-total (B)(2):-	3400	5164095	5167495	65.17	6800	5160695	5167495	65.17	NIL

17	Janeshwar Kumar Jain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Rakesh Dutta	NIL	NIL	NIL	NIL	NIL	NIL	NIL
19	Almondz Global Securities Limited (Formerly Allianz Securities Limited)	NIL	NIL	NIL	NIL	NIL	NIL	NIL

iii) Change in Promoters' Shareholding:-

S. No.	Particulars	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
1.	Kusum Lata Arora				
	At the beginning of the year	110000	1.39	110000	1.39
	Date wise Increase / Decrease in Promoters Shareholding during the year:				
Less:	Transmission on 19.04.2017	110000	1.39	-	-
	At the end of the year	-	-	-	-
2.	Gurcharan Dass Arora				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year:				
Add:	Transmission on 19.04.2017			110000	1.39
	At the end of the year	-	-	110000	1.39

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

S. No.	Name of the each of the Top 10 Shareholders	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
1.	Survi Trade & Agency Private Limited				
	At the beginning of the year	1190000	15.01	1190000	15.01
	Date wise Increase / Decrease in Shareholding during the year :	-	-	-	-
	At the end of the year	1190000	15.01	1190000	15.01
2.	VRV Foods Limited				
	At the beginning of the year	390000	4.92	390000	4.92
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	390000	4.92	390000	4.92
3.	Magnum Sugars and Allied Products Private Limited				
	At the beginning of the year	315000	3.97	315000	3.97
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	315000	3.97	315000	3.97
4.	Rachna Agrawal				
	At the beginning of the year	302285	3.81	302285	3.81
	Date wise Increase / Decrease in Shareholding during the year:				
	At the end of the year	302285	3.81	302285	3.81
5.	CBK Financiers Pvt Limited				
	At the beginning of the year	176000	2.22	176000	2.22
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	176000	2.22	176000	2.22

6.	CRB Corporation Limited				
	At the beginning of the year	100000	1.26	100000	1.26
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	100000	1.26	100000	1.26
7.	Administrator of the Specified Stock holding Corporation of India Limited				
	At the beginning of the year	66500	0.84	66500	0.84
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	66500	0.84	66500	0.84
8.	Sandeep Agrawal				
	At the beginning of the year	56000	0.71	56000	0.71
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	56000	0.71	56000	0.71
9.	ICICI Trusteeship Services Limited				
	At the beginning of the year	50000	0.63	50000	0.63
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	50000	0.63	50000	0.63
10.	IFCI				
	At the beginning of the year	50000	0.63	50000	0.63
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	At the end of the year	50000	0.63	50000	0.63

E) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Syed Azizur Rahman				
	At the beginning of the year	100	0.001	100	0.001
	Date wise Increase / Decrease in Shareholding during the year:		-	-	-
	At the end of the year	100	0.001	100	0.001

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

(Rs. in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	446.00	1501.60	30.00	1977.80
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	30.60	-	30.60
Total (i+ii+iii)	446.00	1532.40	30.00	2008.40
Change in Indebtedness during the financial year	-	-	-	-
* Addition	-	1893.34	23.25	1916.59
* Reduction	-	173.75	-	173.75
Net Change	-	1719.59	23.25	1742.84
Indebtedness at the end of the financial year				
i) Principal Amount	446.00	3091.80	30.00	3567.80
ii) Interest due but not paid	-	-	23.25	23.25
iii) Interest accrued but not due	-	160.19	-	160.19
Total (i+ii+iii)	446.00	3251.99	53.25	3751.24

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:**

S. No	Particulars of remuneration	Name of MD/ WTD/Manager
		Mr, Syed Azizur Rahman
		Whole Time Director
1.	Gross Salary	
	(a) Salary as per the provisions contained in section 17(1) of the Income Tax Act, 1961	16,10,000
	(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	16,10,000

B. REMUNERATION TO OTHER DIRECTORS: NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MANAGER/MD/WHOLE TIME DIRECTOR:

(In Rs.)

S. No	Particulars of remuneration	Key Managerial Personnel		
		CS Ms. Shefali Sharma	CFO Mr. Anil Kumar Gupta	Total
1.	Gross Salary			
	(a) Salary as per the provisions contained in section 17(1) of the Income Tax Act, 1961	2,40,000	1,36,452	3,76,452
	(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	2,40,000	1,36,452	3,76,452

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

According to the records of the company and information and explanation, there are no dues of sales tax, income tax, custom duty, service tax, wealth tax, excise duty and cess on account of any disputes

**By Order of the Board
For Shri Gang Industries and Allied Products Limited**

**Place: New Delhi
Date: 14.08.2018**

**Sd/-
Syed Azizur Rahman
Chairman & Whole Time Director
DIN: 00242790
Add: Flat B-104 (FF), Ananda Apartments,
Plot No 35A, Block D, Sector-48,
Gautam Budha Nagar, Noida, Uttar Pradesh- 201301**

**Registered office:
A-26, UPSIDC Industrial Area,
Sikandrabad, Bulandshahar, Uttar Pradesh-203205**