

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 31.03.2019

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	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	99.41%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: - N.A.

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

i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year [As on -01-April-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's									
(1) Indian									
a) Individual/HUF	1709645	778360	2488005	31.37	1709645	778360	2488005	31.37	NIL
b) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt.(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies Corp.	NIL	95000	95000	1.20	NIL	95000	95000	1.20	NIL
e) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Any other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub- total (A) (1):-	1709645	873360	2583005	32.57	1709645	873360	2583005	32.57	NIL
(2) Foreign	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
a) NRIs – Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other-Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Any other.....	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub- total (A) (2):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Shareholding of Promoter A = (A)(1)+(A)(2)	1709645	873360	2583005	32.57	1709645	873360	2583005	32.57	NIL
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	116500	116500	1.47	NIL	50000	50000	0.63	(0.84)
b) Banks / FI	NIL	53100	53100	0.67	66500	53100	119600	1.51	0.84
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	66500	110000	179500	2.26	NIL
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	NIL	2255600	2255600	28.44	1600	2274000	2275600	28.71	(0.27)
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	6800	2466410	2473210	31.19	21600	2446610	2468210	31.12	(0.07)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	432385	432385	5.46	NIL	417385	417385	5.26	(0.20)
c)Others NRI	NIL	1300	1300	0.02	NIL	1300	1300	0.02	NIL
Sub-total (B)(2):-	6800	5160695	5167495	65.17	23200	5147295	5167495	65.17	NIL
Total Public Shareholding (B)=(B)(1)+(B)(2)	6800	5340195	5346995	67.43	89700	5257295	5346995	67.43	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	1716445	6213555	7930000	100.00	1799345	7930000	7930000	100.00	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
	At the beginning of the year	-	-	-	-
	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	-	-	-	-

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 Undertaking of UTI AMC Pvt. Ltd.				
	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 ICICI Equity Fund				
	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
2.	Narendra Singh Bisht*				
	At the beginning of the year	--	--	--	--
	Date wise Increase / Decrease in 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.	Shuchi Bahl**				
	At the beginning of the year	--	--	--	--
	Date wise Increase / Decrease in 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.	Yogesh Kumar				
	At the beginning of the year	--	--	--	--
	Date wise Increase / Decrease in 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.	Surendra Mohan Sikka***				
	At the beginning of the year	--	--	--	--
	Date wise Increase / Decrease in 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.	Sunil Goel****				
	At the beginning of the year	--	--	--	--
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer /bonus/ sweat equity etc)	--	--	--	--
	At the end of the year	--	--	--	--
7.	Anita Gupta*****				
	At the beginning of the year	586780	7.40	586780	7.40
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer /bonus/ sweat equity etc)	--	--	--	--
	At the end of the year	586780	7.40	586780	7.40
8.	Anil Kumar Gupta- Chief Financial Officer (CFO)				
	At the beginning of the year	--	--	--	--
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer /bonus/ sweat equity etc)	--	--	--	--
	At the end of the year	--	--	--	--
9.	Shefali Sharma- Company Secretary (CS)#				
	At the beginning of the year	--	--	--	--
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer /bonus/ sweat equity etc)	--	--	--	--
	At the end of the year	--	--	--	--
10.	Kanishka Jain- Company Secretary (CS)##				
	At the beginning of the year	--	--	--	--
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer /bonus/ sweat equity etc)	--	--	--	--
	At the end of the year	--	--	--	--

* Mr. Narendra Singh Bisht resigned from the post of Director w.e.f. July 13, 2018. Therefore his shareholding is shown till that date only.

** Ms. Shuchi Bahl resigned from the post of Director w.e.f. March 06, 2019. Therefore her shareholding is shown till that date only.

*** Mr. Surendra Mohan Sikka has been appointed as Director on the Board w.e.f. July 13, 2018 and hence shareholding details have been disclosed w.e.f. July 13, 2018.

**** Mr. Sunil Goel has been appointed as Additional Whole Time Director on the Board w.e.f. February 14, 2019 hence shareholding details have been disclosed w.e.f. February 14, 2019.

***** Mrs. Anita Gupta has been appointed as Additional Non-Executive Non-Independent Director on the Board w.e.f. March 06, 2019 hence shareholding details have been disclosed w.e.f. March 06, 2019.

Ms. Shefali Sharma resigned as Company Secretary w.e.f. April 30, 2018. Therefore her shareholding is shown till that date only.

Ms. Kanishka Jain has been appointed as Company Secretary w.e.f. May 01, 2018 and hence shareholding details have been disclosed w.e.f. May 01, 2018.

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	446.0	3,091.80	30.00	3,567.80
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	3,251.99	53.25	3,751.24
Change in Indebtedness during the financial year	-	-	-	-
* Addition	-	2,776.8	--	2,776.80
* Reduction	44.60	125.55	53.25	223.40
Net Change	(44.60)	2,651.25	(53.25)	2,553.40
Indebtedness at the end of the financial year				
i) Principal Amount	401.40	5422.21	--	5,823.61
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	481.03	--	481.03
Total (i+ii+iii)	401.40	5,903.24	--	6,304.64

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	18,00,000
	(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	18,00,000

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*	CS Ms. Kanishka Jain**	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	21,500	2,57,400	2,34,000	5,12,900
	(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	21,500	2,57,400	2,34,000	5,12,900

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 for the year ending March 31, 2019.

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

**Sd/-
Syed Azizur Rahman
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**

**Sd/-
Anita Gupta
Director
DIN: 00243804
Add: W-15/40, Western Avenue,
Sainik Farms, Delhi- 110062**

**Date: 13.08.2019
Place: New Delhi**