

# 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 31.03.2020**

**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  <a href="mailto:secretarial@shrigangindustries.com">secretarial@shrigangindustries.com</a>
6.	Whether listed company	Listed
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<b>BEETAL FINANCIAL &amp; COMPUTER SERVICES (P) LTD.</b>  Beetal House, 3 <sup>rd</sup> 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	--
2.	Sale of packaging material	46909	100%

### 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:**

[illegible]

Capital Funds									
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
<b>Sub-total (B)(1):-</b>	<b>66500</b>	<b>113000</b>	<b>179500</b>	<b>2.26</b>	<b>66500</b>	<b>112800</b>	<b>179300</b>	<b>2.26</b>	<b>NIL</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	1600	2274000	2275600	28.71	1191600	1084000	2275600	28.71	(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	21600	2446610	2468210	31.12	40200	2428210	2468410	31.12	NIL
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	417385	417385	5.26	NIL	417385	417385	5.26	NIL
c)Others NRI	NIL	1300	1300	0.02	NIL	1300	1300	0.02	NIL
<b>Sub-total (B)(2):-</b>	<b>23200</b>	<b>5144295</b>	<b>5167495</b>	<b>65.17</b>	<b>1231800</b>	<b>3935895</b>	<b>5167695</b>	<b>65.17</b>	<b>NIL</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>89700</b>	<b>5257295</b>	<b>5346995</b>	<b>67.43</b>	<b>1298300</b>	<b>4048695</b>	<b>5346995</b>	<b>67.43</b>	<b>NIL</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Grand Total (A+B+C)</b>	<b>1799345</b>	<b>6130655</b>	<b>7930000</b>	<b>100.00</b>	<b>3007945</b>	<b>4922055</b>	<b>7930000</b>	<b>100.00</b>	<b>NIL</b>

**ii) Shareholding of Promoters-**

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Suraj Prakash Gupta	723065	9.12	NIL	723065	9.12	NIL	NIL
2	Anita Gupta	586780	7.40	NIL	586780	7.40	NIL	NIL
3	Ritesh Gupta	269800	3.40	NIL	269800	3.40	NIL	NIL
4	Vikas Gupta	130000	1.64	NIL	130000	1.64	NIL	NIL
5	Anju Arora	125000	1.58	NIL	125000	1.58	NIL	NIL
6	Gurucharan Dass Arora	110000	1.39	NIL	110000	1.39	NIL	NIL
7	Ashok Gupta	98825	1.25	NIL	98825	1.25	NIL	NIL
8	Nishi Arora	96400	1.22	NIL	96400	1.22	NIL	NIL
9	Shailesh Gupta	95325	1.20	NIL	95325	1.20	NIL	NIL
10	Ajay Gupta	94500	1.19	NIL	94500	1.19	NIL	NIL
11	Sidhartha Gupta	92000	1.16	NIL	92000	1.16	NIL	NIL
12	Parveen Kumari	66300	0.84	NIL	66300	0.84	NIL	NIL
13	Universal Share Trading Co Ltd	95000	1.20	NIL	95000	1.20	NIL	NIL
14	Vinod Gupta	10	0	NIL	10	0	NIL	NIL
15	Ramesh Gupta	NIL	NIL	NIL	NIL	NIL	NIL	NIL
16	Janeshwar Kumar Jain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
17	Rakesh Dutta	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Almondz Global Securities Limited (Formerly Allianz	NIL	NIL	NIL	NIL	NIL	NIL	NIL

	Securities Limited)							
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**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
	<b>At the beginning of the year</b>	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	-	-	-	-
	<b>At the end of the year</b>	-	-	-	-

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

Sr. No.	Name of Shareholder	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
<b>1.</b>	<b>Survi Trade &amp; Agency Private Limited</b>				
	At the beginning of the year	1190000	15.01	1190000	15.01
	Date wise Increase / Decrease in Shareholding during the year :	-	-	-	-
	<b>At the end of the year</b>	<b>1190000</b>	<b>15.01</b>	<b>1190000</b>	<b>15.01</b>
<b>2.</b>	<b>VRV Foods Limited</b>				
	At the beginning of the year	390000	4.92	390000	4.92
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	<b>At the end of the year</b>	<b>390000</b>	<b>4.92</b>	<b>390000</b>	<b>4.92</b>

<b>3.</b>	<b>Magnum Sugars and Allied Products Private Limited</b>				
	At the beginning of the year	315000	3.97	315000	3.97
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	<b>At the end of the year</b>	<b>315000</b>	<b>3.97</b>	<b>315000</b>	<b>3.97</b>
<b>4.</b>	<b>Rachna Agrawal</b>				
	At the beginning of the year	302285	3.81	302285	3.81
	Date wise Increase / Decrease in Shareholding during the year:				
	<b>At the end of the year</b>	<b>302285</b>	<b>3.81</b>	<b>302285</b>	<b>3.81</b>
<b>5.</b>	<b>CBK Financiers Pvt Limited</b>				
	At the beginning of the year	176000	2.22	176000	2.22
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	<b>At the end of the year</b>	<b>176000</b>	<b>2.22</b>	<b>176000</b>	<b>2.22</b>
<b>6.</b>	<b>CRB Corporation Limited</b>				
	At the beginning of the year	100000	1.26	100000	1.26
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	<b>At the end of the year</b>	<b>100000</b>	<b>1.26</b>	<b>100000</b>	<b>1.26</b>
<b>7.</b>	<b>Administrator of the Specified Undertaking of the Unit Trust of India-Unit Scheme 1964</b>				
	At the beginning of the year	66500	0.84	66500	0.84
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	<b>At the end of the year</b>	<b>66500</b>	<b>0.84</b>	<b>66500</b>	<b>0.84</b>

<b>8.</b>	<b>Sandeep Agrawal</b>				
	At the beginning of the year	56000	0.71	56000	0.71
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	<b>At the end of the year</b>	<b>56000</b>	<b>0.71</b>	<b>56000</b>	<b>0.71</b>
<b>9.</b>	<b>ICICI Trusteeship Services Limited</b>				
	At the beginning of the year	50000	0.63	50000	0.63
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	<b>At the end of the year</b>	<b>50000</b>	<b>0.63</b>	<b>50000</b>	<b>0.63</b>
<b>10.</b>	<b>IFCI</b>				
	At the beginning of the year	50000	0.63	50000	0.63
	Date wise Increase / Decrease in Shareholding during the year:	-	-	-	-
	<b>At the end of the year</b>	<b>50000</b>	<b>0.63</b>	<b>50000</b>	<b>0.63</b>

**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
<b>1.</b>	<b>Syed Azizur Rahman</b>				
	At the beginning of the year	100	0.001	100	0.001
	Date wise Increase / Decrease in Shareholding during the year:	--	--	--	--
	<b>At the end of the year</b>	<b>100</b>	<b>0.001</b>	<b>100</b>	<b>0.001</b>
<b>2.</b>	<b>Yogesh Kumar</b>				
	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)	--	--	--	--
	<b>At the end of the year</b>	--	--	--	--
3.	<b>Anita Gupta</b>				
	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)	--	--	--	--
	<b>At the end of the year</b>	<b>586780</b>	<b>7.40</b>	<b>586780</b>	<b>7.40</b>
4.	<b>Sunil Goel</b>				
	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)	--	--	--	--
	<b>At the end of the year</b>	--	--	--	--
5.	<b>Surendra Mohan Sikka*</b>				
	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)	--	--	--	--
	<b>At the end of the year</b>	--	--	--	--
6.	<b>Seema Sharma**</b>				
	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)	--	--	--	--
	<b>At the end of the year</b>	--	--	--	--
7.	<b>Anil Kumar Gupta- Chief Financial Officer (CFO)</b>				
	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)	--	--	--	--
	<b>At the end of the year</b>	--	--	--	--
8.	<b>Kanishka Jain- Company Secretary (CS)</b>				
	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)	--	--	--	--
<b>At the end of the year</b>	--	--	--	--

\* Mr. Surendra Mohan Sikka relinquished the office of Independent Director w.e.f. 04-Aug-2019. Therefore her shareholding is shown till that date only.

\*\* Mrs. Seema Sharma has been appointed as Additional Non-Executive Independent Director on the Board w.e.f. March 31, 2020 hence shareholding details have been disclosed w.e.f. March 31, 2020.

**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
<b>Indebtedness at the beginning of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>401.40</b>	<b>5,903.24</b>	<b>--</b>	<b>6,304.64</b>
<b>Change in Indebtedness during the financial year</b>	-	-	-	-
* Addition	-	1,142.18	--	1,142.18
* Reduction	44.60	56.00	--	100.6
<b>Net Change</b>	<b>(44.60)</b>	<b>1,086.18</b>	<b>--</b>	<b>1,041.58</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	356.80	6,052.65	--	6,409.45
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	936.77	--	936.77
<b>Total (i+ii+iii)</b>	<b>356.80</b>	<b>6,989.42</b>	<b>--</b>	<b>7,346.22</b>

## 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
<b>1.</b>	<b>Gross Salary</b>	
	(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	-
<b>2</b>	Stock option	-
<b>3</b>	Sweat Equity	-
<b>4</b>	Commission	-
	-as % of profit	-
	Others specify	-
<b>5</b>	Others, please specify	-
	<b>Total</b>	<b>18,00,000</b>

### 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. Kanishka Jain	CFO Mr. Anil Kumar Gupta	Total
<b>1.</b>	<b>Gross Salary</b>			
	(a) Salary as per the provisions contained in section 17(1) of the Income Tax Act, 1961	3,34,550	2,78,900	<b>6,13,450</b>
	(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	-	-	-
<b>2</b>	Stock option	-	-	-
<b>3</b>	Sweat Equity	-	-	-
<b>4</b>	Commission	-	-	-
	-as % of profit	-	-	-
	Others specify	-	-	-
<b>5</b>	Others, please specify	-	-	-
	<b>Total</b>	<b>3,34,550</b>	<b>2,78,900</b>	<b>6,13,450</b>

## **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, 2020.

**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,  
Sector-48, Noida,  
Uttar Pradesh- 201301**

**Sd/-  
Sunil Goel  
Whole Time Director  
DIN: 01229459  
Add: 81-A/41, Punjabi Bagh,  
Delhi- 110026**

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

**Date: 02.09.2020  
Place: New Delhi**