FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

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 Limited By Shares.
	Company	Indian Non-Government Company.
5.	Address of the Registered office	A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar
		Pradesh-203205
	Contact details	
		secretarial@shrigangindustries.com
6.	Whether listed company	Listed
7.	Name, Address & contact details of	BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
	the Registrar & Transfer Agent, if	
	any.	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)

	Name and Description of main products / services		% to total turnover of the company		
1.	Sale of Spirits	46308	82.95%		
2.	Bottling Services	46309	13.64%		

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	• •				No. of Shares held at the end of the year				%
Shareholders	Ŋ	year [As on -01-April-2020]			[As on 31-March-2021]				Change
	Demat	Name to Discovered	Total	% of Total	Domet	Physical	Total	% of Total	during
	Demat	Physical	TOtal	Shares	Demat			Shares	the year
A. Promoter's									
(1) Indian									
a) Individual/ HUF	1709655	778350	2488005	31.37	1709655	778350	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):-	1709655	873350	2583005	32.57	1709655	873350	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)	1709655	873350	2583005	32.57	1709655	873350	2583005	32.57	NIL
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	50000	50000	0.63	NIL	50000	50000	0.63	NIL
b) Banks / FI	66500	53100	119600	1.51	66500	53100	119600	1.51	NIL
c) Central Govt.	NIL	9700	9700	0.12	NIL	9700	9700	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):-	66500	112800	179300	2.26	66500	112800	179300	2.26	NIL
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1191600	1084000	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	40200	2428210	2468410	31.12	41400	2427010	2468410	31.12	NIL
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	417385	417385	5.26	358285	59100	417385	5.26	NIL
c)Others NRI	NIL	1300	1300	0.02	NIL	1300	1300	0.02	NIL

Sub-total (B)(2):-	1231800	3935895	5167695	65.17	1591285	3576410	5167695	65.17	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1298300	4048695	5346995	67.43	1657785	3689210	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)	3007955	4922045	7930000	100.00	3367440	4562560	7930000	100.00	NIL

ii) Shareholding of Promoters-

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareho	% 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	NIL							
	Securities								
	Limited								
	(Formerly								
	Allianz								
	Securities								
	Limited)								

iii) Change in Promoters' Shareholding:

		Shareholding at	the beginning of the	Cumulative Shareholding during		
		<u>'</u>	/ear	the year		
S. No.	Particulars	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):

Sr. No.	Name of Shareholder	Shareholding at the year	t the beginning of	Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	Survi Trade & Agency Private					
1.	Limited					
	At the beginning of the year					
		1190000	15.01	-	-	
	Date wise Increase / Decrease in					
	Shareholding during the year:					
				-	-	
Less	Transferred on 05.10.2020	1190000	15.01			
	At the end of the year	-	-	-	-	
2.	Five Roses Projects Private Limited					
	At the beginning of the year		-	-	-	

	Date wise Increase / Decrease in	-			
	Shareholding during the year:				
Add:	Transferred on 05.10.2020	1190000	15.01	1190000	15.01
	At the end of the year				
		1190000	15.01	1190000	15.01
3.	VRV Foods Limited	1130000	15.01	1130000	13.01
	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
	The time end of time year	33000	4.32	33000	4132
4.	Magnum Sugars and Allied				
	Products Private Limited				
	At the least order of the constant	245000	2.07	245000	2.07
	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
5.	Rachna Agrawal				
٥.	Tacima Agrawar				
	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
	At the end of the year	302203	3.81	302283	3.01
6.	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:	_	_	_	_
	Shareholding during the year.		_		-
	At the end of the year	176000	2.22	176000	2.22
	CDD Composation Live to d				
7.	CRB Corporation Limited				
	At the beginning of the year	100000	1.26	100000	1.26
	3 1 1 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3				

	Date wise Increase / Decrease in	_	_	_	
	Shareholding during the year:				
	At the end of the year	100000	1.26	100000	1.26
8.	Administrator of the Specified Undertaking of the Unit Trust of India-Unit Scheme 1964				
	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
9.	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
10.	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
11.	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
	At the end of the year	30000	0.03	30000	0.03

E) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key	Shareholding	g at the beginning	Shareholding at the end		
	Managerial Personnel	of the year		of the year		
		No. of shares	% of total	No. of shares	% of total	
			shares of the		shares of the	

		C	ompany		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:				
	daming the year.				
	At the end of the year	100	0.001	100	0.001
2.	Yogesh Kumar				
۷.	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.	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
4	Sunil Goel**				
4.					
	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				
	At the end of the year				
5.	Seema Sharma				
	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.	Atul Jain***				
	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.	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	 	
8.	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. Syed Azizur Rahman relinquished the office of Whole Time Director w.e.f. 31-Oct-2020. Therefore, his shareholding is shown till that date only.

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	356.80	6,052.65		6,409.45
ii) Interest due but not paid				
iii) Interest accrued but not due		936.77		936.77
Total (i+ii+iii)	356.80	6,989.42		7,346.22
Change in Indebtedness during the financial year	-	-	-	-
* Addition	-	1,501.22		1,501.22
* Reduction	44.60			44.60
Net Change	(44.60)	1,501.22		1,456.62
Indebtedness at the end of the financial year				
i) Principal Amount	312.20	7,400.40		7,712.60
ii) Interest due but not paid				
iii) Interest accrued but not due		1,090.24		1,090.24
Total (i+ii+iii)	312.20	8,490.64		8,802.84

^{**} Mr. Sunil Goel relinquished the office of Whole Time Director w.e.f. 19-Dec-2020. Therefore, his shareholding is shown till that date only.

^{**} Mr. Atul Jain has been appointed as Additional Director on the Board w.e.f. 31-Oct-2020 hence shareholding details have been disclosed w.e.f. 31-Oct-2020.

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	Name of MD/ WTD/Manager	
		Mr. Syed Azizur Rahman*	Mr. Atul Jain**	
		Whole Time Director	Whole Time Director	
1.	Gross Salary			
	(a) Salary as per the provisions	10,50,000	12,13,225	
	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) Income Tax- Act, 1961			
2	Stock option	-		
3	Sweat Equity	-		
4	Commission	-		
	-as % of profit	-		
	Others specify	-		
5	Others, please specify	-		
	Total	10,50,000	12,13,225	

^{*}Mr. Syed Azizur Rahman relinquished the office of Whole Time Director w.e.f. 31.10.2020. Therefore, remuneration details are provided till that date only.

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	
1.	Gross Salary				
	(a) Salary as per the provisions contained in section 17(1) of the Income Tax Act, 1961	3,79,500	2,69,544	6,49,044	
	(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	-	-	-	

^{**}Mr. Atul Jain appointed as Whole Time Director w.e.f. 24.12.2020, hence, remuneration details are provided since the date of his appointment.

	Others specify	-	-	-
5	Others, please specify	-	-	-
	Total	3,79,500	2,69,544	6,49,044

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, 2021.

By Order of the Board

For Shri Gang Industries and Allied Products Limited

Sd/-Atul Jain Whole Time Director DIN: 00479852

Add: Tower-15, Flat No: 001, The Close South Nirvana Country, South City II, Sector-50,

Gurgaon, Haryana- 122002

Sd/-Anita Gupta Director DIN: 00243804

Add: W-15/40, Western Aveue, Sainik Farms, Delhi- 110062

Registered office:

A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205

Corporate Office:

F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020