

# SHREYANS INDUSTRIES LIMITED

FORM NO. MGT 9

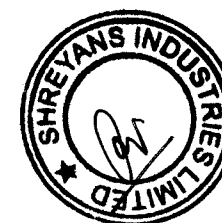
EXTRACT OF ANNUAL RETURN (PART OF BOARD'S REPORT 2019)

**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, as amended from time to time

## I. REGISTRATION & OTHER DETAILS:

1	CIN	L17115PB1979PLC003994
2	Registration Date	11/06/1979
3	Name of the Company	SHREYANS INDUSTRIES LIMITED
4	Category/Sub-category of the Company	Company having share capital
5	Address of the Registered office & contact details	Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana 141 123. Tel.: 161-2685270, 9876100948 Email: atl@shreyansgroup.com; cs@shreyansgroup.com Web: www.shreyansgroup.com
6	Whether listed company	Yes (on NSE & BSE)
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020. Tel.: 011-40450193-97 Email: admin@skylinerta.com Web: www.skylinerta.com



**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 Product/service	% to total turnover of the company
1	Writing and Printing Paper	17093	90.90%

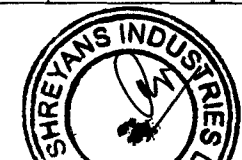
**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
	The Company has no holding, subsidiary and associate company.				

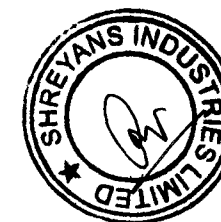


**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**
**A) Category-wise Share Holding**

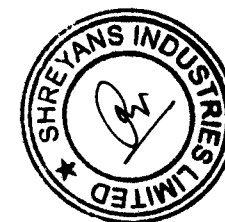
Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2018]				No. of Shares held at the end of the year[As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	13,350	0	44,651	0.32%	13,350	0	44,651	0.32%	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	62,84,036	0	62,84,036	45.46%	62,84,036	0	62,84,036	45.46%	-
e) Banks / FI									
f) Relatives of Individual Promoters	2,35,501	0	2,04,200	1.48%	2,35,501	0	2,04,200	1.48%	-
<b>Sub Total (A) (1)</b>	<b>65,32,887</b>	<b>0</b>	<b>65,32,887</b>	<b>47.26%</b>	<b>65,32,887</b>	<b>0</b>	<b>65,32,887</b>	<b>47.26%</b>	<b>0.00%</b>
(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL SHAREHOLDING OF PROMOTER (A)</b>	<b>65,32,887</b>	<b>0</b>	<b>65,32,887</b>	<b>47.26%</b>	<b>65,32,887</b>	<b>0</b>	<b>65,32,887</b>	<b>47.26%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	0	4,250	4,250	0.03%	0	3,250	3,250	0.02%	-0.01%
b) Banks / FI	5,342	0	5,342	0.04%	8,106	0	8,106	0.06%	0.02%
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	<b>5,342</b>	<b>4,250</b>	<b>9,592</b>	<b>0.07%</b>	<b>8,106</b>	<b>3,250</b>	<b>11,356</b>	<b>0.08%</b>	<b>0.01%</b>



Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-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	
<b>2. Non- Institutions</b>									
a) Bodies Corp.	4,98,561	20,64,110	25,62,671	18.54%	4,13,551	20,64,410	24,77,961	17.92%	-0.61%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	20,11,443	8,44,844	28,56,287	20.66%	21,48,379	7,90,004	29,38,383	21.25%	0.59%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	13,73,723	0	13,73,723	9.94%	14,44,809	0	14,44,809	10.45%	0.51%
c) Others (specify)									
Non Resident Indians	2,10,338	57,950	2,68,288	1.94%	2,02,065	55,300	2,57,365	1.86%	-0.08%
Clearing Members/Trusts	1,00,635	0	1,00,635	0.73%	35,634	0	35,634	0.26%	-0.47%
HUF	1,14,762	105	1,14,867	0.83%	1,20,425	105	1,20,530	0.87%	0.04%
NBFC Registered With RBI	5,600	0	5,600	0.04%	5,625	0	5,625	0.04%	-
Sub-total	43,15,062	29,67,009	72,82,071	52.67%	43,70,488	29,09,819	72,80,307	52.66%	-0.01%
(B)(2):-									
Total Public Shareholding (B)=(B)(1)+ (B)(2)	43,20,404	29,71,259	72,91,663	52.74%	43,78,594	29,13,069	72,91,663	52.74%	-
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	1,08,53,291	29,71,259	1,38,24,550	100.00%	1,09,11,481	29,13,069	1,38,24,550	100.00%	-



B) Shareholding of Promoters								
SN	Shareholder's Name	No. of Shares held at the beginning of the year[As on 31-March-2018]			No. of Shares held at the end of the year[As on 31-March-2019]			% 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	Rajneesh Oswal	6,250	0.05%	-	6,250	0.05%	-	-
2	D. K. Oswal HUF	7,100	0.05%	-	7,100	0.05%	-	-
3	Nirmal K. Oswal	90,251	0.65%	-	90,251	0.65%	-	-
4	Priti Oswal	60,000	0.43%	-	60,000	0.43%	-	-
5	Kunal Oswal	85,250	0.62%	-	85,250	0.62%	-	-
6	Jagvallabh Parasnath Capital Investment (P) Ltd.	9,12,501	6.60%	-	9,12,501	6.60%	-	-
7	Adeep Investment Company	7,37,395	5.33%	-	7,37,395	5.33%	-	-
8	Ojasvi Investment & Mercantile Company	7,52,500	5.44%	-	7,52,500	5.44%	-	-
9	Levina Investment & Mercantile Company	7,82,250	5.66%	-	7,82,250	5.66%	-	-
10	Virat Investment & Mercantile Comnpny	5,95,100	4.30%	-	5,95,100	4.30%	-	-
11	Achin Investment & Mercantile Company	7,17,150	5.19%	-	7,17,150	5.19%	-	-
12	Noble Share Trading (P) Ltd.	4,86,000	3.52%	-	4,86,000	3.52%	-	-
13	Limelite Consultants (P) Ltd.	4,89,640	3.54%	-	4,89,640	3.54%	-	-
14	Sulzer Investments (P) Ltd.	4,89,000	3.54%	-	4,89,000	3.54%	-	-
15	Shreyans Financial & Capital Services Ltd.	3,22,500	2.33%	-	3,22,500	2.33%	-	-
<b>TOTAL</b>		<b>65,32,887</b>	<b>47.26%</b>	-	<b>65,32,887</b>	<b>47.26%</b>	-	-



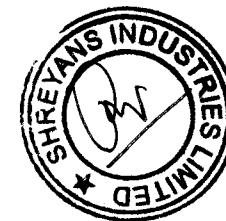
C) Change in Promoters' Shareholding (no change/s during year)								
SN	Shareholder's Name	No. of Shares held at the beginning of the year[As on 31-March-2018]			No. of Shares held at the end of the year[As on 31-March-2019]			% change in shareholding during the year
		No. of Shares	% of total Shares 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	Rajneesh Oswal	6,250	0.05%	-	6,250	0.05%	-	-
2	D. K. Oswal HUF	7,100	0.05%	-	7,100	0.05%	-	-
3	Nirmal K. Oswal	90,251	0.65%	-	90,251	0.65%	-	-
4	Priti Oswal	60,000	0.43%	-	60,000	0.43%	-	-
5	Kunal Oswal	85,250	0.62%	-	85,250	0.62%	-	-
6	Jagvallabh Parasnath Capital Investment (P) Ltd.	9,12,501	6.60%	-	9,12,501	6.60%	-	-
7	Adeep Investment Company	7,37,395	5.33%	-	7,37,395	5.33%	-	-
8	Ojasvi Investment & Mercantile Company	7,52,500	5.44%	-	7,52,500	5.44%	-	-
9	Levina Investment & Mercantile Company	7,82,250	5.66%	-	7,82,250	5.66%	-	-
10	Virat Investment & Mercantile Comnpany	5,95,100	4.30%	-	5,95,100	4.30%	-	-
11	Achin Investment & Mercantile Company	7,17,150	5.19%	-	7,17,150	5.19%	-	-
12	Noble Share Trading (P) Ltd.	4,86,000	3.52%	-	4,86,000	3.52%	-	-
13	Limelite Consultants (P) Ltd.	4,89,640	3.54%	-	4,89,640	3.54%	-	-
14	Sulzer Investments (P) Ltd.	4,89,000	3.54%	-	4,89,000	3.54%	-	-
15	Shreyans Financial & Capital Services Ltd.	3,22,500	2.33%	-	3,22,500	2.33%	-	-
<b>TOTAL</b>		<b>65,32,887</b>	<b>47.26%</b>	-	<b>65,32,887</b>	<b>47.26%</b>	-	-



**D) Shareholding Pattern of top ten Shareholders:**

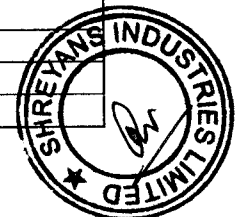
**(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	For Each of the Top 10 Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2018]		No. of Shares held at the end of the year[As on 31-March-2019]		% change in shareholding during the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	MOOD DEALERS PVT LIMITED	20,60,000	14.90%	20,60,000	14.90%	-
2	LALIT GUPTA	3,76,400	2.72%	3,76,400	2.72%	-
3	SUBRAMANIAN P	1,98,790	1.44%	1,98,790	1.44%	-
4	NIDHI JAWAHAR	1	0.00%	1,42,621	1.03%	1.03%
5	BJD SECURITIES PRIVATE LTD	1,25,783	0.91%	1,25,783	0.91%	-
6	MAHESH KANTILAL SHAH	21,000	0.15%	91,950	0.67%	0.51%
7	ASHISH DUBEY	60,000	0.43%	85,000	0.61%	0.18%
8	JAY VINOD SHAH	25,551	0.18%	69,408	0.50%	0.32%
9	MOHD THOUFIQ SULTHAN	47,820	0.35%	65,794	0.48%	0.13%
10	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	3,249	0.02%	61,811	0.45%	0.42%



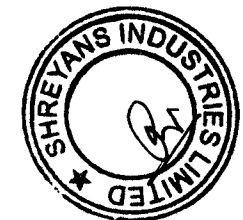
**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	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>DIRECTORS</b>					
<b>1</b>	<b>Rajneesh Oswal</b>				
	At the beginnig of the year	6,250	0.05%	6,250	0.05%
	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	6,250	0.05%	6,250	0.05%
<b>2</b>	<b>Vishal Oswal</b>				
	At the beginnig of the year	NIL		NIL	
	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	NIL		NIL	
<b>3</b>	<b>Kunal Oswal</b>				
	At the beginnig of the year	85,250	0.62%	85,250	0.62%
	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	85,250	0.62%	85,250	0.62%
<b>4</b>	<b>Anil Kumar</b>				
	At the beginnig of the year	1,325	0.01%	1,325	0.01%
	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	1,325	0.01%	1,325	0.01%
<b>5</b>	<b>A. K. Chakraborty</b>				
	At the beginnig of the year	NIL		NIL	
	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	NIL		NIL	
<b>6</b>	<b>M. L. Gupta</b>				
	At the beginnig of the year	NIL		NIL	





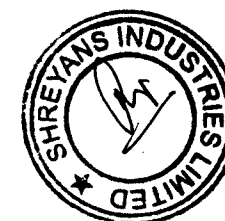
SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year	NIL		NIL	
<b>7</b>	<b>N. J. Rao</b>				
	At the beginnig of the year	NIL		NIL	
	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	NIL		NIL	
<b>8</b>	<b>Pratibha Goyal</b>				
	At the beginnig of the year	NIL		NIL	
	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	NIL		NIL	
<b>Key Managerial Personnel</b>					
<b>1</b>	<b>Ruchita Vij (Company Secretary)</b>				
	At the beginnig of the year	NIL		NIL	
	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	NIL		NIL	
<b>2</b>	<b>R. K. Mahajan (CFO)</b>				
	At the beginnig of the year	NIL		NIL	
	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	NIL		NIL	



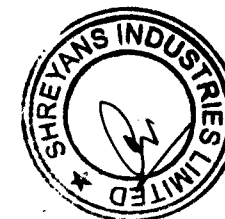
**V. INDEBTEDNESS** - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Rs in Lakhs

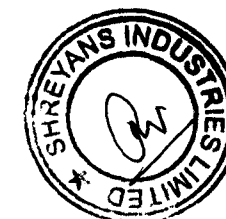
Details	Secured Loans excluding deposits Term Loans	Secured Loans Working Capital	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>					
i) Principal Amount	2,501.60	847.89	741.99	527.87	4,619.35
ii) Interest due but not paid	0.00	0.88	0.00	0.00	0.88
iii) Interest accrued but not due	0.00	0.72	33.11	37.41	71.24
<b>Total (i+ii+iii)</b>	<b>2,501.60</b>	<b>849.49</b>	<b>775.10</b>	<b>565.28</b>	<b>4,691.47</b>
<b>Change in Indebtedness during the financial year</b>					
* Addition	14.92	0.00	219.76	321.29	555.97
* Reduction	(1,160.98)	(207.80)	(337.07)	(290.56)	(1,996.41)
<b>Net Change</b>	<b>(1,146.06)</b>	<b>(207.80)</b>	<b>(117.31)</b>	<b>30.73</b>	<b>(1,440.44)</b>
<b>Indebtedness at the end of the financial year</b>					
i) Principal Amount	1,355.54	641.08	604.92	555.88	3,157.42
ii) Interest due but not paid	0.00	0.61	0.00	0.00	0.61
iii) Interest accrued but not due	0.00	0.00	52.87	40.13	93.00
<b>Total (i+ii+iii)</b>	<b>1,355.54</b>	<b>641.69</b>	<b>657.79</b>	<b>596.01</b>	<b>3,251.03</b>



<b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>						
<b>A. Remuneration to Managing Director, Whole-time Directors and/or Manager:</b>						<b>(Rs. in Lakhs)</b>
<b>SN.</b>	<b>Particulars of Remuneration</b>	<b>Name of MD/WTD/ Manager</b>				<b>Total Amount</b>
		<b>Rajneesh Oswal</b>	<b>Vishal Oswal</b>	<b>Anil Kumar</b>	<b>Kunal Oswal</b>	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	314.73	314.78	140.40	24.00	793.91
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1.55	1.45	4.11	1.89	9.00
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0.00	0.00	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00	0.00	0.00
4	Commission - as % of profit - others, specify...	0.00	0.00	0.00	0.00	0.00
5	Others, please specify - PF	37.77	37.77	6.48	2.88	84.90
	<b>Total (A)</b>	<b>354.05</b>	<b>354.00</b>	<b>150.99</b>	<b>28.77</b>	<b>887.81</b>
	Ceiling as per the Act	The remuneration paid to Executive Directors is within the limits prescribed under Companies Act, 2013.				



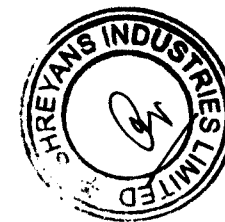
B. Remuneration to other directors					(Rs. in Lakhs)	
SN.	Particulars of Remuneration	Name of Directors				Total Amount
		A. K. Chakraborty	M. L. Gupta	N. J. Rao	Pratibha Goyal	
1	Independent Directors					
	Fee for attending Board and committee meetings	0.55	0.85	0.45	0.70	2.55
	Commission	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil
	<b>Total (1)</b>	<b>0.55</b>	<b>0.85</b>	<b>0.45</b>	<b>0.70</b>	<b>2.55</b>
2	Other Non-Executive Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	<b>Total (B)=(1+2)</b>	<b>0.55</b>	<b>0.85</b>	<b>0.45</b>	<b>0.70</b>	<b>2.55</b>
	Total Managerial Remuneration (A+B)	890.36				
	Overall Ceiling as per the Act	The sitting fees paid to Non-Executive Directors is within the limits prescribed under Companies Act, 2013.				



**C.REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

(Rs. in lakhs)

SN	Particulars of Remuneration	Key Managerial Personnel		
		CFO : Rakesh Mahajan	CS : Ruchita Vij	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	14.09	6.63	20.72
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.00	0.04	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	Commission	0.00	0.00	0.00
	- as % of profit	0.00	0.00	0.00
	others, specify...	0.00	0.00	0.00
5	Others- contribution to PF	1.04	0.51	0.00
	<b>Total</b>	<b>15.13</b>	<b>7.18</b>	<b>20.72</b>



**VII. PENALTIES/PUNISHMENT/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)
<b>A. COMPANY</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					

