

**“EXTRACT OF ANNUAL RETURN  
As on financial year ended 31-03-2020  
[Pursuant to Section 92(3) of the Companies act, 2013 read with  
[The Companies (Management and Administration) Rules, 2014]**

**FORM NO. MGT-9**

**I. REGISTRATION AND OTHER DETAILS:**

CIN:-	L51900MH1971PLC015141
Registration Date:	11 <sup>th</sup> May, 1971
Name of the Company:	Remsons Industries Ltd.
Category / Sub-Category of the Company	Non-Government Company Limited by Shares
Address of the Registered office and contact details:	"401, 4 <sup>th</sup> Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400 057, Maharashtra. Tel. :022-26262100 26113883 Email : corporate@remsons.com Web. : www.remsons.com"
Whether listed company	Yes BSE Limited and National Stock Exchange of India Limited"
Name, Address and Contact details of Registrar and Transfer Agent, if any	"M/s. Sharex Dynamic (India) Private Limited, Unit 1, Luthra Ind Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra, 400072. Tel. : 022 - 28515606/28515644, Fax : 022-28512885, Email : sharexindia@vsnl.com Website : www.sharexindia.com"

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY :**

Sr. No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
a.	Manufacturing of Auto Control Cables	29301	100%

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

Sr. No	Name and address of the company	CIN/GLN	Holding/Subsidiary/Associate	% of shares held
NIL				

**IV SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS % OF TOTAL EQUITY)**
**I) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year 31-03-2019"				No. of Shares held at the end of the year 31-03-2020				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. PROMOTER'S</b>									
<b>(1). INDIAN</b>		0				0			0
		0				0			0
(a). Individual	4166651	0	4166651	72.93	4166651	0	4166651	72.93	0
(b). Central Govt.		0				0			0
(c). State Govt(s).		0				0			0
(d). Bodies Corpp.	118357	0	118357	2.07	118357	0	118357	2.07	0
(e). FIINS / BANKS.		0				0			0
(f). Any Other		0				0			0
<b>Sub-total (A) (1):-</b>		<b>4285008</b>	<b>0</b>	<b>4285008</b>	<b>75.00</b>	<b>4285008</b>	<b>0</b>	<b>4285008</b>	<b>75.000</b>
<b>(2). FOREIGN</b>									
(a). Individual NRI / For Ind		0				0			0
(b). Other Individual		0				0			0
(c). Bodies Corporates		0				0			0
(d). Banks / FII		0				0			0
(e). Qualified Foreign Investor		0				0			0
(f). Any Other Specify		0				0			0
Sub-total (A) (2) :-	0	0	0	0	0	0	0	0	0
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)"</b>	<b>4285008</b>	<b>0</b>	<b>4285008</b>	<b>75.00</b>	<b>4285008</b>	<b>0</b>	<b>4285008</b>	<b>75.00</b>	<b>0</b>
<b>(B) (1). PUBLIC SHAREHOLDING</b>									
(a). Mutual Funds		0				0			0.0
(b). Banks / FI	0	100	100	0.00	0	100	100	0.00	0.00
©. Central Govt.		0			2	0	2	0.00	0.00
(d). State Govt.		0				0			0.00
(e). Venture Capital Funds		0				0			0.00
(f). Insurance Companies		0				0			0.00
(g). FIIs		0				0			0.00
(h). Foreign Venture Capital Funds		0				0			0.00
(I). Others (specify)		0				0			0.00

Sub-total (B)(1):-	0	100	100	0.00	2	100	102	0.00	0
2. Non-Institutions									
(a). BODIES CORP.									
(I). Indian	535707	7100	542807	9.50	570615	7100	577715	10.11	0.61
(ii). Overseas		0				0			0.00
(b). Individuals									
(I) Individual shareholders holding nominal share capital upto Rs.1 lakh	456723	55917	512640	8.97	422746	54060	476806	8.35	-0.63
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	306507	33000	339507	5.94	351367	14300	365667	6.40	0.46
(c). Other (specify)									
Non Resident Indians	4729	0	4729	0.08	4399	0	4399	0.08	-0.01
Overseas Corporate Bodies		0				0			0
Foreign Nationals		0				0			0
Clearing Members	28566	0	28566	0.50	3660	0	3660	0.06	-0.44
Trusts		0				0			0
Foreign Boodies - D R		0				0			0
<b>Sub-total (B)(2):-</b>	<b>1332232</b>	<b>96017</b>	<b>1428249</b>	<b>25.00</b>	<b>1352787</b>	<b>75460</b>	<b>1428247</b>	<b>25.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>1332232</b>	<b>96117</b>	<b>1428349</b>	<b>25.00</b>	<b>1352789</b>	<b>75560</b>	<b>1428349</b>	<b>25.00</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>		<b>0</b>				<b>0</b>			<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>5617240</b>	<b>96117</b>	<b>5713357</b>	<b>100.00</b>	<b>5637797</b>	<b>75560</b>	<b>5713357</b>	<b>100.00</b>	<b>0.00</b>



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## ii. Shareholding of Promoters

Sr.No	Shareholder's Name	Shareholding at the beginning of			Share Holding at the end of the Year			% changes in share holding 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	CHAND KEJRIWAL	1708444	29.90	0	1708444	29.90	0	0
2	KRISHNA KEJRIWAL	1579494	27.65	0	1579494	27.65	0	0
3	RAHUL KEJRIWAL	306851	5.37	0	306851	5.37	0	0
4	SHIVANI KEJRIWAL	303197	5.31	0	303197	5.31	0	0
5	KRISHNA R KEJRIWAL (HUF)	266693	4.67	0	266693	4.67	0	0
6	GOODLUCK ELECTRONICS PRIVATE LIMITED	61000	1.07	0	61000	1.07	0	0
7	REMSONS CABLES INDUSTRIES PVT LTD	57357	1.00	0	57357	1.00	0	0
8	RANEE KHATKHATE	1401	0.03	0	1401	0.03	0	0
9	RAHUL KEJRIWAL (HUF)	571	0.01	0	571	0.01	0	0

## iii. Change in promoters' shareholding (please specify, if there is no change) - No changes during the year

## iv. Shareholding Pattern of top ten shareholders (other than Directors, promoters and holders of GDRs and ADRs)

Sr. No	Name	No.of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing/Decreasing in share holding	Reason	No.Of shares	% of total Shares of the company
1	KRISH AUTOMOTIVE SALES AND SERVICES PRIVATE LIMITED							
	a) At the Beginning of the Year	451549	7.90					
	b) Changes during the Year			30-08-2019	614	Buy	452163	7.91
				06-09-2019	2103	Buy	454266	7.95
				20-09-2019	153	Buy	454419	7.95
				27-09-2019	446	Buy	454865	7.96
				30-09-2019	4	Buy	454869	7.96
				04-10-2019	2570	Buy	457439	8.01
				11-10-2019	2661	Buy	460100	8.05
				18-10-2019	1607	Buy	461707	8.08
				25-10-2019	510	Buy	462217	8.09
				08-11-2019	854	Buy	463071	8.11
				15-11-2019	1390	Buy	464461	8.13
				22-11-2019	675	Buy	465136	8.14
	c) At the end of the Year						465136	8.14

<b>2</b>	<b>SANGEETHA S</b>							
	a) At the Beginning of the Year	62250	1.09					
	b) Changes during the Year			14-02-2020	-800	Sold	61450	1.08
	c) At the end of the Year						61450	1.08
<b>3</b>	<b>SAGAR VINAYCHANDRA SHAH</b>							
	a) At the Beginning of the Year	41867	0.73					
	b) Changes during the Year			03-05-2019	4122	Buy	45989	0.81
				10-05-2019	1000	Buy	46989	0.82
				30-08-2019	1239	Buy	48228	0.84
				06-09-2019	1337	Buy	49565	0.87
				13-09-2019	2250	Buy	51815	0.91
				20-09-2019	500	Buy	52315	0.92
				27-09-2019	500	Buy	52815	0.92
				22-11-2019	7185	Buy	60000	1.05
	c) At the end of the Year						60000	1.05
<b>4</b>	<b>VINOD KUMAR OHRI</b>							
	a) At the Beginning of the Year	50375	0.88					
	b) Changes during the Year	NO CHANGES DURING THE YEARNO CHANGES DURING THE YEAR						
	c) At the end of the Year						24376	0.43
<b>5</b>	<b>SANDO SAFETY EQUIPMENT PVT LTD</b>							
	a) At the Beginning of the Year	48990	0.86					
	b) Changes during the Year	NO CHANGES DURING THE YEARNO CHANGES DURING THE YEAR						
	c) At the end of the Year						48990	0.86
<b>6</b>	<b>R RAJESH .</b>							
	a) At the Beginning of the Year	27966	0.49					
	b) Changes during the Year	NO CHANGES DURING THE YEARNO CHANGES DURING THE YEAR						
	c) At the end of the Year						27966	0.49
<b>7</b>	<b>MALA</b>							
	a) At the Beginning of the Year	26632	0.47					
				12-04-2019	1085	Buy	27717	0.49
	c) At the end of the Year						27717	0.49



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<b>8</b>	<b>TUSHAR SARDA</b>							
	a) At the Beginning of the Year	25000	0.44					
	b) Changes during the Year	NO CHANGES DURING THE YEARNO CHANGES DURING THE YEAR						
	c) At the end of the Year						25000	0.44
<b>9</b>	<b>HARSHA SUDHIR KAMPANI</b>							
	a) At the Beginning of the Year			24376	0.43			
	b) Changes during the Year	NO CHANGES DURING THE YEARNO CHANGES DURING THE YEAR						
	c) At the end of the Year						24376	0.43
<b>10</b>	<b>MILAN JAYVANTLAL MITHANI</b>							
	a) At the Beginning of the Year	4000	0.07					
	'b) Changes during the Year			27-09-2019	5000	Buy	9000	0.16
				04-10-2019	3000	Buy	12000	0.21
				11-10-2019	2500	Buy	14500	0.25
				22-11-2019	4601	Buy	19101	0.33
				06-12-2019	2000	Buy	21101	0.37
	c) At the end of the Year						21101	0.37
<b>11</b>	<b>NEETA AJIT JAIN</b>							
	a) At the Beginning of the Year	21567	0.38					
	b) Changes during the Year'			20-09-2019	-462	Sold	21105	0.37
				27-09-2019	-8600	Sold	12505	0.22
				04-10-2019	-500	Sold	12005	0.21
				15-11-2019	-5505	Sold	6500	0.11
				14-02-2020	-3070	Sold	3430	0.06
				21-02-2020	70	Buy	3500	0.06
				06-03-2020	-1002	Sold	2498	0.04
	c) At the end of the Year						2498	0.04
<b>12</b>	<b>SUBRAMANIAN P</b>							
	a) At the Beginning of the Year	62250	1.09					
	b) Changes during the Year			02-11-2019	-62250	Sold	0	0
	c) At the end of the Year						0	0

**v. Shareholding of Directors and Key Managerial Personnel:**

Sr.No	Name	Shareholding at the beginning of the year			Cumulative Shareholding at the end of the year			% of total Shares of the company
		No.of Shares	% of the Shares of the company	Date	Increasing/ Decreasing in shareholding	Reason	No.Of shares	
1	Mr. Krishna Kejriwal- Chairman & Managing Director							
	a) At the Beginning of the Year	1579494	27.65					
	b) Changes during the Year			NO CHANGES DURING THE YEAR				
	c) At the end of the Year						1579494	27.65
2	Mrs. Chand Kejriwal- Whole Time Director							
	a) At the Beginning of the Year	1708444	29.9					
	b) Changes during the Year			NO CHANGES DURING THE YEAR				
	c) At the end of the Year						1708444	29.9
3	Mr. Rahul Kejriwal- Whole Time Director							
	a) At the Beginning of the Year	306851	5.37					
	b) Changes during the Year			NO CHANGES DURING THE YEAR				
	c) At the end of the Year						306851	5.37
4	Mr. Anil Kumar Agrawal- Non Executive Director							
	a) At the Beginning of the Year	28	0.01					
	b) Changes during the Year			NO CHANGES DURING THE YEAR				
	c) At the end of the Year						28	0.01
5	Mr. Paresh Bhagat- Director							
	a) At the Beginning of the Year	NIL	NIL					
	b) Changes during the Year			NO CHANGES DURING THE YEAR				
	c) At the end of the Year						NIL	NIL
6	Mr. Sudhir Khanna- Director							
	a) At the Beginning of the Year	NIL	NIL					
	b) Changes during the Year			NO CHANGES DURING THE YEAR				
	c) At the end of the Year						NIL	NIL
7	Mrs. Visalakshi Sridhar - Director							
	a) At the Beginning of the Year	NIL	NIL					
	b) Changes during the Year			NO CHANGES DURING THE YEAR				
	c) At the end of the Year						NIL	NIL



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8	Mr. Amit Srivastava CEO							
	a) At the Beginning of the Year	NIL	NIL					
	b) Changes during the Year							
	c) At the end of the Year						NIL	NIL
9	Mr. Subhash Vishwakarma CFO							
	a) At the Beginning of the Year	NIL	NIL					
	b) Changes during the Year							
	c) At the end of the Year						NIL	NIL
10	Mr. Rohit Darji Company Secretary							
	a) At the Beginning of the Year	NIL	NIL					
	b) Changes during the Year							
	c) 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)

	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
I) Principal Amount	1926.23	750.00		2676.23
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>1926.23</b>	<b>750.00</b>		<b>2676.230</b>
"Change in Indebtedness during the				
>Addition	273.23	-		273.23
> Reduction				
<b>Net Change</b>	<b>273.26</b>	<b>-</b>		<b>273.26</b>
Indebtedness at the end of the financial year				
i) Principal Amount	2199.46	750.00		2949.460
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>2199.46</b>	<b>750.00</b>		<b>2949.46</b>



**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Sr. No.	Particulars of Remuneration	Name of Director				Total Amount
		Mr. Krishna Kejriwal	Mrs. Chand Kejriwal	Mr. Rahul Kejriwal	Mr. A. K. Agrawal (01.04.2019 to 31.07.2019)	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	32,64,000	18,00,000	35,88,000	13,14,600	99,66,600
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	68,455	57,030	40,100	10,800	1,76,385
	(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	Contribution to Provident fund	2,05,140	1,18,350	2,36,700	65,750	6,25,940
	Total (A)	35,37,595	19,75,380	38,64,800	13,91,150	1,07,68,925
	Ceiling as per the Act	10% of Net profit of the Company Rs. 74.02 Lakhs or 84 Lakhs per annum per person whichever is below				

**B. Remuneration to other directors:**

Sr. No.	Particulars of Remuneration	Name of Director				Total Amount
		Mr. Paresh Bhagat	Mr. Sudhir Khanna	Mrs. Sridhar Visalakshi	Mr. A.K. Agrawal (01.08.2019 to 31.03.2020)	
	• Fee for attending board / committee meetings	20,000	20,000	50,000	0	90,000
	• Commission	-	-	-	-	-
	• Others, please specify					
	Total (1)	20,000	20,000	50,000	0	90,000
	2. Other Non-Executive Directors					
	• Fee for attending board / committee meetings	0.000	0	0	20,000	20,000
	• Commission					
	• Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration	20,000	20,000	50,000	20,000	1,10,000
	Overall Ceiling as per the Act					



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

Sr No.	Particulars of Remuneration	Key Managerial Personnel			
		Mr. Amir Srivasatava	Mr. Subhash Vishwakarma	Mr. Rohit Darji	Total
		CFO	CFO	Company Secretary	
1	"Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961"	60,61,056	17,52,958	10,94,127	89,08,141
	(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				
	Others, please specify				
	<b>Total</b>	<b>60,61,056</b>	<b>17,52,958</b>	<b>10,94,127</b>	<b>89,08,141</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]	Authority [RD / NCLT/ COURT]
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board of Directors  
For Remsons Industries Limited

Place: Mumbai  
Date: 31<sup>st</sup> August, 2020

Krishna Kejriwal  
Chairman & Managing Director  
DIN: 00513788