## 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	L 2(0/2) ID1002DL C01(701
1.		L26943HP1992PLC016791
2.	Registration Date	09/07/1992
3.	Name of the Company	SURAJ INDUSTRIES LTD
4.		Company Limited By Shares.
	of the Company	Indian Non-Government Company.
5.	Address of the	Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal
	Registered office	Pradesh- 173212
	&contact details	secretarial@surajindustries.org
6.	Whether listed	Listed
	company	
7.	Name, Address	BEETAL FINANCIAL & COMPUTER SERVICES (P)
	&contact details of the	LTD.
	Registrar & Transfer	Beetal House, 3 <sup>rd</sup> Floor, 99 Madangir, Behind Local
	Agent, if any.	Shopping Centre, Near Dada Harsukhdas Mandir, 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 Product/service	% to total turnover of the company
1	Sale of Empty Glass Bottles & Other Products	46909	43.72
2	Services Rendered	82990	56.28

#### III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

		CII (/ GEI (	Holding/Subsidi	% of	Applicable
of	f the Company		ary / Associate	shares	Section
			Companies	held	

NIL	

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

### i) Category-wise Share Holding

Category of Shareholders		Shares held [As on 1-A]		inning of	No. of Sha [As on 31-]	% Change during the year			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	NIL	2860050	2860050	39.25	2675040	185010	2860050	39.25	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	85000	85000	1.17	NIL	85000	85000	1.17	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):-	NIL	2945050	2945050	40.42	2675040	270010	2945050	40.42	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) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) 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	NIL	2945050	2945050	40.42	2675040	270010	2945050	40.42	NIL
of Promoter A									
=(A)(1)+(A)(2)									
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Banks / FI	NIL	100	100	0.00	NIL	100	100	0.00	NIL
c) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	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	100	100	0.00	NIL	100	100	0.00	NIL
2. Non- Institutions									
a) Bodies Corp.									
i) Indian	100	1006500	1006600	13.82	200	1006400	1006600	13.82	NIL
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals									

i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7900	1951350	1959250	26.89	19400	1939350	1958750	26.88	(0.01)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	NIL	1375000	1375000	18.87	NIL	1375500	1375500	18.88	0.01
c) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B)(2):-	8000	4332850	4340850	59.58	19600	4321250	4340850	59.58	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)	8000	4332950	4340950	59.58	19600	4321350	4340950	59.58	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	8000	7278000	7286000	100.00	2694640	4591360	7286000	100.00	NIL

#### ii) Shareholding of Promoter-

Sl. No.	Shareholder's Name	Sharehold the year	ling at the be	eginning of	Sharehold	ding at the en	nd of the year	% change
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	in sharehol ding during the year
1	Anita Gupta	10	-	NIL	10	-	NIL	NIL
2	Rajesh Gupta	10	-	NIL	10	-	NIL	NIL
3	Shuchi Bahl	185000	2.54	NIL	185000	2.54	NIL	NIL
4	Suraj Prakash Gupta	2675030	36.71	NIL	2675030	36.71	NIL	NIL
5	Global Spirits Private Limited	85000	1.17	NIL	85000	1.17	NIL	NIL
	Total	2945050	40.42	NIL	2945050	40.42	NIL	NIL

#### iii) Change in Promoters' Shareholding

Sl. No.	Particulars	Sharehold	ling at the	Cumulat	tive
		beginning	of the year	Shareho	lding during the
				year	
		No. of	% of total	No. of	% of total
		shares	shares of the	shares	shares of the
			company		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	-	-	-	-

#### iv) Shareholding Pattern of top ten Shareholders:

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

Sl. No.	For Each of the Top 10 Shareholders		ding at the g 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.	Delhi Liquors Limited					
	At the beginning of the year	562500	7.72	562500	7.72	
	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	562500	7.72	562500	7.72	
2.	Seema Kukreja					
	At the beginning of the year	374800	5.14	374800	5.14	
	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	374800	5.14	374800	5.14	
3.	Makhan Chor Portfolios Private Limited					
	At the beginning of the year	350000	4.80	350000	4.80	

	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	350000	4.80	250000	4.00
4.	Sanjeev Kumar	350000	4.80	350000	4.80
т.	At the beginning of the year	300000	4.10	200000	4.10
	Date wise Increase / Decrease in	300000	4.12	300000	4.12
	Shareholding during the year:				
	Shareholding during the year.				
	Less: Transfers on 29.03.2019	_	_	300000	4.12
	At the end of the year	-	_	300000	7.12
5.	Sandeep Agrawal				
	At the beginning of the year	235300	3.23	235300	3.23
	Date wise Increase / Decrease in	20000	3.23	233300	3.23
	Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
		-	-	-	_
	At the end of the year	235300	3.23	235300	3.23
6.	Deepak Kukreja				
	At the beginning of the year	160000	2.20	160000	2.20
	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	160000	2.20	160000	2.20
7.	Shanti Devi				
	At the beginning of the year	100000	1.37	100000	1.37
	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	100000	1.37	100000	1.37
8.	Rohit Prasad				
	At the beginning of the year	86300	1.18	86300	1.18
	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	86300	1.18	86300	1.18
9.	VRV Foods Limited	00200	1.10	00500	1.10
	At the beginning of the year	81200	1.11	81200	1.11
	Date wise Increase / Decrease in	_	-	01200	1.11

V 3

	Shareholding during the year specifying				
	the reasons for increase / decrease (e.g.				
	allotment /transfer / bonus/ sweat equity				
	etc.):				
	At the end of the year	81200	1.11	81200	1.11
10.	Ratan Lal Bansal				
	At the beginning of the year	50000	0.69	50000	0.69
	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	50000	0.69	50000	0.69

### $\boldsymbol{v})\;$ 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	
1.	Shuchi Bahl, Director					
	At the beginning of the year	185000	2.54	185000	2.54	
	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	185000	2.54	185000	2.54	
2.	Syed Azizur Rahman, Director					
	At the beginning of the year	100	0.00	100	0.00	
	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	100	0.00	100	0.00	
3	Nazir Baig, Director					
	At the beginning of the year	100	0.00	100	0.00	
	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	100	0.00	100	0.00

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	11354000	-	11354000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	11354000	-	11354000
Change in Indebtedness during the financial year	-			
* Addition	-	1406324	-0	1406324
* Reduction	-	1354000	-	1354000
Net Change	-	52324	-	52324
Indebtedness at the end of the financial year	-			
i) Principal Amount	-	11375000	-	11375000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	31324	-	31324
Total (i+ii+iii)		11,406,324	-	11,406,324

### VI. 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, Atul Jain (Whole Time Director)		
1.	Gross Salary	, , , , , , , , , , , , , , , , , , , ,		
	(a) Salary as per the provisions contained in	20,19,355		
	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 spe	Others, please specify	-
	Total	20,19,355

B. Remuneration to Other Directors: NIL

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	60,000	2,12,445	2,72,445
	(b) Value of perquisites u/s 17(2) Incometax 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	0-0	-	-	-
5	Others, please specify	-	-	-	_
	Total	-	60,000	2,12,445	2,72,445

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There are no penalties/punishment/compounding of offences under Companies Act for the year ending March 31, 2019.

Place: New Delhi Date: 20.06.2019 By Order of the Board For Suraj Industries Ltd

Atul Jain Whole Time Director

DIN: 00479852

Add: Flat 001, Tower 15, The Close South Nirvana Country Sector 50, South City- II, Gurgaon-122018

Registered office:

Plot No. 2, Phase III Sansarpur Terrace, Kangra, Himachal Pradesh-173212