

**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	L26943HP1992PLC016791
2.	Registration Date	09/07/1992
3.	Name of the Company	SURAJ INDUSTRIES LTD
4.	Category/Sub-category of the Company	Company Limited By Shares. Indian Non-Government Company.
5.	Address of the Registered office & contact details	Plot No. 2, Phase III , Sansarpur Terrace, Kangra, Himachal Pradesh- 173212 secretarial@surajindustries.org
6.	Whether listed company	Listed
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. Beetal House, 3 rd Floor, 99 Madangir, Behind Local 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:-

S. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary / Associate Companies	% of shares held	Applicable Section
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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	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	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	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
	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	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.	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	350000	4.80
4.	Sanjeev Kumar				
	At the beginning of the year	300000	4.12	300000	4.12
	Date wise Increase / Decrease in Shareholding during the year:				
	Less: Transfers on 29.03.2019	-	-	300000	4.12
	At the end of the year	-	-	-	-
5.	Sandeep Agrawal				
	At the beginning of the year	235300	3.23	235300	3.23
	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	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				
	At the beginning of the year	81200	1.11	81200	1.11
	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	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

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
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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	-	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 section 17(1) of the Income Tax Act, 1961	20,19,355
	(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	20,19,355

B. Remuneration to Other Directors: NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD
(In Rs.)

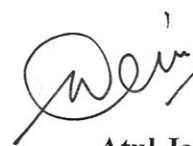
SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	60,000	2,12,445	2,72,445
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary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