

**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	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.	<b>BEETAL FINANCIAL &amp; COMPUTER SERVICES (P) LTD.</b> Beetal House, 3 <sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada HarsukhdasMandir, 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	13.32
2.	Edible Oils	46305	86.68

**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
-----NIL-----					



<b>Total Shareholding of Promoter A</b> =(A)(1)+(A)(2)	<b>2945040</b>	<b>10</b>	<b>2945050</b>	<b>40.42</b>	<b>2944418</b>	<b>1364010</b>	<b>4308428</b>	<b>49.8</b>	<b>9.38</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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
<b>Sub-total (B)(1):-</b>	<b>NIL</b>	<b>100</b>	<b>100</b>	<b>0.00</b>	<b>NIL</b>	<b>100</b>	<b>100</b>	<b>0.00</b>	<b>NIL</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	200	1006400	1006600	13.82	431500	575200	1006700	11.64	(2.18)
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals									
i) Individual shareholders holding nominal share capital uptoRs. 1 lakh	26400	1932250	1958650	26.88	31124	1928750	1959874	22.66	(4.22)

ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	NIL	1375500	1375500	18.88	574300	799800	1374100	15.88	(3.00)
c) Others (HUF)	100	NIL	100	0.00	798	NIL	798	NIL	0.00
<b>Sub-total (B)(2):-</b>	<b>26700</b>	<b>4314150</b>	<b>4340850</b>	<b>59.58</b>	<b>1037722</b>	<b>3303750</b>	<b>4341472</b>	<b>50.19</b>	<b>(9.39)</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>26700</b>	<b>4314250</b>	<b>4340950</b>	<b>59.58</b>	<b>1037722</b>	<b>3303850</b>	<b>4341572</b>	<b>50.19</b>	<b>(9.39)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Grand Total (A+B+C)</b>	<b>2971740</b>	<b>4314260</b>	<b>7286000</b>	<b>100</b>	<b>3982140</b>	<b>4667860</b>	<b>8650000</b>	<b>100</b>	<b>NIL</b>

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	ShuchiBahl	185000	2.54	NIL	185000	2.14	NIL	(0.4)
4	Suraj Prakash Gupta	2675030	36.71	NIL	4039030	46.69	NIL	9.98
5	Global Spirits Private Limited	85000	1.17	NIL	84378	0.98	NIL	(0.19)
	<b>Total</b>	<b>2945050</b>	<b>40.42</b>	<b>NIL</b>	<b>4308428</b>	<b>49.78</b>	<b>NIL</b>	<b>9.39</b>

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
<b>1.</b>	<b>Suraj Prakash Gupta</b>				
	At the beginning of the year	2675030	36.71	2675030	30.93*
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-		
<b>Add:</b>	Allotment of 1364000 equity shares on 26.03.2021			1364000	15.77
	<b>At the end of the year</b>	-	-	<b>4039030</b>	<b>46.7</b>

\*While considering the “% of total shares of the shares”, 8650000 equity shares have been taken as paid up shares capital was increased on 26.03.2021.

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
<b>1.</b>	<b>Delhi Liquors Limited</b>				
	At the beginning of the year	562500	7.72	562500	6.50
	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	<b>562500</b>	<b>6.50</b>	<b>562500</b>	<b>6.50</b>
<b>2.</b>	<b>Seema Kukreja</b>				
	At the beginning of the year	374800	5.14	374800	4.33
	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	<b>374800</b>	<b>4.33</b>	<b>374800</b>	<b>4.33</b>

<b>3.</b>	<b>MakhanChor Portfolios Private Limited</b>				
	At the beginning of the year	350000	4.80	350000	4.04
	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	<b>350000</b>	<b>4.04</b>	<b>350000</b>	<b>4.04</b>
<b>4.</b>	<b>Sandeep Agrawal</b>				
	At the beginning of the year	235300	3.23	235300	2.72
<b>Less:</b>	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): Sell 1000 shares on 21.08.2020	-	-	1000	0.01
	At the end of the year	<b>234300</b>	<b>2.71</b>	<b>234300</b>	<b>2.71</b>
<b>5.</b>	<b>Deepak Kukreja</b>				
	At the beginning of the year	160000	2.20	160000	1.85
	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	<b>160000</b>	<b>1.85</b>	<b>160000</b>	<b>1.85</b>
<b>6.</b>	<b>Shanti Devi</b>				
	At the beginning of the year	100000	1.37	100000	1.16
	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	<b>100000</b>	<b>1.16</b>	<b>100000</b>	<b>1.16</b>
<b>7.</b>	<b>Rohit Prasad</b>				
	At the beginning of the year	86300	1.18	86300	0.99
	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	<b>86300</b>	<b>0.99</b>	<b>86300</b>	<b>0.99</b>
<b>8.</b>	<b>VRV Foods Limited</b>				
	At the beginning of the year	81200	1.11	81200	0.94
	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	<b>81200</b>	<b>0.94</b>	<b>81200</b>	<b>0.94</b>
<b>9.</b>	<b>RatanLal Bansal</b>				
	At the beginning of the year	50000	0.69	50000	0.58
	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	<b>50000</b>	<b>0.58</b>	<b>50000</b>	<b>0.58</b>
<b>10.</b>	<b>SomirBhaduri</b>				
	At the beginning of the year	40100	0.55	40100	0.46
	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	<b>40100</b>	<b>0.46</b>	<b>40100</b>	<b>0.46</b>

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
<b>1.</b>	<b>Syed Azizur Rahman, Director</b>				
	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	<b>100</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
<b>2.</b>	<b>Nazir Baig, Director</b>				
	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	<b>100</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
<b>3.</b>	<b>Suraj Prakash Gupta, Managing Director</b>				
	At the beginning of the year	2675030	36.71	2675030	30.93

<b>ADD:</b>	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): <b>Allotment of 1364000 equity shares on 26.03.2021</b>	-	-	1364000	15.77
	At the end of the year	<b>4039030</b>	<b>46.7</b>	<b>4039030</b>	<b>46.7</b>

**\*While considering the “% of total shares of the shares”, 8650000 equity shares have been taken as paid up shares capital was increased on 26.03.2021.**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	1,22,70,000	-	1,22,70,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	1,77,168	-	1,77,168
<b>Total (i+ii+iii)</b>	-	<b>1,24,47,168</b>	-	<b>1,24,47,168</b>
<b>Change in Indebtedness during the financial year</b>	-			
* Addition (Principal Amount)	-	2,29,45,000	-	2,29,45,000
* Reduction (Interest Amount)	-	68,522	-	68,522
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>	-			
i) Principal Amount	-	3,52,15,000	-	3,52,15,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	1,08,646	-	1,08,646
<b>Total (i+ii+iii)</b>	-	<b>3,53,23,646</b>	-	<b>3,53,23,646</b>

#### 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
		<b>Mr. Suraj Prakash Gupta (Managing Director)</b>
<b>1.</b>	<b>Gross Salary</b>	



	(a) Salary as per the provisions contained in section 17(1) of the Income Tax Act, 1961	18,00,000
	(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	-
<b>2.</b>	Stock option	-
<b>3.</b>	Sweat Equity	-
<b>4.</b>	Commission	-
	-as % of profit	-
	Others specify	-
<b>5.</b>	Others, please specify	-
	<b>Total</b>	<b>18,00,000</b>

**B. Remuneration to Other Directors: NIL**

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

S. No.	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	3,54,000	<b>414,000</b>
	(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	-	-	-	-
	<b>Total</b>	-	<b>60,000</b>	<b>3,54,000</b>	<b>414,000</b>

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

There are no penalties/punishment/compounding of offences under Companies Act for the year ending March 31, 2021.

**By Order of the Board  
For Suraj Industries Ltd**

**Place: New Delhi  
Date: 03.09.2021**

**Sd/-  
Suraj Prakash Gupta**

**Sd/-  
Ashu Malik**

**Managing Director**  
**DIN:00243846**  
**Address: W-15/40, W-15,**  
**Western Avenue, Sainik Farms,**  
**PushpaBhawan, Delhi-110062**

**Whole Time Director**  
**DIN: 07998930**  
**Address: Flat No. 1, First Floor,**  
**Plot No.-18, Prem Homes Maya Kunj,**  
**Avantika, Ghaziabad, Uttar Pradesh-201002**