

FORM NO. MGT-9**Extract of annual return as on the financial year ended on 31st March, 2020**

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS :

i)	CIN	L74140WB1996PLC081521
ii)	Registration Date	13 th September, 1996
iii)	Name of the Company	SHALIMAR WIRES INDUSTRIES LIMITED
iv)	Category/Sub-Category of the Company	Public Limited Company
v)	Address of the Registered office and contact details	25, Ganesh Chandra Avenue, 2 nd Floor, Kolkata-700013, Phone : 033-2234-9308/09/10 Fax : 033-2211-6880 Email : kejriwal@shalimarwires.com Website : www.shalimarwires.com
vi)	Whether listed company or not	YES
vii)	Name, Address and contact details of Registrar and Transfer Agent, if any	Maheshwari Datamatics Private Limited 23, R.N. Mukherjee Road (5 th Floor), Kolkata-700 001, Phone : 033-22482248,22435029 Fax : 033-22484787 E-mail : mdpldc@yahoo.com mdpl@cal.vsnl.net.in

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 :

Sl.No	Name and Description of main products/services	NIC Code of the Product/ service	% to total turnover of the company
1.	Synthetic Forming Fabric	3548	78%
2.	Metal Fourdrinier Wire Cloth	3313	11%
3.	EDM Wire	3333	10%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No	Name and Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
NOT APPLICABLE					

Category of Shareholders	No of Shares held at the beginning of the year [As on 01/Apr/2019]				No of Shares held at the end of the year [As on 31/Mar/2020]				% change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Qualified Foreign Investor									
Sub-total(B)(1):-	761376	13444	774820	1.8122	761376	13444	774820	1.8122	0.0000
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	12072882	14791	12087673	28.2719	11845820	14791	11860611	27.7408	-0.5311
ii) Overseas	0	27	27	0.0001	0	27	27	0.0001	0.0000
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1407859	452315	1860174	4.3508	1537987	442080	1980067	4.6312	0.2804
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	144292	0	144292	0.3375	50334	0	50334	0.1177	-0.2198
c) Others (Specify)									
Non Resident Indians	29620	209	29829	0.0698	23936	209	24145	0.0565	-0.0133
Qualified Foreign Investor									
Custodian of Enemy Property									
Foreign Nationals									
Clearing Members	34251	0	34251	0.0801	717	0	717	0.0017	-0.0784
Trusts	50	0	50	0.0001	50	0	50	0.0001	0.0000
Foreign Bodies-D R									
Foreign Portfolio Investors									
NBFCs registered with RBI	25	0	25	0.0001	25	0	25	0.0001	0.0000
Employee Trusts									
Domestic Corporate Unclaimed Shares Account									
Investor Education and Protection Fund Authority									
Sub-total(B)(2):-	13688979	467342	14156321	33.1104	13458869	457107	13915976	32.5482	-0.5622
Total Public Shareholding (B)=(B)(1)+ (B)(2)	14450355	480786	14931141	34.9226	14220245	470551	14690796	34.3604	-0.5622
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	42274337	480786	42755123	100.0000	42284572	470551	42755123	100.0000	0.0000

ii) Shareholding of Promoters-

Sl No	Shareholder's Name	Shareholding at the beginning of the year [As on 01/Apr/2019]			Shareholding at the end of the year [As on 31/Mar/2020]			% change 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	SUNITA KHAITAN	10118900	23.6671	1.1750	10118900	23.6671	1.1750	0.0000
2	RELIANCE SHEET WORKS PVT LTD	7251481	16.9605	100.0000	7251481	16.9605	100.0000	0.0000
3	AMIT COMMERCIAL CO LTD	7230132	16.9106	77.8538	7230132	16.9106	77.8538	0.0000
4	VEDANT KHAITAN	1000408	2.3399	0.0000	1240753	2.9020	0.0000	0.5621
5	UMAESH KUMAR KHAITAN	306074	0.7159	100.0000	306074	0.7159	100.0000	0.0000
6	SUMANGLA INVESMENT COMPANY LTD	280992	0.6572	100.0000	280992	0.6572	100.0000	0.0000
7	SUNIL KUMAR KHAITAN	274662	0.6424	100.0000	274662	0.6424	100.0000	0.0000
8	SUDHIR KUMAR KHAITAN	274461	0.6419	100.0000	274461	0.6419	100.0000	0.0000
9	ANIL KUMAR KHAITAN	233450	0.5460	100.0000	233450	0.5460	100.0000	0.0000
10	ESQUIRE ENGINEERING LTD	161547	0.3778	100.0000	161547	0.3778	100.0000	0.0000
11	SARITA KHAITAN	159915	0.3740	100.0000	159915	0.3740	100.0000	0.0000
12	RASHMI KHAITAN	118640	0.2775	100.0000	118640	0.2775	100.0000	0.0000
13	SHALIMAR HOLDINGS LTD	112343	0.2628	100.0000	112343	0.2628	100.0000	0.0000
14	SITA DEVI KHAITAN	88512	0.2070	100.0000	88512	0.2070	100.0000	0.0000
15	SAM TUL INVESTMENTS LTD	87328	0.2043	100.0000	87328	0.2043	100.0000	0.0000
16	SASHI PRABHA KHAITAN	67193	0.1572	100.0000	67193	0.1572	100.0000	0.0000
17	KAVITA KHAITAN	53954	0.1262	100.0000	53954	0.1262	100.0000	0.0000
18	AGRO CHEMICALS AND FERTILIZERS LTD	3990	0.0093	100.0000	3990	0.0093	100.0000	0.0000
	TOTAL	27823982	65.0775	54.7095	28064327	65.6397	54.2410	0.5622

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl No	Name	Shareholding at the beginning [01/Apr/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19 to 31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	ESQUIRE ENGINEERING LTD				
	01-04-2019	161547	0.3778		
	31-03-2020	161547	0.3778	161547	0.3778
2	RELIANCE SHEET WORKS PVT LTD				
	01-04-2019	7251481	16.9605		
	31-03-2020	7251481	16.9605	7251481	16.9605
3	SAM TUL INVESTMENTS LTD				
	01-04-2019	87328	0.2043		
	31-03-2020	87328	0.2043	87328	0.2043
4	SHALIMAR HOLDINGS LTD				
	01-04-2019	112343	0.2628		
	31-03-2020	112343	0.2628	112343	0.2628
5	AMIT COMMERCIAL CO LTD				
	01-04-2019	7230132	16.9106		
	31-03-2020	7230132	16.9106	7230132	16.9106
6	AGRO CHEMICALS AND FERTILIZERS LTD				
	01-04-2019	3990	0.0093		
	31-03-2020	3990	0.0093	3990	0.0093
7	SUMANGLA INVESMENT COMPANY LTD				
	01-04-2019	280992	0.6572		
	31-03-2020	280992	0.6572	280992	0.6572
8	SUNIL KUMAR KHAITAN				
	01-04-2019	274662	0.6424		
	31-03-2020	274662	0.6424	274662	0.6424
9	ANIL KUMAR KHAITAN				
	01-04-2019	233450	0.5460		
	31-03-2020	233450	0.5460	233450	0.5460
10	RASHMI KHAITAN				
	01-04-2019	118640	0.2775		
	31-03-2020	118640	0.2775	118640	0.2775
11	SUDHIR KUMAR KHAITAN				
	01-04-2019	274461	0.6419		
	31-03-2020	274461	0.6419	274461	0.6419
12	UMAESH KUMAR KHAITAN				
	01-04-2019	306074	0.7159		
	31-03-2020	306074	0.7159	306074	0.7159
13	SARITA KHAITAN				
	01-04-2019	159915	0.3740		
	31-03-2020	159915	0.3740	159915	0.3740
14	SUNITA KHAITAN				
	01-04-2019	10118900	23.6671		

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl No	Name	Shareholding at the beginning [01/Apr/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19 to 31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	31-03-2020	10118900	23.6671	10118900	23.6671
15	SITA DEVI KHAITAN				
	01-04-2019	88512	0.2070		
	31-03-2020	88512	0.2070	88512	0.2070
16	KAVITA KHAITAN				
	01-04-2019	53954	0.1262		
	31-03-2020	53954	0.1262	53954	0.1262
17	VEDANT KHAITAN				
	01-04-2019	1000408	2.3399		
	03/05/2019 - Transfer	74643	0.1746	1075051	2.5144
	17/05/2019 - Transfer	165702	0.3876	1240753	2.9020
	31-03-2020	1240753	2.9020	1240753	2.9020
18	SASHI PRABHA KHAITAN				
	01-04-2019	67193	0.1572		
	31-03-2020	67193	0.1572	67193	0.1572

iv) Shareholding Pattern of top ten Shareholders

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

Sl No	Name	Shareholding at the beginning [01/Apr/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19 to 31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	ADROIT TRADELINK PRIVATE LIMITED *				
	01-04-2019	44773	0.1047		
	27/09/2019 - Transfer	158549	0.3708	203322	0.4756
	31-03-2020	203322	0.4756	203322	0.4756
2	LIFE INSURANCE CORPORATION OF INDIA				
	01-04-2019	671950	1.5716		
	31-03-2020	671950	1.5716	671950	1.5716
3	MONARCH NETWORTH FINSERVE PRIVATE LIMITED #				
	01-04-2019	158549	0.3708		
	27/09/2019 - Transfer	-158549	0.3708	0	0.0000
	31-03-2020	0	0.0000	0	0.0000
4	RAJPUTANA INVESTMENT SOCIETY PRIVATE LIMITED				
	01-04-2019	172324	0.4030		
	31-03-2020	172324	0.4030	172324	0.4030
5	THE ORIENTAL INSURANCE COMPANY LIMITED				
	01-04-2019	89026	0.2082		
	31-03-2020	89026	0.2082	89026	0.2082
6	FOUNTAIN VANIJYA PRIVATE LIMITED				
	01-04-2019	100000	0.2339		
	31-03-2020	100000	0.2339	100000	0.2339
7	MAGADH TRADERS LTD				
	01-04-2019	104245	0.2438		
	31-03-2020	104245	0.2438	104245	0.2438
8	MANGLAM INDIA LIMITED #				
	01-04-2019	165702	0.3876		
	17/05/2019 - Transfer	-165702	0.3876	0	0.0000
	31-03-2020	0	0.0000	0	0.0000
9	NIRAJ JALAN AND OTHERS HUF . *				
	01-04-2019	0	0.0000		
	01/11/2019 - Transfer	84289	0.1971	84289	0.1971
	29/11/2019 - Transfer	-12476	0.0292	71813	0.1680
	06/12/2019 - Transfer	-12596	0.0295	59217	0.1385
	13/12/2019 - Transfer	-1	0.0000	59216	0.1385
	20/12/2019 - Transfer	-1329	0.0031	57887	0.1354
	27/12/2019 - Transfer	-86	0.0002	57801	0.1352
	10/01/2020 - Transfer	-2578	0.0060	55223	0.1292
	17/01/2020 - Transfer	-460	0.0011	54763	0.1281
	24/01/2020 - Transfer	-1460	0.0034	53303	0.1247
	31/01/2020 - Transfer	-2969	0.0069	50334	0.1177
	31-03-2020	50334	0.1177	50334	0.1177

iv) Shareholding Pattern of top ten Shareholders

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

SI No	Name	Shareholding at the beginning [01/Apr/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19 to 31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
10	DHM TRADING PVT LTD				
	01-04-2019	106464	0.2490		
	31-03-2020	106464	0.2490	106464	0.2490
11	ASSET RECONSTRUCTION COMPANY (INDIA) LTD.(TRUST HOLDINGS)				
	01-04-2019	11100000	25.9618		
	31-03-2020	11100000	25.9618	11100000	25.9618
12	VINEET NAHATA #				
	01-04-2019	112238	0.2625		
	25/10/2019 - Transfer	-23319	0.0545	88919	0.2080
	01/11/2019 - Transfer	-84289	0.1971	4630	0.0108
	29/11/2019 - Transfer	-373	0.0009	4257	0.0100
	31-03-2020	4257	0.0100	4257	0.0100
13	SANJAY RAMNARAYAN SARAF *				
	01-04-2019	60003	0.1403		
	05/04/2019 - Transfer	-2015	0.0047	57988	0.1356
	12/04/2019 - Transfer	-1581	0.0037	56407	0.1319
	19/04/2019 - Transfer	-190	0.0004	56217	0.1315
	26/04/2019 - Transfer	-1610	0.0038	54607	0.1277
	17/05/2019 - Transfer	-2415	0.0056	52192	0.1221
	24/05/2019 - Transfer	-4689	0.0110	47503	0.1111
	31-03-2020	47503	0.1111	47503	0.1111
* Not in the list of Top 10 shareholders as on 01/04/2019 The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31/03/2020.					
# Ceased to be in the list of Top 10 shareholders as on 31/03/2020. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2019.					

v) Shareholding of Directors and Key Managerial Personnel

SI No	Name	Shareholding at the		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SUNIL KUMAR KHAITAN				
	01-04-2019	274662	0.6424		
	31-03-2020	274662	0.6424	274662	0.6424

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/ accrued but not due for payment :

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total
(Rs. in Lacs)				
Indebtedness at the beginning of the financial year (1 st April,2019)				
i) Principal Amount	2473	6067	-	8540
ii) Interest due but not paid	194	-	-	194
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2667	6067	-	8734
Change in indebtedness during the financial year				
Addition (PRIN+INT)	257	3042	-	3299
Reduction (PRIN)	473	2683	-	3156
Net change	-216	359	-	143
Indebtedness at the end of the financial year (31st March,2020)				
i) Principal Amount	2244	6426	-	8670
ii) Interest due but not paid	207	-	-	207
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2451	6426	-	8877

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Rs.in lacs)
		Mr. Sunil Khaitan	
1.	Gross salary	44.40	44.40
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	35.03	35.03
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL
5.	Others, please specify		
	Total (A)	79.43	79.43
	Ceiling as per the Act	84.00	84.00

*Excluding Provident Fund contribution of Rs. 5.33 lacs

B. Remuneration to other directors:

	Particular of remuneration	Name of Directors				Total Amount (Rs. In lacs)
1	Independent Directors	Mr. Parmanand Tiwari	Dr. Rajiva	Mr. Dipak Dasgupta	Mrs Trishna Guha	
	a) Fee for attending Board/Committee Meetings b) Commission c) Other, please specify	0.64	0.82	0.18	0.18	1.82
	Total (1)	0.64	0.82	0.18	0.18	1.82
2.	Other Non-Executive Directors :	Mr. Dip Mitra (Nominee of ARCIL)				
	a) Fee for attending Board/Committee Meetings b) Commission c) Other, please specify	0.77				0.77
	Total (2)	0.77				0.77
	Total (B) = (1+2)					2.59
	Total Managerial Remuneration (A+B)					82.02
	Overall Ceiling as per the Act	All the independent and non-executive Directors have been paid sitting fees for attending Board meetings and Committee meetings which is well within the limits prescribed under the Companies Act, 2013.				

c. Remuneration to Key Managerial personnel other than MD /Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	Company Secretary	Total (Rs .in lacs)
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	13.25	8.95	22.20
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	38.61	19.84	58.45
	(c) Profits in lieu of salary under section 17(3) of Income-tax Act, 1961			
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
	Total	51.86	28.79	80.65

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)
A. COMPANY					
Penalty	NIL	---	NONE	---	---
Punishment	NIL	---	NONE	---	---
Compounding	NIL	---	NONE	---	---
B. DIRECTORS					
Penalty	NIL	---	NONE	---	---
Punishment	NIL	---	NONE	---	---
Compounding	NIL	---	NONE	---	---

C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	---	NONE	---	---
Punishment	NIL	---	NONE	---	---
Compounding	NIL	---	NONE	---	---