



ANNEXURE 'E' TO BOARD'S REPORT

Form No. MGT – 9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31.03.2019

[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	L99999MH1982PLC136834
ii)	Registration Date	23 rd December, 1982
iii)	Name of the Company	Sarthak Industries Limited
iv)	Category/ Sub-Category of the Company	Public Company Limited by Shares/ Indian Non Government Company
v)	Address of the Registered office and contact details	Room No. 4, Anna Bhuvan, 3 rd Floor, 87C Devji Ratansi Marg, Dana Bunder, Mumbai, Maharashtra - 400009 Phone No.:- 022-23486740
vi)	Whether listed company (Yes/ No)	Yes
vii)	Name, address and contact details of Registrar & Transfer Agent, if any	Sarthak Global Limited, 170/10, Film Colony, R.N.T. Marg, Indore – 452 001 (MP); Phone No. – 0731-4279626

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)

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1	Manufacturing of LPG Cylinders	2512	27.19%
2	Wholesale of Agricultural raw materials	4620	45.11%
3	Wholesale of Edible Oils	4630	26.31%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
-	-	-	-	-	-



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

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	14,07,600	-	14,07,600	20.20	14,86,600	-	14,86,600	21.33	1.13
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	11,26,930	-	11,26,930	16.17	10,46,930	-	10,46,930	15.02	(1.14)
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	25,34,530	-	25,34,530	36.37	25,33,530	-	25,33,530	36.36	(0.01)
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)= (A) (1) + (A) (2)	25,34,530	-	25,34,530	36.37	25,33,530	-	25,33,530	36.36	(0.01)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	25,86,038	4,91,000	30,77,038	44.15	25,86,038	4,91,000	30,77,038	44.15	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-



i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	44,226	2,92,095	3,36,321	4.83	48,426	2,89,495	3,37,921	4.85	0.02
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	5,53,285	-	5,53,285	7.94	5,53,285	-	5,53,285	7.94	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
i) Overseas Corporate Bodies	-	4,66,540	4,66,540	6.69	-	4,66,540	4,66,540	6.69	-
ii) Hindu Undivided Families	1,101	-	1,101	0.02	1	-	1	0.00	(0.02)
iii) Non-Resident Indian	35	-	35	0.00	535	-	535	0.01	0.01
Sub-total (B)(2):-	31,84,685	12,49,635	44,34,320	63.63	31,88,285	12,47,035	44,35,320	63.64	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	31,84,685	12,49,635	44,34,320	63.63	31,88,285	12,47,035	44,35,320	63.64	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	57,18,115	12,50,735	69,68,850	100	57,21,815	12,47,035	69,68,850	100	-



ii) Shareholding of Promoter-

SI No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2018)			Share holding at the end of the year (As on 31.03.2019)			% 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	Manish Shahra	9,10,000	13.06	-	9,89,500	14.20	-	1.14
2	Manish Shahra (HUF)	1,40,000	2.01	-	1,40,000	2.01	-	-
3	Suresh Chandra Shahra	1,12,000	1.61	-	1,12,000	1.61	-	-
4	Suresh Chandra Shahra (HUF)	2,10,000	3.01	-	2,10,000	3.01	-	-
5	Rishabh Suresh Mahajan	14,000	0.20	-	14,000	0.20	-	-
6	Amrita Sachdev	100	0.00	-	100	0.00	-	-
7	Abha Devi Shahra	3,500	0.05	-	3,500	0.05	-	-
8	Bhavna Goel	500	0.01	-	0	0	-	(0.01)
9	Madhuri Shahra	1,000	0.01	-	1,000	0.01	-	-
10	Mridula Devi Shahra	2,600	0.04	-	2,600	0.04	-	-
11	Vishesh Shahra	3,150	0.05	-	3,150	0.05	-	-
12	Ruchi Mohan	1,500	0.02	-	1,500	0.02	-	-
13	Sandhya Khandelwal	500	0.01	-	500	0.01	--	-
14	Usha Shahra	2,500	0.04	-	2,500	0.04	-	-
15	Shweta Shahra	6,250	0.09	-	6,250	0.09	--	-
16	Deepti Properties Pvt. Ltd.	1,00,000	1.43	-	1,00,000	1.43	-	-
17	Vishal Warehousing Pvt. Ltd.	1,05,760	1.52	-	1,05,760	1.52	-	-
18	Neha Securities Pvt. Ltd.	1,06,950	1.53	-	1,06,950	1.53	-	-
19	Maha Kosh Papers Pvt. Ltd.	3,75,000	5.38	-	3,75,000	5.38	-	-
20	Maha Kosh Amusement Pvt. Ltd.	80,000	1.14	-	0	0	-	(1.14)
21	Deepti Housing Pvt. Ltd.	2,22,900	3.20	-	2,22,900	3.20	-	-
22	Shahra Securities Pvt. Ltd.	1,36,320	1.96	-	1,36,320	1.96	-	-
	Total	25,34,530	36.37	-	25,33,530	36.36	-	(0.01)

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

SI No.		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	25,34,530	36.37	25,34,530	36.37
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc):				
	09.11.2018- Decrease by transfer	(500)	(0.01)	25,34,030	36.36
	14.12.2018- Decrease by transfer	(80,000)	(1.14)	24,54,030	35.22
	21.12.2018- Increase by transfer	79,500	1.14	25,33,530	36.36
	At the end of the year	25,33,530	36.36	25,33,530	36.36



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.	ANAND MANGAL INVESTMENT & FINANCE PRIVATE LIMITED				
	At the beginning of the year (As on 01.04.2018)	13,85,200	19.88	13,85,200	19.88
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	13,85,200	19.88	13,85,200	19.88
2.	GIRISH KUMAR PUSHKARLAL AGARWAL				
	At the beginning of the year (As on 01.04.2018)	5,11,200	7.34	5,11,200	7.34
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	5,11,200	7.34	5,11,200	7.34
3.	ANTARICA RESOURCES LIMITED				
	At the beginning of the year (As on 01.04.2018)	4,66,540	6.69	4,66,540	6.69
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	4,66,540	6.69	4,66,540	6.69
4.	PROMISE SECURITIES PVT. LIMITED				
	At the beginning of the year (As on 01.04.2018)	4,00,000	5.74	4,00,000	5.74
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	4,00,000	5.74	4,00,000	5.74
5.	SELWEL WORLDWIDE TRADE PRIVATE LIMITED				
	At the beginning of the year (As on 01.04.2018)	2,58,350	3.71	2,58,350	3.71
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	2,58,350	3.71	2,58,350	3.71
6.	NEXGEN MINERALS PRIVATE LIMITED				
	At the beginning of the year (As on 01.04.2018)	2,41,650	3.47	2,41,650	3.47
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	2,41,650	3.47	2,41,650	3.47
7.	SHIELD TRADELINKS PRIVATE LIMITED				
	At the beginning of the year (As on 01.04.2018)	2,28,500	3.28	2,28,500	3.28
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	2,28,500	3.28	2,28,500	3.28
8.	GAGANDEEP EXPORT PVT. LTD.				
	At the beginning of the year (As on 01.04.2018)	1,50,000	2.15	1,50,000	2.15
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			

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
	At the end of the year (As on 31.03.2019)	1,50,000	2.15	1,50,000	2.15
9.	REHVA ESTATE PVT. LTD.				
	At the beginning of the year (As on 01.04.2018)	1,00,000	1.43	1,00,000	1.43
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	1,00,000	1.43	1,00,000	1.43
10.	GREAT EASTERN INFRA. CORP. PVT. LTD.				
	At the beginning of the year (As on 01.04.2018)	70,000	1.00	70,000	1.00
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	70,000	1.00	70,000	1.00

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	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.	Mr. Yogender Mohan Sharma				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-
2.	Mr. Udesh Dassani				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-
3.	Mr. Vijay Rathi				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-
4.	Mr. Nimishek Ved				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-



5.	Ms. Deepika Arora				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-
6.	Mr. Kailash Kumar Agarwal (CFO)				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-
7.	Mr. Amit Jain (Company Secretary)				
	At the beginning of the year (As on 01.04.2018)	-	-	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year (As on 31.03.2019)	-	-	-	-

V. INDEBTEDNESS

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

(Rs. in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	203.63	966.10	-	1169.73
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	203.63	966.10	-	1169.73
Change in Indebtedness during the financial year				
* Addition	20.27	-	-	20.27
* Reduction	206.14	698.26	-	(904.40)
Net Change	(185.87)	(698.26)	-	(884.13)
Indebtedness at the end of the financial year				
i) Principal Amount	17.76	267.84	-	285.60
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	17.76	267.84	-	285.60



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Rs. in Lacs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mr. Yogender Mohan Sharma (Whole-time Director)	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	10.15	10.15
	(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 (A)	10.15	10.15
	Ceiling as per the Act		14.15

B. Remuneration to other directors

(Rs. in Lacs)

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Udesh Dassani	Mr. Vijay Rathi	Ms. Deepika Arora	Mr. Nimishek Ved	
1	Independent Directors					
	Fee for attending board committee meetings	0.10	0.15	-	0.08	0.33
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	-	-	0.06	-	0.06
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	0.10	0.15	0.06	0.08	0.39
	Total Managerial Remuneration (Total of A and B)*					10.54
	Overall Ceiling as per the Act**					14.15

* Total remuneration of Whole-time Director and other Directors including sitting fee (being the total of A and B)

** As per the provisions of Sub Section (2) read with sub section (5) of Section 197 of the Companies Act, 2013, sitting fees paid to directors are to be excluded while calculating the overall managerial remuneration.

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

(Rs. in Lacs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Kailash Kumar Agarwal (Chief Financial Officer)	Mr. Amit Jain (Company Secretary)	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	15.42	12.50	27.92
	(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	15.42	12.50	27.92

VIII. 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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors

YOGENDER MOHAN SHARMAWhole-time Director
DIN: 03644480**DEEPIKA ARORA**Director
DIN: 07117491

Place: Indore

Dated: 14th August, 2019