

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 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:-	L74140MP1984PLC002592	
ii)	Registration Date	21/09/1984	
iii)	Name of the Company	INDRA INDUSTRIES LIMITED	
iv)	Category / Sub-Category of the Company	Listed Public Company Limited by Shares/Indian Non-Government Company	
v)	Address of the Registered office and contact details	406, Airen Heights, Opp.Orbit Mall, Scheme No.54, Vijay Nagar, A.B.Road, Indore-452010 Madhya Pradesh (INDIA) Tel No: 0731- 4989811 Email id: info@indraindustries.in Web:- www.indraindustries.in	
vi)	Whether listed company	Yes / No	Yes, BSE (Bombay Stock Exchange Limited)
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Private Limited, 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Lower Parel, Mumbai (M.H.) Tele No. : 022-23012518 / 23016761 Email id- support@purvashare.com Website- www.purvashare.com	

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	% of total turnover of the company
1	Manufacture of Single Super Phosphate	20129	40.21%
2	Manufacture of Woven Sack	22209	59.79%

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
-	Nil	Nil	Nil	Nil	Nil

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 st April, 2018)				No. of Shares held at the end of the year (As on 31 st 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	2417475	0	2417475	37.32%	2417475	0	2417475	37.32%	0.00%
b) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any Other	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (A) (1):-	2417475	0	2417475	37.32%	2417475	0	2417475	37.32%	0.00%
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other-- Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Any Other	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (A) (2):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	2417475	0	2417475	37.32%	2417475	0	2417475	37.32%	0.00%
B. PUBLIC SHAREHOLDING	-	-	-	-	-	-	-	-	-
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FII's	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B)(1):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
2. Non- Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp. i) Indian	1756121	1800	1757921	27.14%	1706364	1800	1708164	26.37%	(0.77%)
a) Bodies Corp. ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	284200	1308160	1592360	24.58%	279096	1308160	1587256	24.51%	(0.07%)
b) Individuals ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	223846	0	223846	3.46%	504144	0	504144	7.79%	4.33%

c) Others (HUF & Clearing Member)	475468	10000	485468	7.50%	250031	10000	260031	4.01%	(3.49%)
Sub-total (B)(2):-	2739635	1319960	4059595	62.68%	2739635	1319960	4059595	62.68%	0.00%
Total Public Shareholding (B)=(B)(1)+(B)(2)	2739635	1319960	4059595	62.68%	2739635	1319960	4059595	62.68%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	5157110	1319960	6477070	100%	5157110	1319960	6477070	100%	0.00%

During the financial year Inter-se transfer of equity shares was made by way of Gift between promoters.

(ii) SHAREHOLDING OF PROMOTERS:

S. 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	Astha Jain	658000	10.16%	0.00%	748000	11.55%	0.00%	1.39%
2	Virendra Jain	714300	11.03%	0.00%	804300	12.42%	0.00%	1.39%
3	Kovid Jain	342000	5.28%	0.00%	342000	5.28%	0.00%	0.00%
4	Nilay Jain	336000	5.19%	0.00%	336000	5.19%	0.00%	0.00%
5	Mohan Bai Pokarana	367175	5.66%	0.00%	187175	2.88%	0.00%	(2.78%)
-	Total	2417475	37.32%	0.00%	2417475	37.32%	0.00%	0.00%

*Inter-se transfer was made by Mrs. Mohan Bai Pokarana to Mr. Virendra Jain and Mrs. Astha Jain of 90000 equity shares respectively.

(III) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

Sl. No.	Particulars	Shareholding at the beginning of the year (As on 01/04/2018)		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	2417475	37.32%	2417475	37.32%
-	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)	Date wise increase/Decrease mentioned in the table given below			
-	At the End of the year	2417475	37.32%	2417475	37.32%

S. No.	Name of Promoter	Shareholding	Date wise increase /decrease in Promoter's Shareholding	Increase/D decrease in Share-holding	Reason	Cumulative Shareholding during the year

-	-	No. of Shares at the beginning /end of the year	% of total shares of the company	-	-	-	No. of Shares	% of total share of the company
01	Astha Jain	658000	10.16%	-	-	-	658000	10.16%
-	-	-	-	30.03.2019	90000	Inter-se Transfer	748000	11.55%
-	At the end of the year (31.03.2019)	748000	11.55%	-	-	-	748000	11.55%
02	Virendra Jain	714300	11.03%	-	-	-	714300	11.03%
-	-	-	-	30.03.2019	90000	Inter-se Transfer	804300	12.42%
-	At the end of the year (31.03.2019)	804300	12.42%	-	-	-	804300	12.42%
03	Kovid Jain	342000	5.28%	-	-	-	342000	5.28%
-	At the end of the year (31.03.2019)	342000	5.28%	-	-	-	342000	5.28%
04	Nilay Jain	336000	5.19%	-	-	-	336000	5.19%
-	At the end of the year (31.03.2019)	336000	5.19%	-	-	-	336000	5.19%
05	Mohan Bai Pokharna	367175	5.66%	-	-	-	367175	5.66%
-	-	-	-	30.03.2019	(180000)	Inter-se Transfer	187175	2.88%
-	At the end of the year (31.03.2019)	187175	2.88%	-	-	-	187175	2.88%

(IV) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS

(OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRs AND ADRs):

S. No.	Top Ten Shareholders Name	Shareholding		Date wise increase /decrease in top ten shareholder	Increase/D ecrease in Share-holding	Reason	Cumulative Shareholding during the year	
-	-	No. of Shares at the beginning /end of the year	% of total shares of the company	-	-	-	No. of Shares	% of total share of the company
01	Roshani Herbal Agro Private Limited	880450	13.59%	01.04.2018	-	-	880450	13.59%
-	At the end of the year (31.03.2019)	880450	13.59%	-	-	-	880450	13.59%

02	Aditya Fincom Private Limited	394958	6.10%	01.04.2018	-	-	394958	6.10%
-	At the end of the year (31.03.2019)	394958	6.10%	-	-	-	394958	6.10%
03	Pratap Biotech Pvt Ltd	346900	5.36%	01.04.2018	-	-	346900	5.36%
-	At the end of the year (31.03.2019)	346900	5.36%	-	-	-	346900	5.36%
04	Dinesh Pareekh	-	-	01.04.2018	-	-	-	-
-	-	-	-	25.05.2018	233867	Purchase (Joined Top ten w.e.f 25.05.2018)	233867	3.61%
	At the end of the year (31.03.2019)	233867	3.61%	-	-	-	233867	3.61%
05	Bhikamchand Rajesh HUF	130000	2.01%	01.04.2018	-	-	130000	2.01%
-	At the end of the year (31.03.2019)	130000	2.01%	-	-	-	130000	2.01%
06	Mithani Investment And Trading Pvt Ltd	50527	0.78%	01.04.2018	-	-	50527	0.78%
	At the end of the year (31.03.2019)	50527	0.78%	-	-	-	50527	0.78%
07	Sumitkumar Ramesh Gupta	50000	0.77%	01.04.2018	-	-	50000	0.77%
-	At the end of the year (31.03.2019)	50000	0.77%	-	-	-	50000	0.77%
08	Chandrakala Kothari	-	-	01.04.2018	-	-	-	-
		-	-	11.05.2018	793	Purchase (Joined Top ten w.e.f 11.05.2018)	20793	0.32%
				18.05.2018	107	Purchase	20900	0.32%
-	At the end of the year (31.03.2019)	20900	0.32%	-	-	-	20900	0.32%
09	Hulaschand Rajesh Kumar	-	-	01.04.2018	-	-	-	-
		-	-	13.04.2018	20000	Joined Top Ten (w.e.f 13.04.2018)	20000	0.31%
	At the end of the year (31.03.2019)	20000	0.31%	-	-	-	20000	0.31%
10	Dilip Sohanraj Shah	20000	0.31%	01.04.2018	-	-	20000	0.31%
-	At the end of the year (31.03.2019)	20000	0.31%	-	-	-	20000	0.31%

Note:- The above information is based on the weekly beneficiary position received from Depositories. As it is not feasible to provide daily changes in shareholding, consolidated changes on weekly basis during the financial year 2018-19 has been provided.

(V) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

S. No.		Shareholding at the beginning of the year 01/04/2018		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
01	Virendra Jain (Managing Director)				
-	At the beginning of the year	714300	11.03%	714300	11.03%
-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	90000 (30.03.2019 inter-se transfer between promoters)	1.39%	804300	12.42%
-	At the End of the year (31/03/2019)	804300	12.42%	804300	12.42%

*Inter-se Transfer of 90000 Equity Shares was made by Mrs. Mohan Bai Pokarana to Mr. Virendra Jain.

S. No.		Shareholding at the beginning of the year 01/04/2018		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
02	Astha Jain (Non Executive Director)				
-	At the beginning of the year	658000	10.16%	658000	10.16%
-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	90000 (30.03.2019 inter-se transfer between promoters)	1.39%	748000	11.55%
-	At the End of the year (31/03/2019)	748000	11.55%	748000	11.55%

*Inter-se Transfer of 90000 Equity Shares was made by Mrs. Mohan Bai Pokarana to Mrs. Astha Jain.

S. No.		Shareholding at the beginning of the year 01/04/2018		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
03	Sanjali Shrimati Jain (Independent Director)				
-	At the beginning of the year	0	0.00 %	0	0.00 %
-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00 %	0	0.00 %
-	At the End of the year (31/03/2019)	0	0.00 %	0	0.00 %

*Mrs. Sanjali Shrimati Jain resigned from the post of the directorship of the company w.e.f. 25.06.2019

S. No.		Shareholding at the beginning of the year 01/04/2018		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
04	Suresh Joshi (Independent Director)				
-	At the beginning of the year	0	0.00 %	0	0.00 %

-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00 %	0	0.00 %
-	At the End of the year (31/03/2019)	0	0.00 %	0	0.00 %

*Mr. Suresh Joshi was appointed as an Additional as well as independent director of the company w.e.f. 14.11.2018

S. No.		Shareholding at the beginning of the year 01/04/2018		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
05	Dilip Patidar (Company Secretary)				
-	At the beginning of the year	0	0.00 %	0	0.00 %
-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00 %	0	0.00 %
-	At the End of the year (31/03/2019)	0	0.00 %	0	0.00 %

*Mr. Dilip Patidar resigned from the post of the company secretary of the company w.e.f. 26.07.2019

S. No.		Shareholding at the beginning of the year 01/04/2018		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
06	Sanjay Patil (Chief Financial Officer)				
-	At the beginning of the year	0	0.00 %	0	0.00 %
-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00 %	0	0.00 %
-	At the End of the year (31/03/2019)	0	0.00 %	0	0.00 %

*Mr. Sanjay Patil was appointed as Chief Financial Officer of the company w.e.f. 14.11.2018

V. INDEBTEDNESS

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

(Amount in Rs.)

Indebtedness	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	202291833	77579343	0.00	279871176
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	1078414	0.00	0.00	1078414
Total (i+ii+iii)	203370247	77579343	0.00	280949590
Change in Indebtedness during the financial year	-	-	-	-
· Addition	34122912	25214621	0.00	59337533
· Reduction	23421526	37625737	0.00	61047263

Net Change	10701386	(12411116)	0.00	(1709730)
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	212666207	65168227	0.00	277834434
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	1405426	0.00	0.00	1405426
Total (i+ii+iii)	214071633	65168227	0.00	279239860

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Rs.)
-	-	Mr. Virendra Jain (Managing Director)	-
1.	Gross Salary (a) Salary as per provisions contained in 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	9,00,000/-	9,00,000/-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify...	-	-
5.	Others, please specify	-	-
-	Total (A)	9,00,000/-	9,00,000/-
-	Ceiling as per the Act	Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013 read with Schedule V	

B. REMUNERATION TO OTHER DIRECTORS:

(Amount in Rs.)

S. no.	Particulars of Remuneration	Name of Directors			Total Amount
-	-	Sanjali Shrimati Jain*	Tilak Chitta**	Suresh Joshi***	-
1.	Independent Directors - Fee for attending board committee meetings - Commission - Others, please specify	-	-	-	-
-	Total (1)	-	-	-	-
2.	Other Non-Executive Directors Mrs. Astha Jain - Fee for attending board committee meetings - Commission - Others, please specify	-	-	-	-

-	Total (2)	-	-	-	-
-	Total (B)=(1+2)	-	-	-	-
-	Total Managerial Remuneration	-	-	-	-
-	Overall Ceiling as per the Act	-	-	-	-
-	-	-	-	-	-

*Mrs. Sanjali Shrimati Jain resigned from the post of the directorship of the company w.e.f. 25.06.2019

**Due to death, Mr. Tilak Chitta ceased from the post of directorship w.e.f. 16.08.2018.

***Mr. Suresh Joshi was appointed as an Additional as well as Independent Director of the company w.e.f. 14.11.2018

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

(Amount in Rs.)

S. no.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	Dilip Patidar Company Secretary*	Shweta Kothari (CFO)**	Sanjay Patil (CFO)***	Total Amount (Rs.)
1.	Gross salary (a) Salary as per provisions contained in 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	-	2,58,807	40,200	1,66,542	4,65,549
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
-	Total	-	2,58,807	40,200	1,66,542	4,65,549

*Mr. Dilip Patidar resigned from the post of the company secretary of the company w.e.f. 26.07.2019

**Ms. Shweta Kothari resigned from the post of Chief Financial Officer of the Company w.e.f. 31.05.2018.

***Mr. Sanjay Patil was appointed as Chief Financial Officer of the company w.e.f. 14.11.2018

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

ON FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
INDRA INDUSTRIES LIMITED

DATE: 13TH AUGUST 2019

PLACE: INDORE

VIRENDRA JAIN
MANAGING DIRECTOR
(DIN: 00326050)

ASTHA JAIN
DIRECTOR
(DIN: 00408555)