

Form No. MGT-9

## EXTRACT OF ANNUAL RETURN

As on the financial year ended 31.03.2020

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

**1. REGISTRATION AND OTHER DETAILS:**

- a. CIN: - L74210MH1960PLC011830  
 b. Registration Date:- 22-09-1960  
 c. Name of the Company: Sharda Ispat Limited  
 d. Category/ Sub-Category of the Company: Company Limited by Shares / Indian Non-Government Company  
 e. Address of the Registered office and Contact details: Kamptee Road, Nagpur-440026, Tel: 0712-2640071-74, E-mail:- shardaispat.ngp@gmail.com.  
 f. Whether Listed Company: Yes/ ~~No~~  
 g. Name, Address and Contact details of Registrar and Transfer Agent, if any:  
 Adroit Corporate Services Private Limited, 19-20, Jafferbhoy Industrial Estate, Makwana Road, Marol Naka, Marol, Andheri (E), Mumbai – 400059, Tel: 91-22-28594060, Fax: 91-22-28503748.  
 E-mail: [adroit@vsnl.net](mailto:adroit@vsnl.net)

**2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ Service	% of total turnover of the Company
1.	Manufacture of Basic Iron and Steel-Hot Rolled Product Steel	24105	100

**3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

The Company has no Subsidiary/ Associate/ Joint Venture Company (ies) in terms of the provisions of the Companies Act, 2013.

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

##### 1. Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a. Individual/ HUF	0	0	0	0.00	0	0	0	0.00	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.	1675120	0	1675120	33.00	1675120	0	1675120	33.00	0.00
e. Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f. Any Other									
f-1.Partnership Firm	0	10000	10000	0.20	0	10000	10000	0.20	0.00
f-2. Directors	382700	10000	392700	7.74	392700	58460	451160	8.89	1.15
f-3. Directors Relatives	1343040	386740	1729780	34.07	1400140	271180	1671320	32.92	-1.15
Sub-total (A) (1)	3400860	406740	3807600	75.00	3467960	339640	3807600	75.00	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)	3400860	406740	3807600	75.00	3467960	339640	3807600	75.00	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



1.	Asha Agriculture and Properties Pvt.Ltd.	526500	10.37	N.A	526500	10.37	N.A	0.00
2.	Kyoto Merchandise Pvt. Ltd	400000	7.88	N.A	400000	7.88	N.A	0.00
3.	Navdeep Agriculture and properties Pvt.Ltd.	243380	4.79	N.A	243380	4.79	N.A	0.00
4.	Prachi Agriculture and Property Pvt. Ltd.	98100	1.93	N.A	98100	1.93	N.A	0.00
5.	Prem Agriculture and Property Pvt. Ltd.	225740	4.45	N.A	225740	4.45	N.A	0.00
6.	Sarda Agriculture and Properties Pvt.Ltd.	181400	3.57	N.A	181400	3.57	N.A	0.00
7.	Abiculp Agriculture and Property (P) Ltd.	0	0.00	N.A	0	0.00	N.A	0.00
8.	Aditya Ghanshyam Sarda	32200	0.63	N.A	32200	0.63	N.A	0.00
9.	Aditi G.Sarda	0	0.00	N.A	0	0.00	N.A	0.00
10.	Anand Sarda	584000	11.50	N.A	584000	11.50	N.A	0.00
11.	Anandkumar Nandkishore Sarda (HUF)	24000	0.47	N.A	24000	0.47	N.A	0.00
12.	Anant Sarda	31500	0.62	N.A	31500	0.62	N.A	0.00
13.	Ashadevi Sarda	196520	3.87	N.A	310320	6.11	N.A	2.24
14.	Ghanshyam Sarda	87400	1.72	N.A	87400	1.72	N.A	0.00
15.	Ghanshyam Das Sarda (HUF)	0	0.00	N.A	0	0.00	N.A	0.00
16.	Jugal kishore Sarda (HUF)	41380	0.82	N.A	41380	0.82	N.A	0.00
17.	Jugalkishore Sarda	90200	1.78	N.A	0	0.00	N.A	-1.78
18.	Kamalkishore Sarda	100120	1.97	N.A	141520	2.79	N.A	0.82
19.	Kamini Sharda	1200	0.02	N.A	1200	0.02	N.A	0.00
20.	Kunj Behari Sharda	1500	0.03	N.A	1500	0.03	N.A	0.00
21.	Madhubala Thakurdas Laddha	0	0.00	N.A	0	0.00	N.A	0.00
22.	Manish Jugalkishore Sarda	25700	0.51	N.A	129133	2.54	N.A	2.03
23.	Nandkishore Sarda	264640	5.21	N.A	323100	6.36	N.A	1.15
24.	Neeraj Sarda	57800	1.14	N.A	129067	2.54	N.A	1.40
25.	Pankaj Sarda	27100	0.53	N.A	27100	0.53	N.A	0.00
26.	Poonam Sarda	128060	2.52	N.A	128060	2.52	N.A	0.00
27.	Prachi Kamalkishore	10000	0.20	N.A	10000	0.20	N.A	0.00
28.	Premlata Sarda	84500	1.66	N.A	0	0.00	N.A	-1.66
29.	Raghava Sarda	0	0.00	N.A	0	0.00	N.A	0.00
30.	Ramkishore Shrilal Sarda	58460	1.15	N.A	0	0.00	N.A	-1.15
31.	R.R.Sarda and Company	10000	0.20	N.A	10000	0.20	N.A	10000
32.	Sandeep T.Laddha	0	0.00	N.A	0	0.00	N.A	0.00
33.	Shakuntaladevi Sarda	155200	3.06	N.A	0	0.00	N.A	-3.06
34.	Shashi K.Rathi	0	0.00	N.A	0	0.00	N.A	0.00
35.	Sheetal K.Rathi	0	0.00	N.A	0	0.00	N.A	0.00

36.	Smita T.Laddha	0	0.00	N.A	0	0.00	N.A	0.00
37.	Umadevi Sarda	66000	1.30	N.A	66000	1.30	N.A	0.00
38.	Veenadevi G.Sarda	55000	1.08	N.A	55000	1.08	N.A	0.00
	<b>Total</b>	<b>3807600</b>	<b>75.00</b>	<b>N.A</b>	<b>3807600</b>	<b>75.00</b>	<b>N.A</b>	<b>0.00</b>

### 3. Change in Promoters' Shareholding (please specify, if there is no change)

Sl. 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	3807600	75.00	3807600	75.00
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease	<b>As per the details given in point no.3.1</b>			
	(e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	3807600	75.00	3807600	75.00

#### 3.1. Details of Change in Promoters Shareholding during the year 2019-20:

Sl. No.	Name		Shareholding (Beginning of the year)		Transactions during the year			Cumulative Shareholding during the year	
			No.of Shares	% of total Shares	Date	Reason	No.of Shares	Cumulative	% of total shares
1	Neeraj Sarda	At the beginning of the year	57800	1.14					
		Date wise Increase / Decrease in Promoters Share holding			31.05.2019	Transmiss ion of Shares through will	12650	70450	1.39

		during the year specifying the reasons for increase / decrease							
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease			03.03.2020	Transmission of Shares through will	58617	129067	2.54
		At the end of the year	129067	2.54					
2	Manish Sarda	At the beginning of the year	25700	0.51					
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease			31.05.2019	Transmission of Shares through will	77550	103250	2.03
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease			03.03.2020	Transmission of Shares through will	25883	129133	2.54
		At the end of the year	129133	2.54					
3	Jugalkishore Sarda	At the beginning of the year	90200	1.78					
		Date wise Increase / Decrease in Promoters Share holding during the year			31.05.2019	Transmission of Shares through will	90200	0	0.00

		specifying the reasons for increase / decrease							
		At the end of the year	0	0.00					
4.	Premlatad evi Sarda	At the beginning of the year	84500	1.66					
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease			03.03.2020	Transmission of Shares through will	84500	0	0.00
		At the end of the year	0	0.00					
5	Kamalkishore Sarda	At the beginning of the year	100120	1.97					
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease			15.06.2019	Transmission of Shares through will	41400	141520	2.79
		At the end of the year	141520	2.79					
6	Nandkishore Sarda	At the beginning of the year	264640	5.21					
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease			03.01.2020	Transmission of Shares through will	58460	323100	6.36
		At the end of the year	323100	6.36					
7	Ramkishore Sarda	At the beginning of the year	58460	1.15					

		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease			03.01.2020	Transmission of Shares through will	-58460	0	0.00
		At the end of the year	0	0.00					
8	Ashadevi Sarda	At the beginning of the year	196520	3.87					
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease			17.01.2020	Transmission of Shares through will	113800	310320	6.11
		At the end of the year	310320	6.11					
9	Shakuntala Sarda	At the beginning of the year	155200	3.06					
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease			15.06.2019	Transmission of Shares through will	-41400	113800	2.24
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease			17.01.2020	Transmission of Shares through will	-113800	0	0.00
		At the end of the year	0	0.00					



**4. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No	Name of Shareholder	Shareholding		Date	Increase/ (Decrease) in Share holding	Reason for increase /decrease	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 shares of the Company
1.	Sulakshana Trade Holdings Ltd.	285660	5.63	N.A	Nil	N.A	285660	5.63
2.	Cherry Tie Up Pvt.Ltd.	158972	3.13	N.A	Nil	N.A	158972	3.13
3.	Raj Arya	25000	0.49	N.A	Nil	N.A	25000	0.49
4.	Sukumar Estates Ltd.	21000	0.41	N.A	Nil	N.A	21000	0.41
5.	Gopaldas Nandlal Mundra	20000	0.39	N.A	Nil	N.A	20000	0.39
6.	Shrigopal Pansari	20000	0.39	N.A	Nil	N.A	20000	0.39
7.	Radhadevi Narayandas Mundra	10000	0.20	N.A	Nil	N.A	10000	0.20
8.	K.K.S.(Trustee) Uma Family Trust	7500	0.15	N.A	Nil	N.A	7500	0.15
9.	K.K.S.(Trustee) Lata Family Trust	7500	0.15	N.A	Nil	N.A	7500	0.15
10.	Krishnaben Laxmanbhai Patel	4713	0.09	01.04 .2019	Nil	N.A	4713	0.09
				31.01 .2020	6	Purchase from market	4719	0.09
				21.02 .2020	546	Purchase from	5265	0.10

						market		
				28.02.2020	83	Purchase from market	5348	0.11
				31.03.2020	0	N.A	5348	0.11

#### 5. Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name of Shareholder	Shareholding		Date	Increase/(Decrease) in Share holding	Reason for increase/decrease	Cumulative Shareholding during the year	
		No. of Shares at the beginning/end of the year	% of total shares of the Company					
1.	Shri. Nandkishore Sarda (Chairman & Managing Director)	264640	5.21	03.01.2020	58460	Due to transmission of shares	323100	6.36
2.	Smt. Poonam Sarda (Whole-time Director & CFO)	128060	2.52	N.A	Nil	N.A	128060	2.52
3.	Shri. Amit B.Mundada (Company Secretary & Compliance Officer)	0	0	N.A	Nil	No Shares held	0	0

## 6. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i). Principal Amount	8,64,99,140	52,23,297	0	9,17,22,437
ii). Interest due but not paid	0	0	0	0
iii). Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>8,64,99,140</b>	<b>52,23,297</b>	<b>0</b>	<b>9,17,22,437</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	0	0	0	0
• Reduction	(3,08,42,728)	(3,05,452)	0	(3,11,48,180)
<b>Net Change</b>	<b>(3,08,42,728)</b>	<b>(3,05,452)</b>	<b>0</b>	<b>(3,11,48,180)</b>
<b>Indebtedness at the end of the financial year</b>				
i). Principal Amount	5,56,56,412	49,17,845	0	6,05,74,257
ii). Interest due but not paid	0	0	0	0
iii). Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>5,56,56,412</b>	<b>49,17,845</b>	<b>0</b>	<b>6,05,74,257</b>

## 7. 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
		N.K.Sarda	Poonam Sarda*	
1.	Gross salary Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 Value of perquisites u/s17(2) Income-tax Act, 1961 Profits in lieu of salary under section 17(3) Income- tax Act, 1961	36,00,000	30,00,000	66,00,000
		--	--	--
		--	--	--
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--

4.	Commission - as % of profit - Others, specify...	--	--	--
5.	Others, please specify	--	--	--
Total (A)		36,00,000	30,00,000	66,00,000
Ceiling as per the Act		36,00,000 Per Annum	30,00,000 Per Annum	

\*Smt. Poonam Sarada is Whole-time Director as well as CFO of the Company.

**B. Remuneration to other directors:**

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount
		R.P.Mohanka	Ramesh Mantri	H.K.Dass	
1	Independent Directors • Fee for attending board meeting • Commission • Others, please specify	6,000 -- --	8,000 -- --	8,000 -- --	22,000 -- --
	Total (1)	6,000	8,000	8,000	22,000
2	Other Non-Executive Directors Fee for attending board committee meetings Commission Others, please specify	-- -- --	-- -- --	-- -- --	-- -- --
	Total (2)	--	--	--	--
3	Total (B)=(1+2)	6,000	8,000	8,000	22,000
Total Managerial Remuneration		6,000	8,000	8,000	22,000
Overall Ceiling as per the Act		1,00,000 Per Board Meeting	1,00,000 Per Board Meeting	1,00,000 Per Board Meeting	

**C. Remuneration to key managerial personnel other than MD/Manager/WTD**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	Company Secretary	Total
1.	Gross salary Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 Value of perquisites u/s 17(2) Income-tax Act, 1961 Profits in lieu of salary under section 17(3) Income-tax Act, 1961	30,00,000	4,93,507	34,93,507
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission as % of profit Others specify.	-- --	-- --	-- --
5.	Others, please specify	--	--	--
	Total	30,00,000	4,93,507	34,93,507

\*Smt. Poonam Sarada is Whole-time Director as well as CFO of the Company. The total remuneration paid during the FY 2019-20 to her is Rs 30 Lacs.

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

No instances of Penalties/ Punishment/ Compounding of offence or other officers in default					
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)
<b>A. COMPANY</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
<b>B. DIRECTORS</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--

Compounding	--	--	--	--	--
C. OTHER OFFICERS IN DEFAULT					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--