

FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN					
As on financial year ended on 31.03.2019					
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:					
i	CIN	L15490PB1992PLC012662			
ii	Registration Date	19.10.1992			
iii	Name of the Company	PRIME INDUSTRIES LIMITED			
iv	Category/Sub-category of the Company	Public Limited Company/Limited by Shares			
v	Address of the Registered office & contact details	Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab			
vi	Whether listed company	Listed			
vii	Detail of the Registrar & Transfer Agent Name Address Contact	M/s SKYLINE FINANCIAL SERVICES PVT LTD D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi Ph. No. 91-11-26812682/83/84			
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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company		
1	Interest Income	6492	38.90		
2	Income from Sale Purchase of Securities/Land/Others, lease rent	6810	54.10		
III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES					
Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	N.A				

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

i) Category-wise Share Holding

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	3171053	295000	3466053	43.87	3171053	295000	3466053	43.87	0.00
b) Central Govt. or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	874750	120400	995150	12.60	995150	0	995150	12.60	0.00
d) Bank/Fl	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) (1)	4045803	415400	4461203	56.47	4166203	295000	4461203	56.47	0.00
(2) Foreign									
a) NRI- 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/Fl	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)	4045803	415400	4461203	56.47	4166203	295000	4461203	56.47	0.00
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/Fl	0	1900	1900	0.02	1000	1900	2900	0.04	0.00
c) Central govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	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) FIIS	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):	1000	1900	2900	0.04	1000	1900	2900	0.04	0.00
(2) Non Institutions									
a) Bodies corporates	730794	1310093	2040887	25.83	728878	1310093	2038971	25.81	-0.02
i) Indian	0	0	0	0.00	0	0	0	0.00	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals	0	0	0	0.00	0	0	0	0.00	0.00
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	160522	648704	809226	10.24	173838	589004	762842	9.66	-0.59
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	171683	146300	317983	4.03	171683	191800	363483	4.60	0.58
c) Others (specify)									
(i) NRI	200	200000	200200	2.53	200	200000	200200	2.53	0.00
(ii) Clearing Member	600	0	600	0.01	3100	0	3100	0.04	0.03
(iii) HUF	67001	0	67001	0.85	67001	300	67301	0.85	0.00
SUB TOTAL (B)(2):	1130800	2305097	3435897	43.49	1144700	2291197	3435897	43.49	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	1131800	2306997	3438797	43.53	1145700	2293097	3438797	43.53	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)	5176603	2722397	7900000	100.00	5311903	2588097	7900000	100.00	0.00

ii)Shareholding of Promoters

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Master Trust Ltd.	54800	0.69	0	54800	0.69	0	0.00
2	Arora Financial Services Ltd.	110300	1.40	0	110300	1.40	0	0.00
3	Bluecircle Investments	159650	2.02	0	159650	2.02	0	0.00
4	Saintco India (P) Ltd.	500000	6.33	0	500000	6.33	0	0.00
5	Singhania Properties	80500	1.02	0	80500	1.02	0	0.00
6	Sanawar Investments	50000	0.63	0	50000	0.63	0	0.00
7	H.K.Arora	1328200	16.81	0	1328200	16.81	0	0.00
8	H.S.Arora	66951	0.85	0	66951	0.85	0	0.00
9	R.K.Singhania	1695902	21.47	0	1695902	21.47	0	0.00
10	Crescent Investments	39900	0.51	0	39900	0.51	0	0.00
11	Jashanjyot Singh Arora	225000	2.85	0	225000	2.85	0	0.00
12	Puneet Singhania	50000	0.63	0	50000	0.63	0	0.00
13	Chirag Singhania	50000	0.63	0	50000	0.63	0	0.00
14	Parveen Singhania	50000	0.63	0	50000	0.63	0	0.00
	Total	4461203	56.47	0	4461203	56.47	0	0.00

iii) Change in Promoters' Shareholding

Sr. No.	Shareholders Name	Share holding at the beginning of the Year		Date	Increase/ (Decrease)	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Master Trust Ltd.	54800	0.69	01.04.2018	No change		54800	0.69
		54800	0.69	31.03.2019			54800	0.69
2	Arora Financial Services Ltd.	110300	1.40	01.04.2018	No Change		110300	1.40
		110300	1.40	31.03.2019			110300	1.40
3	Bluecircle Investments	159650	2.02	01.04.2018	No Change		159650	2.02
		159650	2.02	31.03.2019			159650	2.02
4	Saintco India (P) Ltd.	500000	6.33	01.04.2018	No Change		500000	6.33
		500000	6.33	31.03.2019			500000	6.33
5	Singhania Properties	80500	1.02	01.04.2018	No change		80500	1.02
		80500	1.02	31.03.2019			80500	1.02
6	Sanawar Investments	50000	0.63	01.04.2018	No change		50000	0.63
		50000	0.63	31.03.2019			50000	0.63
7	H.K.Arora	1328200	16.81	01.04.2018	No change		1328200	16.81
		1328200	16.81	31.03.2019			1328200	16.81
8	H.S.Arora	66951	0.85	01.04.2018	No change		66951	0.85
		66951	0.85	31.03.2019			66951	0.85
9	R.K.Singhania	1695902	21.47	01.04.2018	No change		1695902	21.47
		1695902	21.47	31.03.2019			1695902	21.47
10	Crescent Investments	39900	0.51	01.04.2018	No change		39900	0.51
		39900	0.51	31.03.2019			39900	0.51
11	Jashanjyot Singh Arora	225000	2.85	01.04.2018	No change		225000	2.85
		225000	2.85	31.03.2019			225000	2.85
12	Puneet Singhania	50000	0.63	01.04.2018	No change		50000	0.63
		50000	0.63	31.03.2019			50000	0.63
13	Chirag Singhania	50000	0.63	01.04.2018	No change		50000	0.63
		50000	0.63	31.03.2019			50000	0.63
14	Parveen Singhania	50000	0.63	01.04.2018	No change		50000	0.63
		50000	0.63	31.03.2019			50000	0.63

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on 31st March, 2019:

Sl. No.	Shareholders Name	Share holding at the beginning of the Year		Date	Increase/ (Decrease)	Reason	Cumulative Share holding during the year	
		No of shares	% of total shares of the company				No of shares	% of total shares of the company
1 Shivalik Securities Limited								
		628892	7.96	01.04.2018			628892	7.96
				22.05.2018	-700	Transfer	628192	7.95
		628892	7.96	31.03.2019			628192	7.95
2 Convexity Solutions and Advisors Private Limited								
		414000	5.24	01.04.2018			414000	5.24
		414000	5.24	31.03.2019		No change	414000	5.24
3 GS Auto Leasing Limited								
		407900	5.16	01.04.2018		No change	407900	5.16
		407900	5.16	31.03.2019			407900	5.16
4 Fidelity Commodity Traders Limited								
		213800	2.71	01.04.2018		No change	213800	2.71
		213800	2.71	31.03.2019			213800	2.71
5 Samriddhi Mega Structures Limited								
		176600	2.24	01.04.2018			176600	2.24
				14.11.2018	-176600	Transfer	0	0.00
		176600	2.24	31.03.2019			0	0.00
6 Ashok Goyal								
		107800	1.36	01.04.2017		No Change	107800	1.36
		107800	1.36	31.03.2018			107800	1.36
7 Gala Finance and Investment Limited								
		70710	0.90	01.04.2018			70710	0.90
				14.11.2018	176600	Transfer	247310	3.13
		70710	0.90	31.03.2019			247310	3.13
8 R. Adimoolam								
		58500	0.74	01.04.2018		No Change	58500	0.74
		58500	0.74	31.03.2019			58500	0.74
9 Chandra M Karani								
		50000	0.63	01.04.2018		No Change	50000	0.63
		50000	0.63	31.03.2019			50000	0.63
10 Piyush Khiara								
		50000	0.63	01.04.2018		No Change	50000	0.63
		50000	0.63	31.03.2019			50000	0.63
11 Magan Lal M Karani								
		50000	0.63	01.04.2018		No Change	50000	0.63
		50000	0.63	31.03.2019			50000	0.63
12 Gauri Khiara								
		50000	0.63	01.04.2018		No Change	50000	0.63
		50000	0.63	31.03.2019			50000	0.63
13 Pavan Chhabra								
		35400	0.45	01.04.2017		No Change	35400	0.45
		35400	0.45	31.03.2018			35400	0.45

(vi) Shareholding of Directors & KMP

Sr. No.	Shareholders Name	Share holding at the beginning of the Year		Date	Increase/ (Decrease)	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Harjeet Singh Arora (Director)	66951	0.85	01.04.2018	No Change		66951	0.85
		66951	0.85	31.03.2019			66951	0.85
2	R.K. Singhania (Mg. Director)	1695902	21.47	01.04.2018	No Change		1695902	21.47
		1695902	21.47	31.03.2019			1695902	21.47
3	Ashwani Kumar (Director)	0	0.00	01.04.2018	No Change		0	0.00
		0	0.00	31.03.2019			0	0.00
4	Parveen Singhania (Director)	50000	0.63	01.04.2018	No Change		50000	0.63
		50000	0.63	31.03.2019			50000	0.63
5	Darshanjit Singh Minocha (Director)	0	0.00	01.04.2018	No Change		0	0.00
		0	0.00	31.03.2019			0	0.00
6	Rajiv Kalra (Director)	0	0.00	01.04.2018	No Change		0	0.00
		0	0.00	31.03.2019			0	0.00
7	Jasleen Kaur Bath (Company Secretary)	0	0.00	01.04.2018	No Change		0	0.00
		0	0.00	31.03.2019			0	0.00
8	Kashmir Singh (CFO)	0	0.00	01.04.2018	No Change		0	0.00
		0	0.00	31.03.2019			0	0.00

V INDEBTEDNESS

Rs. In Lacs

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	74.22	0	74.22
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	74.22	0	74.22
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	74.22	0	74.22
Net Change	0	-74.22	0	-74.22
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

in Rs.

Sr. No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary	Rajinder Kumar Singhania (Managing Director)	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	12	12
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	as % of profit	-	-
	others (specify)	-	-
5	Others, please specify	-	-
	Total (A)	12	12
	Ceiling as per the Act		60 Lacs*

B. Remuneration to other directors:

in Rs.

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount (in Rs./-)
1	Independent Directors		
	(a) Fee for attending board committee meetings	None of the Independent Directors have been paid any sitting fees, commission etc	N.A
	(b) Commission		
	(c) Others, please specify		
	Total (1)	NIL	NIL
2	Other Non Executive Directors		
	(a) Fee for attending board committee meetings	None of Non Executive Directors have been paid any sitting fees, commission etc	N.A
	(b) Commission		
	(c) Others, please specify.		
	Total (2)	NIL	NIL
	Total (B)=(1+2)	NIL	NIL
	Total Managerial Remuneration	NIL	NIL
	Overall Ceiling as per the Act.		60 Lacs*

*Note: Maximum remuneration payable as per schedule V of the Companies Act, 2013 based on the effective capital of the company as on the date of approval of the Board's Report.

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

in Rs.

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	N.A	302298	821975	1124273
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	N.A	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	N.A	-	-	-
2	Stock Option	N.A	-	-	-
3	Sweat Equity	N.A	-	-	-
4	Commission	N.A	-	-	-
	as % of profit				
	others, specify				
5	Others, please specify	N.A	-	-	-
	Total		302298	821975	1124273

Note: Ms. Sharon Arora resigned from the position of Company Secretary of the Company w.e.f. 19.05.2018 and Ms. Jasleen Kaur Bath was appointed as the Company Secretary of the Company w.e.f. 30.05.2018

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	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL