

FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN					
As on financial year ended on 31.03.2018					
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			
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		88.81	
2	Income from Sale Purchase of Securities/Land/Others	6810		10.94	
III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES					
SI 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	59950	83103	143053	1.81	3171053	295000	3466053	43.87	42.06
b) Central Govt.or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	2797450	1145700	3943150	49.91	874750	120400	995150	12.60	-37.32
d) Bank/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
									0.00
SUB TOTAL:(A) (1)	2857400	1228803	4086203	51.72	4045803	415400	4461203	56.47	4.75
(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/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)	2857400	1228803	4086203	51.72	4045803	415400	4461203	56.47	4.75
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	1900	1900	0.02	0	1900	1900	0.02	0.00
c) Cenntal 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):	0	1900	1900	0.02	0	1900	1900	0.02	0.00

(2) Non Institutions									
a) Bodies corporates	959634	1322293	2281927	28.89	731794	1310093	2041887	25.85	-3.04
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	166282	603704	769986	9.75	160522	648704	809226	10.24	0.50
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	203083	329600	532683	6.74	171683	146300	317983	4.03	-2.72
c) Others (specify)									
(i) NRI	200	200000	200200	2.53	200	200000	200200	2.53	0.00
(ii) Clearing Member	100	0	100	0.00	600	0	600	0.01	0.01
(iii) HUF	27001	0	27001	0.34	67001	0	67001	0.85	0.51
SUB TOTAL (B)(2):	1356300	2455597	3811897	48.25	1131800	2305097	3436897	43.51	-4.75
								0.00	
Total Public Shareholding (B)= (B)(1)+(B)(2)	1356300	2457497	3813797	48.28	1131800	2306997	3438797	43.53	-4.75
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)	4213700	3686300	7900000	100.00	5177603	2722397	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.	1454800	18.42	0	54800	0.69	0	-17.72
2	Master Commodity Services Ltd.	120000	1.52	0	0	0.00	0	-1.52
3	Arora Financial Services Ltd.	110300	1.40	0	110300	1.40	0	0.00
4	Bluecircle Investments	159650	2.02	0	159650	2.02	0	0.00
5	Saintco India (P) Ltd.	500000	6.33	0	500000	6.33	0	0.00
6	Master Infrastructure & Real Estate Developers Ltd.	283000	3.58	0	0	0.00	0	-3.58
7	Singhania Properties	80500	1.02	0	80500	1.02	0	0.00
8	Sanawar Investments	50000	0.63	0	50000	0.63	0	0.00
9	H.K.Arora	63200	0.80	0	1328200	16.81	0	16.01
10	H.S.Arora	66951	0.85	0	66951	0.85	0	0.00
11	R.K.Singhania	12902	0.16	0	1695902	21.47	0	21.30
12	Crescent Investments	39900	0.51	0	39900	0.51	0	0.00
13	Master Capital Services Limited	1145000	14.49	0	0	0.00	0	-14.49
14	Jashanjyot Singh Arora	0	0.00	0	225000	2.85	0	2.85
15	Puneet Singhania	0	0.00	0	50000	0.63	0	0.63
16	Chirag Singhania	0	0.00	0	50000	0.63	0	0.63
17	Parveen Singhania	0	0.00	0	50000	0.63	0	0.63
	Total	4086203	51.72	0	4461203	56.47	0	4.75

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.	1454800	18.42	01.04.2017			1454800	18.42
				28.03.2018	-1400000	Sale	54800	0.69
		54800	0.69	31.03.2018			54800	0.69
2	Master Commodity Services Ltd.	120000	1.52	01.04.2017			120000	1.52
				28.03.2018	-120000	Sale	0	0.00
		0	0.00	31.03.2018			0	0.00
3	Arora Financial Services Ltd.	110300	1.40	01.04.2017			110300	1.40
		110300	1.40	31.03.2018		No Change	110300	1.40

4	Bluecircle Investments	159650	2.02	01.04.2017	No Change		159650	2.02
		159650	2.02	31.03.2018			159650	2.02
5	Saintco India (P) Ltd.	500000	6.33	01.04.2017	No Change		500000	6.33
		500000	6.33	31.03.2018			500000	6.33
6	Master Infrastructure & Real Estate Developers Ltd.	283000	3.58	01.04.2017			283000	3.58
				28.03.2018			-283000	Sale
		0	0.00	31.03.2018			0	0.00
7	Singhania Properties	80500	1.02	01.04.2017	No change		80500	1.02
		80500	1.02	31.03.2018			80500	1.02
8	Sanawar Investments	50000	0.63	01.04.2017	No change		50000	0.63
		50000	0.63	31.03.2018			50000	0.63
9	H.K.Arora	63200	0.80	01.04.2017			63200	0.80
				28.03.2018			1265000	Purchase
		1328200	16.81	31.03.2018			1328200	16.81
10	H.S.Arora	66951	0.85	01.04.2017	No change		66951	0.85
		66951	0.85	31.03.2018			66951	0.85
11	R.K.Singhania	12902	0.16	01.04.2017			12902	0.16
			0.00	28.03.2018			1683000	Purchase
		1695902	21.47	31.03.2018			1695902	21.47
12	Crescent Investments	39900	0.51	01.04.2017	No change		39900	0.51
		39900	0.51	31.03.2018			39900	0.51
13	Master Capital Services Limited	1145000	14.49	01.04.2017			1145000	14.49
			0.00	28.03.2018			-1145000	Sale
		0	0.00	31.03.2018			0	0.00
14	Jashanjyot Singh Arora	0	0.00	01.04.2017			0	0.00
				14.02.2018			225000	Purchase
		225000	2.85	31.03.2018			225000	2.85
15	Puneet Singhania	0	0.00	01.04.2017			0	0.00
				14.02.2018			50000	Purchase
		50000	0.63	31.03.2018			50000	0.63
16	Chirag Singhania	0	0.00	01.04.2017			0	0.00
				14.02.2018			50000	Purchase
		50000	0.63	31.03.2018			50000	0.63
17	Parveen Singhania	0	0.00	01.04.2017			0	0.00
			0.00	14.02.2018			50000	Purchase
		50000	0.63	31.03.2018			50000	0.63

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on 31st March, 2018:

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							
		657243	8.32	01.04.2017			657243	8.32
				29.09.2017	-800	Sale	656443	8.31
				05.10.2017	-500	Sale	655943	8.30
				06.10.2017	-100	Sale	655843	8.30
				10.10.2017	-202	Sale	655641	8.30
				10.10.2017	-1000	Sale	654641	8.29
				11.10.2017	-400	Sale	654241	8.28
				21.10.2017	-600	Sale	653641	8.27
				23.10.2017	-500	Sale	653141	8.27
				03.11.2017	-1000	Sale	652141	8.25
				08.11.2017	-2000	Sale	650141	8.23
				09.11.2017	-1300	Sale	648841	8.21
				11.11.2017	-302	Sale	648539	8.21
				11.11.2017	-801	Sale	647738	8.20
				18.11.2017	-400	Sale	647338	8.19
				22.11.2017	-700	Sale	646638	8.19
				23.11.2017	-1000	Sale	645638	8.17
				25.11.2017	-801	Sale	644837	8.16
				30.11.2017	-800	Sale	644037	8.15
				04.12.2017	-600	Sale	643437	8.14
				05.12.2017	-700	Sale	642737	8.14
				07.12.2017	-400	Sale	642337	8.13
				09.12.2017	-300	Sale	642037	8.13
				12.12.2017	-400	Sale	641637	8.12
				14.12.2017	-105	Sale	641532	8.12
				18.12.2017	-60	Sale	641472	8.12
				19.12.2017	-600	Sale	640872	8.11
				20.12.2017	-1100	Sale	639772	8.10
				21.12.2017	-100	Sale	639672	8.10
				22.12.2017	-600	Sale	639072	8.09
				27.12.2017	-950	Sale	638122	8.08
				27.12.2017	-300	Sale	637822	8.07
				28.12.2017	-155	Sale	637667	8.07
				04.01.2018	-350	Sale	637317	8.07
				06.01.2018	-1050	Sale	636267	8.05
				10.01.2018	-500	Sale	635767	8.05
				11.01.2018	-500	Sale	635267	8.04
				23.01.2018	-300	Sale	634967	8.04
				29.01.2018	-500	Sale	634467	8.03
				31.01.2018	-300	Sale	634167	8.03
				10.02.2018	-225	Sale	633942	8.02
				14.02.2018	-200	Sale	633742	8.02
				20.02.2018	-1250	Sale	632492	8.01
				22.02.2018	-500	Sale	631992	8.00
				23.02.2018	-400	Sale	631592	7.99
				26.02.2018	-400	Sale	631192	7.99
				05.03.2018	-700	Sale	630492	7.98

				07.03.2018	-700	Sale	629792	7.97
				08.03.2018	-200	Sale	629592	7.97
				09.03.2018	-100	Sale	629492	7.97
				19.03.2018	-100	Sale	629392	7.97
				29.03.2018	-500	Sale	628892	7.96
		628892	7.96	31.03.2018			628892	7.96
2	Convexity Solutions and Advisors Private Limited							
		414000	5.24	01.04.2017	No change		414000	5.24
		414000	5.24	31.03.2018			414000	5.24
3	GS Auto Leasing Limited							
		407900	5.16	01.04.2017	No change		407900	5.16
		407900	5.16	31.03.2018			407900	5.16
4	Fidelity Commodity Traders Limited							
		0	0.00	01.04.2017			0	0.00
				30.05.2017	363800	Purchase	363800	4.61
				14.02.2018	-150000	Sale	213800	2.71
		213800	2.71	31.03.2018			213800	2.71
		213800	2.71	31.03.2018			213800	2.71
5	Samriddhi Mega Structures Limited							
		0	0.00	01.04.2017			0	0.00
				14.11.2017	176600	Purchase	176600	2.24
		176600	2.24	31.03.2018			176600	2.24
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							
		295710	3.74	01.04.2017			295710	3.74
				14.02.2018	-225000	Sale	295710	3.74
		70710	0.90	31.03.2018			70710	0.90
8	R. Adimoolam							
		58500	0.74	01.04.2017	No Change		58500	0.74
		58500	0.74	31.03.2018			58500	0.74
9	Chandra M Karani							
		50000	0.63	01.04.2017	No Change		50000	0.63
		50000	0.63	31.03.2018			50000	0.63
10	Piyush Khiara							
		50000	0.63	01.04.2017	No Change		50000	0.63
		50000	0.63	31.03.2018			50000	0.63
11	Magan Lal M Karani							
		50000	0.63	01.04.2017	No Change		50000	0.63
		50000	0.63	31.03.2018			50000	0.63
12	Gauri Khiara							
		50000	0.63	01.04.2017	No Change		50000	0.63
		50000	0.63	31.03.2018			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	01.04.2017	No Change		66951	0.85
		66951	0.85	31.03.2018			66951	0.85
2	R.K. Singhania (Mg. Director)	12902	0.16	01.04.2017			12902	0.16
				28.03.2018	1683000	Purchase	1695902	21.47
		1695902	21.47	31.03.2018			1695902	21.47
3	Ashwani Kumar (Director)	0	0.00	01.04.2017	No Change		0	0.00
		0	0.00	31.03.2018			0	0.00
4	Parveen Singhania (Director)	0	0.00	01.04.2017			0	0.00
				14.02.2018	50000	Purchase	50000	0.63
		50000	0.63	31.03.2018			50000	0.63
5	Darshanjit Singh (Director)	0	0.00	01.04.2017	No Change		0	0.00
		0	0.00	31.03.2018			0	0.00
6	Rajiv Kalra (Director)	0	0.00	01.04.2017	No Change		0	0.00
		0	0.00	31.03.2018			0	0.00
7	Jasleen Kaur Bath (Company Secretary)	0	0.00	01.04.2017	No Change		0	0.00
		0	0.00	31.03.2018			0	0.00
8	Kashmir Singh (CFO)	0	0.00	01.04.2017	No Change		0	0.00
		0	0.00	31.03.2018			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
Indebtness at the beginning of the financial year				
i) Principal Amount	0	1145.05	0	1145.05
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	1145.05	0	1145.05
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	1070.83	0	1070.83
Net Change	0	-1070.83	0	-1070.83
Indebtedness at the end 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

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
		Rajinder Kumar Singhania (Mg. Director)	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	60000	60000
	(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)	60000	60000
	Ceiling as per the Act	60 Lacs*	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.

B. Remuneration to other directors:

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

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	344457	467819	812276
	(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		344457	467819	812276

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/COMPPOUNDING 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