

FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN					
As on financial year ended on 31.03.2020					
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		3.16	
2	Income from Sale Purchase of Securities/Land/Others, lease rent	6810		89.45	
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 31.03.2020				% 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	6932106	0	6932106	44.28	0.41
b) Central Govt.or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	995150	0	995150	12.60	1990300	0	1990300	12.71	0.12
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
SUB TOTAL:(A) (1)	4166203	295000	4461203	56.47	8922406	0.00	8922406	57.00	0.53
(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)	4166203	295000	4461203	56.47	8922406	0	8922406	57.00	0.53
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	1000	1900	2900	0.04	0	3800	3800	0.02	-0.01
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	0	3800	3800	0.02	-0.01
(2) Non Institutions									
a) Bodies corporates									
i) Indian	728878	1310093	2038971	25.81	1727512	2299786	4027298	25.73	-0.08
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 lakhs	173838	589004	762842	9.66	355322	1082608	1437930	9.19	-0.47
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	171683	191800	363483	4.60	343366	783600	1126966	7.20	2.60
c) Others (specify)									
(i) NRI	200	200000	200200	2.53	400	0	400	0.00	-2.53
(ii) Clearing Member	3100	0	3100	0.04	0	0	0	0.00	-0.04
(iii) HUF	67001	300	67301	0.85	134000	600	134600	0.86	0.01
SUB TOTAL (B)(2):	1144700	2291197	3435897	43.49	2560600	4166594	6727194	42.98	-0.52
Total Public Shareholding (B)= (B)(1)+(B)(2)	1145700	2293097	3438797	43.53	2560600	4170394	6730994	43.00	-0.53
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)	5311903	2588097	7900000	100.00	11483006	4170394	15653400	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 31.03.2020			% 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	109600	0.70	0	0.01
2	Arora Financial Services Pvt. Ltd.	110300	1.40	0	220600	1.41	0	0.01
3	Bluecircle Investments	159650	2.02	0	319300	2.04	0	0.02
4	Saintco India (P) Ltd.	500000	6.33	0	1000000	6.39	0	0.06
5	Singhania Properties	80500	1.02	0	161000	1.03	0	0.01
6	Sanawar Investments	50000	0.63	0	100000	0.64	0	0.01
7	Harneesh Kaur Arora	1328200	16.81	0	2656400	16.97	0	0.16
8	Harjeet Singh Arora	66951	0.85	0	133902	0.86	0	0.01
9	Rajinder Kumar Singhania	1695902	21.47	0	3391804	21.67	0	0.20
10	Crescent Investments	39900	0.51	0	79800	0.51	0	0.00
11	Jashanjyot Singh Arora	225000	2.85	0	450000	2.87	0	0.03
12	Puneet Singhania	50000	0.63	0	100000	0.64	0	0.01
13	Chirag Singhania	50000	0.63	0	100000	0.64	0	0.01
14	Parveen Singhania	50000	0.63	0	100000	0.64	0	0.01
	Total	4461203	56.47	0	8922406	57.00	0	0.53

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	01.04.2019	54800 Stock Split		54800	0.69
				14.09.2019			109600	0.70
		109600	0.70	31.03.2020			109600	0.70
2	Arora Financial Services Ltd.	110300	1.40	01.04.2019	110300 Stock Split		110300	1.40
				14.09.2019			220600	1.41
		220600	1.41	31.03.2020			220600	1.41
3	Bluecircle Investments	159650	2.02	01.04.2019	159650 Stock Split		159650	2.02
				14.09.2019			319300	2.04
		319300	2.04	31.03.2020			319300	2.04
4	Saintco India (P) Ltd.	500000	6.33	01.04.2019			500000	6.33
				14.09.2019				
		500000	6.33	31.03.2020			500000	6.33
5	Singhania Properties	80500	1.02	01.04.2019	80500 Stock Split		80500	1.02
				14.09.2019			161000	1.03
		161000	1.03	31.03.2020			161000	1.03
6	Sanawar Investments	50000	0.63	01.04.2019	50000 Stock Split		50000	0.63
				14.09.2019			100000	0.64
		100000	0.64	31.03.2020			100000	0.64
7	H.K.Arora	1328200	16.81	01.04.2019	1328200 Stock Split		1328200	16.81
				14.09.2019			2656400	16.97
		2656400	16.97	31.03.2020			2656400	16.97
8	H.S.Arora	66951	0.85	01.04.2019	66951 Stock Split		66951	0.85
				14.09.2019			133902	0.86
		133902	0.86	31.03.2020			133902	0.86
9	R.K.Singhania	1695902	21.47	01.04.2019	1695902 Stock Split		1695902	21.47
				14.09.2019			3391804	21.67
		3391804	21.67	31.03.2020			3391804	21.67

10	Crescent Investments	39900	0.51	01.04.2019	39900 Stock Split	39900	0.51
				14.09.2019		79800	0.51
		79800	0.51	31.03.2020		79800	0.51
11	Jashanjyot Singh Arora	225000	2.85	01.04.2019	225000 Stock Split	225000	2.85
				14.09.2019		450000	2.87
		450000	2.87	31.03.2020		450000	2.87
12	Puneet Singhania	50000	0.63	01.04.2019	50000 Stock Split	50000	0.63
				14.09.2019		100000	0.64
		100000	0.64	31.03.2020		100000	0.64
13	Chirag Singhania	50000	0.63	01.04.2019	50000 Stock Split	50000	0.63
				14.09.2019		100000	0.64
		100000	0.64	31.03.2020		100000	0.64
14	Parveen Singhania	50000	0.63	01.04.2019	50000 Stock Split	50000	0.63
				14.09.2019		100000	0.64
		100000	0.64	31.03.2020		100000	0.64

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on 31st March, 2020:

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								
		628192	7.95	01.04.2019			628192	7.95
				14.09.2019	#	Stock Split	1256384	8.03
				12.03.2020	50	Purchase	1256434	8.03
				16.03.2020	100	Purchase	1256534	8.03
				17.03.2020	100	Purchase	1256634	8.03
				18.03.2020	100	Purchase	1256734	8.03
				20.03.2020	100	Purchase	1256834	8.03
		1256834	8.03	31.03.2020			1256834	8.03
2 Convexity Solutions and Advisors Private Limited								
		414000	5.24	01.04.2019			414000	5.24
				14.09.2019	828000	Stock Split	828000	5.29
		828000	5.29	31.03.2020			828000	5.29
3 GS Auto Leasing Limited								
		407900	5.16	01.04.2019	No change		407900	5.16
				14.09.2019	#	Stock Split	815800	5.21
				12.03.2020	50	Sale	815750	5.21
				16.03.2020	100	Sale	815650	5.21
				17.03.2020	100	Sale	815550	5.21
				18.03.2020	100	Sale	815450	5.21
				20.03.2020	100	Sale	815350	5.21
		815350	5.21	31.03.2020			815350	5.21
4 Gala Finance and Investment Limited								
		323583	4.10	01.04.2019			323583	4.10
				14.09.2019	323583	Stock Split	647166	4.13
				16.09.2019	1200		648366	4.14
		648366	4.14	31.03.2020			648366	4.14
5 Fidelity Commodity Traders Limited								
		213800	2.71	01.04.2019			213800	2.71
				14.09.2019	427600	Stock Split	427600	2.73
		427600	2.73	31.03.2020			427600	2.73
6 Ashok Goyal								
		107800	1.36	01.04.2019			107800	1.36
				14.09.2019	107800	Stock Split	215600	1.38
		215600	1.38	31.03.2020			215600	1.38
7 R. Adimoolam								
		58500	0.74	01.04.2019			58500	0.74
				14.09.2019	58500	Stock Split	117000	0.75
		117000	0.75	31.03.2020			117000	0.75
8 Chandra M Karani								
		50000	0.63	01.04.2019			50000	0.63
				14.09.2019	50000	Stock Split	100000	0.64
		100000	0.64	31.03.2020			100000	0.64
9 Piyush Khiara								
		50000	0.63	01.04.2019			50000	0.63
				14.09.2019	50000	Stock Split	100000	0.64
		100000	0.64	31.03.2020			100000	0.64

10	Magan Lal M Karani							
		50000	0.63	01.04.2019			50000	0.63
				14.09.2019	50000	Stock Split	100000	0.64
		100000	0.64	31.03.2020			100000	0.64
11	Gauri Khiara							
		50000	0.63	01.04.2019			50000	0.63
				14.09.2019	50000	Stock Split	100000	0.64
		100000	0.64	31.03.2020			100000	0.64

(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	01.04.2019	66951	Stock Split	66951	0.85
				14.09.2019			133902	0.86
		133902	0.86	31.03.2020			133902	0.86
2	R.K. Singhania (Mg. Director)	1695902	21.47	01.04.2019	1695902	Stock Split	1695902	21.47
				14.09.2019			3391804	21.67
		3391804	21.67	31.03.2020			3391804	21.67
3	Ashwani Kumar (Director)	0	0.00	01.04.2019	No Change		0	0.00
		0	0.00	31.03.2020			0	0.00
4	Parveen Singhania (Director)	50000	0.63	01.04.2019	50000	Stock Split	50000	0.63
				14.09.2019			100000	0.64
		100000	0.64	31.03.2020			100000	0.64
5	Darshanjit Singh Minocha (Director)	0	0.00	01.04.2019	No Change		0	0.00
		0	0.00	31.03.2020			0	0.00
6	Rajiv Kalra (Director)	0	0.00	01.04.2019	No Change		0	0.00
		0	0.00	31.03.2020			0	0.00
7	Jasleen Kaur Bath (Company Secretary)	0	0.00	01.04.2019	No Change		0	0.00
		0	0.00	31.03.2020			0	0.00
8	Kashmir Singh (CFO)	0	0.00	01.04.2019	No Change		0	0.00
		0	0.00	31.03.2020			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	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
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
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 Singhanian (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	As per the calculation of Sec. 198	

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	330207	798088	1128295
	(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	1128295

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