

FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN					
As on financial year ended on 31.03.2022					
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	Income from Sale Purchase of Securities/Land/Others	6810		65.46	
2	Interest Income	6499		32.19	
III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES					
SL No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION

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	6932106	0	6932106	44.28	6932106	0	6932106	44.28	0.00
b) Central Govt.or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	1990300	0	1990300	12.71	1987976	0	1987976	12.70	-0.01
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)	8922406	0.00	8922406	57.00	8920082	0.00	8920082	56.98	-0.01
(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)	8922406	0	8922406	57.00	8920082	0	8920082	56.98	-0.01
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	3800	3800	0.02	0	3800	3800	0.02	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):	0	3800	3800	0.02	0	3800	3800	0.02	0.00
(2) Non Institutions									
a) Bodies corporates									
i) Indian	3937556	94600	4032156	25.76	3846945	94600	3941545	25.18	-0.58
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.2 lakhs	346844	1246208	1593052	10.18	637191	1238808	1875999	11.98	1.81
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	343366	620000	963366	6.15	252669	620000	872669	5.57	-0.58
c) Others (specify)									
(i) NRI	4010	0	4010	0.03	11298	0	11298	0.07	0.05
(ii) Clearing Member	10	0	10	0.00	2293	0	2293	0.00	0.00
(iii) HUF	134000	600	134600	0.86	24714	600	25314	0.16	-0.70
(iii) Firm	0	0	0	0.00	400	0	400	0.00	0.00
SUB TOTAL (B)(2):	4765786	1961408	6727194	42.98	4775510	1954008	6729518	42.99	0.01
Total Public Shareholding (B)= (B)(1)+(B)(2)	4765786	1965208	6730994	43.00	4775510	1957808	6733318	43.02	0.01
C. Shares held by Custodian for OPDs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00

ii) Shareholding of Promoters

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year 31.03.2022			% 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 Limited	109600	0.70	0	107276	0.69	0	-0.01
2	Arora Financial Services Private Limited	220600	1.41	0	220600	1.41	0	0.00
3	Bluecircle Investments (A Private Company with Unlimited Liability)	319300	2.04	0	319300	2.04	0	0.00
4	Saintco India P Limited	1000000	6.39	0	1000000	6.39	0	0.00
5	Singhania Properties (A Private Company with Unlimited Liability)	161000	1.03	0	161000	1.03	0	0.00
6	Sanawar Investments (A Private Company with Unlimited Liability)	100000	0.64	0	100000	0.64	0	0.00
7	Harneesh Kaur Arora	2656400	16.97	0	2656400	16.97	0	0.00
8	Harjeet Singh Arora	133902	0.86	0	133902	0.86	0	0.00
9	Rajinder Kumar Singhania	3391804	21.67	0	3391804	21.67	0	0.00
10	Crescent Investments (A Private Company with Unlimited Liability)	79800	0.51	0	79800	0.51	0	0.00
11	Jashanjyot Singh Arora	450000	2.87	0	450000	2.87	0	0.00
12	Puneet Singhania	100000	0.64	0	100000	0.64	0	0.00
13	Chirag Singhania	100000	0.64	0	100000	0.64	0	0.00
14	Parveen Singhania	100000	0.64	0	100000	0.64	0	0.00
	Total	8922406	57.00	0	8920082	56.98	0	-0.01

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 Limited	109600	0.70	01.04.2021	(Decrease)	Transfer	109600	0.70
							2324	
		107276	0.69	31.03.2022			107276	0.69
2	Arora Financial Services Private Limited	220600	1.41	01.04.2021	NO CHANGE		220600	1.41
		220600	1.41	31.03.2022			220600	1.41
3	Bluecircle Investments (A Private Company with Unlimited Liability)	319300	2.04	01.04.2021	NO CHANGE		319300	2.04
		319300	2.04	31.03.2022			319300	2.04
4	Saintco India (P) Limited	1000000	6.39	01.04.2021	NO CHANGE		1000000	6.39
		1000000	6.39	31.03.2022			1000000	6.39
5	Singhania Properties (A Private Company with Unlimited Liability)	161000	1.03	01.04.2021	NO CHANGE		161000	1.03
		161000	1.03	31.03.2022			161000	1.03
6	Sanawar Investments (A Private Company with Unlimited Liability)	100000	0.64	01.04.2021	NO CHANGE		100000	0.64
		100000	0.64	31.03.2022			100000	0.64
7	Harneesh Kaur Arora	2656400	16.97	01.04.2021	NO CHANGE		2656400	16.97
		2656400	16.97	31.03.2022			2656400	16.97
8	Harjeet Singh Arora	133902	0.86	01.04.2021	NO CHANGE		133902	0.86
		133902	0.86	31.03.2022			133902	0.86
9	Rajinder Kumar Singhania	3391804	21.67	01.04.2021	NO CHANGE		3391804	21.67
		3391804	21.67	31.03.2022			3391804	21.67
10	Crescent Investments (A Private Company with Unlimited Liability)	79800	0.51	01.04.2021	NO CHANGE		79800	0.51
		79800	0.51	31.03.2022			79800	0.51
11	Jashanjyot Singh Arora	450000	2.87	01.04.2021	NO CHANGE		450000	2.87
		450000	2.87	31.03.2022			450000	2.87

12	Puneet Singhania	100000	0.64	01.04.2021	NO CHANGE	100000	0.64
		100000	0.64	31.03.2022		100000	0.64
13	Chirag Singhania	100000	0.64	01.04.2021	NO CHANGE	100000	0.64
		100000	0.64	31.03.2022		100000	0.64
14	Parveen Singhania	100000	0.64	01.04.2021	NO CHANGE	100000	0.64
		100000	0.64	31.03.2022		100000	0.64

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on 31st March, 2022:

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								
		1256834	8.03	01.04.2021			1256834	8.03
					(Decrease)	Transfer		
		1127012	7.20	31.03.2022			1127012	7.20
2 Convexity Solutions and Advisors Private Limited								
		828000	5.29	01.04.2021			828000	5.29
						No Change		
		828000	5.29	31.03.2022			828000	5.29
3 GS Auto Leasing Limited								
		825208	5.27	01.04.2021			825208	5.27
						No Change		
		825208	5.27	31.03.2022			825208	5.27
4 Gala Finance and Investment Limited								
		548366	3.50	01.04.2021			548366	3.50
						No Change		
		548366	3.50	31.03.2022			548366	3.50
5 Fidelity Commodity Traders Limited								
		427600	2.73	01.04.2021			427600	2.73
						No Change		
		427600	2.73	31.03.2022			427600	2.73
6 Ashok Goyal								
		215600	1.38	01.04.2021			215600	1.38
					(Decrease)	Transfer		
		171800	1.10	31.03.2022			171800	1.10
7 R. Adimoolam								
		117000	0.75	01.04.2021			117000	0.75
						No Change		
		117000	0.75	31.03.2022			117000	0.75
8 Chandra M Karani								
		100000	0.64	01.04.2021			100000	0.64
						No Change		
		100000	0.64	31.03.2022			100000	0.64
9 Piyush Khiara								
		100000	0.64	01.04.2021			100000	0.64
						No Change		
		100000	0.64	31.03.2022			100000	0.64
10 Magan Lal M Karani								
		100000	0.64	01.04.2021			100000	0.64
						No Change		
		100000	0.64	31.03.2022			100000	0.64
11 Gauri Khiara								
		100000	0.64	01.04.2021			100000	0.64
						No Change		
		100000	0.64	31.03.2022			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)	133902	0.86	01.04.2021	No Change		133902	0.86
		133902	0.86	31.03.2022			133902	0.86
2	R.K. Singhania (Mg. Director)	3391804	21.67	01.04.2021	No Change		3391804	21.67
		3391804	21.67	31.03.2022			3391804	21.67
3	Ashwani Kumar (Director)	0	0.00	01.04.2021	No Change		0	0.00
		0	0.00	31.03.2022			0	0.00
4	Parveen Singhania (Director)	100000	1.27	01.04.2021	No Change		100000	1.27
		100000	0.64	31.03.2022			100000	0.64
5	Anil Bhatia	0	0.00	01.04.2021	No Change		0	0.00
		0	0.00	31.03.2022			0	0.00
6	Rajiv Kalra (Director)	1000	0.01	01.04.2021	No Change		1000	0.01
		1000	0.01	31.03.2022			1000	0.01
7	Alka Mishra (Company Secretary)	0	0.00	01.04.2021	No Change		0	0.00
		0	0.00	31.03.2022			0	0.00
8	Rajesh Kumar Kakar (CFO)	0	0.00	01.04.2021	No Change		0	0.00
		0	0.00	31.03.2022			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	4511891	0	4511891
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	4511891	0	4511891
Change in Indebtedness during the financial year				
Additions	0	95355389	0	95355389
Reduction	0	0	0	0
Net Change	0	95355389	0	95355389
Indebtedness at the end of the financial year				
i) Principal Amount	0	99867280	0	99867280
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	99867280	0	99867280

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	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.		

*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	NA	Alka Mishra (w.e.f. 20/12/2021)	Rajesh Kumar Kakar (w.e.f. 08/03/2021)	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	N.A	84678	26679	111357
	(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		84678	26679	111357

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