

<b>FORM NO. MGT 9</b>					
<b>EXTRACT OF ANNUAL RETURN</b>					
<b>As on financial year ended on 31.03.2024</b>					
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration ) Rules, 2014</b>					
<b>I REGISTRATION &amp; OTHER DETAILS:</b>					
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			
<b>II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>					
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 of Securities	6619	100.00		
<b>III PARTICULARS OF HOLDING , SUBSIDIARY &amp; ASSOCIATE COMPANIES</b>					
SL No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION



ii) Shareholding of Promoters

Sl No.	Shareholders Name	Shareholding at the beginning of the year (01.04.2023)			Shareholding at the end of the year (31.03.2024)			% 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	107276	0.69	0	107276	0.69	0	0.00
2	Arora Financial Services Private Limited	220600	1.41	0	220600	1.41	0	0.00
3	Saintco India P Limited	1000000	6.39	0	827500	5.29	0	-1.10
4	Harneesh Kaur Arora	2656400	16.97	0	1615141	10.32	0	-6.65
5	Harjeet Singh Arora	133902	0.86	0	133902	0.86	0	0.00
6	Rajinder Kumar Singhania	3391804	21.67	0	2350306	15.01	0	-6.65
7	Crescent Investments (A Private Company with Unlimited Liability)	660100	4.22	0	488169	3.12	0	-1.10
8	Jashanjyot Singh Arora	450000	2.87	0	450000	2.87	0	0.00
9	Puneet Singhania	100000	0.64	0	100000	0.64	0	0.00
10	Chirag Singhania	100000	0.64	0	100000	0.64	0	0.00
11	Parveen Singhania	100000	0.64	0	100000	0.64	0	0.00
	<b>Total</b>	<b>8920082</b>	<b>56.98</b>	<b>0</b>	<b>6492894</b>	<b>41.48</b>	<b>0</b>	<b>-15.51</b>

\* Share Holding of Blue Circel Investments 319300, Singhania Properties 161000 and Sanawar Investments 100000 have been merged into Crescent Investments, Pursuant to Merger/Amalgamation Order No. 233/171/T-3/2021/4541 Passed by the Regional Director, Northern Region, New Delhi under the Provision of Section 233 of the Companies Act, 2013, on dated 05/07/2022

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	107276	0.69	01.04.2023	NO CHANGE		107276	0.70
		107276	0.69	31.03.2024			107276	0.69
2	Arora Financial Services Private Limited	220600	1.41	01.04.2023	NO CHANGE		220600	1.41
		220600	1.41	31.03.2024			220600	1.41
3	Saintco India (P) Limited	1000000	6.39	01.04.2023	-172500 Sale of shares		1000000	6.39
		827500	5.29	31.03.2024			827500	5.29
4	Harneesh Kaur Arora	2656400	16.97	01.04.2023	-1041259 Sale of shares		2656400	16.97
		1615141	10.32	31.03.2024			1615141	10.32
5	Harjeet Singh Arora	133902	0.86	01.04.2023	NO CHANGE		133902	0.86
		133902	0.86	31.03.2024			133902	0.86
6	Rajinder Kumar Singhania	3391804	21.67	01.04.2023	-1041498 Sale of Shares		3391804	21.67
		2350306	15.01	31.03.2024			2350306	15.01
7	Crescent Investments (A Private Company with Unlimited Liability)	660100	4.22	01.04.2023	**CHANGE DUE TO FAST TRACK MERGER		79800	0.51
		488169	3.12	31.03.2024			488169	3.12
8	Jashanjyot Singh Arora	450000	2.87	01.04.2023	NO CHANGE		450000	2.87
		450000	2.87	31.03.2024			450000	2.87
9	Puneet Singhania	100000	0.64	01.04.2023	NO CHANGE		100000	0.64
		100000	0.64	31.03.2024			100000	0.64
10	Chirag Singhania	100000	0.64	01.04.2023	NO CHANGE		100000	0.64
		100000	0.64	31.03.2024			100000	0.64
11	Parveen Singhania	100000	0.64	01.04.2023	NO CHANGE		100000	0.64
		100000	0.64	31.03.2024			100000	0.64

\*\* Share Holding of Bluecircle Investments 319300, Singhania Properties 161000 and Sanawar Investments 100000 have been merged into Crescent Investments, Pursuant to Merger/Amalgamation Order No. 233/171/T-3/2021/4541 Passed by the Regional Director, Northern Region, New Delhi under the Provision of Section 233 of the Companies Act, 2013, on dated 05/07/2022

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on 31st March, 2024:

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
<b>1 Securocrop Securities India Private Limited</b>								
		0	0.00	01.04.2023			0	0.00
					<b>728629</b>	<b>Purchase</b>		
		728629	4.65	31.03.2024			728629	4.65
<b>2 Sudesh</b>								
		13484	0.09	01.04.2023			13484	0.09
					<b>642597</b>	<b>Purchase</b>		
		656081	4.19	31.03.2024			656081	4.19
<b>3 Share India Securities Limited</b>								
		6000	0.04	01.04.2023			6000	0.04
					<b>300000</b>	<b>Purchase</b>		
		306000	1.95	31.03.2024			306000	1.95
<b>4 Samarth Aggarwal</b>								
		0	0.00	01.04.2023			0	0.00
					<b>272320</b>	<b>Purchase</b>		
		272320	1.74	31.03.2024			272320	1.74
<b>5 Sunil Kumar Malik</b>								
		0	0.00	01.04.2023			0	0.00
					<b>246067</b>	<b>Purchase</b>		
		246067	1.57	31.03.2024			246067	1.57
<b>6 India Equity Fund 1</b>								
		0	0.00	01.04.2023			0	0.00
					<b>200000</b>	<b>Purchase</b>		
		200000	1.28	31.03.2024			200000	1.28
<b>7 Akanksha Mantri</b>								
		0	0.00	01.04.2023			0	0.00
					<b>195345</b>	<b>Purchase</b>		
		195345	1.25	31.03.2024			195345	1.25
<b>8 Saket Agrawal</b>								
		0	0.00	01.04.2023			0	0.00
					<b>121935</b>	<b>Purchase</b>		
		121935	0.78	31.03.2024			121935	0.78
<b>9 R. Adimoolam</b>								
		117000	0.75	01.04.2023			117000	0.75
					<b>No Change</b>			
		117000	0.75	31.03.2024			117000	0.75
<b>10 Gopal Agarwal</b>								
		0	0.00	01.04.2023			0	0.00
					<b>112000</b>	<b>Purchase</b>		
		112000	0.72	31.03.2024			112000	0.72

**(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	01.04.2023	No Change		133902	0.86
		133902	0.86	31.03.2024			133902	0.86
2	R.K. Singhania (Mg. Director)	3391804	21.67	01.04.2023	1041498	sale of shares	3391804	21.67
		2350306	15.01	31.03.2024			2350306	15.01
3	Ashwani Kumar (Director)	0	0.00	01.04.2023	No Change		0	0.00
		0	0.00	31.03.2024			0	0.00
4	Deepak Chauhan (Director)	0	0.00	01.04.2023	No Change		0	0.00
		0	0.00	31.03.2024			0	0.00
5	Ritu Sarin (Director)	0	0.00	01.04.2023	No Change		0	0.00
		0	0.00	31.03.2024			0	0.00
6	Saket Agrawal (Director)	0	0.00	01.04.2023	121935	Purchase	0	0.00
		121935	1.54	31.03.2024			121935	1.54
7	Rajiv Kalra (Director)	1000	0.01	01.04.2023	No Change		1000	0.01
		1000	0.01	31.03.2024			1000	0.01
8	Mohit Verma (Company Secretary)	0	0.00	01.04.2023	No Change		0	0.00
		0	0.00	31.03.2024			0	0.00
9	Rajesh Kumar Kakar (CFO)	0	0.00	01.04.2023	No Change		0	0.00
		0	0.00	31.03.2024			0	0.00

## V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	0	26967534	0	26967534
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>0</b>	<b>26967534</b>	<b>0</b>	<b>26967534</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	0	0	0	0
Reduction	0	-38029341	0	-38029341
<b>Net Change</b>	<b>0</b>	<b>38029341</b>	<b>0</b>	<b>38029341</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0	64996875	0	64996875
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>0</b>	<b>64996875</b>	<b>0</b>	<b>64996875</b>

## 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	<b>Gross salary</b>	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		
	<b>Total (1)</b>	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
	<b>Total Managerial Remuneration</b>	NIL	NIL
	<b>Overall Ceiling as per the Act.</b>		

\*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	<b>Gross Salary</b>	NA	Mohit Verma	Rajesh Kumar Kakar	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	N.A	300000	455019	755019
	(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	12500	18560	31060
	<b>Total</b>		<b>312500</b>	<b>473579</b>	<b>786079</b>



**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)
<b>A. COMPANY</b>					
Penalty	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL