

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on Financial Year ended March 31, 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:

1.	CIN	L65910GJ1993PLC018956
2.	Registration Date	10/02/1993
3.	Name of the Company	SUNGOLD CAPITAL LIMITED
4.	Category/Sub-category of the Company	Category: Public Listed Company Sub –Category: Limited by shares
5.	IEC Code	0803009348
6.	Address of Registered/ Corporate office & contact details	Registered Office: House no. 7/13, Opp White Tower, Station Road, Nandod, Rajpipla, Narmada-393145. Corporate Office : B/618, 6th Floor, Jaswanti Allied Business off Ramchandra lane ext; Malad (west) Mumbai-400064. Tel No: 022-28891692/8108756812
7.	Whether listed company	YES Listed on Bombay Stock Exchange and Ahmedabad Stock Exchange <input type="checkbox"/> An Exit order No WTM/MPB/MRD/160/2018 dated April 02, 2018 has been issued by SEBI in respect of Ahmedabad Stock Exchange Limited
8.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Satellite Corporate Services Pvt. Ltd Registered Office Address: B – 302, Sony Apartment, Opp. St. Jude’s High School, Off Andheri-Kurla Road, Jarimari, Sakinaka, Mumbai – 400072 Correspondence Office Address: Unit No. 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai – 400072. Tele. : +91-22-2852 0461 / 2852 0462 Fax : +91-22-2851 1809

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Other Financial Services activities except insurance and pension	64990	97.90%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held as on March 31, 2019	Applicable Section
	NA	NA	NA	NA	NA

Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
Any Other (Specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B) (1)	0	0	0	0	0	0	0	0	0
Category of shareholders	No of shares held at the beginning of the year (As on April 1, 2018)				No of shares held at the end of the year (As on March 31, 2019)				% Change during the year
	Demat	physical	Total	% of total shares	Demat	physical	Total	% of total shares	
2. Non-Institutions									
a. Bodies Corporate	0	0	0	0					
i) Indian	368592	383825	752417	4.09	247414	1190250	1437664	7.81	3.72
ii) Overseas	0	0	0	0					
b. Individuals	0	0	0	0					
Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	2139357	498900	2638257	14.34	3190721	568100	3758821	20.42	6.09
Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	7702216	2510100	10212316	55.49	6866100	1634475	8500575	46.19	(9.30)
c. Qualified Institutional investors	0	0	0	0	0	0	0	0	0
d. Any Other (Specify)	0	0	0	0	0	0	0	0	0
d- i. Clearing Member	0	0	0	0	0	0	0	0	0
d-ii. Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
d- iii. NRI repatriable	2800	0	2800	0.02	2800	0	2800	0.02	0
d-iv. NRI-NON repatriable	600	0	600	0	600	0	600	0	0
d- v. HUF	318895	0	318895	1.73	224825	0	224825	1.22	(0.51)
d- vi. Directors & their relatives	0	0	0	0	0	0	0	0	0
Sub-total (B) (2)	10532460	3392825	1392285	75.67	10532460	3392825	13925285	75.67	0
Total Public Shareholding (B) = (B)(1)+(B)(2)	10532460	3392825	1392285	75.67	10532460	3392825	13925285	75.67	0
TOTAL (A)+(B)	15010660	3392825	18403485	100.00	15010660	3392825	18403485	100.00	0

Shares held by Custodian for GDRs & ADRs	0	0	0	0					
GRAND TOTAL (A)+(B)+(C)	15010660	3392825	18403485	100.00	15010660	3392825	18403485	100.00	0

b) SHAREHOLDING OF PROMOTERS

Sl No	Shareholders Name	No of shares held at the beginning of the year (As on April 1, 2018)			No of shares held at the end of the year (As on March 31, 2019)			% change in shareholding 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	Ashok Govindlal Modi	1336200	7.26	0	1336200	7.26	0	0
2	Rajiv Rameshchandra Kotia	2142000	11.64	0	2142000	11.64	0	0
3	Raj Rajiv Kotia	1000000	5.43	0	1000000	5.43	0	0
	TOTAL	4478200	24.33	0.00	4478200	24.33	0.00	0.00

c) CHANGE IN PROMOTERS' SHAREHOLDING (Please specify, if there is no change) :

Sr No		Shareholding at the beginning of the year April 1, 2018		Cumulative Shareholding During the Year 2018-19	
		No. of Shares	% of Total Shares of the Company	No of Shares	% of Total Shares of the Company
1.	At the beginning of the year	There is no change in promoter's shareholding during the year 2018-19.			
2.	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reason for increase/decrease (e.g. allotment/transfer/bonus /sweat equity etc):				
3.	At the end of the year				

d) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS:(OTHER THEN DIRECTORS,PROMOTERS AND HOLDERS OF GDRs AND ADRs):

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year_01.04.2018		DATE	(+)INCR EASE/(-)DECRE ASE IN SHARE HOLDI NG	REASO N	Shareholding at the end of the year_31.03.2019	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the compan y
1	DAYMA MATIN SIKANDARKHAN IN30015911075635	686000	3.73	01.04.2018 31.03.2019	0		686000 686000	3.73 3.73
2	HEMANT SHANTILAL SHAH IN30132110707046	459000	2.49	01.04.2018 31.03.2019	0		459000 459000	2.49 2.49
3	JITENDRA SINGH 1201330001344396/1203390000 117224/IN30290242652183	467426	2.54	01.04.2018 31.03.2019	0		467426 467426	2.54 2.54
4	NAMRA TRADERS AND DISTRIBUTORS LLP 3439	0	0.00	01.04.2018 25.01.2019 31.03.2019	353125 0		0 353125 353125	0.00 1.92 1.92
5	VISHAL VINODCHANDRA GANDHI 186001201860000141267	351000	1.91	01.04.2018 31.03.2019	0		351000 351000	1.91 1.91
6	MALEK ZAKEERHUSEN YUSUF 3437	0	0.00	01.04.2018 25.01.2019 31.03.2019	333200 0		0 333200 333200	0.00 1.81 1.81
7	VASANTBHAI SHIVLAL SHAH IN30132110122904	328350	1.78	01.04.2018 31.03.2019	0		328350 328350	1.78 1.78
8	SHREE MANIBHADRA BROKING PVT.LTD. 3438	0	0.00	01.04.2018 25.01.2019 31.03.2019	327450 0		0 327450 327450	0.00 1.78 1.78
9	MAGIC TOUCH SECURITIES PVT.LTD. 3440	0	0.00	01.04.2018 25.01.2019 31.03.2019	310975 0		0 310975 310975	0.00 1.69 1.69
10	AMIT RAMESHBHAI PRAJAPATI 537001205370000019932	301236	1.64	01.04.2018 31.03.2019	0		301236 301236	1.64 1.64

e) **SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sr.No.	Name of KMP	Holding as on 01.04.2018	% of Holding	Date	Increase/Decrease in shareholding	No. of shares	% of holding
1	Uma Maheshwara Rao Sikhinam	0	0	01.04.2018 31.03.2019	Nil movement during the year	0	0
2	Karishma Kaku	0	0	01.04.2018 31.03.2019	Nil movement during the year	0	0
3	CS Nishi Dhirawat (KMP) Appointed as Company secretary & Compliance Officer of the company w.e.f. 14.12.2019	0	0	01.04.2018 31.03.2019	Nil movement during the year	0	0
4	Pradipkumar Vaghela (KMP) Appointed as Chief Financial Officer of the Company w.e.f May 11, 2018	48500	0.26	01.04.2018 25.01.2019 31.03.2019	48500 0	0 48500 48500	0 0.26 0.26

V. **INDEBTEDNESS** -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	NIL	NIL	NIL	NIL
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year	NIL	NIL	NIL	NIL
* Addition	NIL	NIL	NIL	NIL
* Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD	Total Amount (inRs.)
		Rajiv Kotia	
1	Gross salary	19,00,600	19,00,600
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- Others, specify...	-	-
5	Others, please specify	-	-
	Total (A)	19,00,600	19,00,600

*Ceiling limit as prescribed by SCH V of the Companies Act, 2013

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		Amarjeet singh Salwant*	Karishma Kaku	Uma Rao Sikhinam	Rajesh Pillai	
1	Independent Directors					
	Fee for attending board/committee meetings	-	32,000	30,000	-	62,000
	Commission	-	-	-	-	
	Others, please specify	-	-	-	-	
	Total (1)	-	32,000	30,000		62,000
2	Other Non-Executive Directors					
	Fee for attending board/ committee meetings	6,000	-	-	38,000	44,000
	Commission	-	-	-	-	
	Others, please specify	-	-	-	-	
	Total (2)	6,000	-		38,000	44,000
	Total (B)=(1+2)	6,000	32,000	30,000	38,000	1,06,000

*Mr. Amarjeet Singh Salwant ceased to be director w.e.f 12.02.2019.

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

SN	Particulars of Remuneration	Key Managerial Personnel			Total
		¹ CS – Nishi Dhirawat	² CS- Sowjanya Poojary	³ CFO- Pradeep Vaghela	
1	Gross salary	91,800	89,400	3,50,000	5,31,200
	a) Salary as per provisions contained in section 17 (1) b) of the Income-tax Act, 1961	-	-	-	-
	c) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	d) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	Others specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	91,800	89,400	3,50,000	5,31,200

Note:

1. CS- Nishi Dhirawat was appointed as Company Secretary & Compliance officer w.e.f 14.12.2018.
2. CS- Sowjanya Poojary resigned from the post of Company Secretary & Chief Financial Officer w.e.f 22.10.2018.
3. Pradipkumar Vaghela was appointed as Chief Financial Officer of the Company w.e.f 11.05.2018.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

There were no penalties/punishment/ compounding of offences against **SUNGOLD CAPITAL LIMITED** and its Directors and officers for the year ended March 31, 2019.

For and on behalf of the Board of Directors

Rajiv Kotia
Chairman and Managing Director
DIN: 00135912

Place: Mumbai

Date: 28.05.2019