

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

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
8.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Satellite Corporate Services Pvt. Ltd Registered Office Address: Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072. Ph Nos: 022 28520461/462 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)

Sr. 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	98.21%

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, 2020	Applicable Section
	NA	NA	NA	NA	NA

Category of shareholders	No of shares held at the beginning of the year (As on April 1, 2019)				No of shares held at the end of the year (As on March 31, 2020)				% 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	247414	1190250	1437664	7.81	3375362	7100	3382462	18.38	10.57
ii) Overseas	0	0	0	0	0	0	0	0	0
b. Individuals	0	0	0	0	0	0	0	0	0
Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	3190721	568100	3758821	20.42	2173287	502000	2675287	14.54	-5.89
Individual Shareholders holding nominal share Capital in excess of Rs. 1 Lakh	6866100	1634475	8500575	46.19	6289747	1231600	7521347	40.87	-5.32
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	130	0	130	0	0
d-ii. Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
d- iii. NRI repartiable	2800	0	2800	0.02	2800	0	2800	0.02	0
d-iv. NRI-NON repartiable	600	0	600	0	920	0	920	0	0
d- v. HUF	224825	0	224825	1.22	342339	0	342339	1.86	0.64
d- vi. Directors & their relatives	0	0	0	0	0	0	0	0	0
Sub-total (B) (2)	10532460	3392825	13925285	75.67	12184585	1740700	13925285	75.67	0
Total Public Shareholding (B) = (B)(1) +(B)(2)	10532460	3392825	13925285	75.67	12184585	1740700	13925285	75.67	0
TOTAL (A)+(B)	15010660	3392825	18403485	100.00	16662785	1740700	18403485	100.00	0
Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
GRAND TOTAL (A)+(B)+(C)	15010660	3392825	18403485	100.00	16662785	1740700	18403485	100.00	0

b) SHAREHOLDING OF PROMOTERS

Sr No	Shareholders Name	No of shares held at the beginning of the year (As on April 1, 2019)			No of shares held at the end of the year (As on March 31, 2020)			% 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, 2019		Cumulative Shareholding During the Year 2019-20	
		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 2019-20.			
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_01.04.2019		DATE	(+)INCR EASE/(-)DECRE ASE IN SHARE HOLDI NG	REA SON	Shareholding at the end of the year_31.03.2020	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
1	SHREE KRISHNA CHALET AND ORGANIC FARMS PRIVATE LIMITED IN30412310059844	0	0.00	01.04.2019 15.11.2019 31.03.2020	874500		0 874500 874500	0.00 4.75 4.75
2	MAGIC TOUCH SECURITIES PRIVATE LIMITED IN30412310051198	310975	1.69	01.04.2019 27.12.2019 31.03.2020	533200		310975 844175 844175	1.69 4.59 4.59

3	SHREE MANIBHADRA BROKING PVT.LTD. IN30412310051219	327450	1.78	01.04.2019 15.11.2019 31.03.2020	459000		327450 786450 786450	1.78 4.27 4.27
4	NAMRA TRADERS AND DISTRIBUTORS LLP IN30412310051202	353125	1.92	01.04.2019 27.12.2019 31.03.2020	398636		353125 751761 751761	1.92 4.08 4.08
5	JITENDRA SINGH 1201330001344396/1203390000 117224/IN30290242652183	467426	2.54	01.04.2019 31.03.2020	0		467426 467426	2.54 2.54
6	VISHAL VINODCHANDRA GANDHI 186001201860000141267	351000	1.91	01.04.2019 31.03.2020	0		351000 351000	1.91 1.91
7	VASANTBHAI SHIVLAL SHAH IN30132110122904	328350	1.78	01.04.2019 31.03.2020	0		328350 328350	1.78 1.78
8	GOLAKIYA KALPESHBHAI GANESHBHAI IN30199110942417	199998	1.09	01.04.2019 31.03.2020	0		199998 199998	1.09 1.09
9	M Z SHABBIR RAWTRA 3401	187500	1.02	01.04.2019 31.03.2020	0		187500 187500	1.02 1.02
10	DIWAN VASIMBHAI YUSUFSHA 3390	147750	0.00	01.04.2019 31.03.2020	0		147750 147750	0.80 0.80

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

Sr. No.	Name of KMP	Holding as on 01.04.2019	% of Holding	Date	Increase/Decrease in shareholding	No. of shares	% of holding
1	Uma Maheshwara Rao Sikhinam	0	0	01.04.2019 31.03.2020	Nil movement during the year	0	0
2	Karishma Kaku	0	0	01.04.2019 31.03.2020	Nil movement during the year	0	0
3	CS Versha Chaturani (KMP) Appointed as Company secretary & Compliance Officer of the company w.e.f. 30.09.2019	0	0	01.04.2019 31.03.2020	Nil movement during the year	0	0
4	Pradipkumar Vaghela (KMP)	0	0	01.04.2019 31.03.2020	Nil movement during the year	0	0

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	19,07,000	19,07,000
	(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)	19,07,000	19,07,000

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

B. Remuneration to other directors

Sr No.	Particulars of Remuneration	Name of Directors			Total Amount
		Karishma Kaku	Uma Rao Sihinam	Rajesh Pillai	
1	Independent Directors				
	Fee for attending board/committee meetings	12,000	14,000	-	26,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	12,000	14,000	-	26,000
2	Other Non-Executive Directors				
	Fee for attending board/committee meetings	-	-	15,000	15,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)= (1+2)	12,000	14,000	15,000	41,000

C. Remuneration to Key Managerial Personnel Other Than MD/MANAGER/WTD

Sr No.	Particulars of Remuneration	Key Managerial Personnel			Total
		¹ CS – Versha Chaturani	² CS- Nishi Dhirawat	CFO- Pradeep Vaghela	
1	Gross salary	1,50,000	1,25,950	3,00,000	5,75,950
	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	1,50,000	1,25,950	3,00,000	5,75,950

Notes:

1. CS Versha Chaturani was appointed as Company Secretary & Compliance officer w.e.f 30.09.2019.
2. CSNishi Dhirawat resigned from the post of Company Secretary & Chief Financial Officer w.e.f 30.09.2019.

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, 2020.

For and on behalf of the Board of Directors

Sd/
Rajiv Kotia
Chairman and Managing Director
DIN: 00135912

Place: Rajpipla
Date: 13.08.2020