

Annexure-1

**EXTRACT OF ANNUAL RETURN
As on financial year ended 31.03.2024**

[Pursuant to Section 92(3) of the Companies act, 2013 read with [The Companies (Management and Administration) Rules, 2014]

FORM NO. MGT-9

• **REGISTRATION AND OTHER DETAILS:**

i.	CIN	L17100PN1991PLC190209
ii.	Registration Date	18/11/1991
iii.	Name of the Company	GIRNAR SPINTEX INDUSTRIES LIMITED
iv.	Category/Sub-Category of the Company	Company Limited By Shares/ Indian Non Government Company
v.	Address of the Registered office and contact details	Gat No. 47 & 48, Sangwade, Hupari Kolhapur Road, Karvir Kolhapur 416202
vi.	Whether listed company	Listed
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	RCMC Share Registry Private Ltd. B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi – 110020 Phone 011-26387320 , 011-26387321

(i) 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.	Spinning	171	100%

A. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	NIL

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of 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
	As on 31/03/2023				As on 31/03/2024				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	0	0	0.00	0	0	0	0.00	0.000
b) Central Govt State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.000
c) Bodies Corp.	20981077	0	20981077	50.96	20981077	0	20981077	50.96	0.000
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.000
e) Others (trusts)	0	0	0	0.00	0	0	0	0.00	0.000
Sub-total (A) (1):-	20981077	0	20981077	50.96	20981077	0	20981077	50.96	0.000
(2) Foreign									
a) NRIs – Individuals	0	0	0	0.00	0	0	0	0.00	0.000
b) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.000
c) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.000
d) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.000
e) Any Other....	0	0	0	0.00	0	0	0	0.00	0.000
Sub-total(A)(2):-	0	0	0	0.00	0	0	0	0.00	0.000
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	20981077	0	20981077	50.96	20981077	0	20981077	50.96	0.000
B. Public Shareholding									
1. Institutions								0.00	0.000
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.000
b) Banks/FI	0	100	100	0.00	0	100	100	0.00	0.000
c) Central Govt/ State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.000
d) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.000
e) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.000
f) FIIs/FPIs	0	0	0	0.00	0	0	0	0.00	0.000

g) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.000
h) Qualified Foreign Investors	0	0	0	0.00	0	0	0	0.00	0.000
i) LLP	0	0	0	0.00	0	0	0	0.00	0.000
j) Any others	0	0	0	0.00	0	0	0	0.00	0.000
Sub-total (B)(1):-	0	100	100	0.00	0	100	100	0.00	0.000
2.Non-Institutions									
a) Bodies Corp.	879286	7900	887186	2.15	879286	7900	887186	2.15	0.000
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	4482119	1724515	6206634	15.08	4482018	1724515	6206533	15.08	0.000
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	12625578	25100	12650678	30.73	12625578	25100	12650678	30.73	0.000
C) Others : i) Clearing Members	71538	0	71538	0.17	71538	0	71538	0.17	0.000
ii) Non Residents	102849	269605	372454	0.90	102950	269605	372555	0.90	0.000
iii) NBFC	0	0	0	0.00	0	0	0	0.00	0.000
iii) Foreign Company	0	0	0	0.00	0	0	0	0.00	0.000
iv) Trusts	0	0	0	0.00	0	0	0	0.00	0.000
v) IEPF	0	0	0	0.00	0	0	0	0.00	0.000
vi) Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.000
Sub-total (B)(2):-	18161370	2027120	20188490	49.04	18161370	2027120	20188490	49.04	0.000
Total Public Shareholding (B) = (B)(1) + (B)(2)	18161370	2027220	20188590	49.04	18161370	2027220	20188590	49.04	0.000
	0	0	0		0	0	0		
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.000
EMPLOYEE BENEFIT TRUST			0	0.00				0.00	0.000
Grand Total (A+B+C)	39142447	2027220	41169667	100.00	39142447	2027220	41169667	100.00	0.000

ii. SHAREHOLDING OF PROMOTERS:

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Spentex Industries Limited	20981077	50.96	-	20981077	50.96	-	-

iii. Change in Promoters' Shareholding: NIL

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
		4096035	9.95	4096035	9.95
	At the end of the year 31/03/2023			4096035	9.95
2	APARNA BHARAT SHAH				
	At the beginning of the year 01/04/2022	2215500	5.38	2215500	5.38
	At the end of the year 31/03/2023			2215500	5.38
3	BHARAT PUNAMCHAND SHAH HUF				
	At the beginning of the year 01/04/2022	1755899	4.27	1755899	4.27
	At the end of the year 31/03/2023			1755899	4.27
4	ASHITA K SHETH				
	At the beginning of the year 01/04/2022	974342	2.37	974342	2.37
	At the end of the year 31/03/2023			974342	2.37
5	VINIT SETHI HUF				
	At the beginning of the year 01/04/2022	445021	1.08	445021	1.08
	At the end of the year 31/03/2023			445021	1.08
6	ASHISH CHOUDHARY				
	At the beginning of the year 01/04/2022	361036	0.88	361036	0.88
	At the end of the year 31/03/2023			361036	0.88
7	KEMICARE PRODUCTS LIMITED				
	At the beginning of the year 01/04/2022	358488	0.87	358488	0.87
	At the end of the year 31/03/2023			358488	0.87
8	LUXMI KANT GUPTA				

	At the beginning of the year 01/04/2022	267229	0.65	267229	0.65
	At the end of the year 31/03/2023			267229	0.65
9	AMIT SETHI HUF				
	At the beginning of the year 01/04/2022	226084	0.55	226084	0.55
	At the end of the year 31/03/2023			226084	0.55
10	NIPA AMIT SHAH				
	At the beginning of the year 01/04/2022	220000	0.53	220000	0.53
	At the end of the year 31/03/2023			220000	0.53

v. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL

I) INDEBTEDNESS (Rs. in Lakhs)

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	3839.51	1243.25	-	5082.76
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3839.51	1243.25	-	5082.76
Change in Indebtedness during the financial year			-	
- Addition	-	-	-	
- Reduction	629.93	129.75	-	759.68
Net Change	(629.93)	(129.75)	-	(759.68)
Indebtedness at the end of the financial year			-	
i) Principal Amount	3209.58	1113.50	-	4323.08
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3209.58	1113.50	-	4323.08

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: (Rs. in lakhs)

I. Remuneration to Managing Director, Whole-Time Directors and/or Manager:

Sr. No.	Particulars Of Remuneration (Rupees)	Managing Director	Managing Director	Total
		Mr. Deepak Choudhari	Mr. Jitendrakumar Chopra	
1	Gross Salary	-	-	-
	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-TaxAct,1961	-		-
	c) Profits in Lieu of Salary under section 17(3) Income- Tax Act,1961	-		-
2	Stock Option	-		-
3	Sweat Equity	-		-
4	Commission	-		-
	i) as % of profit	-		-
	ii) Others specify...	-		-
5	Others, please specify	-		-
	Total	-	-	-
	Ceiling as per the Act	Rs. 60 Lakhs pursuant to Section II of Part II of Schedule V		
	Overall Ceiling as per the Act	Rs. 60 Lakhs pursuant to Section II of Part II of Schedule V		

II. Remuneration to other directors: NIL

III. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Sr. No.	Particulars of Remuneration (Rupees)	*Bhakti Kapratwar Company Secretary	Mr. Shreyas Vhouthari CFO	Total
1	Gross Salary	1.44	-	-
	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-TaxAct,1961	-	-	-
	c) Profits in Lieu of Salary under section 17(3) Income- Tax Act,1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-

	i) as % of profit	-	-	-
	ii) Others specify...	-	-	-
5	Others, please specify	-	-	-
	Total	1.44	-	-

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

During the year 2023-24, there were no penalties/punishment/compounding of offences under the Companies Act, 2013.

For & on behalf of the Board

Deepak Choudhari
Chairman
DIN: 03175105

Place : Kolhapur
Date : 14-08-2024