

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2020
Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014

I REGISTRATION & OTHER DETAILS:

i	CIN	L20291WB1985PLC038657
ii	Registration Date	02nd March, 1985
iii	Name of the Company	SWASTIK PLYWOOD LIMITED
iv	Category/Sub-category of the Company	Public Company/Company Limited by Shares
v	Address of the Registered office & contact details	Shyam Towers, EN-32, Sector-V, Salt Lake City, Kolkata-700091
vi	Whether listed company	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 05th Floor, Kolkata-700001 Phone (033) 2248-2248/2243-5029 E-mail : mdpldc@yahoo.com

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	Interest Income	64990	51.89%
2	Other Financial Services	64990	12.86%
3	Profit on revaluation on Investment	64490	22.20%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
N.A.					



SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

(ii) Shareholding of Promoters

Sl. No.	Shareholders Name	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	Bina Beriwal	37,800	15.75	-	37,800	15.75	-	-
2	Jyoti Beriwal	37,700	15.71	-	37,700	15.71	-	-
3	Vineeta Beriwal	26,100	10.88	-	26,100	10.88	-	-
4	Manjulata Beriwal	26,100	10.88	-	26,100	10.88	-	-
5	Brijesh Beriwal	20,800	8.67	-	20,800	8.67	-	-
6	Manish Beriwal	20,800	8.67	-	20,800	8.67	-	-
7	Anju Beriwal	5,300	2.21	-	5,300	2.21	-	-
8	Rashmi Beriwal	5,300	2.21	-	5,300	2.21	-	-
	Total	1,79,900	74.98	-	1,79,900	74.98	-	-

(ii) Change in Promoter's Shareholding

Sl. No.		Share holding at the beginning of the year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of company	No. of Shares	% of total shares of company
	At the beginning of the year	No change during the year			
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc)				
	At the end of the year				

(iii) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of company	No. of Shares	% of total shares of company
	For Each of the Top 10 Shareholders				
1	SANTOSH BERIWAL	10800	4.50	-	-
2	SWETA GOEL	10100	4.21	-	-
3	MADHU GOEL	9700	4.04	-	-
4	SARITA GOEL	8900	3.71	-	-
5	GUDDI GUPTA	8700	3.63	-	-
6	SAPNA SHARMA	8300	3.46	-	-
7	ASHOK KUMAR GINORIA	400	0.17	-	-
8	ILA SINHA	200	0.08	-	-
9	SANTANU MITRA	200	0.08	-	-
10	VIJAY KUMAR AGARWAL	100	0.04	-	-
	At the beginning of the year	57,400	23.92	-	-
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc)	Same as in the beginning of the year			
	At the end of the year (or on the date of separation, if separated during the year)				

(iv) Shareholding of Directors & KMP

Sl. No		Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of company	No. of Shares	% of total shares of company
	For Each of the Directors & KMP				
	At the beginning of the year	NIL			
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc)				
	At the end of the year				



V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the financial year	Nil			
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
Additions				
Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No.	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount (Rs.)
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	-	-
	(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	-	-
5	Others, please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act		

B. Remuneration to other Directors:

Sl.No.	Particulars of Remuneration	Name of the Directors		Total Amount
1	Independent Directors	Sanket Harlalka	Suchi Choudhury	
	(a) Fee for attending board committee meetings	-	48,000	48,000
	(b) Commission	-	-	-
	(c) Others, please specify	-	-	-
	Total (1)	-	-	-
2	Other Non Executive Directors	-	-	-
	(a) Fee for attending board committee meetings	-	-	-
	(b) Commission	-	-	-
	(c) Others, please specify	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration	-	48,000	48,000
	Overall Ceiling as per the Act	-	-	-

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
1	Gross Salary	CEO	CS	CFO	Total
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	NA	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	NA	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NA	-	-	-
2	Stock Option	NA	-	-	-
3	Sweat Equity	NA	-	-	-
4	Commission as % of profit	NA	-	-	-
5	Others, please specify	NA	-	-	-
	Total	NA	-	-	-



VII

PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/ Court)	Appeal made if any (give details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

