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

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



Category of Shareholders	No. of Share	es held at the	beginning of	the year	No. of Sh	ares held at	the end of th	ie year	% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters				建元红色						
(1) Indian								STATE OF		OF EXAMPLE
a) Individual/HUF	1,79,900	-	1,79,900	74.98	1,79,900		1,79,900	74.98	- V-	-11
b) Central Govt.or State Govt.	•	-	•	E.A	•	-	-	-		-
c) Bodies Corporates		100		ent de l'entitre		- 5 15 S	5 5 5 - 3 5 6 1		100	- 17
d) Bank/FI		- I - I			-	-				25-11
e) Any other		- 	-	-	•		-			-
SUB TOTAL:(A) (1)	1,79,900	•	1,79,900	74.98	1,79,900	-	1,79,900	74.98	-	-
(2) Foreign				2.5						
a) NRI- Individuals				J		M				
b) Other Individuals		- 1994 - 1995 N		-	1.1	2.4.				
c) Bodies Corp.	r_10-7-	#1 O - E -		You'r and	20.00			162 E 168		10-11-21-5
d) Banks/FI	WHITE CO.		4 May 10	-					100	
e) Any other										
SUB TOTAL (A) (2)			2 2	-	#130-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		-	100	15,1200	
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	1,79,900	•	1,79,900	74.98	1,79,900	-	1,79,900	74.98		•
B. PUBLIC SHAREHOLDING		A 121							4-1	
(1) Institutions		La restriction of	F0: 40.00					E C - E		
a) Mutual Funds						37 6-10-			-	
b) Banks/FI		. 19 N . 16 E	-15	SELECT SECTION		The second		-	3/12 1	-
C) Cenntral govt		- <u>-</u>				2554 L				0.071-00
d) State Govt.									4 - ST	10-51
e) Venture Capital Fund	3 THE R. P. P.			- 40		21.22 - 三				
f) Insurance Companies g) FIIS										
h) Foreign Venture Capital Funds				10.00		3 10 10 10			200-200	100
i) Others (specify)		-	-					-		
SUB TOTAL (B)(1):			- ·						3 P. 1	-
(2) Non Institutions						Comment of the commen		20-20-1	74.55	137773
a) Bodies corporates								Paren, resp	1 2 S. 15 S.	
i) Indian	- In - In -	300	300	0.13	•	300	300	0.13	(0.55 <u>-</u> 0.55)	-
ii) Overseas	10 to		2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	30-32-4-4E)					- 1	
b) Individuals										Bed E
i) Individual shareholders holding nominal share capital upto Rs.1	35,600	3,300	38,900	16.21	35,600	3,300	38,900	16.21	-	-
lakhs ii) Individuals shareholders									at gran	2 (2.49)
holding nominal share capital in excess of Rs. 1 lakhs	20,900		20,900	8.71	20,900		20,900	8.71	-	
c) Others (specify)									95,941.73	
SUB TOTAL (B)(2):	56,500	3,600	60,100	25.05	56,500	3,600	60,100	25.05	-	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	56,500	3,600	60,100	25.05	56,500	3,600	60,100	25.05	-	-
C. Shares held by Custodian for GDRs & ADRs	-		-		-				-	-
Grand Total (A+B+C)	2,36,400	3,600	2,40,000	100	2,36,400	3,600	2,40,000	100		-



[‡] (i) Shareholding of Promoters

ŠI. No.	Shareholders Name	Shareholding at the beginning of the year			Sh	% 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 Beriwala	37,800	15.75		37,800	15.75	Experience of the second	The Section 1
2	Jyoti Beriwal	37,700	15.71	K	37,700	15.71	CLAST LATE	MATERIAL SECTION S
3	Vineeta Beriwala	26,100	10.88	AUDIN - AUSCOL	26,100	10.88		
4	Manjulata Beriwala	26,100	10.88	AND AND AND AND A	26,100	10.88	Citatie - Evenin	Nothing Addition
5	Brijesh Beriwala	20,800	8.67	AND WE STAN	20,800	8.67		
6	Manish Beriwala	20,800	8.67		20,800	8.67	PER STATE	
7	Anju Beriwala	5,300	2.21		5,300	2.21		G 15- 20 0
8	Rashmi Beriwala	5,300	2.21	(C) (C)	5,300	2.21		
	Total	1,79,900	74.98	- med	1,79,900	74.98		1400 to 1200 to 1500 to

(ii) Change in Promoter's Shareholding

SI. No.		Share holding at the beginning of the year			
		No. of Shares	% of total shares of company	No. of Shares	% of total shares of company
e de la constant	At the beginning of 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)		No change during the year		
	At the end of the year				

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

SI. No		Sharehold beginning		Cumulative Shareholding during the year	
	For Each of the Top 10 Shareholders	No. of Shares	% of total shares of company	No. of Shares	% of total shares of company
1	SANTOSH BERIWAL	10800	4.50	2010 - 7 3 d	-
2	SWETA GOEL	10100	4.21		
3	MADHU GOEL	9700	4.04	BUNGE OF	
4	SARITA GOEL	8900	3.71		
5	GUDDI GUPTA	8700	3.63		
6	SAPNA SHARMA	8300	3.46	P. 150 - 150 F.	
7	ASHOK KUMAR GINORIA	400	0.17		
8	ILA SINHA	200	0.08		
9	SANTANU MITRA	200	0.08		- 15
10	VIJAY KUMAR AGARWAL	100	0.04		1
SEN C	At the beginning of the year	57,400	23.92	- 191	Maria - Mari
	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 (or on the date of separation, if separated during the year)	Same as in the beginning of the year			

(iv) Shareholding of Directors & KMP

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



V INDEBTEDNESS

8	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the financial year			Carrie Marchael	
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		Nil		
Reduction		NII		
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:

SI.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		V
4	Commission as % of profit		The State of
5	Others, please specify		
1	Total (A)		
	Ceiling as per the Act		

B. Remuneration to other Directors:

SI.No.	Particulars of Remuneration Independent Directors	Name of the	Name of the Directors			
1		Sanket Harlalka	Suchi Choudhury			
	(a) Fee for attending board committee meetings		48,000	48,000		
	(b) Commission					
	(c) Others, please specify		-	\$24.41 . 1.57		
	Total (1)			14 4 7 4 1 4 4		
2	Other Non Executive Directors		· · · · · ·			
	(a) Fee for attending board committee meetings					
	(b) Commission		-	-		
	(c) Others, please specify		4 - 7	- 1		
	Total (2)		-			
	Total (B)=(1+2)					
	Total Managerial Remuneration		48,000	48,000		
10.00	Overall Ceiling as per the Act					



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

SI. 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		3				
	(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		- 1	18.11.12.12.12.12.12.12.12.12.12.12.12.12.			
5	Others, please specify	NA		-	-			
	Total	NA						

PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Туре	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					
Punishment			NIL		
Compounding					
B. DIRECTORS					
Penalty				70,000	
Punishment	NIL				
Compounding					
C. OTHER OFFICERS	IN DEFAULT				
Penalty					
Punishment			NIL		
Compounding					

