

FORM NO. MGT.9**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31/03/2022

*[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]***I. REGISTRATION AND OTHER DETAILS:**

Company Identification Number (CIN)	L18101KL1991PLC006194
Registration Date	20/09/1991
Name of the Company	PATSPIN INDIA LIMITED
Category / Sub-Category of the Company	PUBLIC, HAVING SHARE CAPITAL

Address of the Registered office and contact details:	
NAME	PATSPIN INDIA LIMITED
Address	3 RD FLOOR, PALAL TOWERS, MG ROAD, RAVIPURAM ERNAKULAM
Town / City	ERNAKULAM
State	KERALA
Pin Code:	682016
Country Name :	INDIA
Country Code	91

Whether listed company	YES
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Name, Address and Contact details of Registrar and Transfer Agent, if any	
Registrar & Transfer Agents (RTA):-	M/s Integrated Registry Management Service Private Ltd
Address	2 nd floor, Kences Towers, No.1, Ramakrishna Street, T. Nagar
Town / City	Chennai
State	Tamil Nadu
Pin Code:	600017
Telephone (With STD Area Code Number)	044-28140801 044-28140803
Fax Number :	044-28142479
Email Address	corpserv@integratedindia.in

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)

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	COTTAN YARN SPINNING	13111	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES [No. of Companies for which information is being filled]]**NOT APPLICABLE**

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding

Category of Shareholder	No. of shares held at the beginning of the year (1.4.2021)				No. of shares held at the end of the year (31.3.2022)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
A1. Indian									
Individual/Hindu Undivided Family	80350	0	80350	0.26	80350	0	80350	0.260	0.00
Central Government	-	-	-	-	-	-	-	-	-
State Government	-	-	-	-	-	-	-	-	-
Bodies Corporate	20016568	0	20016568	64.74	20016568	0	20016568	64.740	0.00
Financial Institutions/Banks	-	-	-	-	-	-	-	-	-
Any other(specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL A(1)	20096918	0	20096918	65.00	20096918	0	20096918	65.000	0.00
A2 Foreign									
Individual(Non resident/foreign)	-	-	-	-	-	-	-	-	-
Bodies corporate	-	-	-	-	-	-	-	-	-
Institutions	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Any other(specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL A(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)									
	20096918	0	20096918	65.00	20096918	0	20096918	65.000	0.00
B. Public Shareholding									
B1. Institutions									
Mutual funds/UTI	0	600	600	0.000	0	600	600	0.00	0.00
Financial Institutions/Banks	0	4700	4700	0.020	0	4700	4700	0.020	0.00
Central Government	-	-	-	-	-	-	-	-	-
State Government(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	0.00
Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Any other(specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL B(1)	0	5300	5300	0.02	0	5300	5300	0.02	0.00
B2. Non-Institutions									
Bodies Corporate (Indian/foreign/Overseas)	151774	10201	161975	0.520	140476	10201	150677	0.49	-0.03
Individuals (Resident/NRI/Foreign National)	-	-	-	-	-	-	-	-	-
Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	4861027	873388	5734415	18.550	4741040	864170	5605210	18.13	-0.42
Individual shareholders holding Nominal share Capital above Rs.1 Lakh	4290044	0	4290044	13.870	4334378	0	4334378	14.02	0.15
Any other(specify)	-	-	-	-	-	-	-	-	-
Clearing Member	39041	0	39041	0.130	58953	0	58953	0.19	0.06
IEPF	414782	0	414782	1.340	414682	0	414682	1.34	0.00
NRI	97821	78004	175825	0.570	176378	75804	252182	0.82	0.25
LLP	600	0	600	0.000	600	0	600	0.00	0.00
OCB	0	1100	1100	0.000	-	1100	1100	0.00	0.00
SUB TOTAL B(2)	9855089	962693	10817782	34.990	9866507	951275	10817782	34.99	0.00
Total Public Share Holding (B)=B(1)+B(2)									
	9855089	967993	10823082	35.000	9866507	956575	10823082	35.00	0.00
TOTAL (A)+(B)	29952007	967993	30920000	100.000	29963425	956575	30920000	100	0.00
C. Shares held by Custodians and against which Depository Receipts have been issued									
	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	29952007	967993	30920000	100.00	29963425	956575	30920000	100	0.00

ii. Shareholding of Promoter-

SN	Share holder's Name	Shareholding at the beginning of the year ([As on 1 ST APRIL -2021])			Shareholding at the end of the year [As on 31-March-2022]			% 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	GTN Textiles Ltd	14287068	46.21	23.57	14287068	46.21	23.57	0.00
2	K.S.I.D.C.Limited	2490000	8.05	Nil	2490000	8.05	Nil	0.00
3	B.K Patodia	34550	0.11	Nil	34550	0.11	Nil	0.00
4	Umang Patodia	11000	0.04	Nil	11000	0.04	Nil	0.00
5	M/s Beekayee Credit P Ltd	1366900	4.42	Nil	1366900	4.42	Nil	0.00
6	Mala Patodia	500	0.00	Nil	500	0.00	Nil	0.00
7	Prabha Patodia	33700	0.11	Nil	33700	0.11	Nil	0.00
8	B.K Patodia HUF	200	0.00	Nil	200	0.00	Nil	0.00
9	Patodia Exports & Investments P Ltd	1487700	4.81	Nil	1487700	4.81	Nil	0.00
10	Ankur Patodia	400	0.00	Nil	400	0.00	Nil	0.00
11	Umang Finance P Ltd	384900	1.25	Nil	384900	1.25	Nil	0.00
	TOTAL	20096918	65.00	23.57	20096918	65.00	23.57	0.00

iii. Change in Promoters' Shareholding (please specify, if there is no change)

Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the Co.	No. of shares	% of total shares of the Co.
At the beginning of the year	20096918	65.00	20096918	65.00
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	No changes during the year			
At the end of the year			20096918	65.00

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

SN	Name of the shareholders	Particulars	Shareholding at the beginning of the year		Cumulative shareholding during the year	
			No. Of shares	% of total shares of the Co.	No. of shares	% of total shares of the Co.
1	Sangeetha S	At the beginning of the year	1300039	4.206	1300039	4.206
		Changes during the year	Sold 12300 shares on 11.6.2021		1288090	4.166
		Sold 8000 shares on 18.6.2021		1280090	4.140	
		Sold 1105 shares on 25.6.2021		1278985	4.136	
		Sold 4650 shares on 30.6.2021		1274335	4.121	
		Sold 1000 shares on 2.7.2021		1273335	4.118	
		Sold 5000 shares on 9.7.2021		1268335	4.102	
		Sold 1500 shares on 16.7.2021		1266835	4.097	
		Sold 8000 shares on 23.7.2021		1258835	4.071	
		Sold 800 shares on 22.10.2021		1258035	4.069	
Sold 585 shares on 29.10.2021		1257450	4.067			
Sold 5000 shares on 7.1.2022		1252450	4.051			
	At the end of the year			1252450	4.051	
2.	Grace R Deora	At the beginning of the year	616756	1.995	616756	1.995
		Changes during the year	No Changes			
		At the end of the year			616756	1.995
3.	Polisetty Gnanadev	At the beginning of the year	192200	0.622	192200	0.622
		Changes during the year	Bought 23001 shares on 9.4.2021		215201	0.696
		Bought 8009 shares on 14.5.2021		223300	0.722	
		Sold 10 shares on 30.6.2021		223290	0.722	
		Purchased 4092 shares on 9.7.2021		227382	0.735	
		Sold 4840 shares on 3.9.2021		222542	0.72	
		Bought 16702 shares on 17.9.2021		205840	0.666	
		Bought 5000 shares on 24.9.2021		200840	0.65	
		Bought 5000 shares on 30.9.2021		195840	0.633	
			At the end of the year	-	-	195840
4.	Prashant Hanmant Apshinge	At the beginning of the year	150000	0.485	150000	0.485
		Changes during the year	No Changes			
		At the end of the year			150000	0.485
5.	Narinder Bajaj	At the beginning of the year	105000	0.34	105000	0.34
		Changes during the year	No Changes			
		At the end of the year			105000	0.34
6.	Shekhar R Athalye	At the beginning of the year	101075	0.327	101075	0.327

		Changes during the year	No Changes			
		At the end of the year			101075	0.327
7.	Rajalakshmi S	At the beginning of the year	93542	0.303	93542	0.303
		Changes during the year	Sold 2000 shares on 23.7.2021 Sold 2000 shares on 30.7.2021 Sold 1000 shares on 06.8.2021 Sold 2500 shares on 17.12.2021 Sold 2500 shares on 24.12.2021 Sold 10000 shares on 31.12.2021		91542 89542 88542 86042 83542 73542	0.296 0.29 0.286 0.278 0.27 0.238
		At the end of the year			73542	0.238
8	Kalpna Mahesh Thakker	At the beginning of the year	85490	0.276	85490	0.276
		Changes during the year	No Changes			
		At the end of the year			85490	0.276
9	Paterasp R Dubash	At the beginning of the year	70128	0.227	70128	0.227
		Changes during the year	No changes			
		At the end of the year			70128	0.227
10	Manish Vinod Mehta	At the beginning of the year	70000	0.226	70000	0.226
		Changes during the year	No changes			
		At the end of the year			70000	0.226

v) Shareholding of Directors and Key Managerial Personnel:

SN	NAME OF THE KMP/ DIRECTORS	PARTICULARS	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Co.	No. of shares	% of total shares of the Co.
1	Binod Kumar Patodia	At the beginning of the year	34550	0.11	34550	0.11
		Changes during the year	No changes			
		At the end of the year			34550	0.11
2.	Umang Patodia	At the beginning of the year	11000	0.03	11000	0.03
		Changes during the year	No changes			
		At the end of the year			11000	0.03
3	N K Bafna	At the beginning of the year	0	0.00	0	0.00
		Changes during the year	No changes			
		At the end of the year	0		0	0.00
4	VN Balakrishnan	At the beginning of the year	2900	0	2900	0
		Changes during the year	No changes			
		At the end of the year			2900	0
5	CK Gopalakrishnan Nair	At the beginning of the year	0	0.00	0	0.00
		Changes during the year	No changes			
		At the end of the year	0	0.00	0	0.00
6	Kalpana M Thakker	At the beginning of the year	85490	0.276	0	0.00
		Changes during the year	No changes			
		At the end of the year	0		85490	0.276
7	T. Ravindran	At the beginning of the year	100	0.001	100	0.001
		Changes during the year	No changes			
		At the end of the year			100	0.001
8	Veena V Bhandary	At the beginning of the year	0	0.00	0	0.00
		Changes during the year	No changes			
		At the end of the year			0	0.00

V) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	13451.16	550	-	14001.16
ii) Interest due but not paid	741.86	-	-	741.86
iii) Interest accrued but not due	-	38.26	-	38.26
Total (i+ii+iii)	14193.02	588.26	-	14781.28
Change in Indebtedness during the financial year				
* Addition	1700.75	-	-	1700.75
* Reduction		20.30	-	20.30
Net Change	1700.75	(20.30)	-	1680.45
Indebtedness at the end of the financial year				
i) Principal Amount	13394.12	500	-	13894.12
ii) Interest due but not paid	2499.65	-	-	2499.65
iii) Interest accrued but not due	-	67.96	-	67.96
Total (i+ii+iii)	15893.77	567.96	-	16461.73

VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONS

A) Remuneration to Managing Director, Whole Time Directors, and /or Managers

(in Rs.)

SN.	Particulars of Remuneration	UMANG PATODIA (Managing Director)	Whole Time Director	Manger	Total Amount
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	48,00,000	--	--	48,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	6,00,799	--	--	6,00,799
	(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)	54,00,799	--	--	54,00,799
	Ceiling as per the Act	1,20,00,000	--	--	1,20,00,000

B. Remuneration to other directors

SN	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	N K Bafna	VN Balakrishna n	CK Gopalakrishnan Nair		
	Fee for attending board/ committee meetings	65,000	65,000	65,000		1,95,000
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors	B.K Patodia	Kalpna M Thakker			
	Fee for attending board/ committee meetings	30,000	30,000			60,000
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					2,55,000
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

SN	Particulars of Remuneration	Key Managerial Personnel			Total
		CFO	CS		
1	Gross salary	22,20,284	4,85,250		
	(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	22,20,284	4,85,250	

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFNCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NONE		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NONE		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NONE		
Punishment					
Compounding					

For and on behalf of the Board of Directors
B.K. PATODIA
CHAIRMAN
DIN:00003516

Place : Mumbai
Date : 12.8.2022