

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

as on the financial year ended on 31/03/2019

*[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 (1.4.2020)				No. of shares held at the end of the year (31.3.2021)				% 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	0.00	0	600	600	0.000	0.00
Financial Institutions/Banks	0	4700	4700	0.02	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	0.020	-0.02
B2. Non-Institutions									
Bodies Corporate (Indian/foreign/Overseas)	185207	10201	195408	0.63	151774	10201	161975	0.520	-0.11
Individuals (Resident/NRI/Foreign National)	-	-	-	-	-	-	-	-	-
Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	5047236	876388	5923624	19.16	4861027	873388	5734415	18.550	-0.61
Individual shareholders holding Nominal share Capital above Rs.1 Lakh	4053455	0	4053455	13.11	4290044	0	4290044	13.870	0.76
Any other(specify)									0.00
Clearing Member	3806	0	3806	0.01	39041	0	39041	0.130	0.12
IEPF	414782	0	414782	1.34	414782	0	414782	1.340	0.00
NRI	143962	78104	222066	0.72	97821	78004	175825	0.570	-0.15
LLP	3541	0	3541	0.01	600	0	600	0.000	-0.01
OCB	0	1100	1100	0.00	0	1100	1100	0.000	
SUB TOTAL B(2)	9851989	965793	10817782	34.99	9855089	962693	10817782	34.990	0.00
Total Public Share Holding (B)=B(1)+B(2)	9851989	971093	10823082	35.00	9855089	967993	10823082	35.000	0.00
TOTAL (A)+(B)	29948907	971093	30920000	100.00	29952007	967993	30920000	100.000	0.00
C. Shares held by Custodians and against which Depository Receipts have been issued									
GRAND TOTAL (A)+(B)+(C)	29948907	971093	30920000	100.00	29952007	967993	30920000	100.00	0.00

ii. Shareholding of Promoter-

SN	Share holder's Name	Shareholding at the beginning of the year ([As on 1 ST APRIL -2020]			Shareholding at the end of the year [As on 31-March-2021]			% 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	No changes			
		At the end of the year			1300039	4.206
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.	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
4.	Narinder Bajaj	At the beginning of the year	105000	0.340	105000	0.340
		Changes during the year	No Changes			
		At the end of the year			105000	0.340
5.	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
6.	Polisetty Gnanadev	At the beginning of the year	99840	0.323	99840	0.323
		Changes during the year	Buy 5061 shares on 10.4.2020	0.016	104901	0.339
		Buy 3000 shares on 24.4.2020	0.010	107901	0.349	
		Buy 1810 shares on 8.5.2020	0.006	109711	0.355	
		Buy 2110 shares on 15.5.2020	0.007	111821	0.362	
		Buy 100 shares on 22.5.2020	0.000	111921	0.362	
		Buy 3463 shares on 29.5.2020	0.011	115384	0.373	
		Buy 12790 shares on 14.8.2020	0.041	128174	0.415	
		Buy 2100 shares on 30.9.2020	0.007	130274	0.421	
		Buy 4999shares on 2.10.2020	0.016	135273	0.437	
		Buy 2380 shares on 9.10.2020	0.008	137653	0.445	
		Buy 5622 shares on 20.11.2020	0.018	143275	0.463	
		Buy 4084 shares on 4.12.2020	0.013	147359	0.447	
		Buy 7000 shares on 11.1.2021	0.023	154359	0.499	
		Buy 12171 shares on 15.1.2021	0.039	166530	0.539	
		Buy 8885 shares on 22.1.2021	0.029	175415	0.567	
		Buy 3569 shares on 12.2.2021	0.012	178984	0.579	
Buy 1890 shares on 5.3.2021	0.006	180874	0.585			
Buy 3660 shares on 12.3.2021	0.012	184534	0.597			
Buy 7666 shares on 19.3.2021	0.025	192200	0.622			

		At the end of the year			192200	0.622
7.	Rajalakshmi S	At the beginning of the year	98053	0.317	98053	0.317
		Changes during the year	Sold 4511 on 30.9.2020	0.015	93542	0.303
		At the end of the year			93542	0.303
8	Kalpana 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	Rajkumar Muktilal Paldiwal	At the beginning of the year	61873	0.200	61873	0.200
		Changes during the year	No changes			
		At the end of the year			61873	0.200

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	Prem Sardari Lal Malik	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
5	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
6	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
7	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
8	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
9	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	12085.63	550.00	-	12635.63
ii) Interest due but not paid	261.53	-	-	261.53
iii) Interest accrued but not due	-	9.58	-	9.58
Total (i+ii+iii)	12347.16	559.58	-	12906.74
Change in Indebtedness during the financial year				
* Addition	1365.53	-	-	1365.53
* Reduction	-	-	-	-
Net Change	1365.53	-	-	1365.53
Indebtedness at the end of the financial year				
i) Principal Amount	13451.16	550.00	-	14001.16
ii) Interest due but not paid	741.86	-	-	741.86
iii) Interest accrued but not due	-	38.25	-	38.25
Total (i+ii+iii)	14193.02	588.25	-	14781.27

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	29,20,000	--	--	29,20,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	48,50,69	--	--	48,50,69
	(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)	34,05,069	--	--	34,05,069
	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	Prem Malik	S.Sundareshan	VN Balakrishnan	CK Gopalakrishnan Nair	
	Fee for attending board/ committee meetings	85,000	47,500	22,500	65,000	40,000	2,60,000
	Commission						
	Others, please specify						
	Total (1)						
2	Other Non-Executive Directors	B.K Patodia	Kalpna M Thakker				
	Fee for attending board/ committee meetings	45,000	37,500				82,500
	Commission						
	Others, please specify						
	Total (2)						
	Total (B)=(1+2)						
	Total Managerial Remuneration						3,42,500
	Overall Ceiling as per the Act						

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CFO	CS (w.e.f. 1.10.2020)	CS (up to 30.6.2020)	Total
1	Gross salary	15,02,817	2,11,344	11,240	18,28,401
	(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	15,02,817	2,11,344	11,240	18,28,401

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					
Punishment					
Compounding			NONE		
B. DIRECTORS					
Penalty					
Punishment			NONE		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding			NONE		

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

Place : Mumbai
 Date : 14.8.2021