

F.Y. 2018-19 ANNEXURE - A

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

As on financial year ended on 31.03.2019

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS:

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L29298GJ2006PLC048627
2	Registration Date	05th July 2019
3	Name of the Company	Meera Industries Limited
4	Category/Sub-category of the Company	Company limited by shares Indian Non-Government Company
5	Address of the Registered office & contact details	2126, Road No. 2, GIDC, Sachin, Surat-394230 Tel: +91 261 2399114 Fax: +91 261 2397269 e-mail : info@meeraind.com Website: www.meeraind.com
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Fintech Private Limited. Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. Phone: +91 40-67162222 E-mail: einward.ris@karvy.com Website: www.karvyfintech.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)

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of machinery for textile, apparel and leather production	28263	72.30
2	Sale of Yarn	46411	27.70
	Total		100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	MEERA INDUSTRIES USA, LLC	---	Subsidiary	100%	2(87)(ii)

(I) Category-wise Share Holding

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/	2,794,500		2,794,500	71.15%	2,800,000		2,800,000	71.29%	0.14%
b) Central Govt	-		-	0.00%	-		-	0.00%	0.00%
c) State Govt(s)	-		-	0.00%	-		-	0.00%	0.00%
d) Bodies Corp.	-		-	0.00%	-		-	0.00%	0.00%
e) Banks / FI	-		-	0.00%	-		-	0.00%	0.00%
f) Any other	-		-	0.00%	-		-	0.00%	0.00%
Sub Total (A)	2,794,500	-	2,794,500	71.15%	2,800,000	-	2,800,000	71.29%	0.14%
(2) Foreign									
a) NRI	-		-	0.00%	-		-	0.00%	0.00%
b) Other	-		-	0.00%	-		-	0.00%	0.00%
c) Bodies Corp.	-		-	0.00%	-		-	0.00%	0.00%
d) Any other	-		-	0.00%	-		-	0.00%	0.00%
Sub Total (A)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	2,794,500	-	2,794,500	71.15%	2,800,000	-	2,800,000	71.29%	0.14%
B. Public									
1. Institutions									
a) Mutual	-		-	0.00%	-		-	0.00%	0.00%
b) Banks / FI	-		-	0.00%	-		-	0.00%	0.00%
c) Central Govt	-		-	0.00%	-		-	0.00%	0.00%
d) State Govt(s)	-		-	0.00%	-		-	0.00%	0.00%
e) Venture Capital Funds	-		-	0.00%	-		-	0.00%	0.00%
f) Insurance	-		-	0.00%	-		-	0.00%	0.00%
g) FIs	-		-	0.00%	-		-	0.00%	0.00%
h) Foreign Venture Capital	-		-	0.00%	-		-	0.00%	0.00%
i) Others	-		-	0.00%	-		-	0.00%	0.00%
Sub-total	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	128,272	-	128,272	3.27%	97,000	-	97,000	2.47%	-0.80%
ii) Overseas	-		-	0.00%	-		-	0.00%	0.00%
b) Individuals	-		-		-		-		
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	521,166	54	521,220	13.27%	505,554	0	505,554	12.87%	-0.40%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	383,973	24973	408,946	10.41%	455,446	0	455,446	11.60%	1.18%

c) Others (specify)									
Non Resident	27,000	-	27,000	0.69%	29,500		29,500	0.75%	0.06%
Non Resident Indians (Non)	4,000	-	4,000	0.10%	1,500		1,500	0.04%	-0.06%
Foreign Nationals	-	-	-	-	-		-	-	-
Clearing Members	4,000	-	4,000	0.10%	500		500	0.01%	-0.09%
Trusts									0.00%
Foreign Bodies - D									0.00%
HUF	39,562	-	39,562	1.01%	38,000		38,000	0.97%	-0.04%
Sub-total (B)(2):-	1,107,973	25,027	1,133,000	28.85%	1,127,500	-	1,127,500	28.71%	-0.14%
Total Public (B)	1,107,973	25,027	1,133,000	28.85%	1,127,500	-	1,127,500	28.71%	-0.14%
C. Shares held by Custodian for GDRs & ADRs	-			0.00%	-			0.00%	0.00%
Grand Total	3,902,473	25,027	3,927,500	100.00%	3,927,500	-	3,927,500	100.00%	0.00%

(ii) Shareholding of Promoters/Promoter Group

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Bijal Dharmeshbhai Desai	1,355,338	34.51%	0	1,355,338	34.51%	0	0.00%
2	Dharmesh Vinodbhai Desai	1,169,662	29.78%	0	1,169,662	29.78%	0	0.00%
3	Devendra Somabhai Naik	180,000	4.58%	0	180,000	4.58%	0	0.00%
4	Rekha Devendra Naik	89,500	2.28%	0	90,000	2.29%	0	0.01%
5	Nileshkumar Vinodchandra Desai	-	0.00%	0	5,000	0.13%	0	0.13%
	TOTAL	2,794,500	71.15%	0	2,800,000	71.29%	0	0.14%

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

SN	Particulars	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
	At the beginning of the year	2,794,500	71.15%	2,794,500	71.15%
	Increase in Promoters share holding due to acquisition of shares - 03.07.2018	4,000	0.10%	2,798,500	71.25%
	Increase in Promoters share holding due to acquisition of shares - 03.09.2018	500	0.01%	2,799,000	71.27%
	Increase in Promoters share holding due to acquisition of shares - 26.09.2018	500	0.01%	2,799,500	71.28%
	Increase in Promoters share holding due to acquisition of shares - 10.01.2019	500	0.01%	2,800,000	71.29%
	At the end of the year - 31.03.2019	2,800,000	71.29%	2,800,000	71.29%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Shareholding		Increase/ Decrease in sharehold- ing	Cumulative Shareholding during the year	
		No. of Shares at the beginning (01- 04-17) / end of the year (31-03- 18)	% of total shares		No. of shares	% of total shares
1	Utsav Pramodkumar Shrivastav			NIL		
	At the beginning of the year	100,000	2.55%			
	At the end of the year	100,000	2.55%		100,000	2.55%
2	Kamlesh Ramanlal Naik			1,000		
	At the beginning of the year	54,000	1.37%			
	At the end of the year	55,000	1.40%		55,000	1.40%
3	Ways Vinimay Private Limited			51,200		
	At the beginning of the year		0.00%			
	At the end of the year	51,200	1.30%		51,200	1.30%
4	Nimesh Ramanbhai Naik			NIL		
	At the beginning of the year	39,000	0.99%			
	At the end of the year	39,000	0.99%		39,000	0.99%
5	Uttam Singh			NIL		
	At the beginning of the year	34,000	0.87%			
	At the end of the year	34,000	0.87%		34,000	0.87%
6	Snehal Bhupendra Shah			33,500		
	At the beginning of the year		0.00%			
	At the end of the year	33,500	0.85%		33,500	0.85%
7	Alkeshbhai Mahendrabhai Naik			11,500		
	At the beginning of the year	21,000	0.53%			
	At the end of the year	32,500	0.83%		32,500	0.83%
8	Avni Mayank Desai			NIL		
	At the beginning of the year	24,973	0.64%			
	At the end of the year	24,973	0.64%		24,973	0.64%
9	Parsekar Prasad			NIL		
	At the beginning of the year	24,000	0.61%			
	At the end of the year	24,000	0.61%		24,000	0.61%
10	Mukeshbhai Narsinhbhai Dobaria			NIL		
	At the beginning of the year	24,000	0.61%			
	At the end of the year	24,000	0.61%		24,000	0.61%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year - 01.04.2018		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Bijal Dharmeshbhai Desai				
	At the beginning of the year	1,355,338	34.51%	1,355,338	34.51%
	Changes during the year	NIL			
	At the end of the year	1,355,338	34.51%	1,355,338	34.51%
2	Dharmesh Vinodbhai Desai				
	At the beginning of the year	1,169,662	29.78%	1,169,662	29.78%
	Changes during the year	NIL			
	At the end of the year	1,169,662	29.78%	1,169,662	29.78%
3	Mayank Yashwantra Desai				
	At the beginning of the year	24,973	0.64%	24,973	0.64%
	Changes during the year	NIL			
	At the end of the year	24,973	0.64%	24,973	0.64%
4	Sanjay Natwarlal Mehta				
	At the beginning of the year		0.00%		0.00%
	Changes during the year		0.00%		0.00%
	At the end of the year		0.00%		0.00%
5	Hetal Rumendrabhai Mehta				
	At the beginning of the year		0.00%		0.00%
	Changes during the year		0.00%		0.00%
	At the end of the year		0.00%		0.00%

KEY MANAGERIAL PERSONNEL

6	Bhavisha kamleshkumar Khakhkhar				
	At the beginning of the year		0.00%		0.00%
	Changes during the year		0.00%		0.00%
	At the end of the year		0.00%		0.00%
7	Vinod Ojha				
	At the beginning of the year		0.00%		0.00%
	Changes during the year		0.00%		0.00%
	At the end of the year		0.00%		0.00%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	(Amt. Rupees)
				Total Indebtedness

Indebtedness at the beginning of the financial year

i) Principal Amount	1,777,364.10	-	-	1,777,364.10
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,777,364.10	-	-	1,777,364.10

Change in Indebtedness during the financial year

* Addition	-	-	-	-
* Reduction	(1,777,364.10)	-	-	(1,777,364.10)
Net Change	(1,777,364.10)	-	-	(1,777,364.10)

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 Directors and/or Manager: (Amt. in Lacs)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Dharmesh Desai	Bijal Desai	
		Chairman & Managing Director	Whole time Director	
1	Gross salary	30	21	51.00
	(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 (A)	30.00	21.00	51.00

B. Remuneration to other Directors (Amt. in Rupees)

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Sanjay N Mehta	Hetal R Mehta	Mayank Y. Desai	
1	Independent Directors				
	Fee for attending board/ committee meetings	35000	55000		90000.00
	Others, please specify	0	0		-
	Total (1)	35000	55000		90,000.00
2	Other Non-Executive Directors				-
	Fee for attending board/ committee meetings			45,000.00	45,000.00
	Others, please specify				-
	Total (2)	0	0	45,000.00	45,000.00
	Total (B) = (1+2)	35000	55000	45,000.00	135,000.00
	Total				135,000.00

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Amt. in Lacs)

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount
		CFO	CS	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7.80	5.30	13.10
	(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	-	-	-
	Commission	-	-	-
4	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	7.80	5.30	13.10

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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	