

Annexure I

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2018

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	CIN	L17120MH1989PLC052645
ii	Registration Date	29 th July 1991
iii	Name of the Company	SKY INDUSTRIES LIMITED
iv	Category/Sub-category of the Company	PUBLIC LIMITED COMPANY
v	"Address of the Registered office & contact details"	C-58, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PAWANE, NAVI MUMBAI- 400705. PHONE: 022 67137900
vi	Whether listed company	YES, LISTED ON BSE – SCRIP CODE 526479
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	LINK INTIME INDIA PVT LTD C 101, 247 PARK, L B S MARG, VIKHROLI WEST, MUMBAI 400 083 TEL NO: +91 22 49186000 FAX: +91 22 49186060

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	Hook and Loop Tapes	13999	80%
2	Others	13999	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
1	NA				

Note: The Subsidiary of the Company was sold during the year under purview as there was no business in the said Subsidiary since last five years.

IV (i) Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2017				Shareholding at the end of the year - 2018				% Change during
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2017				Shareholding at the end of the year - 2018				% Change during
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	1701416*	0	1701416	40.7388	1911416	0	1911416	43.5760	2.8371
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)									
	Bodies Corporate:	263500	0	263500	6.3093	263500	0	263500	6.0072	0
	Sub Total (A)(1)	1964916	0	1964916	47.0481	2174916	0	2174916	49.5832	2.5351
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)								0	
	Sub Total (A)(2)	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	1964916	0	1964916	47.0481	2174916	0	2174916	49.5832	2.5351
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)								0	
	Sub Total (B)(1)	0	0	0	0	0	0	0	0	0
[2]	Central Government/ State Government(s)/ President of India								0	0
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto ₹ 2 lakh.	688842	213026	901868	21.5944	922171	221526	1143697	26.0737	4.4793
(ii)	Individual shareholders holding nominal share capital in excess of ₹ 2 lakh	790773	15000	805773	19.2935	587360	0	587360	13.3905	-5.9030
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)									

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2017				Shareholding at the end of the year - 2018				% Change during
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
	Hindu Undivided Family	83274	0	83274	1.9939	85090	0	85090	1.9399	-0.0541
	Non Resident Indians (Non Repat)	45777	0	45777	1.0961	27526	0	27526	0.6275	-0.4686
	Non Resident Indians (Repat)	63738	94410	158198	3.7879	81207	94410	175617	4.0037	0.2158
	Clearing Member	13432	0	13432	0.3216	12155	0	12155	0.2771	-0.0445
	Bodies Corporate	198362	4800	203162	4.8645	175239	4800	180039	4.1045	-0.7600
	Sub Total (B)(3)	1884248	327236	2211484	52.9519	1890748	320736	2211484	50.4168	-2.5351
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	1884248	327236	2211484	52.9519	1890748	320736	2211484	50.4168	-2.5351
	Total (A)+(B)	3649164	327236	4176400	100	4065664	320736	4386400	100	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0
[1]	Shares Underlying DRs	0	0	0	0	0	0	0	0	0
[2]	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	3849164	327236	4176400	100	4065664	320736	4386400	100	0

IV (ii) Shareholding of Promoters
Sky Industries Limited

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2017			Shareholding at the end of the year - 2018			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	SHARAD S SHAH	862043	20.6408	0	862043	19.6526	0	-0.9882
2	SHAILESH S SHAH	830623	19.8885	0	1040623	23.7239	0	3.8354
3	SKAY FINVEST PRIVATE LIMITED	263500	6.3093	6.3093	263500	6.0072	6.0072	-0.3021
4	SALONI S SHAH	4400	0.1054	0	4400	0.1003	0	-0.0051
5	SANGITA SHILESH SHAH	4350	0.1042	0	4350	0.0992	0	-0.0050
	Total	1964916	47.0481	6.3093	2174916	49.5832	6.0072	2.5351

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

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2017		Transactions during the year		Cumulative Shareholding at the end of the year - 2018	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	SHAILESH S SHAH	830623*	19.89			830623*	19.89
	Transfer			07 Jul 2017	210000	1040623	23.72
	AT THE END OF THE YEAR					10,40,623	23.7239

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2017		Transactions during the year		Cumulative Shareholding at the end of the year - 2018	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
2	SHARAD S SHAH	8,62,043	'21.6790			8,62,043	'21.6790
	AT THE END OF THE YEAR					8,62,043	'21.6790
3	SKAY FINVEST PRIVATE LIMITED	2,63,500	6.0072			2,63,500	6.0072
	AT THE END OF THE YEAR					2,63,500	6.0072
4	SALONI DEDHIA	4,400	0.1003			4,400	0.1003
	AT THE END OF THE YEAR					4,400	0.1003
5	SANGITA SHILESH SHAH	4,350	0.0992			4,350	0.0992
	AT THE END OF THE YEAR					4,350	0.0992

Note: 1. Paid up Share Capital of the Company (Face Value ₹ 10.00) at the end of the year is 4386400 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.
4. *Of these, 200000 shares were allotted in Jan 2017, pending approval as on that date.

IV (IV). Shareholding Pattern of Top Ten Shareholders

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2017		Transactions during the year		Cumulative Shareholding at the end of the year - 2018	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	BIMAL KUMAR CHORARIA	102931	2.4646			102931	2.3466
	Transfer			16 Mar 2018	2800	105731	2.4104
	AT THE END OF THE YEAR					105731	2.4104
2	DHEERAJ KUMAR LOHIA	0	0			0	0
	Transfer			26 May 2017	64646	64646	1.4738
	Transfer			09 Jun 2017	8398	73044	1.6652
	Transfer			10 Nov 2017	5000	78044	1.7792

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2017		Transactions during the year		Cumulative Shareholding at the end of the year - 2018	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	AT THE END OF THE YEAR					78044	1.7792
3	PANKAJ KHIMJI NARAM	59500	1.4247			59500	1.3565
	AT THE END OF THE YEAR					59500	1.3565
4	ANILKUMAR JANARDAN GOKHALE	79744	1.9094			79744	1.8180
	Transfer			11 Aug 2017	(510)	79234	1.8064
	Transfer			25 Aug 2017	(290)	78944	1.7997
	Transfer			13 Oct 2017	(500)	78444	1.7883
	Transfer			27 Oct 2017	(500)	77944	1.7769
	Transfer			03 Nov 2017	(10)	77934	1.7767
	Transfer			10 Nov 2017	(99)	77835	1.7745
	Transfer			17 Nov 2017	(891)	76944	1.7541
	Transfer			24 Nov 2017	(500)	76444	1.7428
	Transfer			08 Dec 2017	(2200)	74244	1.6926
	Transfer			15 Dec 2017	(500)	73744	1.6812
	Transfer			22 Dec 2017	(2000)	71744	1.6356
	Transfer			29 Dec 2017	(300)	71444	1.6288
	Transfer			05 Jan 2018	(3944)	67500	1.5388
	Transfer			12 Jan 2018	(1000)	66500	1.5160
	Transfer			19 Jan 2018	(500)	66000	1.5047
	Transfer			26 Jan 2018	(500)	65500	1.4933
	Transfer			02 Feb 2018	(1803)	63697	1.4521
	Transfer			09 Feb 2018	(3987)	59710	1.3613
	Transfer			16 Feb 2018	(2184)	57526	1.3115
	Transfer			16 Mar 2018	(526)	57000	1.2995
	Transfer			23 Mar 2018	(500)	56500	1.2881
	AT THE END OF THE YEAR					56500	1.2881
5	KAILASHBEN ASHOKKUMAR PATEL	0	0			0	0
	Transfer			05 May 2017	22715	22715	0.5179
	Transfer			12 May 2017	12285	35000	0.7979
	Transfer			09 Jun 2017	4795	39795	0.9072
	Transfer			14 Jul 2017	5091	44886	1.0233

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2017		Transactions during the year		Cumulative Shareholding at the end of the year - 2018	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			21 Jul 2017	2788	47674	1.0869
	Transfer			25 Aug 2017	326	48000	1.0943
	Transfer			08 Sep 2017	1000	49000	1.1171
	Transfer			03 Nov 2017	6000	55000	1.2539
	Transfer			23 Mar 2018	1000	56000	1.2767
	AT THE END OF THE YEAR					56000	1.2767
6	SANJAY TULSIDAS	46290	1.1084			46290	1.1084
	AT THE END OF THE YEAR					46290	1.0553
7	E ALLY CONSULTING INDIA PRIVATE LIMITED	45900	1.0990			45900	1.0464
	AT THE END OF THE YEAR					45900	1.0464
8	VIJAY BABULAL SHAH	43842	1.0498			43842	0.9995
	AT THE END OF THE YEAR					43842	0.9995
9	ARCHANA NAVIN SAXENA	40996	0.9816			40996	0.9346
	AT THE END OF THE YEAR					40996	0.9346
10	SANTOSH KUMAR CHORARIA	41341	0.9899			41341	0.9425
	Transfer			26 May 2017	(6732)	34609	0.7890
	Transfer			02 Jun 2017	91	34700	0.7911
	Transfer			14 Jul 2017	(4700)	30000	0.6839
	Transfer			05 Jan 2018	(5591)	24409	0.5565
	AT THE END OF THE YEAR					24409	0.5565
11	NAHTA SHIVANI MOHANLAL	35700	0.8548			35700	0.8139
	Transfer			28 Apr 2017	(1000)	34700	0.7911
	Transfer			12 May 2017	(5369)	29331	0.6687
	Transfer			19 May 2017	(6431)	22900	0.5221
	Transfer			09 Jun 2017	(1000)	21900	0.4993
	Transfer			30 Jun 2017	(2000)	19900	0.4537
	Transfer			07 Jul 2017	(2731)	17169	0.3914
	Transfer			14 Jul 2017	(3828)	13341	0.3041
	Transfer			21 Jul 2017	(8092)	5249	0.1197

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2017		Transactions during the year		Cumulative Shareholding at the end of the year - 2018	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			04 Aug 2017	(3125)	2124	0.0484
	Transfer			11 Aug 2017	(2124)	0	0
	AT THE END OF THE YEAR					0	0

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2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

(IV) (v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Director	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
1	Mr. Sharad S Shah				
	At the beginning of the year	862043	20.64		
	At the End of the year			862043	19.65
2	Mr. Shailesh Shah				
	At the beginning of the year	830623	19.89		
	At the End of the year			1040623	23.72
3	Mr. Maikal Raorani				
	At the beginning of the year	0	0.00	0	0.00
	At the End of the year	0	0.00	0	0.00
4	Mr. Vaibhav Desai				
	At the beginning of the year	0	0.00	0	0.00
	At the End of the year	0	0.00	0	0.00
	Total	1692666	40.53	1902666	43.38

V INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	848.96	34.50	-	883.46
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	848.96	34.50	-	883.46
Change in Indebtedness during the financial year				
Additions				
Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	793.48		-	793.48
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	793.48		-	793.48

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/WTM/Manager				Total Amt
		Shailesh Shah	Maikal Raorani	Sharad Shah	Vaibhav Desai	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	24,00,000	6,00,000	24,00,000	11,18,075	65,18,075
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0	0
2	Stock option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission	0	0	0	0	0
	as % of profit	0	0	0	0	0
	others (specify)	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total (A)	24,00,000	6,00,000	24,00,000	11,18,075	65,18,075
	Ceiling as per the Act	30,00,000	30,00,000	30,00,000	30,00,000	120,00,000

B. Remuneration to other directors:

Sl. No	Particulars of Remuneration	Name of the Directors		Total Amt
1	Independent Directors	Narendra Mahajani	Aditi Bhat	
	(a) Fee for attending board committee meetings	7,50,000	40,000	7,90,000
	(b) Commission	0		
	(c) Others, please specify	0	0	0
	Total (1)	0	0	0
2	Other Non Executive Directors	0	0	0
	"(a) Fee for attending board committee meetings"	0	0	0
	(b) Commission	0	0	0
	(c) Others, please specify.	0	0	0
	Total (2)	0	0	0
	Total (B)=(1+2)	7,50,000	40,000	7,90,000
	Total Managerial Remuneration	7,50,000	40,000	7,90,000

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
1	Gross Salary	CEO	Company Secretary	CFO	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 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		NA		
2	Stock Option				
3	Sweat Equity				
4	Commission				
	as % of profit				
	others, specify				
5	Others, please specify				
	Total				

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)	Appeall 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					