

Annexure - I

**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	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	84%
2	Others	13999	16%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NA				

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 - 2018				Shareholding at the end of the year - 2019				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	1911416	0	1911416	43.5760	2231416	0	2231416	48.4416	4.8656
(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	6.0072	163500	0	163500	3.5494	0
	Sub Total (A)(1)	2174916	0	2174916	49.5832	2394916	0	2394916	51.9911	2.4079
[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)									
	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)	2174916	0	2174916	49.5832	2394916	0	2394916	51.9911	2.4079
(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)									
	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 Rs. 2 lakh.	922171	221526	1143697	26.0737	912398	215276	1127674	24.4806	-1.5931

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2018				Shareholding at the end of the year - 2019				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	587360	0	587360	13.3905	659153	0	659153	14.3095	0.9190
(b)	NBFCs registered with RBI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Employee Trusts	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)				0.0000	371737	52920	424657	9.2188	9.2188
	Hindu Undivided Family	85090	0	85090	1.9399	92040	0	92040	1.9981	0.0582
	Non Resident Indians (Non Repat)	27526	0	27526	0.6275	26772	0	26772	0.5812	-0.0463
	Non Resident Indians (Repat)	81207	94410	175617	4.0037	78502	48120	126622	2.7488	-1.2549
	Clearing Member	12155	0	12155	0.2771	12198	0	12198	0.2648	-0.0123
	Bodies Corporate	175239	4800	180039	4.1045	162225	4800	167025	3.6259	-0.4786
	Sub Total (B)(3)	1890748	320736	2211484	50.4168	1943288	268196	2211484	48.0089	-2.4079
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	1890748	320736	2211484	50.4168	1943288	268196	2211484	48.0089	-2.4079
	Total (A)+(B)	4065664	320736	4386400	100	4338204	268196	4606400	100	0
(C)	Non Promoter - Non Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
[1]	Shares Underlying DRs	0	0	0	0.0000	0	0	0	0.0000	0.0000
[2]	Shares Held By Employee Trust	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	4065664	320736	4386400	100	4338204	268196	4606400	100	0.0000

IV (ii) Shareholding_of_Promoters
Sky Industries Limited

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2018			Shareholding at the end of the year - 2019			% change in share holding 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	19.6526	'0.0000	862043	19.6526	'0.0000	0.0000
2	SHAILESH S SHAH	1040623	23.7239	'0.0000	1360623	29.5377	0	5.8138
3	SKAY FINVEST PRIVATE LIMITED*	263500	6.0072	6.0072	163500	3.5494	6.38	-2.4578
4	SALONI S SHAH	4400	0.1003	'0.0000	4400	0.1003	'0.0000	0.0000
5	SANGITA SHILESH SHAH	4350	0.0992	'0.0000	4350	0.0992	'0.0000	0.0000
	Total	2174916	49.5832	'6.0072	2394916	52.9392	6.827	3.3560

* Beneficial Ownership is of Mr. Shailesh Shah pursuant to *inter-se* transfer dated February 26, 2016

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 - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		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	1040623	22.5908			1040623	22.5908
	Transfer			06 Jul 2018	100000	1140623	24.7617
	Transfer			24 Aug 2018	220000	1360623	29.5377
	AT THE END OF THE YEAR					1360623	29.5377
2	SHARAD S SHAH	862043	18.7163			862043	18.7163
	Transfer						
	AT THE END OF THE YEAR					862243	18.7140
3	SKAY FINVEST PRIVATE LIMITED	263500	5.7203			263500	5.7203
	Transfer			06 Jul 2018	(100000)	163500	3.5494
	AT THE END OF THE YEAR					163500	3.5494
4	SALONI DEDHIA	4400	0.0955			4400	0.0955
	AT THE END OF THE YEAR					4400	0.0955
5	SANGITA SHILESH SHAH	4350	0.0944			4350	0.0944
	AT THE END OF THE YEAR					4350	0.0944

- Note:
1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 4606400 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.

IV (iii) Shareholding Pattern of Top 10 Shareholder

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		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	105731	2.2953			105731	2.2953
	AT THE END OF THE YEAR					105731	2.2953
2	DHEERAJ KUMAR LOHIA	78044	1.6943			78044	1.6943
	Transfer			14 Sep 2018	7659	85703	1.8605
	Transfer			23 Nov 2018	661	86364	1.8749
	AT THE END OF THE YEAR					86364	1.8749
3	PANKAJ KHIMJI NARAM	59500	1.2917			59500	1.2917
	AT THE END OF THE YEAR					59500	1.2917

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		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
4	KAILASHBEN ASHOKKUMAR PATEL	56000	1.2157			56000	1.2157
	Transfer			27 Apr 2018	(2000)	54000	1.1723
	Transfer			27 Jul 2018	297	54297	1.1787
	Transfer			16 Nov 2018	4570	58867	1.2779
	Transfer			29 Mar 2019	(167)	58700	1.2743
	AT THE END OF THE YEAR					58700	1.2743
5	ANILKUMAR JANARDAN GOKHALE	56500	1.2266			56500	1.2266
	Transfer			06 Apr 2018	(200)	56300	1.2222
	Transfer			13 Apr 2018	(50)	56250	1.2211
	Transfer			20 Apr 2018	(750)	55500	1.2048
	Transfer			27 Apr 2018	(661)	54839	1.1905
	Transfer			24 Aug 2018	(5)	54834	1.1904
	Transfer			14 Sep 2018	(134)	54700	1.1875
	Transfer			21 Sep 2018	(200)	54500	1.1831
	Transfer			29 Sep 2018	(401)	54099	1.1744
	Transfer			19 Oct 2018	(400)	53699	1.1657
	Transfer			26 Oct 2018	(11)	53688	1.1655
	AT THE END OF THE YEAR					53688	1.1655
6	KUNAL DILIPBHAI MEHTA	0	0.0000			0	0.0000
	Transfer			27 Jul 2018	46290	46290	1.0049
	AT THE END OF THE YEAR					46290	1.0049
7	E ALLY CONSULTING INDIA PRIVATE LIMITED	45900	0.9964			45900	0.9964
	AT THE END OF THE YEAR					45900	0.9964
8	VIJAY BABULAL SHAH	43842	0.9518			43842	0.9518
	AT THE END OF THE YEAR					43842	0.9518
9	ARCHANA NAVIN SAXENA	40996	0.8900			40996	0.8900
	AT THE END OF THE YEAR					40996	0.8900
10	SANJAY TULSIDAS	46290	1.0049	6 Jul 2018	(46290)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

Note:

1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 4606400 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.

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

Sr. No.	Name of the Director	Shareholding at the beginning of the year - 2018		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	19.6526	862043	18.7140
	At the End of the year	862043	19.6526	862043	18.7140
2	Mr. Shailesh Shah				
	At the beginning of the year	1040623	22.5908	1040623	22.5908
	At the End of the year	1360623	29.5377	1360623	29.5377
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
5	Ms. Arushi Singhal				
	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	2222666	49.1903	2222666	48.2517

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	793.48	-	793.48
ii) Interest due but not paid			
iii) Interest accrued but not due			
Total (i+ii+iii)			
Change in Indebtedness during the financial year			
Additions			
Reduction			
Net Change			
Indebtedness at the end of the financial year			
i) Principal Amount	906.53		906.53
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:

Sl. No	Particulars of Remuneration	Name of the MD/WTD/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.	2400000	1800000	2400000	1200900	7800900
	(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	41250	0	18704	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)	2400000	1800000	2400000	1200900	7800900
	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:

Particulars of Remuneration	Name of the Directors			Total Amt
	Narendra Mahajani	Aditi Bhat	Amarendra Mohapatra	
Independent Directors				
(a) Fee for attending board committee meetings	0	50000	40000	90000
(b) Commission	0	0	0	
(c) Others, please specify	0	0	0	0
Total (1)	0	0	0	0
Other Non Executive Directors				
(a) Fee for attending board committee meetings	0	0	0	0
(b) Commission	0	0	0	0
(c) Others, please specify.	0	0	0	0
Total (2)	0	0	0	0
Total (B)=(1+2)	0	50000	40000	90000
Total Managerial Remuneration	0	50000	40000	90000
Overall Cieling as per the Act.				

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Arushi Singhal	Maikal Raorani	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.		112184	1800000	
	(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		2500	41250	
3	Sweat Equity				
4	Commission				
	as % of profit				
	others, specify				
5	Others, please specify				
	Total		112184	1800000	

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			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board of Directors

For and on behalf of the Board of Directors

Sd/-
Maikal Raorani

Sd/-
Shailesh Shah

Place : MUMBAI
Date : August 14, 2019

Whole-time Director
00037831

Managing Director
00006154