

# THOMAS SCOTT (INDIA) LIMITED

## ANNEXURE - D

### EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2020  
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

### Form No. MGT-9

#### I. REGISTRATION AND OTHER DETAILS:

CIN:-	L18109MH2010PLC209302
Registration Date	22/10/2010
Name of the Company	THOMAS SCOTT (INDIA) LIMITED
Category / Sub-Category of the Company	Public Company/limited by shares
Address of the Registered office and contact details	50, Kewal Industrial Estate, SenapatiBapat Marg, Lower Parel (West), Mumbai- 400 013, Maharashtra Tel: 6660 7965
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>Kfin Technologies Private Limited</b> <b>(Formerly Karvy Fintech Private Limited)</b> Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 Tel.: 040 6716 1562

#### 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:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Trading of Textile & Fabrics	46411	79.48%
2	Manufacturing and Trading of Garments	14101	20.52%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name & Address of the Company	CIN/GLN/LLPIN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	BANG APPARELS & GARMENTS LLP	AAR-7281	Subsidiary	99%	2(87)

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
INDIAN									
Individual /HUF	2254800	40950	2295750	67.72	2254800	40950	2295750	67.72	0.00
Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	10445	0	10445	0.31	10445	0	10445	0.31	0.00
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
Others	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total A(1) :</b>	<b>2265245</b>	<b>40950</b>	<b>2306195</b>	<b>68.03</b>	<b>2265245</b>	<b>40950</b>	<b>2306195</b>	<b>68.03</b>	<b>0.00</b>
FOREIGN									
Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
Institutions	0	0	0	0.00	0	0	0	0.00	0.00
Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
Others	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total A=A(1)+A(2)</b>	<b>2265245</b>	<b>40950</b>	<b>2306195</b>	<b>68.03</b>	<b>2265245</b>	<b>40950</b>	<b>2306195</b>	<b>68.03</b>	<b>0.00</b>
<b>PUBLIC SHAREHOLDING</b>									
INSTITUTIONS									
Mutual Funds /UTI	0	0	0	0.00	0	0	0	0.00	0.00
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
Others	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
NON-INSTITUTIONS									
Bodies Corporate	280778	300	281078	8.29	275040	300	275340	8.12	-0.17
Individuals									
(i) Individuals holding nominal share capital upto Rs.1 lakh	538370	15160	553530	16.33	522275	15160	537435	15.85	-0.47
(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	242374	0	242374	7.15	262679	0	262679	7.75	0.60

## THOMAS SCOTT (INDIA) LIMITED

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Others									
CLEARING MEMBERS	65	0	65	0.00	451	0	451	0.01	0.01
FRACTIONAL SHARES	0	1458	1458	0.04	0	1458	1458	0.04	0.00
NBFC	0	0	0	0.00	1125	0	1125	0.03	0.03
NON RESIDENT INDIANS	4407	0	4407	0.13	4337	0	4337	0.13	0.00
NRI NON-REPATRIATION	893	0	893	0.03	980	0	980	0.03	0.00
Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total B(2) :</b>	<b>1066887</b>	<b>16918</b>	<b>1083805</b>	<b>31.97</b>	<b>1066887</b>	<b>16918</b>	<b>1083805</b>	<b>31.97</b>	<b>0.00</b>

### ii) Shareholding of Promoters

Sr No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year (to be checked)
		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	Venugopal Bang	676650	19.96	0.00	676650	19.96	0.00	0.00
2	Brijgopal Bang	380250	11.22	0.00	380250	11.22	0.00	0.00
3	Krishna Kumar Bang	325425	9.60	0.00	325425	9.60	0.00	0.00
4	Ramanuj Das Bang	280800	8.28	0.00	280800	8.28	0.00	0.00
5	RangnathShivnarayan Bang	163650	4.83	0.00	163650	4.83	0.00	0.00
6	Narayan Das Bang	161775	4.77	0.00	161775	4.77	0.00	0.00
7	VaradrajRangnath Bang	84900	2.50	0.00	84900	2.50	0.00	0.00
8	VasudevRangnath Bang	75000	2.21	0.00	75000	2.21	0.00	0.00
9	Laxminiwas Bang	13650	0.40	0.00	13650	0.40	0.00	0.00
10	GirdharGopal Bang	11775	0.35	0.00	11775	0.35	0.00	0.00
11	Rajgopal Bang	11775	0.35	0.00	11775	0.35	0.00	0.00
12	Bodywave Fashions(India) Private Limited	10445	0.31	0.00	10445	0.31	0.00	0.00
13	Arvind Kumar Bang	9900	0.29	0.00	9900	0.29	0.00	0.00
14	Purushotham Bang	9900	0.29	0.00	9900	0.29	0.00	0.00
15	Sharad Kumar Bang	9900	0.29	0.00	9900	0.29	0.00	0.00
16	Madhu Sudan Bang	9900	0.29	0.00	9900	0.29	0.00	0.00
17	Kamal Nayan Bang	9900	0.29	0.00	9900	0.29	0.00	0.00
18	Nandgopal Bang	9900	0.29	0.00	9900	0.29	0.00	0.00
19	Parwati Devi Bang	1875	0.06	0.00	1875	0.06	0.00	0.00
20	Shobha Bang	1875	0.06	0.00	1875	0.06	0.00	0.00
21	Taradevi Bang	1875	0.06	0.00	1875	0.06	0.00	0.00
22	Kantadevi Bang	1875	0.06	0.00	1875	0.06	0.00	0.00
23	PushpadeviRangnath Bang	1875	0.06	0.00	1875	0.06	0.00	0.00

## THOMAS SCOTT (INDIA) LIMITED

Sr No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year (to be checked)
		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	
24	Pushpadevi Bang	375	0.01	0.00	375	0.01	0.00	0.00
25	Balaram Bang	13650	0.40	0.00	13650	0.40	0.00	0.00
26	Sampatkumar Bang	13650	0.40	0.00	13650	0.40	0.00	0.00
27	Radhadevi Bang	1875	0.05	0.00	1875	0.05	0.00	0.00
28	Rekha Bang	1875	0.05	0.00	1875	0.05	0.00	0.00
29	Raghvendra Bang	9900	0.29	0.00	9900	0.29	0.00	0.00

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

	Shareholding at the beginning of the year		Shareholding at the end of the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	No change during the year			
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 change during the year			
	No change during the year			

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

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative shareholding during the year(01/04/19 to 31/03/20)		
		No. of Shares at the beginning (01/04/19)/ end of the year (31/03/20)	% of total shares of the company				No. of Shares	% of total shares of the Company	
1	RELIGARE FINVEST LTD	97623	2.88	30/03/2019					
				31/03/2020			97623	2.88	
2	LALITA LAXMIKANT KABRA	80002	2.36	30/03/2019					
						80002	2.36		
				26/04/2019	-80002	Transfer	0	0.00	
				09/08/2019	80002	Transfer	80002	2.36	
				23/08/2019	-80002	Transfer	0	0.00	
				20/09/2019	80002	Transfer	80002	2.36	
		31/03/2020			80002	2.36			
3	OYSTER FINCAP PRIVATE LIMITED	79571	2.35	30/03/2019			79571	2.35	
				31/03/2020			79571	2.35	
4	MADHUSUDAN N SARDA	68654	2.03	30/03/2019			68654	2.03	
				31/03/2020			68654	2.03	

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Sl. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative shareholding during the year(01/04/19 to 31/03/20)	
		No. of Shares at the beginning (01/04/19)/ end of the year (31/03/20)	% of total shares of the company				No. of Shares	% of total shares of the Company
5	GIRDHAR RAMANAND MAHESHWARI	17250	0.51	30/03/2019			17250	0.51
				05/04/2019	-135	Transfer	17115	0.50
				12/04/2019	-125	Transfer	16990	0.50
				19/04/2019	-2	Transfer	16988	0.50
				26/04/2019	4	Transfer	16992	0.50
				03/05/2019	-300	Transfer	16692	0.49
				10/05/2019	-52	Transfer	16640	0.49
				24/05/2019	115	Transfer	16755	0.49
				31/05/2019	12	Transfer	16767	0.49
				07/06/2019	799	Transfer	17566	0.52
				21/06/2019	511	Transfer	18077	0.53
				28/06/2019	12	Transfer	18089	0.53
				05/07/2019	-220	Transfer	17869	0.53
				12/07/2019	50	Transfer	17919	0.53
				19/07/2019	3490	Transfer	21409	0.63
				26/07/2019	276	Transfer	21685	0.64
				02/08/2019	40	Transfer	21725	0.64
				09/08/2019	-209	Transfer	21516	0.63
				16/08/2019	-6	Transfer	21510	0.63
				23/08/2019	90	Transfer	21600	0.64
				30/08/2019	3198	Transfer	24798	0.73
				06/09/2019	-1	Transfer	24797	0.73
				13/09/2019	-996	Transfer	23801	0.70
				20/09/2019	-450	Transfer	23351	0.69
				27/09/2019	126	Transfer	23477	0.69
				04/10/2019	-531	Transfer	22946	0.68
				11/10/2019	1	Transfer	22947	0.68
				18/10/2019	253	Transfer	23200	0.68
				25/10/2019	-100	Transfer	23100	0.68
				01/11/2019	101	Transfer	23201	0.68
				08/11/2019	15	Transfer	23216	0.68
				15/11/2019	-105	Transfer	23111	0.68
		22/11/2019	-112	Transfer	22999	0.68		
		29/11/2019	-1399	Transfer	21600	0.64		
		13/12/2019	201	Transfer	21801	0.64		
		20/12/2019	1344	Transfer	23145	0.68		
		27/12/2019	455	Transfer	23600	0.70		
		03/01/2020	-400	Transfer	23200	0.68		
		10/01/2020	-1	Transfer	23199	0.68		
		17/01/2020	299	Transfer	23498	0.69		
		24/01/2020	303	Transfer	23801	0.70		
		31/01/2020	1262	Transfer	25063	0.74		
		07/02/2020	-500	Transfer	24563	0.72		

## THOMAS SCOTT (INDIA) LIMITED

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative shareholding during the year(01/04/19 to 31/03/20)	
		No. of Shares at the beginning (01/04/19)/ end of the year (31/03/20)	% of total shares of the company				No. of Shares	% of total shares of the Company
				14/02/2020	1166	Transfer	25729	0.76
				21/02/2020	6	Transfer	25735	0.76
				28/02/2020	-200	Transfer	25535	0.75
				06/03/2020	-63	Transfer	25472	0.75
				20/03/2020	270	Transfer	25742	0.76
				27/03/2020	72	Transfer	25814	0.76
				31/03/2020			25814	0.76
6	SURENDRA S BANG	16666	0.49	30/03/2019			16666	0.49
				31/03/2020			16666	0.49
7	M B FINMART PRIVATE LIMITED	15000	0.44	30/03/2019			15000	0.44
				31/03/2020			15000	0.44
8	JAY INVESTRADE PVT LTD	14992	0.44	30/03/2019			14992	0.44
				31/03/2020			14992	0.44
9	GIRIRAJ NAVANDER	14531	0.43	30/03/2019			14531	0.43
				31/03/2020			14531	0.43
10	SHARAD KANAYALAL SHAH	13755	0.41	30/03/2019			13755	0.41
				31/03/2020			13755	0.41

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

Sr No.	Name	No. of shares at the beginning (01-04-18)	% of total shares of the Company	Date	Increase / Decrease in shareholding	Reason	Cumulative shareholding during the year	% of total shares of the Company
1.	Brijgopal Bang (Managing Director)	380250	11.22			No Change	380250	11.22
2	Raghvendra Bang (Director)	9900	0.29			No Change	9900	0.29
3.	Subrata Kumar Dey (Independent Director)	0	0			No Change	0	0
4.	Swati Sahukara (Independent Director)	0	0			No Change	0	0
5.	Anuradha Paraskar (Independent Director)	0	0			No Change	0	0
6.	Mr. Samir Samaddar (Chief Financial Officer)	0	0			No Change	0	0
7.	Mrs. Rashi Bang (Company Secretary)	0	0			No Change	0	0

## THOMAS SCOTT (INDIA) LIMITED

### V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	5,38,26,537	Nil	5,38,26,537
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>5,38,26,537</b>	<b>Nil</b>	<b>5,38,26,537</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	Nil	2,50,57,665	Nil	2,50,57,665
• Reduction	Nil	1,55,75,610	Nil	1,55,75,610
<b>Net Change</b>	<b>Nil</b>	<b>94,82,055</b>	<b>Nil</b>	<b>94,82,055</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	Nil	5,62,39,927	Nil	5,62,39,927
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	70,68,665	Nil	70,68,665
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>6,33,08,592</b>	<b>Nil</b>	<b>6,33,08,592</b>

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount in Rs.)

Sr. no.	Particulars of Remuneration	Name of MD/WTD/ Manager
		Mr. Brijgopal Bang, MD
1	Gross Salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	14,40,000
	(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	-
	<b>Total (A)</b>	<b>14,40,000</b>
	Ceiling as per the Act	As prescribed under Section 197 read with Schedule V of the Companies Act, 2013.

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### B. Remuneration to other directors:

Sr. no.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Mr. Subrata Kumar Dey	Ms. Swati Sahukara	Mrs. Anuradha Paraskar	
1.	Independent Directors				
	• Fee for attending board / committee meetings	35,000	25,000	15,000	75,000
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)	35,000	25,000	15,000	75,000
2.	Other Non-executive Directors				
	• Fee for attending board / committee meetings	-	-	-	-
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	35,000	25,000	15,000	75,000
	Total Managerial Remuneration	35,000	25,000	15,000	75,000

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

Sl. no.	Particulars of Remuneration	Chief Financial officer	Company Secretary	Total Amount
		Mr. Samir Samaddar	Mrs. Rashi Bang	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,35,660	1,79,866	8,15,526
	(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	-	-	-
	<b>Total</b>	<b>6,35,660</b>	<b>1,79,866</b>	<b>8,15,526</b>



**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)
<b>A. Company</b>					
Penalty			None		
Punishment			None		
Compounding			None		
<b>B. Directors</b>					
Penalty			None		
Punishment			None		
Compounding			None		
<b>C. Other officers in default</b>					
Penalty			None		
Punishment			None		
Compounding			None		