

THOMAS SCOTT (INDIA) LIMITED

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2019

[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	Karvy Fintech Private Limited 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	98.38%
2	Manufacturing and Trading of Garments	14101	1.62%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
	Not Applicable				

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	
A. Promoters									
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
Sub-Total A(1) :	2265245	40950	2306195	68.03	2265245	40950	2306195	68.03	0.00
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
Sub-Total A(2) :	0	0	0	0.00	0	0	0	0.00	0.00
Total A=A(1)+A(2)	2265245	40950	2306195	68.03	2265245	40950	2306195	68.03	0.00
PUBLIC									

SHAREHOLDING									
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
Sub-Total B(1) :	0	0	0	0.00	0	0	0	0.00	0.00
NON- INSTITUTIONS									
Bodies Corporate	370835	300	371135	10.95	280778	300	281078	8.29	2.66
Individuals									
(i) Individuals holding nominal share capital upto Rs.1 lakh	535911	15160	551071	16.26	538370	15160	553530	16.33	0.07
(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	155172	0	155172	4.58	242374	0	242374	7.15	2.57
Others									
CLEARING MEMBERS	212	0	212	0.01	65	0	65	0.00	0.00
FRACTIONAL SHARES	0	1458	1458	0.04	0	1458	1458	0.04	0.00
NON RESIDENT INDIANS	4140	0	4140	0.12	4407	0	4407	0.13	0.01

NRI NON-REPATRIATION	617	0	617	0.02	893	0	893	0.03	0.01
Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total B(2) :	1066887	16918	1083805	31.97	1066887	16918	1083805	31.97	0.00

ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% 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	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	193650	5.71	0.00	280800	8.28	0.00	+2.57%
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	Sarasvathi Devi Bang	76875	2.27	0.00	0	0.00	0.00	-2.27%
9	VasudevRangnath Bang	75000	2.21	0.00	75000	2.21	0.00	0.00
10	Laxminiwas Bang	13650	0.40	0.00	13650	0.40	0.00	0.00
11	GirdharGopal Bang	11775	0.35	0.00	11775	0.35	0.00	0.00
12	Rajgopal Bang	11775	0.35	0.00	11775	0.35	0.00	0.00
13	Bodywave Fashions(India) Private Limited	10445	0.31	0.00	10445	0.31	0.00	0.00
14	Sridhar Bang	10275	0.30	0.00	0	0.00	0.00	-0.30%
15	Arvind Kumar Bang	9900	0.29	0.00	9900	0.29	0.00	0.00
16	Purushotham Bang	9900	0.29	0.00	9900	0.29	0.00	0.00
17	Sharad Kumar Bang	9900	0.29	0.00	9900	0.29	0.00	0.00

18	Madhu Sudan Bang	9900	0.29	0.00	9900	0.29	0.00	0.00
19	Kamal Nayan Bang	9900	0.29	0.00	9900	0.29	0.00	0.00
20	Nandgopal Bang	9900	0.29	0.00	9900	0.29	0.00	0.00
21	Parwati Devi Bang	1875	0.06	0.00	1875	0.06	0.00	0.00
22	Shobha Bang	1875	0.06	0.00	1875	0.06	0.00	0.00
23	Taradevi Bang	1875	0.06	0.00	1875	0.06	0.00	0.00
24	Kantadevi Bang	1875	0.06	0.00	1875	0.06	0.00	0.00
25	PushpadeviRangnath Bang	1875	0.06	0.00	1875	0.06	0.00	0.00
26	Pushpadevi Bang	375	0.01	0.00	375	0.01	0.00	0.00

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

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.	Ramanuj Das Bang	193650	5.71	25/01/2019	+87150	Transmission of shares	280800	8.28
2	Sarasvathi Devi Bang	76875	2.27	25/01/2019	-76875	Transmitted to Mr. Ramanuj Das Bang	0	0
3	Sridhar Bang	10275	0.30	25/01/2019	-10275	Transmitted to Mr. Ramanuj Das Bang	0	0

Note: Apart from the changes in promoter shareholding as mentioned above, there was no change in shareholding of other promoters.

(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(01/04/18 to 31/03/19)	
		No. of Shares at the beginning (01/04/18) /end of the year (31/03/19)	% of total shares of the company				No. of Shares	% of total shares of the Company

1	RELIGARE FINVEST LTD	97623	2.88	31/03/2018			97623	2.88
				30/03/2019			97623	2.88
2	LALITA LAXMIKANT KABRA	0	0.00	31/03/2018			0	0.00
				23/11/2018	45000	Transfer	45000	1.33
				30/11/2018	10500	Transfer	55500	1.64
				31/12/2018	-55500	Transfer	0	0.00
				18/01/2019	55500	Transfer	55500	1.64
				22/02/2019	24502	Transfer	80002	2.36
				22/03/2019	-80002	Transfer	0	0.00
				30/03/2019	80002	Transfer	80002	2.36
				30/03/2019			80002	2.36
		3	OYSTER FINCAP PRIVATE LIMITED	79571	2.35	31/03/2018		
				30/03/2019			79571	2.35
4	PLUTUS CAPITAL MANAGEMENT LLP .	73681	2.17	31/03/2018			73681	2.17
				27/04/2018	3920	Transfer	77601	2.29
				18/05/2018	1739	Transfer	79340	2.34
				25/05/2018	516	Transfer	79856	2.36
				23/11/2018	-44854	Transfer	35002	1.03
				30/11/2018	-10500	Transfer	24502	0.72
				22/02/2019	-24502	Transfer	0	0.00
				30/03/2019			0	0.00
5	MADHUSUDAN N SARDA	68654	2.03	31/03/2018			68654	2.03
				30/03/2019			68654	2.03
6	GIRDHAR RAMANAND MAHESHWARI	10050	0.30	31/03/2018			10050	0.30
				13/04/2018	-50	Transfer	10000	0.29
				20/04/2018	-365	Transfer	9635	0.28
				27/04/2018	165	Transfer	9800	0.29
				04/05/2018	-800	Transfer	9000	0.27
				11/05/2018	125	Transfer	9125	0.27
				18/05/2018	475	Transfer	9600	0.28
				25/05/2018	-352	Transfer	9248	0.27
				01/06/2018	1495	Transfer	10743	0.32
				08/06/2018	-697	Transfer	10046	0.30
				15/06/2018	-262	Transfer	9784	0.29
				22/06/2018	476	Transfer	10260	0.30
				29/06/2018	551	Transfer	10811	0.32
				06/07/2018	2484	Transfer	13295	0.39

				13/07/2018	250	Transfer	13545	0.40
				20/07/2018	101	Transfer	13646	0.40
				27/07/2018	-827	Transfer	12819	0.38
				03/08/2018	141	Transfer	12960	0.38
				10/08/2018	169	Transfer	13129	0.39
				17/08/2018	100	Transfer	13229	0.39
				24/08/2018	37	Transfer	13266	0.39
				31/08/2018	451	Transfer	13717	0.40
				07/09/2018	-606	Transfer	13111	0.39
				14/09/2018	301	Transfer	13412	0.40
				21/09/2018	88	Transfer	13500	0.40
				28/09/2018	186	Transfer	13686	0.40
				05/10/2018	15	Transfer	13701	0.40
				12/10/2018	264	Transfer	13965	0.41
				19/10/2018	59	Transfer	14024	0.41
				26/10/2018	40	Transfer	14064	0.41
				09/11/2018	736	Transfer	14800	0.44
				16/11/2018	1	Transfer	14801	0.44
				23/11/2018	3	Transfer	14804	0.44
				30/11/2018	-4	Transfer	14800	0.44
				21/12/2018	500	Transfer	15300	0.45
				28/12/2018	-75	Transfer	15225	0.45
				04/01/2019	300	Transfer	15525	0.46
				11/01/2019	47	Transfer	15572	0.46
				18/01/2019	65	Transfer	15637	0.46
				25/01/2019	155	Transfer	15792	0.47
				08/02/2019	1098	Transfer	16890	0.50
				15/02/2019	58	Transfer	16948	0.50
				22/02/2019	-1	Transfer	16947	0.50
				01/03/2019	27	Transfer	16974	0.50
				08/03/2019	128	Transfer	17102	0.50
				15/03/2019	125	Transfer	17227	0.51
				22/03/2019	10	Transfer	17237	0.51
				29/03/2019	13	Transfer	17250	0.51
				30/03/2019			17250	0.51
7	SURENDRA S BANG	16666	0.49	31/03/2018			16666	0.49
				30/03/2019			16666	0.49
8	M B FINMART PRIVATE LIMITED	15000	0.44	31/03/2018			15000	0.44
				30/03/2019			15000	0.44
9	JAY INVESTRADE PVT LTD	14992	0.44	31/03/2018			14992	0.44
				30/03/2019			14992	0.44
10	GIRIRAJ NAVANDER	14531	0.43	31/03/2018			14531	0.43

				30/03/2019			14531	0.43
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(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 (Chairman & 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

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	40,100,098	Nil	40,100,098
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	40,100,098	Nil	40,100,098
Change in Indebtedness during the financial year				
• Addition	Nil	1,37,26,439	Nil	1,37,26,439
• Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	+1,37,26,439	Nil	+1,37,26,439
Indebtedness at the end 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
Total (i+ii+iii)	Nil	5,38,26,537	Nil	5,38,26,537

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	19,50,000
	(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	-
	Total (A)	19,50,000
	Ceiling as per the Act	As prescribed under Section 197 read with Schedule V of the Companies Act, 2013.

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
	1. Independent Directors	Mr. Subrata Kumar Dey	Ms. Swati Sahukara	Mrs. Anuradha Paraskar	
	• Fee for attending board / committee meetings	17,000	15,000	5,000	37,000
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)	17,000	15,000	5,000	37,000
	2. Other Non-executive Directors				
	• Fee for attending board / committee meetings	-	-	-	-
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	17,000	15,000	5,000	37,000
	Total Managerial Remuneration	17,000	15,000	5,000	37,000

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

Sl. no.	Particulars of Remuneration			Total Amount
		Chief Financial officer	Company Secretary	
		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	5,92,891	1,83,558	7,76,449
	(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	5,92,891	1,83,558	7,76,449

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			None		
Compounding			None		
B. Directors					
Penalty			None		
Punishment			None		
Compounding			None		
C. Other officers in default					
Penalty			None		
Punishment			None		
Compounding			None		