

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31<sup>st</sup> March, 2021  
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

1	CIN	L18100UP2011PLC043209
2	Registration Date	18/01/2011
3	Name of the Company	SBC Exports Limited
4	Category/ Sub Category of the Company	Category-Company limited by shares Sub category-Indian Non-Government company
5	Address of the Registered Office of the Company	House No.-20, Lohiya Talab, Choti Basahi, P.O.: Vindhyachal, Mirzapur, Uttar Pradesh - 231307
6	Whether listed company (Yes/ No)	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt. Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059

**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 and Description of main products/ services	NIC Code of the Product/ Services	% of total turnover of the Company
1.	Human resources provision and management of human resources functions	78300	61
2	Manufacture of all types of textile garments and clothing accessories	14101	38

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY-**

S. No.	Name and Address of the Company	CIN/ GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
<b>Not Applicable</b>					



g. FIs	-	-	-	-	-	-	-	-	-
h. Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-
i. Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub- Total (B) (1)</b>	-	-	-	-	-	-	-	-	-
<b>Non- Institutions</b>									
a. Body Corp.	1038000	-	1038000	9.81	1038000	-	1038000	9.81	-
b. Individual									
i.Individual shareholders holding nominal share capital upto Rs. 1 Lakh	10500	-	10500	0.10	233500	-	233500	2.21	-2.11
ii.Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	2040000	-	2040000	19.28	1721000	-	1721000	16.26	-3.02
<b>Sub-Total (B) (2)</b>	<b>2050500</b>	-	<b>2050500</b>	<b>19.38</b>	<b>1954500</b>	-	<b>1954500</b>	<b>18.47</b>	<b>-0.91</b>
<b>Total Shareholding of Public (B)= (B)(1)+(B)(2)</b>	<b>3088500</b>	-	<b>3088500</b>	<b>29.19</b>	<b>2992500</b>	-	<b>2992500</b>	<b>28.28</b>	<b>+3.59</b>
<b>C. Others</b>	<b>402000</b>	-	<b>402000</b>	<b>3.80</b>	<b>348000</b>	-	<b>348000</b>	<b>3.29</b>	<b>-0.51</b>
1. (HUF)									
2. NRI									
3. Clearing Members									
<b>D. Shares held by Custodians for GDRs &amp; ADRs</b>	-	-	-	-					-
<b>Grand Total (A+B+C+D)</b>	<b>10582000</b>	-	<b>10582000</b>	<b>100</b>	<b>10582000</b>	-	<b>10582000</b>	<b>100</b>	<b>0.00</b>

## ii) Shareholding of Promoters

Sl. No.	Share holder'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.	Deepika Gupta	3130000	29.58	-	3130000	29.58	-	No Change
2	Govindji Gupta	404000	3.81	-	2965000	28.01	-	+24.2

3	D. K. Gupta	2525000	23.86	-	-	-	-	-23.86
4	SBC Finmart Limited	1030000	9.73	-	1144000	10.81	-	1.08
5	Sudheshwar Kumar Gupta	2500	0.02	-	2500	0.02	-	No Change
	<b>TOTAL</b>	<b>7091500</b>	<b>67.00</b>	-	<b>7241500</b>	<b>68.08</b>	-	

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

Sl No.	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
Stated above					

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

Sl No.	Name For Each of the Top 10 Shareholders	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	Masatya Technologies Private Limited	342000	3.23	342000	3.23
2	Lakshmishree Capital Services Private Limited	66000	0.62	300000	2.83
3	Amit Kumar Agrawal	505500	4.78	280500	2.65
4	Sam Realtown Private Limited	270000	2.55	270000	2.55
5	Sweta Agrawal	194500	1.83	245500	2.32
6	Ramashree Commodities Private Limited	234000	2.21	234000	2.21
7	Neeraj Kumar & Sons Huf	228000	2.15	228000	2.15
8	Sandeep Srivastava	24000	0.22	132000	1.24
9	Neeraj Garg	144000	1.37	144000	1.37
10	Ritu Garments Private Limited	96000	0.91	96000	0.91
	<b>Total</b>	<b>2104000</b>	<b>19.87</b>	<b>2272000</b>	<b>21.46</b>

**V) Shareholding of Directors and Key Managerial Personnel**

Sl No.	For Each of Directors and KMP	Shareholding at the beginning of the year	Shareholding at the end of the year
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		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Deepika Gupta	3130000	29.58	3130000	29.58
2.	Govindji Gupta	404000	3.81	2965000	28.01
3.	D. K. Gupta	2525000	23.86	0	0
	<b>TOTAL</b>	<b>6059000</b>	<b>57.25</b>	<b>6059000</b>	<b>57.59</b>

## VI) INDEBTNESS-

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	2,61,59,184.00	4,28,74,039.00	-	6,90,33,223.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>2,61,59,184.00</b>	<b>4,28,74,039.00</b>	<b>-</b>	<b>6,90,33,223.00</b>
<b>Change in Indebtness during the financial year</b>				-
+ Addition	15,97,27,669.48	5,46,07,044.68		21,43,34,714.16
- Reduction	13,35,21,739.48	5,85,03,666.68		19,20,25,406.16
Net Change	2,62,05,930.00	(38,96,622.00)		2,23,09,308.00
<b>Indebtness at the end of the financial year</b>				-
i) Principal Amount	5,23,65,114.00	3,89,77,417.00		9,13,42,531.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>5,23,65,114.00</b>	<b>3,89,77,417.00</b>		<b>9,13,42,531.00</b>

## VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl No.	Particulars of Remuneration	Name of MD/ WTD/ Manager			Total Amount (in Lacs)
		MD	WTD	MGR	
1.	Gross Salary				

	a) Salary as per provisions contained in section 17(1)	<b>5.34</b>	<b>9.46</b>	-	<b>14.80</b>
	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.	<b>Stock Option</b>	-	-	-	-
3.	<b>Sweat Equity</b>	-	-	-	-
4.	<b>Commission</b> % of Profit Other, specify	-	-	-	-
5.	<b>Others, please specify</b>	-	-	-	-
	<b>Total (A)</b>	-	-	-	-
	<b>Ceiling as per the Act</b>	<b>5.34</b>	<b>9.46</b>	-	<b>14.80</b>

B. Remuneration to other Directors :

SI No.	Particulars of Remuneration	Name of Directors			Total Amount
1	<b>Independent Directors</b>	-	-	-	-
	a) Fee for attending board/ Committee meetings	-	-	-	-
	b) Commissions	-	-	-	-
	c) Other, please specify	-	-	-	-
	<b>Total (a+b+c)</b>	-	-	-	-
2	<b>Other Non- Executive Directors</b>	-	-	-	-
	a) Fee for attending board/ Committee meetings	-	-	-	-
	b) Commissions	-	-	-	-
	c) Other, please specify (salary)	-	-	-	-
	<b>Total (a+b+c)</b>	-	-	-	-
3	<b>Executive Directors</b>	-	-	-	-
	a) Fee for attending board/ Committee meetings	-	-	-	-
	b) Commissions	-	-	-	-
	c) Other, please specify	-	-	-	-
	<b>Total (a+b+c)</b>	-	-	-	-
	<b>Total (1+2+3)</b>	-	-	-	-
	<b>Total Managerial Remuneration</b>	-	-	-	-
	<b>Ceiling as per the Act</b>	-	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD :

SI No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1.	<b>Gross Salary</b>				
	a) Salary as per provisions contained in section 17 (1)	-	666500	104639	771139

	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.	<b>Stock Option</b>	-	-	-	-
3.	<b>Sweat Equity</b>	-	-	-	-
4.	<b>Commission</b> % of Profit Other, specify	-	-	-	-
5.	<b>Others, please specify</b>	-	-	-	-
	<b>Total (C)</b>	-	<b>666500</b>	<b>104639</b>	<b>771139</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)
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

**For and on behalf of the Board  
For SBC Exports Limited**

**SD/-**

**Hariom Sharma  
Company Secretary**

Place: Sahibabad  
Date: 05.09.2021