

Form No. MGT-9

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]

I. REGISTRATION AND OTHER DETAILS:

1	CIN	U18100UP2011PLC043209
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
6	Whether listed company (Yes/ No)	No
7	Name, Address and Contact details of Registrar or Transfer Agent, if any	N.A

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.	Manufacture of all types of textile garments and clothing accessories	14101	62
2.	Human resources provision and management of human resources functions	78300	31

e. Any Other	-	-	-	-	-	-	-	-	-
Sub- Total (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)= (A) (1)+ (A) (2)	-	55000	55000	55	5655000	-	5655000	74.40	+19.40
B. Public Shareholding									
1. Institutions									
a. Mutual Funds	-	-	-	-	-	-	-	-	-
b. Bank/ FI	-	-	-	-	-	-	-	-	-
c. Cent. Govt.	-	-	-	-	-	-	-	-	-
d. State Govt.	-	-	-	-	-	-	-	-	-
e. Venture Capital	-	-	-	-	-	-	-	-	-
f. Insurance Co.	-	-	-	-	-	-	-	-	-
g. FIs	-	-	-	-	-	-	-	-	-
h. Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-
i. Others (specify)	-	-	-	-	-	-	-	-	-
Sub- Total (B) (1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a. Body Corp.	-	-	-	-	-	-	-	-	-
b. Individual									
i. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	-	20000	20000	20.00	10500	-	10500	0.13	-19.86
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	-	25000	25000	25.00	1934500	-	1934500	25.47	+0.47
Sub-Total (B) (2)	-	45000	45000	45.00	1945000	-	1945000	25.60	-19.40

Total Shareholding of Public (B)= (B)(1)+ (B)(2)	-	45000	45000	45.00	1945000	-	1945000	25.60	-19.40
C. Others (specify)	-	-	-	-	-	-	-	-	-
D. Shares held by Custodians for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C+D)	-	100000	100000	100	7600000	-	7600000	100	0.00

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	30000	30.00	-	3130000	41.18	-	+11.18
2.	D. K. Gupta	25000	25.00	-	2525000	33.22	-	+8.22
	TOTAL	55000	55.00	-	5655000	74.40	-	+19.40

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)

SI 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	SBC Finmart Limited	0	0	1000000	13.15
2	Amit Kumar Agrawal	5500	5.50	505500	6.65
3	Govind Ji Gupta	4000	4.00	404000	5.31
4	Sarika Gupta	25000	25.00	25000	0.32
5	Parveen Verma	5500	5.50	5500	0.07
6	Gaurav Gupta	2500	2.50	2500	0.03
7	Sudeshwar Kumar	2500	2.50	2500	0.03
Total		45000	45	1945000	25.58

V) Shareholding of Directors and Key Managerial Personnel

SI No.	For Each of Directors and KMP	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
1.	Deepika Gupta	30000	30.00	3130000	41.18
2.	D. K. Gupta	25000	25.00	2525000	33.22
TOTAL		55000	55	5655000	74.40

VI) INDEBTNESS-

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the financial year		Compulsory Convertible Debentures		
i) Principal Amount	4,972,842.00	23,227,879.00	-	28,200,721.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	4,972,842.00	23,227,879.00	-	28,200,721.00
Change in Indebtness during the financial year				-
+ Addition	9,399,514.00	15,577,288.00	-	24,976,802.00
- Reduction	-	-	-	-
Net Change	9,399,514.00	15,577,288.00	-	24,976,802.00
Indebtness at the end of the financial year				-
i) Principal Amount	14,372,356.00	38,805,167.00	-	53,177,523.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	14,372,356.00	38,805,167.00	-	53,177,523.00

VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI No.	Particulars of Remuneration	Name of MD/ WTD/ Manager			Total Amount (in Lacs)
		MD	WTD		
1.	Gross Salary				
	a) Salary as per provisions contained in section 17(1)	6.60	9.96	-	16.56
	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 % of Profit Other, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (A)	-	-	-	-
	Ceiling as per the Act	6.60	9.96	-	16.56

B. Remuneration to other Directors :

SI No.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	-	-	-	-
	a) Fee for attending board/ Committee meetings	-	-	-	-
	b) Commissions	-	-	-	-
	c) Other, please specify	-	-	-	-
	Total (a+b+c)	-	-	-	-
2	Other Non- Executive Directors	Amit kr. Agrawal	Parveen		-
	a) Fee for attending board/ Committee meetings	-	-	-	-
	b) Commissions	-	-	-	-
	c) Other, please specify (salary)	9.12	6.43	-	15.55
	Total (a+b+c)	9.12	6.43	-	15.55
3	Executive Directors	-	-	-	-
	a) Fee for attending board/ Committee meetings	-	-	-	-
	b) Commissions	-	-	-	-
	c) Other, please specify	-	-	-	-
	Total (a+b+c)	-	-	-	-
	Total (1+2+3)	-	-	-	-
	Total Managerial Remuneration	9.12	6.43	-	15.55
	Ceiling as per the Act	9.12	6.43	-	15.55

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


SI No.	Particulars of Remeneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1.	Gross Salary				
	a) Salary as per provisions contained in section 17 (1)	-	154940	396000	550940
	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 % of Profit Other, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (C)	-	154940	396000	550940

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
OTHER OFFICERS IN DEFAULT					
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 LTD
For SBC EXPORTS LIMITED


DHEERENDRA KUMAR
GUPTA
Director
DIN 03321016


Director
DEEPIKA GUPTA
Director
DIN 03319765

Place: Mirzapur
Date: 16.09.2019