

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>as on financial year ended on 31.03.2020</b>
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration ) Rules, 2014.</b>

**I REGISTRATION & OTHER DETAILS:**

i	CIN	L31200MP1985PLC003026
ii	Registration Date	06.09.1985
iii	Name of the Company	SHRI RAM SWITCHGEARS LIMITED
iv	Category/Sub-category of the Company	Company Limited by Shares/Indian Non-Government Company
v	Address of the Registered office & contact details	Shri Ram Bhawan, Goushala Road, Ratlam, M.P. Indore, 457001 Website : www.shriramswitchgears.com E mail : info@shriramswitchgears.com Ph. No. 07412 235554, 231660, 233660
vi	Whether listed company	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Private Limited, D-153, 1st Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110 020 Ph. No. 011-64732681-88 Email Id: viren@skylinerta.com Website: www.skylinerta.com

**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	Manufacture of electric power distribution transformers, arc-welding transformers, fluorescent ballasts, transmission and distribution voltage regulators	27102	14.40%
2	Other Electrical Items	27104	31.44%
3	Construction/erection and maintenance of power, telecommunication and transmission lines	42202	54.10%

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

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



i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	1015650	0	1015650	10.15%	1009650	0	1009650	10.09%	-6000	-0.06%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1	2433330	0	2433330	24.31%	2439330	0	2439330	24.37%	6000	0.06%
c) Others (specify)										
HUF	252000	0	252000	2.52%	270000	0	270000	2.70%	18000	0.18%
NRI	0	0	0	0.00%	6000	0	6000	0.06%	6000	0.06%
<b>SUB TOTAL (B)(2):</b>	<b>3922980</b>	<b>0</b>	<b>3922980</b>	<b>39.19%</b>	<b>3922980</b>	<b>0</b>	<b>3922980</b>	<b>39.19%</b>	<b>0</b>	<b>0.00%</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3922980</b>	<b>0</b>	<b>3922980</b>	<b>39.19%</b>	<b>3922980</b>	<b>0</b>	<b>3922980</b>	<b>39.19%</b>	<b>0</b>	<b>0.00%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>10010565</b>	<b>0</b>	<b>10010565</b>	<b>100%</b>	<b>10010565</b>	<b>0</b>	<b>10010565</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>

(ii) **SHARE HOLDING OF PROMOTERS**

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change
		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	Nilesh Kumar Jhalani	137250	1.37%	0	137250	1.37%	0	0.00%
2	Rohit Kumar Jhalani	423750	4.23%	0	423750	4.23%	0	0.00%
3	Devraj Jhalani	1516590	15.15%	0	1516590	15.15%	0	0.00%
	Total	2077590	20.75%	0	2077590	20.75%	0	0.00%

(iii) **CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)**

Sl. No.	Name of Shareholders (Promoters)	No. of shares held at the begining of the year as in 01.04.2019			No. of shares held at the end of the year as in 31.03.2020			% 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	Nilesh Kumar Jhalani	137250	1.37%	0	137250	1.37%	0	0.00%
2	Rohit Kumar Jhalani	423750	4.23%	0	423750	4.23%	0	0.00%
3	Devraj Jhalani	1516590	15.15%	0	1516590	15.15%	0	0.00%
	Total	2077590	20.75%	0	2077590	20.75%	0	0.00%

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

Sl. No	Name of the Shareholders	Date	Increase/d e crease and reason for the same	Shareholding at the beginning of the year as on 01.04.2019		Cumulative Shareholding during the year	
				No of shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Umesh Kumar Jhalani	01.04.19	-	1502955	15.01%	-	-
		31.03.20	-	-	-	1502955	15.01%
2	Sapna Jhalani	01.04.19	-	1129275	11.28%	-	-
		31.03.20	-	-	-	1129275	11.28%
3	Premlata Devi Jhalani	01.04.19	-	758040	7.57%	-	-
		31.03.20	-	-	-	758040	7.57%
4	Manuraj Jhalani	01.04.19	-	555000	5.54%	-	-
		31.03.20	-	-	-	555000	5.54%
5	Shobha Devi Jhalani	01.04.19	-	526725	5.26%	-	-
		31.03.20	-	-	-	526725	5.26%
6	Kaushika Jhalani	01.04.19	-	229500	2.29%	-	-
		31.03.20	-	-	-	229500	2.29%
7	Santosh Trilok Jhalani	01.04.19	-	227940	2.28%	-	-
		31.03.20	-	-	-	227940	2.28%
8	Meghna Jhalani	01.04.19	-	160050	1.60%	-	-
		31.03.20	-	-	-	160050	1.60%
9	Bharti Katyal	01.04.19	-	78000	0.78%	-	-
		31.03.20	-	-	-	78000	0.78%
10	Divik Kumar Jhalani	01.04.19	-	76650	0.77%	-	-
		31.03.20	-	-	-	76650	0.77%

(v) **Shareholding of Directors & KMP**

Sl. No	Name of the Shareholders	Date	Increase/d e crease and reason for the same	Shareholding at the beginning of the year as on 01.04.2019		Cumulative Shareholding during the year	
				No of shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Nilesh Kumar Jhalani	01.04.19	-	137250	1.37%	-	-
		31.03.20	-	-	-	137250	1.37%
2	Rohit Kumar Jhalani	01.04.19	-	423750	4.23%	-	-
		31.03.20	-	-	-	423750	4.23%
3	Devraj Jhalani	01.04.19	-	1516590	15.15%	-	-
		31.03.20	-	-	-	1516590	15.15%

4	Amita Premswarop Patel	01.04.19	-	-	-	-	-
		31.03.20	-	-	-	-	-
5	Atul Krishan Khandelwal	01.04.19	-	-	-	-	-
		31.03.20	-	-	-	-	-
6	Sapna Jhalani	01.04.19	-	1129275	11.28%	-	-
		31.03.20	-			1129275	11.28%
7	CS Garima Mahalaha	01.04.19	-	-	-	-	-
		31.03.20					
8	Naresh Jhalani	01.04.19	-	-	-	-	-
		31.03.20	-	-	-	-	-

V **INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial</b>				
i) Principal Amount	337135470	49401104	0	386536574
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>337135470</b>	<b>49401104</b>	<b>0</b>	<b>386536574</b>
<b>Change in Indebtedness during the financial</b>				
Additions	20719410	44602763	0	65322173
Reduction	12528070	1467463	0	13995533
<b>Net Change</b>	<b>8191340</b>	<b>43135300</b>	<b>0</b>	<b>51326640</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	345326810	92536404	0	437863214
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>345326810</b>	<b>92536404</b>	<b>0</b>	<b>437863214</b>

VI **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. **Remuneration to Managing Director, Whole time director, Director and/or Manager:**

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Director/Manager			Total Amount
1	<b>Gross salary</b>	Mr. Nilesh Kumar Jhalani	Mr. Rohit Kumar Jhalani	Mr. Devraj Jhalani	
	(a) Salary as per	600000	480000	480000	1560000
	(b) Value of perquisites	0	0	0	0
	(c) Profits in lieu of	0	0	0	0
2	Stock option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	as % of profit	0	0	0	0
	others (specify)	0	0	0	0
5	Others, please specify	0	0	0	0
	<b>Total (A)</b>	<b>600000</b>	<b>480000</b>	<b>480000</b>	<b>1560000</b>
	<b>Ceiling as per the Act</b>				

**B. Remuneration to other directors:**

Sl.No	Particulars of Remuneration	Name of the Directors		Total Amount
1	Name of Independent Directors	Mrs. Amita Premswaroop Patel	Mr. Atul Krishan Khandelwal	
	(a) Fee for attending board	0	0	0
	(b) Commission	0	0	0
	(c) Others, please specify	0	0	0
	<b>Total (1)</b>	0	0	0
2	Other Non Executive Directors	0	0	0
	(a) Fee for attending	0	0	0
	(b) Commission	0	0	0
	(c) Others, please specify.	0	0	0
	<b>Total (2)</b>	0	0	0
	<b>Total (B)=(1+2)</b>	0	0	0
	<b>Total Managerial Remuneration</b>	0	0	0
	<b>Overall Ceiling as per the Act.</b>			

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
1	Gross Salary	Mrs. Sapna Jhalani (NED)	CS Garima Mahalaha	Naresh Jhalani (CFO)	Total
	(a) Salary as per	0	252000	480000	732000
	(b) Value of perquisites	0	0	0	0
	(c) Profits in lieu of	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	as % of profit	0	0	0	0
	others, specify	0	0	0	0
5	Others, please specify	0	0	0	0
	<b>Total</b>		252000	480000	732000

**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					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS</b>					
Penalty					
Punishment					
Compounding					

Place : Ratlam  
Date : 05.09.2020

**For SHRI RAM SWITCHGEARS LIMITED**

Sd/-  
**Rohit Kumar Jhalani**  
Whole Time Director (DIN :  
Shri Ram Bhawan, Goshala Road,  
Ratlam, 457001, Madhya

Sd/-  
**Nilesh Kumar Jhalani**  
Managing Director (DIN :  
242/243, Gaushala Road Shri  
Ram Bhawan, Ratlam 457001