



ANNEXURE 'E' TO THE DIRECTORS' REPORT

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

as on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

i.	CIN	L15321PB1944PLC001925
ii.	Registration Date	16-03-1944
iii.	Name of the Company	THE SUKHJIT STARCH & CHEMICALS LIMITED
iv.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
v.	Address of the Registered office & contact details	SARAI ROAD, PHAGWARA, DISTT KAPURTHALA, 144401, INDIA Ph. No. : (01824) 468800, 260314 Email Id : sukhjit@sukhjitgroup.com Website : www.sukhjitgroup.com
vi.	Whether listed company	LISTED
vii.	Name , Address & contact details of the Registrar & Transfer Agent, if any.	SKYLINE FINANCIAL SERVICES, D-153A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020

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

S.No	Name & Description of main products/services	NIC Code of the Product /service
1	Starch & Its Derivatives	1062

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

S.No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Sukhjit Mega Food Park & Infra Limited	U45209PB2015PLC039547	SUBSIDIARY	100.00	Sec 4(1)(b)
2	The Vijoy Steel and General Mills Co. Ltd.	U19113PB1945PLC001956	SUBSIDIARY	96.17	Sec 4(1)(b)
3	Scott Industries Limited	U18101PB1997PLC020568	SUBSIDIARY	99.97	Sec 4(1)(b)



ANNEXURE 'E' TO THE DIRECTORS' REPORT

IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2020)				No. of Shares held at the end of the year (31.03.2021)				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian	84,25,711	-	84,25,711	57.09	84,62,061	-	84,62,061	57.33	36,350	0.25
a) Individual/HUF										
b) Central Govt. or State Govt.										
c) Bodies Corporates	9,174	-	9,174	0.06	9,174	-	9,174	0.06	-	-
d) Bank/FI										
e) Any other										
SUB TOTAL:(A) (1)	84,34,885	-	84,34,885	57.15	84,71,235	-	84,71,235	57.39	36,350	0.25
(2) Foreign										
a) NRI- Individuals	9,75,890	-	9,75,890	6.61	9,75,890	-	9,75,890	6.61	-	-
b) Other Individuals										
c) Bodies Corp.										
d) Banks/FI										
e) Any other										
SUB TOTAL (A) (2)	9,75,890	-	9,75,890	6.61	9,75,890	-	9,75,890	6.61	-	-
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	94,10,775	-	94,10,775	63.76	94,47,125	-	94,47,125	64.01	36,350	0.25
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds										
b) Banks/FI	55	-	55	-	-	-	-	-	(55)	-
c) Central Govt										
d) State Govt.										
e) Venture Capital Fund										
f) Insurance Companies										
g) FIIS										
h) Foreign Venture Capital Funds										
i) Others (specify)	2,100	-	2,100	0.01	-	-	-	-	(2,100)	(0.01)
SUB TOTAL (B)(1):	2,155	-	2,155	0.01	-	-	-	-	(2,155)	(0)
(2) Non Institutions										
a) Bodies corporates										
i) Indian	2,84,722	144	2,84,866	1.93	219,763	144	2,19,907	1.49	(64,959)	(0.44)
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto ₹ 1 lakhs	20,53,925	5,51,030	26,04,955	17.65	21,24,789	4,67,472	25,92,261	17.56	(12694)	(0.09)
ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakhs	16,22,074	1,40,282	17,62,356	11.94	16,96,774	1,12,233	18,09,007	12.26	46,651	0.32
c) Others (specify)	6,88,347	6,186	6,94,533	4.71	6,85,420	5,920	6,91,340	4.68	(3,193)	(0.02)
SUB TOTAL (B)(2):	46,49,068	6,97,642	53,46,710	36.23	47,26,746	5,85,769	53,12,515	35.99	(34,195)	(0.23)
Total Public Shareholding (B)= (B)(1)+(B)(2)	46,51,223	6,97,642	53,48,865	36.24	47,26,746	5,85,769	53,12,515	35.99	(36,350)	(0.25)
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	1,40,61,998	6,97,642	1,47,59,640	100	1,41,73,871	5,85,769	1,47,59,640	100	-	-



ANNEXURE 'E' TO THE DIRECTORS' REPORT

(V) SHARE HOLDING OF PROMOTERS

S.No.	Shareholders Name	Shareholding at the beginning of the year (01.04.2020)			Shareholding at the end of the year (31.03.2021)			% 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	MANJOO SARDANA	1484947	10.06	0	1503197	10.18	0	0.12
2	KULDIP KRISHAN SARDANA	1319909	8.94	0	1337709	9.06	0	0.12
3	DHIRAJ SARDANA	871362	5.90	0	871362	5.90	0	0.00
4	PANKAJ SARDANA	867194	5.88	0	867194	5.88	0	0.00
5	BHAVDEEP SARDANA	865782	5.87	0	865782	5.87	0	0.00
6	PUNEET SARDANA	863816	5.85	0	863816	5.85	0	0.00
7	KULDIP KRISHAN SARDANA HUF	286968	1.94	0	286968	1.94	0	0.00
8	SUMAN SARDANA	271588	1.84	0	271588	1.84	0	0.00
9	INDER KRISHAN SARDANA HUF	268731	1.82	0	268731	1.82	0	0.00
10	MEENAXI GADI	241376	1.64	0	241376	1.64	0	0.00
11	NANDINI KAUSHIK	218372	1.48	0	218372	1.48	0	0.00
12	NAVIN SARDANA	96172	0.65	0	96172	0.65	0	0.00
13	SURENDRA NATH GADI	94216	0.64	0	94216	0.64	0	0.00
14	NALINI KALRA	88422	0.60	0	88422	0.60	0	0.00
15	SHALINI UMESH CHABLANI	87514	0.59	0	87814	0.59	0	0.00
16	ASHOK SARDANA	85800	0.58	0	85800	0.58	0	0.00
17	PRABHA GROVER	85664	0.58	0	85664	0.58	0	0.00
18	VERINDER KUMAR SARDANA	64184	0.43	0	64184	0.43	0	0.00
19	NANDINI OBEROI	47012	0.32	0	47012	0.32	0	0.00
20	PADMINI MONGIA	45952	0.31	0	45952	0.31	0	0.00



ANNEXURE 'E' TO THE DIRECTORS' REPORT

21	SONIA MONGIA ADHIKARI	44832	0.30	0	44832	0.30	0	0.00
22	RADHIKA MONGIA	44200	0.30	0	44200	0.30	0	0.00
23	DIPTI SARDANA	15582	0.11	0	15582	0.11	0	0.00
24	SONA SARDANA	12938	0.09	0	12938	0.09	0	0.00
25	DIPIKA SARDANA	11000	0.07	0	11000	0.07	0	0.00
26	UDAY PRATAP SARDANA	9080	0.06	0	9080	0.06	0	0.00
27	NIDHI SARDANA	8197	0.06	0	8197	0.06	0	0.00
28	DIVYA SARDANA	7981	0.05	0	7981	0.05	0	0.00
29	VEER PRATAP SARDANA	6720	0.05	0	6720	0.05	0	0.00
30	KABIR SARDANA	4800	0.03	0	4800	0.03	0	0.00
31	NIKHIL SARDANA	4800	0.03	0	4800	0.03	0	0.00
32	ROHIT GROVER	600	0.00	0	600	0.00	0	0.00
		8425711	57.09		8462061	57.33	0	0.25
BODIES CORPORATES								
1	SUKHMANI VENTURES PRIVATE LIMITED	9174	0.06	0	9174	0.06	0	0.00
		9174	0.06	0	9174	0.06	0	0.00
INDIVIDUALS/NON-RESIDENTS/FOREIGN								
1	NARESH SARDANA	171792	1.16	0	171792	1.16	0	0.00
2	ROHINI SARDANA	121096	0.82	0	121096	0.82	0	0.00
3	RAVI CHOWDHRY	597362	4.05	0	597362	4.05	0	0.00
4	RATI LOHTIA	43136	0.29	0	43136	0.29	0	0.00
5	RITU LOHTIA	42504	0.29	0	42504	0.29	0	0.00
		975890	6.61	0	975890	6.61	0	0.00
	Total	9410775	63.76		9447125	64.01	0	0.25



ANNEXURE 'E' TO THE DIRECTORS' REPORT

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

S.No.	Promoters	Shareholding at the beginning of the year (01.04.2020) /End of year (31.03.2021)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
1	Manjoo Sardana	1484947	10.06	01.04.2020				
				31.12.2020	450	Transfer	1485397	10.06
				05.03.2021	4000	Transfer	1489397	10.09
				12.03.2021	7500	Transfer	1496897	10.14
				19.03.2021	3800	Transfer	1500697	10.17
				31.03.2021	2500	Transfer	1503197	10.18
		1484947	10.06	31.03.2021			1503197	10.18
2	Kuldip Krishan Sardana	1319909	8.94	01.04.2020				
				05.03.2021	4000	Transfer	1323909	8.97
				12.03.2021	7500	Transfer	1331409	9.02
				19.03.2021	3800	Transfer	1335209	9.05
				31.03.2021	2500	Transfer	1337709	9.06
		1337709	9.06	31.03.2021			1337709	9.06
3	Shalini Umesh Chablani	87514	0.59	01.04.2020				
				26.03.2021	300	Transfer	87814	0.59
		87814	0.59	31.03.2021			87814	0.59

Note : There is no change during the year under reference in the shareholding of other Promoters except for those mentioned above.



ANNEXURE 'E' TO THE DIRECTORS' REPORT

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

S.No.	Promoters	Shareholding at the beginning of the year (01.04.2020) / End of year (31.03.2021)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
1	Sudhir Sindhvani	225040	1.52	01.04.2020				
						No Change		
		225040	1.52	31.03.2021			225040	1.52
2	Manoj Kumar Agarwal	86868	0.59	01.04.2020				
						No Change		
		86868	0.59	31.03.2021			86868	0.59
3	Anuradha Agarwal	76017	0.52	01.04.2020				
						No Change		
		76017	0.52	31.03.2021			76017	0.52
4	Ajay Chandra Agarwal	74200	0.50	01.04.2020				
						No Change		
		74200	0.50	31.03.2021			74200	0.50
5	Satish Chandra Jindal	70440	0.48	01.04.2020				
						No Change		
		70440	0.48	31.03.2021			70440	0.48
6	Sangeetha S	61900	0.42	01.04.2020				
						No Change		
		61900	0.42	31.03.2021			61900	0.42
7	Asshray Agarwal	60218	0.41	01.04.2020				
						No Change		
		60218	0.41	31.03.2021			60218	0.41
8	Satpal Manktala	-	-	01.04.2020				
				10.07.2020	53612	Transfer	53612	0.36
		53612	0.36	31.03.2021			53612	0.36
9	Seetha Kumari	53448	0.36	01.04.2020				
						No Change		
		53448	0.36	31.03.2021			53448	0.36
10	Trilok Nath Sidhwani	53400	0.36	01.04.2020				
						No Change		
		53400	0.36	31.03.2021			53400	0.36



ANNEXURE 'E' TO THE DIRECTORS' REPORT

(VIII) SHAREHOLDING OF DIRECTORS & KMP

S.No.	For Each of the Directors & KMP	Shareholding at the beginning of the year (01.04.2020) / End of year (31.03.2021)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
1	Manjoo Sardana (Non-Executive Chairperson)	1484947	10.06	01.04.2020				
				31.12.2020	450	Transfer	1485397	10.06
				05.03.2021	4000	Transfer	1489397	10.09
				12.03.2021	7500	Transfer	1496897	10.14
				19.03.2021	3800	Transfer	1500697	10.17
				31.03.2021	2500	Transfer	1503197	10.18
		1503197	10.18	31.03.2021			1503197	10.18
2	Kuldip Krishan Sardana (Managing Director)	1319909	8.94	01.04.2020				
				05.03.2021	4000	Transfer	1323909	8.97
				12.03.2021	7500	Transfer	1331409	9.02
				19.03.2021	3800	Transfer	1335209	9.05
				31.03.2021	2500	Transfer	1337709	9.06
		1337709	9.06	31.03.2021			1337709	9.06
3	Tarsem Singh Lally (Independent Director)	-	-	01.04.2020		No Change		
		-	-	31.03.2021			-	-
4	Ranbir Singh Seehra (Independent Director)	-	-	01.04.2020		No Change		
		-	-	31.03.2021			-	-
5	Ruby Agarwal (Independent Director)	100	0.00	01.04.2020		No Change		
		100	0.00	31.03.2021			100	0.00
6	Vikas Uppal (Independent Director)	-	-	01.04.2020		No Change		
		-	-	31.03.2021			-	-
7	Shalini Umesh Chablani (Non- Executive Director)	87514	0.59	01.04.2020				
				26.03.2021	300	Transfer	87814	0.59
		87814	0.59	31.03.2021			87814	0.59
8	M G Sharma (Executive Director (Fin) & CFO)	120	0.00	01.04.2020		No Change		
		120	0.00	31.03.2021			120	0.00
9	Aman Setia (Vice President Finance & Company Secretary)	-	-	01.04.2020		No Change		
		-	-	31.03.2021			-	-



ANNEXURE 'E' TO THE DIRECTORS' REPORT

IX. INDEBTEDNESS

(in lacs)

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

	Secured Loans excluding deposits	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year			
i) Principal Amount	23,295.34	5,908.37	29,203.71
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	-	344.41	344.41
Total (i+ii+iii)	23,295.34	6,252.78	29,548.12
Change in Indebtedness during the financial year			
Additions	-	674.88	674.88
Reduction	(4,165.57)	-	(4,165.57)
Net Change	(4,165.57)	674.88	(3,490.69)
Indebtedness at the end of the financial year			
i) Principal Amount	19,129.77	6,927.66	26,057.43
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	-	392.43	392.43
Total (i+ii+iii)	19,129.77	7,320.09	26,449.86

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE TIME DIRECTOR AND/OR MANAGER:

S.No	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
1	Gross Salary	Sh. K.K. Sardana	Sh. M.G. Sharma	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	38.97	20.38	59.35
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	8.35	1.43	9.78
2	Commission	13.54	-	13.54
3	Others (Retirement Benefits)	3.54	1.34	4.88
	Total (A)	64.40	23.15	87.55
	Ceiling as per the Act			274.79



ANNEXURE 'E' TO THE DIRECTORS' REPORT

B. REMUNERATION TO OTHER DIRECTORS :

S.No	Particulars of Remuneration	Name of the Directors				Total Amount
1	Independent Directors	Sh. Tarsem Singh Lally	Sh. Ranbir Singh Seehra	Sh. Vikas Uppal	Smt. Ruby Agarwal	
	(a) Fee for attending board / committee meetings	0.27	0.36	0.36	0.36	1.35
	(b) Commission	4.52	4.51	4.51	4.51	18.05
	Total (1)	4.79	4.87	4.87	4.87	19.40
2	Other Non Executive Directors	Smt. Manjoo Sardana		Smt. Shalini Umesh Chablani		
	(a) Fee for attending board / committee meetings	0.36		0.36		0.72
	(b) Commission	4.51		4.51		9.02
	Total (2)	4.87		4.87		9.74
	Total (B)=(1+2)					29.14
	Total Managerial Remuneration excl. Sitting fees					27.07
	Overall Ceiling as per the Act.					27.48

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

S.No.	Particulars of Remuneration	Key Managerial Personnel
1	Gross Salary	Company Secretary
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	19.67
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-
2	Others (Retirement Benefits)	2.47
	Total	22.14

XI. 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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					