

**PACT INDUSTRIES LIMITED****Form No. MGT-9****EXTRACT OF ANNUAL RETURN**

[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:

i)	CIN:	L18101PB1993PLC013193									
	Registration Date [DDMMYY]	31/03/1993									
ii)	Category of the Company	Public Company									
iii)	Sub Category of the Company	Limited by shares									
iv)	Whether shares listed on recognized Stock Exchange(s) If yes, details of stock exchanges where shares are listed	Yes									
		<table border="1"><thead><tr><th>Sr.No.</th><th>Stock Exchange Name</th><th>Code</th></tr></thead><tbody><tr><td>1</td><td>Bombay Stock Exchange</td><td>A1</td></tr><tr><td>2</td><td>Metropolitan Stock Exchange of India Ltd</td><td>26</td></tr></tbody></table>	Sr.No.	Stock Exchange Name	Code	1	Bombay Stock Exchange	A1	2	Metropolitan Stock Exchange of India Ltd	26
		Sr.No.	Stock Exchange Name	Code							
		1	Bombay Stock Exchange	A1							
2	Metropolitan Stock Exchange of India Ltd	26									
v)	AGM details-	27 th AGM held on Monday, 28 th December, 2020 at 12:00 Noon at Registered Office of the company at 303 Hotel The Taksonz, Opp. Railway Station, Ludhiana									
	Whether extension of AGM was granted – Yes / No. (If yes, provide reference number , date of approval letter and the period upto which extension granted)	No									
	If Annual General Meeting was not held, specify the reasons for not holding the same	NA									
vi)	NAME AND REGISTERED OFFICE ADDRESS OF COMPANY:										
	Company Name	PACT INDUSTRIESLIMITED									
	Address	303 Hotel The Taksonz, Opp. Railway Station, Ludhiana									
	Town / City	Ludhiana									
	State	Punjab									
	Pin Code:	141008									
	Country Name :	India									
	Country Code	+91									
	Telephone (With STD Area Code number)	0161-2731851/852									
	Fax Number :	0161-2721876									



PACT INDUSTRIES LIMITED

c) State Govt(s)	0	0	0	0	0	0	0	0	0.00
d) Bodies Corp.	16083000	0	16083000	29.03	16083000	0	16083000	29.03	0.00
e) Banks / FI	0	0	0	0	0	0	0	0	0.00
f) Any other	0	0	0	0	0	0	0	0	0.00
Total shareholding of Promoter (A)	36771600	0	36771600	66.37	36771600	0	36771600	66.37	0.00
B. Public Shareholding									
(1) Institutions	0	0	0	0	0	0	0	0	0.00
a) Mutual Funds	0	0	0	0	0	0	0	0	0.00
b) Banks / FI	3000	0	3000	0.01	3000	0	3000	0.01	0.00
c) Central Govt	0	0	0	0	0	0	0	0	0.00
d) State Govt(s)	0	0	0	0	0	0	0	0	0.00
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
f) Insurance Companies	0	0	0	0	0	0	0	0	0.00
g) FIs	0	0	0	0	0	0	0	0	0.00
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
i) Others (specify)	0	0	0	0	0	0	0	0	0.00
Sub-total (B) (1):-	3000	0	3000	0.01	3000	0	3000	0.01	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2272341	79000	2351341	4.24	2038133	79000	2117133	3.82	-0.42
ii) Overseas	0	0	0	0	0	0	0	0	0.00
b) Individuals									
i) Individual shareholders holding nominal share upto Rs. 1 lakh	1681363	6389000	8070363	14.57	1955074	6287000	8242074	14.88	0.31
ii) Individual shareholders holding nominal share in excess of Rs 1 lakh	6417170	1341000	7758170	14.00	6481477	1341000	7822477	14.12	0.12
c) Others (specify)									
HUF	445210	1000	446210	0.81	445200	1000	446200	0.81	0.00
Non Resident Indian	5516	0	5516	0.01	5516	0	5516	0.01	0.00
Foreign National	0	0	0	0.00	0	0	0	0	0.00
Clearing Members	1800	0	1800	0.00	0	0	0	0.00	0.00
Trusts	0	0	0	0.00	0	0	0	0	0.00
Foreign Bodies – D R	0	0	0	0.00	0	0	0	0	0.00
NBFC Registered with RBI	0	0	0	0.00	0	0	0	0	0.00
Sub-total (B)(2):-	10823400	7810000	18633400	33.63	10925400	7708000	18633400	33.63	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	10826400	7810000	18636400	33.63	10928400	7708000	18636400	33.63	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	47598000	7810000	55408000	100	47700000	7708000	55408000	100.00	0.00

ii) Shareholding of Promoters

S.no	Shareholder's Name	Shareholding at the beginning of the year	Share holding at the end of the year	% change in share holding
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PACT INDUSTRIES LIMITED

		No. of Shares (FV Rs 1/-)	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares (FV Rs 1/-)	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	during the year
1	Harpreet Singh	4468100	8.06	-	4468100	8.06	-	-
2	Tanu Preet kaur	2020000	3.65	-	2020000	3.65	-	
3	Avtar Singh	2927000	5.28	-	2927000	5.28	-	-
4	Gurdeep Singh	4267000	7.70	-	4267000	7.70	-	-
5	Tarunjeet Singh	2857500	5.16	-	2857500	5.16	-	-
6	Charan Preet Singh	2144000	3.87	-	2144000	3.87	-	-
7	Ashwinder Paul Kaur	825000	1.49	-	825000	1.49	-	-
8	Kartar Kaur	1180000	2.13	-	1180000	2.13	-	-
9	Khalsa Nirbhai Transport	1743000	3.15	-	1743000	3.15	-	-
10	Preet Builders Pvt Ltd	2500000	4.51	-	2500000	4.51	-	-
11	A.K.Financial Consultants Pvt Ltd	350000	0.63	-	350000	0.63	-	-
12	Kartar Hotel Estate Pvt Ltd	2440000	4.40	-	2440000	4.40	-	-
13	Kartar Finvest Pvt Ltd	6600000	11.91	-	6600000	11.91	-	-
14	Kartar Colonizers Pvt Ltd	1600000	2.89	-	1600000	2.89	-	-
15	Taksonz developers & Infrastructure Ltd	850000	1.53	-	850000	1.53	-	-
	TOTAL	3,67,71,600	66.36		3,67,71,600	66.36		-

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

Change in Promoters' Shareholding during the year 2019-20

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares (FV Rs10/-)	% of total shares of the company	No. of shares (FV Rs1/-)	% of total shares of the company
1.	At the beginning of the year				
2.	Change in Shareholding				
3.	At the end of the year				

NO CHANGE

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

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (FV Rs 1/-)		Increase/Decrease during the year	Shareholding at the end of the year (FV Rs 1/-)	
Harpreet Singh	1717000	3.10	-	1717000	3.10
Amarinder Singh	954000	1.72	-	954000	1.72
Amrit Kaur	943000	1.70	-	943000	1.70



Amandeep Singh	845000	1.53	-	845000	1.53
Takkar Financial Consultants Pvt Ltd	812000	1.47	-	812000	1.47
Mohinder Singh	709000	1.28	-	709000	1.28
Surinder Singh	644000	1.16	-	644000	1.16
C T Financial Consultants Pvt Ltd	631350	1.14	-	631350	1.14
Tak Financial Consultants Pvt Ltd	594070	1.07	-	594070	1.07
Manpreet Singh	263030	0.47	0.26	404029	0.73
Kartarz Hotel Estate Private Limited	2440000	4.40	-	244000	4.40
Kartar Kaur	1180000	2.13	-	118000	2.13

(v) Shareholding of Directors and Key Managerial Personnel:

Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year (FV Rs 1/-)		Increase/Decrease during the year	Shareholding at the end of the year (FV Rs 1/-)	
Mr. Avtar Singh**	2927000	5.28	-	2927000	5.28
Mr. Harpreet Singh (Managing Director, KMP)	4468100	8.06	-	4468100	8.06
Mr. Narinderjit Singh (Director)	Nil	Nil	-	Nil	Nil
Mrs. Jasjeet Kaur (Director)	Nil	Nil	-	Nil	Nil
Mr. Harjinder Singh	Nil	Nil	-	Nil	Nil
Mr. Sunil Rana	Nil	Nil	-	Nil	Nil
Mr. Sanjay Jain (CFO, KMP)	Nil	Nil	-	Nil	Nil

** Mr. Avtar Singh resigned from the Directorship of the Company w.e.f 04.12.2019**

E. INDEBTEDNESS

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

(In Lakh)

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	452.75	5.48	-	458.23
ii) Interest due But not paid	0.00	0.00	-	0.00
iii) Interest Accrued but not due	0.00	0.00	-	0.00
Total (i+ii+iii)	452.75	5.48	-	458.23
Change in indebtedness during the financial year				
*Addition	224.38	0.00	-	224.38
*Reduction	0.00	4.27	-	(4.27)
Net Change	224.38	4.27	-	220.11
Indebtedness at the end of the financial year				
i) Principal Amount	677.14	1.21	-	678.35
ii) Interest due But not paid	0.00	0.00	-	0.00
iii) Interest Accrued but not due	0.00	0.00	-	0.00
Total(i+ii+iii)	677.14	1.21	-	678.35

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of Managing Director /Whole – Time Director	Total Amounts
		Harpreet Singh (Managing Director)	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	600000	600000
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4..	Commission – as % of profit – others, specify...	-	-
5	Others, please specify	-	-
	Total (A)	600000	600000
	Ceiling as per the Act	As per the provisions of Companies Act, 2013.	

B. Remuneration to other directors:

S.no.	Particulars of Remuneration	Name of Directors			Total Amount
		Eshaan Singh Takkar	Sunil Rana	Jasjeet kaur	
1	Independent Directors				
	Fee for attending board & committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				
	Fee for attending board & committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration (A)+(B)	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

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

S.no.	Particulars of Remuneration	Key Managerial Personnel
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		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(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	-	-	-	-

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

By the Order of the Board
For Pact Industries Limited

Sd/
(Managing Director)
Harpreet Singh
DIN: 00570541