

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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:		
1	CIN	L31100MH1980PLC022314
2	Registration Date	3rd July, 1980
3	Name of the Company	REMI SALES AND ENGINEERING LIMITED
4	Category/Sub-category of the Company	Company limited by shares/ Indian Non-Government Company
5	Address of the Registered office & contact details	Remi House, Plot No.11, Cama Industrial Estate, Goregaon(E), Mumbai-400063
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059, Tel: 022 62638200 Fax : 022 62638299 Email: investor@bigshareonline.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)

S. No.	Name and Description of main products / services (Trading)	NIC Code of the Product/service	% to total turnover of the company
1	Sales of Electric Fans (Trading)	46593	41.75
2	Sales of Scientific and Laboratory Instruments (Trading)	46596	48.98

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
---	--	--	--	--	--

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Nil				

IV. SHARE HOLDING PATTERN									
---------------------------	--	--	--	--	--	--	--	--	--

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	281,800	-	281,800	49.42%	281,800	-	281,800	49.42%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other (Trust)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	281,800	-	281,800	49.42%	281,800	-	281,800	49.42%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	281,800	-	281,800	49.42%	281,800	-	281,800	49.42%	0.00%

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	173,301	-	173,301	30.39%	173,301	-	173,301	30.39%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	4,493	6,056	10,549	1.85%	4,493	6,056	10,549	1.85%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	83,400	-	83,400	14.63%	83,400	-	83,400	14.63%	0.00%
c) Others (specify)									
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	21,150	-	21,150	3.71%	21,150	-	21,150	3.71%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	282,344	6,056	288,400	50.58%	282,344	6,056	288,400	50.58%	0.00%
Total Public (B)	282,344	6,056	288,400	50.58%	282,344	6,056	288,400	50.58%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	564,144	6,056	570,200	100.00%	564,144	6,056	570,200	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder'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	K K FINCORP LTD. (FORMERLY KNOWN AS KUBERKAMAL INDUSTRIAL INVESTMENTS LTD.)	101,800	17.85%	0.00%	101,800	17.85%	0.00%	0.00%
2	BAJRANG FINANCE LTD.	97,000	17.01%	0.00%	97,000	17.01%	0.00%	0.00%
3	REMI SECURITIES LTD.	83,000	14.56%	0.00%	83,000	14.56%	0.00%	0.00%
	TOTAL:	281,800	49.42%	0.00%	281,800	49.42%	0.00%	0.00%

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

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year		0.00%		0.00%
	Changes during the year		0.00%		0.00%
	At the end of the year		0.00%		0.00%

Note: There are no changes during the year

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	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	No. of shares	% of total shares
1	RAJENDRA FINANCE PVT. LTD.				
	At the beginning of the year	50000	8.77%	50,000	8.77%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	50000	8.77%
2	REMI FINANCE AND INVESTMENT PVT. LTD.				
	At the beginning of the year	45000	7.89%	45,000	7.89%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	45000	7.89%
3	MINAKSHI R. SARAF				
	At the beginning of the year	33000	5.79%	33,000	5.79%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	33000	5.79%
4	RISHABH ENTERPRISES LTD.				
	At the beginning of the year	28000	4.91%	28,000	4.91%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	28000	4.91%
5	VISHWAMBHAR CHIRANJILAL H.U.F.				
	At the beginning of the year	25500	4.47%	25,500	4.47%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	25500	4.47%
6	BHAIRAV ENTERPRISES LTD.				
	At the beginning of the year	25000	4.38%	25,000	4.38%
	Changes during the year	25,000	4.38%	25,000	4.38%
	At the end of the year		0.00%	50000	8.77%
7	VANDANA V. SARAF				
	At the beginning of the year	24900	4.37%	24,900	4.37%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	24900	4.37%
8	FULIDEVI SARAF FAMILY TRUST				
	At the beginning of the year	21050	3.69%	21,050	3.69%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	21050	3.69%

9	RAJENDRA CHIRANJILAL H.U.F.				
	At the beginning of the year	4150	0.73%	4,150	0.73%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	4150	0.73%
10	GOKULCHAND AGARWAL				
	At the beginning of the year	200	0.04%	200	0.04%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	200	0.04%

Note: The above information is based on the weekly beneficiary position received from depository.

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Mr.Sandeep Kasera (WTD)				
	At the beginning of the year	50	0.01%	50	0.01%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	50	0.01%
2	Mr. Vinod C. Jalan				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	-	0.00%	-	0.00%
3	Mr. Mahabir Prasad Sharma				
	At the beginning of the year	100	0.02%	100	0.02%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	100	0.02%
4	Mrs. Archana Bajaj				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	-	0.00%
5	Mr. Paras Bafna (CFO)				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	-	0.00%
6	Mr. Prakash Darak (CS w.e.f. 01/01/2019)				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	-	0.00%

V. INDEBTEDNESS

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

(Amt. in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	85.09	-	-	85.09
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	85.09	-	-	85.09
Change in Indebtedness during the financial year				
* Addition	135.44	-	-	135.44
* Reduction	-	-	-	-
Net Change	135.44	-	-	135.44
Indebtedness at the end of the financial year				
i) Principal Amount	220.53	-	-	220.53
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	220.53	-	-	220.53

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
(1)	Name:	Shri Sandeep Kasera	(in Lacs)
	Designation:	Whole-Time Director	
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	52.71	52.71
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	1.68	1.68
(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 (A)	54.39	54.39
	Ceiling as per the Act	As per applicable Companies Act	

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount
				(in Lacs)
1	Independent Directors	Mr. Mahabir Prasad Sharma	Mrs. Archana Bajaj	
	Fee for attending board committee meetings	0.05	0.07	0.12
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	0.05	0.07	0.12
2	Other Non-Executive Directors	Mr. Vinod C. Jalan		
	Fee for attending board committee meetings		0.07	0.07
	Commission		-	-
	Others, please specify		-	-
	Total (2)		0.07	0.07
	Total (B)=(1+2)			0.19
	Total Managerial Remuneration			
	Overall Ceiling as per the Act	As per applicable Companies Act		

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (in Lacs)
		Mr. Paras Bafna	Mr. Prakash Darak	
	Name	Chief Financial Officer	Company Secretary	
	Designation			
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	14.46	1.05	15.51
(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:	14.46	1.05	15.51

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					} Nil
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					}
Punishment					
Compounding					