

SPOTLIGHT VANIJYA LIMITED

Registered Office: 2, Red Cross Place, Kolkata - 700 001

CIN – L65993WB1981PLC034252

e-mail:-rksingh@hngil.com, Website – www.spotlightvanijya.com

Tele – (033) 2254 3100, Fax – (033) 2254 3130

ANNEXURE V TO BOARD'S REPORT

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31.03.2021

[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:	L65993WB1981PLC034252
ii)	Registration Date	02/11/1981
iii)	Name of the Company	Spotlight Vanijya Limited
iv)	Category /Sub Category of the Company	Public Company Limited by shares.
v)	Address of the Registered Office and contact details:	2 Red Cross Place, Kolkata- 700 001, India Ph no: (033) 2254 3100, Email Id : rksingh@hngil.com
vi)	Whether listed Company	Yes
vii)	Name , Address and Contact details of Registrar & Transfer Agents (RTA), if any	Maheshwari Datamatics Pvt. Ltd 23, R.N.Mukherjee Road,5 th Floor Kolkata-700 001,West Bengal Ph No: (033) 2243-5029 Fax No :(033) 2248-4787 Email Id : mdplc@yahoo.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 and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	To carry on the business of investment company	64	71.84%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl.No	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
1	AMCL Machinery Ltd 2 Red Cross Place, Kolkata - 700 001	U29290WB1973PLC164597	Subsidiary	100%	2(87) (ii)
2	Brabourne Commerce Private Ltd 2 Red Cross Place, Kolkata - 700 001	U51109WB1992PTC054375	Associate	24.65%	2(6)

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i) Category wise shareholding

Category of Shareholders	No of Shares held at the beginning of the year (As on 01.04.2020)				No of Shares held at the end of the year (As on 31.03.2021)				% change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	

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Clearing Members									
Trusts									
Foreign Bodies-D R									
Foreign Portfolio Investors									
NBFCs registered with RBI									
Employee Trusts									
Domestic Corporate Unclaimed Shares Account									
Investor Education and Protection Fund Authority									
Sub-total(B)(2):-	59684	118281	177965	25.1238	59684	118281	177965	25.1238	0.0000
Total Public Shareholding (B)=(B)(1)+(B)(2)	59684	118281	177965	25.1238	59684	118281	177965	25.1238	0.0000
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	590071	118281	708352	100.0000	590071	118281	708352	100.0000	0.0000

ii) Shareholding of Promoters-

SI No	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2020)			Shareholding at the end of the year (As on 31.03.2021)			% 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	

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1	Spotme Tracon Private Limited	1,32,296	18.6766	-	1,32,296	18.6766	-	-
2	Rungamattee Trexim Pvt. Ltd.	1,01,943	14.3916	-	1,01,943	14.3916	-	-
3	Sudha Somany	64,875	9.1586	-	64,875	9.1586	-	-
4	Chandra Kumar Somany (HUF)	37,650	5.3152	-	37,650	5.3152	-	-
5	Mukul Somany	31,476	4.4436	-	31,476	4.4436	-	-
6	Rashmi Somany	31,413	4.4347	-	31,413	4.4347	-	-
7	Sanjay Somany (HUF)	28,946	4.0864	-	28,946	4.0864	-	-
8	Mukul Somany (HUF)	26,750	3.7764	-	26,750	3.7764	-	-
9	Brabourne Commerce Pvt. Ltd.	17,641	2.4904	-	17,641	2.4904	-	-
10	Sanjay Somany	17,000	2.3999	-	17,000	2.3999	-	-
11	Amita Somany	16,507	2.3303	-	16,507	2.3303	-	-
12	Devanshi Somany	8,400	1.1859	-	8,400	1.1859	-	-
13	Bharat Somany	5,200	0.7341	-	5,200	0.7341	-	-
14	Khazana Marketing Pvt. Ltd.	5,145	0.7263	-	5,145	0.7263	-	-
15	Saurav Contractors Private Limited	5,145	0.7263	-	5,145	0.7263	-	-
	TOTAL	5,30,387	74.8762	-	5,30,387	74.8762	-	-

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

Sl No		Shareholding at the beginning of the year (As on 01.04.2020)		Cumulative Shareholding during the year (01.04.2020 – 31.03.2021)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	5,30,387	74.8762	--	--
	Changes during the year	No changes during the year			
	At the end of the year	--	--	5,30,387	74.8762

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

		Shareholding at the beginning (01.04.2020) end of the year (31.03.2021)		Cumulative Shareholding during the year (01.04.2020 to 31.03.2021)	
Sl No	Name	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	RAJENDRA PRASAD RUSTAGI				
	01.04.2020	26142	3.6905		
	31.12.2020 - Transfer	-26142	10.4327		
	31.03.2021 - Transfer	26142	3.6905	26142	3.6905
2	RAJENDRA PRASAD RUSTAGI				
	01.04.2020	7000	0.9882		
	31.12.2020 - Transfer	-7000	2.7936		
	31.03.2021	7000	0.9882	7000	0.9882
3	RAJENDRA PRASAD RUSTAGI				
	01.04.2020	26142	3.6905		
	31.12.2020 - Transfer	-26142	10.4327		
	31/03/2021- Transfer	26142	3.6905	26142	3.6905
4	MUKHERJEE RAMPRASAD				
	01.04.2020	35650	5.0328		
	31.03.2021	35650	5.0328	35650	5.0328
5	BIHANI PUSHPA				
	01.04.2020	100	0.0141		
	31.03.2021	100	0.0141	100	0.0141
6	BIHANI DEVI PREM				
	01.04.2020	100	0.0141		
	31.03.2021	100	0.0141	100	0.0141
7	BIHANI PRABHA				
	01.04.2020	100	0.0141		
	31.03.2021	100	0.0141	100	0.0141
8	BIHANI NARAYAN PRAKASH				
	01.04.2020	100	0.0141		

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	31.03.2021	100	0.0141	100	0.0141
9	PERIWAL PUSHPA				
	01.04.2020	100	0.0141		
	31.03.2021	100	0.0141	100	0.0141
10	DHOOT SHYAM RADHE				
	01.04.2020	200	0.0282		
	31.03.2021	200	0.0282	200	0.0282
11	RAMPRASAD MUKHERJEE				
	01.04.2020	37945	5.3568		
	31.03.2021	37945	5.3568	37945	5.3568
12	RAMPRASAD MUKHERJEE				
	01.04.2020	37145	5.2439		
	31.03.2021	37145	5.2439	37145	5.2439
13	BHATTACHARYA K.TAPAS				
	01.04.2020	210	0.296		
	31.03.2021	210	0.296	210	0.296
14	BIHANI TARUN				
	01.04.2020	100	0.0141		
	31.03.2021	100	0.0141	100	0.0141
15	MOHTA DEVI URMILA				
	01.04.2020	100	0.0141		
	31.03.2021	100	0.0141	100	0.0141

*Not in the list of Top 10 shareholders as on 01.04.2020. The same has been reflected above since the shareholder as one of the Top 10 shareholders as on 31.03.2021.

Ceased to be in the list of Top 10 shareholders as on 31.03.2021. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01.04.2020.

v) Shareholding of Directors and Key Managerial Personnel:

SI No	Shareholding of each Directors	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	Shri Mukul Somany				
	At the beginning of the year	31,476	4.4436	-	-
	Changes during the year	No changes during the year			
	At the end of the year	-	-	31,476	4.4436

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2	Shri Sanjay Somany				
	At the beginning of the year	17,000	2.3999	-	-
	Changes during the year		No changes during the year		
	At the end of the year		-	17,000	2.3999
3	Smt Sudha Somany				
	At the beginning of the year	9,083	1.2823	55792	-
	Changes during the year		No changes during the year		
	At the end of the year	-	-	64875	9.1586

V) INDEBTEDNESS-Indebtedness of the Company including interest outstanding/accrued but not due for payment (Amount in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	1,00,000	-	1,00,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	3,000
Total (i+ii+iii)	-	1,00,000	-	1,03,000
Change in Indebtedness during the financial year		-		
* Addition	-	-	-	
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	1,00,000	-	1,00,000
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	3,000
Total (i+ii+iii)	-	1,00,000	-	1,03,000

VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Amount in Rs.)

Sl No	Particulars of Remuneration	Name of MD/WTD/ Manager Smt. Sudha Somany	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,00,000	6,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-

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	(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 Employer's contribution towards Provident Fund, club membership expenses. Employer's contribution towards Provident Fund, club membership expenses	-	-
	Total (A)	6,00,000	6,00,000
	Ceiling as per the Act	Remuneration is as per the limit prescribed in Section 197 of the Companies Act, 2013.	

B. Remuneration to other directors

(Amount in Rs.)

SI No	Particulars of Remuneration	Name of Independent Directors				Non-Executive Directors		Total Amount
		Shri N.D. Maheshwari	Shri Anhsul Dave	Shri K.D. Sadani	Shri S.K. Biyani	Shri M. Somany	Shri S. Somany	
1								
	Fee for attending board committee meetings	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-	-	-

B. Remuneration to Key Managerial Personnel Other Than Md /Manager / WTD

(Amount in Rs.)

SI No	Particulars of Remuneration	Mr. Rahul Kumar Singh (Company Secretary & CFO*)	
			Total
1	Gross salary	4,94,026	4,94,026

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	(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...	4,94,026	4,94,026
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			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

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For and on behalf of the Board

Place: Kolkata
Date: 30.06.2021

Mukul Somany
Director
00124625

Narain Das Maheshwari
Director
02177410