

Annexure II

FORM NO. MGT – 9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2022

[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: U29199MH1949PTC007210
- (ii) Registration date: 30-04-1949
- (iii) Name of the company: S.B. RESHELLERS PRIVATE LIMITED
- (iv) Category/sub-category of the company: Limited by shares
- (v) Address of the registered office and contact details: 392, E Ward, Shahupuri Kolhapur-416001
- (vi) Whether listed company: No
- (vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Sr. No.	Name and Description of Main Products/Services	NIC Code of the Product/Services	% to total Turnover of the Company
1	Sugar Manufacturing Machinery	84389010	82.91%
2	Castings	73251000	7.12%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associates	% of Shares Held	Applicable Section
1	Synergy Green Industries Ltd 392, E Ward, Shahupuri, Kolhapur-416001	L27100PN2010 PLC137493	Associate Company	38.29%	2(6)
2	Tara Tiles Pvt Ltd 392, E Ward, Shahupuri, Kolhapur-416001	U26933PN1989 PTC052548	Associate Company	43.21%	2(6)

VI. 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				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	558509	558509	69.00%	0	558509	558509	69.00%	0
b	Central Govt.	0	0	0	0	0	0	0	0	0
c	State Govt(s)	0	0	0	0	0	0	0	0	0
d	Bodies Corp.	0	245038	245038	30.27%	0	245038	245038	30.27%	0
e	Banks / FI	0	0	0	0	0	0	0	0	0
f	Any Other	0	0	0	0.00%	0	0	0	0	0
	Sub Total (A)(1)	0	803547	803547	99.27%	0	803547	803547	99.27%	0
2	Foreign	0	0	0	0	0	0	0	0	0
a	NRIs – Individuals	0	0	0	0	0	0	0	0	0
b	Other – Individuals	0	0	0	0	0	0	0	0	0
c	Bodies Corp.	0	0	0	0	0	0	0	0	0
d	Bank / FI	0	0	0	0	0	0	0	0	0
e	Any Other....	0	0	0	0	0	0	0	0	0
	Sub-total (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter		0	803547	803547	99.27%	0	803547	803547	99.27%	0
B	Public Shareholding									
1	Institutions									
a	Mutual Funds	0	0	0	0	0	0	0	0	0
b	Bank / FI	0	0	0	0	0	0	0	0	0
c	Central Govt.	0	0	0	0	0	0	0	0	0
d	State Govt(s)	0	0	0	0	0	0	0	0	0
e	Venture Capital Funds	0	0	0	0	0	0	0	0	0
f	Insurance Companies	0	0	0	0	0	0	0	0	0
g	FII's	0	0	0	0	0	0	0	0	0
h	Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i	Others (specify)	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)	0	0	0	0	0	0	0	0	0
2	Non-Institutions	0	0	0	0	0	0	0	0	0
a	Bodies Corp.	0	0	0	0	0	0	0	0	0
i	Indian	0	0	0	0	0	0	0	0	0
ii	Overseas	0	0	0	0	0	0	0	0	0
b	Individuals	0	0	0	0	0	0	0	0	0
i	Individual Shareholders holding nominal share capital upto Rs. 1 Lac	0	0	0	0	0	0	0	0	0
ii	Individual Shareholders holding nominal share Capital in excess of Rs. 1 Lac	0	5880	5880	0.73%	0	5880	5880	0.73%	0
c	Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0
	Sub Total(B)(2)	0	5880	5880	0.73%	0	5880	5880	0.73%	0
Total Public Shareholding		0	5880	5880	0.73%	0	5880	5880	0.73%	0
C	Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)		0	809427	809427	100%	0	809427	809427	100%	0

(ii) Shareholding of Promoters

Sr. No.	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	Prafulla Vinayak Shirgaokar & Smita Prafulla Shirgaokar	17017	2.10%	0	17017	2.10%	0	0.00
2	Radhika Sanjeev Shirgaokar	2719	0.34%	0	2719	0.34%	0	0.00
3	Shishir Suresh Shirgaokar & Savita Shishir Shirgaokar	40634	5.02%	0	40634	5.02%	0	0.00
4	Savita Shishir Shirgaokar	6926	0.86%	0	6926	0.86%	0	0.00
5	Kunda Kumar Shirgaokar	5119	0.63%	0	5119	0.63%	0	0.00
6	Jeevan Vasant Shirgaokar	7410	0.92%	0	7410	0.92%	0	0.00
7	Sachin Rajendra Shirgaokar & Laxmi Sachin Shirgaokar	43411	5.36%	0	43411	5.36%	0	0.00
8	Niraj Shishir Shirgaokar & Shishir Suresh Shirgaokar	7685	0.95%	0	7685	0.95%	0	0.00
9	Tarini Sanat Shirgaokar	65263	8.06%	0	65263	8.06%	0	0.00
10	Radhika Sanjeev Shirgaokar & Chandan Sanjeev Shirgaokar	120279	14.86%	0	120279	14.86%	0	0.00
11	Radhika Sanjeev Shirgaokar & Sohan Sanjeev Shirgaokar	120278	14.86%	0	120278	14.86%	0	0.00
12	Kunda Kumar Shirgaokar	4190	0.52%	0	4190	0.52%	0	0.00
13	Laxmi Sachin Shirgaokar and Sachin Rajendra Shirgaokar	39984	4.94%	0	39984	4.94%	0	0.00
14	Niraj Shishir Shirgaokar & Asawari Niraj Shirgaokar	467	0.06%	0	467	0.06%	0	0.00
15	Asawari Niraj Shirgaokar and Niraj Shishir Shirgaokar	4203	0.52%	0	4203	0.52%	0	0.00
16	Rishabh Sanat Shirgaokar	984	0.12%	0	984	0.12%	0	0.00
17	Chandan Sanjeev Shirgaokar	2805	0.35%	0	2805	0.35%	0	0.00
18	Sohan Sanjeev Shirgaokar	935	0.12%	0	910	0.11%	0	-0.00003
19	Rajendra Vinayak Shirgaokar & Sachin Rajendra Shirgaokar	15157	1.87%	0	15157	1.87%	0	0.00
20	Smita Prafulla Shirgaokar & Prafulla Vinayak Shirgaokar	7507	0.93%	0	7507	0.93%	0	0.00
21	V. S. Shirgaokar Enterprises LLP	76644	9.47%	0	76644	9.47%	0	0.00
22	D. M. Shirgaokar Enterprises LLP	53034	6.55%	0	53034	6.55%	0	0.00
23	Prabhakar Shirgaokar Enterprises LLP	38356	4.74%	0	38356	4.74%	0	0.00
24	Suresh Shirgaokar Enterprises LLP	30360	3.75%	0	30360	3.75%	0	0.00
25	Shirish Shirgaokar Enterprises LLP	19304	2.38%	0	19304	2.38%	0	0.00
26	S. S. Shirgaokar Enterprises LLP	15768	1.95%	0	15768	1.95%	0	0.00
27	Prafulla Shirgaokar Enterprises LLP	11422	1.41%	0	11422	1.41%	0	0.00
28	Shishir S. Shirgaokar [Karta of Shishir. S. Shirgaokar HUF] & Niraj S. Shirgaokar	5484	0.68%	0	5484	0.68%	0	0.00
29	Ugar Pipe Industries Pvt. Ltd.	150	0.02%	0	150	0.02%	0	0.00
30	Prafulla Vinayak Shirgaokar (Karta of Prafulla Vinayak Shirgaokar HUF)	300	0.04%	0	300	0.04%	0	0.00
31	Rajendra V. Shirgaokar [Karta of R. V. Shirgaokar HUF] & Sachin Rajendra Shirgaokar	5219	0.64%	0	5219	0.64%	0	0.00
32	Prafulla V. Shirgaokar [Karta of P. V. Shirgaokar HUF] & Smita Prafulla Shirgaokar	5444	0.67%	0	5444	0.67%	0	0.00
33	Chandan S. Shirgaokar [Karta of Sanjeev. S. Shirgaokar HUF] & Sohan S. Shirgaokar	5483	0.68%	0	5483	0.68%	0	0.00
34	Asha Anant Huilgol & Namita Sandeep Huilgol	17615	2.18%	0	17615	2.18%	0	0.00
35	Asha Anant Huilgol & Namita Sandeep Huilgol	5096	0.63%	0	5096	0.63%	0	0.00
36	Asha Anant Huilgol, Vinod Ramrao Shirhatti & Namita Sandeep Huilgol	25	0.00%	0	25	0.00%	0	0.00
37	Sandhya Ashok Gupta	435	0.05%	0	435	0.05%	0	0.00
38	Shraddha Dinkar Shirgaokar	435	0.05%	0	435	0.05%	0	0.00
39	Sohan Sanjeev Shirgaokar (HUF)	0	0.00%	0	25	0.003%	0	0.00003
	Total	803547	99.27%	0.00%	803547	99.27%	0	0

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

Sr. No.		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	At the beginning of the year	8,03,547	99.27	8,03,547	99.27
2	Date wise increase / decrease in promoters Shareholding during the year specifying the reasons for increase / decrease (e.g., allotment / transfer / bonus / sweat equity, etc):	Board in their meeting held on 16/06/2021 approved application of Shri. Sohan S. Shirgaokar to transfer 25 shares to Sohan Sanjeev Shirgaokar (HUF). Karta of the HUF being promoter shareholder of the Company, HUF is considered as promoter shareholder.			
3	At the end of the year	8,03,547	99.27	8,03,547	99.27

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

Sr. No.	For each of the Director and KMP.	Shareholding At the Beginning of the Year		Date wise increase / decrease in promoters Shareholding during the year specifying the reasons for increase / decrease (e.g., allotment / transfer / bonus /sweat equity, etc):				Shareholding At the end of the Year	
		No. of Shares	% of total share of the company	Date	Increase	Decrease	Reason	Cumulative	
	Name of the Director/KMP								
1	Mukund Krishnaji Kulkarni (HUF) & Alakananda Mukund Kulkarni	5,880	0.73%	-	-	-	-	5,880	0.73%

(v) Shareholding of Director's and Key Managerial Personnel's

Sr. No.	For each of the Director and KMP.	Shareholding At the Beginning of the Year		Date wise increase / decrease in promoters Shareholding during the year specifying the reasons for increase / decrease (e.g., allotment / transfer / bonus /sweat equity, etc):				Shareholding At the end of the Year	
		No. of Shares	% of total share of the company	Date	Increase	Decrease	Reason	Cumulative	
	Name of the Director/KMP								
1	Mr. Rajendra Vinayak Shirgaokar	15,157	1.87%	-	-	-	-	15,157	1.87%
2	Mr. Prafulla Vinayak Shirgaokar	17,017	2.10%	-	-	-	-	17,017	2.10%
3	Mr. Shishir Suresh Shirgaokar	40,634	5.02%	-	-	-	-	40,634	5.02%
4	Mr. Chandan Sanjeev Shirgaokar	2,805	0.35%	-	-	-	-	2,805	0.35%
5	Mr. Niraj Shishir Shirgaokar	8,152	1.01%	-	-	-	-	8,152	1.01%
6	Mr. Sachin Rajendra Shirgaokar	43,411	5.36%	-	-	-	-	43,411	5.36%
7	Mr. Sohan Sanjeev Shirgaokar	935	0.12%	16-06-2021	-	25	Transfer	910	0.11%
8	Mr. Jeevan Vasant Shirgaokar	7,410	0.92%	-	-	-	-	7,410	0.92%

V. INDEBTEDNESS

Indebtness of the company including interest outstanding / accrued but not due for payment.

Particulars		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the					
i.	Principle Amount	1,836.67	182.00	396.30	2,414.97
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	9.66	4.45	9.64	23.75
Total (i+ii+iii)		1,846.33	186.45	405.94	2,438.73
Change in Indebtness during the					
Addition		573.00	79.00	80.00	732.00
Reduction		314.03	-	48.60	362.63
Net Change		258.97	79.00	31.40	369.37
Indebtness at the end of the					
i.	Principle Amount	1,841.58	261.00	427.70	2,530.28
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	7.76	6.97	9.77	24.50
Total (i+ii+iii)		1,849.34	267.97	437.47	2,554.78

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Sachin Rajendra Shirgaokar	Sohan Sanjeev Shirgaokar	Jeevan Vasant Shirgaokar	
1	Gross Salary				
a.	Salary as per provisions contained in section 17(1) of the income-tax Act, 1961.	74.02	69.68	28.85	172.55
b.	Value of perquisites under section 17(2) of the Income-tax Act, 1961.	-	-	-	-
c.	Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961.	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	as 6% of profit	55.03	55.03	15.00	125.06
	Gratuity Payable	-	-	52.80	52.80
5	Others, Ex gratia Payment	6.32	5.83	2.92	15.07
	Total (A)	135.37	130.54	99.57	365.48
	Ceiling as per the Act	NA	NA	NA	NA

B. Remuneration to other Directors :

S.N.	Particulars of Remuneration	Name of the Director					Total Amount
		Rajendra Shirgaokar	Prafulla Shirgaokar	Shishir Shirgaokar	Chandan Shirgaokar	Niraj Shirgaokar	
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	0.20	0.20	0.20	0.20	0.15	0.95
	Commission	1.83	1.83	1.83	1.83	1.83	9.17
	Others, Salary, Allowances and Ex-gratia	-	-	-	-	-	-
	Total (2)	2.03	2.03	2.03	2.03	1.98	10.12
	Total (B) = (1+2)	2.03	2.03	2.03	2.03	1.98	10.12
	Total Managerial Remuneration	2.03	2.03	2.03	2.03	1.98	10.12
	Overall Ceiling as per the Act.	NA	NA	NA	NA	NA	NA

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		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 under section 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			NIL		
Punishment					
Compounding					
B DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board of Directors of
S.B. Reshellers Private Limited

Sachin R. Shirgaokar
Managing Director
DIN : 00254442

Sohan S. Shirgaokar
Joint Managing Director
DIN : 00217631