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	**L15490PB1992PLC012662**
ii	Registration Date	**19.10.1992**
iii	Name of the Company	**PRIME INDUSTRIES LIMITED**
iv	Category/Sub-category of the Company	**Public Limited Company/Limited by Shares**
v	Address of the Registered office & contact details	**Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab**
vi	Whether listed company	**Listed**
vii	Detail of the Registrar & Transfer Agent Name Address Contact	**M/s SKYLINE FINANCIAL SERVICES PVT LTD D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi Ph. No. 91-11-26812682/83/84**

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Income from Sale Purchase of Securities/Land/Others	6810	92.76

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	N.A				

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to 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	6932106	0	6932106	44.28	6932106	0	6932106	44.28	0.00
b) Central Govt.or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	1990300	0	1990300	12.71	1990300	0	1990300	12.71	0.00
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL:(A) (1)	**8922406**	**0.00**	**8922406**	**57.00**	**8922406**	**0.00**	**8922406**	**57.00**	0.00
(2) Foreign									
a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other…	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	**8922406**	**0**	**8922406**	**57.00**	**8922406**	**0**	**8922406**	**57.00**	0.00
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	3800	3800	0.02	0	3800	3800	0.02	0.00
C) Central govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIS	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (B)(1):	**0**	**3800**	**3800**	**0.02**	**0**	**3800**	**3800**	**0.02**	0.00
(2) Non Institutions									
a) Bodies corporates									
i) Indian	1727512	2299786	4027298	25.73	3937556	94600	4032156	25.76	0.03
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	355322	1082608	1437930	9.19	346844	1246208	1593052	10.18	0.99
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	343366	783600	1126966	7.20	343366	620000	963366	6.15	-1.05
c) Others (specify)									
(i) NRI	400	0	400	0.00	4010	0	4010	0.03	0.02
(ii)Clearing Member	0	0	0	0.00	10	0	10	0.00	0.00
(iii) HUF	134000	600	134600	0.86	134000	600	134600	0.86	0.00
SUB TOTAL (B)(2):	2560600	4166594	6727194	42.98	4765786	1961408	6727194	42.98	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	2560600	4170394	6730994	43.00	4765786	1965208	6730994	43.00	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)	11483006	4170394	15653400	100.00	13688192	1965208	15653400	100.00	0.00

ii)Shareholding of Promoters

Sl No.	Shareholders Name	Shareholding at the begginning of the year			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	Master Trust Limited	109600	0.70	0	109600	0.70	0	0.00
2	Arora Financial Services Private Limited	220600	1.41	0	220600	1.41	0	0.00
3	Bluecircle Investments (A Private Company with Unlimited Liability)	319300	2.04	0	319300	2.04	0	0.00
4	Saintco India P Limited	1000000	6.39	0	1000000	6.39	0	0.00
5	Singhania Properties (A Private Company with Unlimited Liability)	161000	1.03	0	161000	1.03	0	0.00
6	Sanawar Investments (A Private Company with Unlimited Liability)	100000	0.64	0	100000	0.64	0	0.00
7	Harneesh Kaur Arora	2656400	16.97	0	2656400	16.97	0	0.00
8	Harjeet Singh Arora	133902	0.86	0	133902	0.86	0	0.00
9	Rajinder Kumar Singhania	3391804	21.67	0	3391804	21.67	0	0.00
10	Crescent Investments (A Private Company with Unlimited Liability)	79800	0.51	0	79800	0.51	0	0.00
11	Jashanjyot Singh Arora	450000	2.87	0	450000	2.87	0	0.00
12	Puneet Singhania	100000	0.64	0	100000	0.64	0	0.00
13	Chirag Singhania	100000	0.64	0	100000	0.64	0	0.00
14	Parveen Singhania	100000	0.64	0	100000	0.64	0	0.00
	Total	**8922406**	**57.00**	**0**	**8922406**	**57.00**	**0**	**0.00**

iii) Change in Promoters' Shareholding

Sr. No.	Shareholders Name	Share holding at the beginning of the Year		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	Master Trust Limited	109600	0.70	01.04.2020	NO CHANGE		109600	0.70
		109600	0.70	31.03.2021			109600	0.70
2	Arora Financial Services Private Limited	220600	1.41	01.04.2020	NO CHANGE		220600	1.41
		220600	1.41	31.03.2021			220600	1.41
3	Bluecircle Investments (A Private Company with Unlimited Liability)	319300	2.04	01.04.2020	NO CHANGE		319300	2.04
		319300	2.04	31.03.2021			319300	2.04
4	Saintco India (P) Limited	1000000	6.39	01.04.2020	NO CHANGE		1000000	6.39
		1000000	6.39	31.03.2021			1000000	6.39
5	Singhania Properties (A Private Company with Unlimited Liability)	161000	1.03	01.04.2020	NO CHANGE		161000	1.03
		161000	1.03	31.03.2021			161000	1.03
6	Sanawar Investments (A Private Company with Unlimited Liability)	100000	0.64	01.04.2020	NO CHANGE		100000	0.64
		100000	0.64	31.03.2021			100000	0.64
7	Harneesh Kaur Arora	2656400	16.97	01.04.2020	NO CHANGE		2656400	16.97
		2656400	16.97	31.03.2021			2656400	16.97
8	Harjeet Singh Arora	113902	0.73	01.04.2020	NO CHANGE		113902	0.73
		113902	0.73	31.03.2021			113902	0.73
9	Rajinder Kumar Singhania	3391804	21.67	01.04.2020	NO CHANGE		3391804	21.67
		3391804	21.67	31.03.2021			3391804	21.67
10	Crescent Investments (A Private Company with Unlimited Liability)	79800	0.51	01.04.2020	NO CHANGE		79800	0.51
		79800	0.51	31.03.2021			79800	0.51
11	Jashanjyot Singh Arora	450000	2.87	01.04.2020	NO CHANGE		450000	2.87
		450000	2.87	31.03.2021			450000	2.87

12	Puneet Singhania	100000	0.64	01.04.2020	NO CHANGE	100000	0.64
		100000	0.64	31.03.2021		100000	0.64
13	Chirag Singhania	100000	0.64	01.04.2020	NO CHANGE	100000	0.64
		100000	0.64	31.03.2021		100000	0.64
14	Parveen Singhania	100000	0.64	01.04.2020	NO CHANGE	100000	0.64
		100000	0.64	31.03.2021		100000	0.64

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on 31st March, 2021:

Sl. No.	Shareholders Name	Share holding at the beginning of the Year		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	**Shivalik Securities Limited**							
		1256834	8.03	01.04.2020			1256834	8.03
					No Change			
		1256834	8.03	31.03.2021			1256834	8.03
2	**Convexity Solutions and Advisors Private Limited**							
		828000	5.29	01.04.2020			828000	5.29
					No Change			
		828000	5.29	31.03.2021			828000	5.29
3	**GS Auto Leasing Limited**							
		815350	5.21	01.04.2020			815350	5.21
					Increase	Purchase	9858	0.06
		825208	5.27	31.03.2021			825208	5.27
4	**Gala Finance and Investment Limited**							
		548366	3.50	01.04.2020			548366	3.50
					No Change		0	0.00
		548366	3.50	31.03.2021			548366	3.50
5	**Fidelity Commodity Traders Limited**							
		427600	2.73	01.04.2020			427600	2.73
					No Change			
		427600	2.73	31.03.2021			427600	2.73
6	**Ashok Goyal**							
		215600	1.38	01.04.2020			215600	1.38
					No Change			
		215600	1.38	31.03.2021			215600	1.38
7	**R. Adimoolam**							
		117000	0.75	01.04.2020			117000	0.75
					No Change			
		117000	0.75	31.03.2021			117000	0.75
8	**Chandra M Karani**							
		100000	0.64	01.04.2020			100000	0.64
					No Change			
		100000	0.64	31.03.2021			100000	0.64
9	**Piyush Khiara**							
		100000	0.64	01.04.2020			100000	0.64
					No Change			
		100000	0.64	31.03.2021			100000	0.64
10	**Magan Lal M Karani**							
		100000	0.64	01.04.2020			100000	0.64
					No Change			
		100000	0.64	31.03.2021			100000	0.64
11	**Gauri Khiara**							
		100000	0.64	01.04.2020			100000	0.64
					No Change			
		100000	0.64	31.03.2021			100000	0.64

(vi) Shareholding of Directors & KMP

Sr. No.	Shareholders Name	Share holding at the beginning of the Year		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	Harjeet Singh Arora (Director)	113902	0.73	01.04.2020	No Change		113902	0.73
		113902	0.73	31.03.2021			113902	0.73
2	R.K. Singhania (Mg. Director)	3391804	21.67	01.04.2020	No Change		3391804	21.67
		3391804	21.67	31.03.2021			3391804	21.67
3	Ashwani Kumar (Director)	0	0.00	01.04.2020	No Change		0	0.00
		0	0.00	31.03.2021			0	0.00
4	Parveen Singhania (Director)	100000	1.27	01.04.2020	No Change		100000	1.27
		100000	0.64	31.03.2021			100000	0.64
5	Anil Bhatia	0	0.00	01.04.2020	No Change		0	0.00
		0	0.00	31.03.2021			0	0.00
6	Rajiv Kalra (Director)	0	0.00	01.04.2020	No Change		0	0.00
		0	0.00	31.03.2021			0	0.00
7	Jasleen Kaur Bath (Company Secretary)	0	0.00	01.04.2020	No Change		0	0.00
		0	0.00	31.03.2021			0	0.00
8	Kashmir Singh (CFO)	0	0.00	01.04.2020	No Change		0	0.00
		0	0.00	31.03.2021			0	0.00

V INDEBTEDNESS

Rs. In Lacs

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	**Unsecured Loans**	**Deposits**	**Total Indebtedness**
Indebtness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	**0**	**0**	**0**	**0**
Change in Indebtedness during the financial year				
Additions	0	4511891	0	4511891
Reduction	0	0	0	0
Net Change	**0**	**4511891**	**0**	**4511891**
Indebtedness at the end of the financial year				
i) Principal Amount	0	4511891	0	4511891
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	**0**	**4511891**	**0**	**4511891**

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

in Rs.

Sr. No	**Particulars of Remuneration**	**Name of the MD/WTD/Manager**	**Total Amount**
1	**Gross salary**	Rajinder Kumar Singhania (Managing Director)	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	12	12
	(b) Value of perquisites u/s 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 % of profit	-	-
	others (specify)	-	-
5	Others, please specify	-	-
	Total (A)	12	12
	Ceiling as per the Act	As per the calculation of Sec. 198	

B. Remuneration to other directors:

in Rs.

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount (in Rs./-)
1	Independent Directors		
	(a) Fee for attending board committee meetings	None of the Independent Directors have been paid any sitting fees, commission etc	N.A
	(b) Commission		
	(c) Others, please specify		
	Total (1)	NIL	NIL
2	Other Non Executive Directors	None of Non Executive Directors have been paid any sitting fees, commission etc	N.A
	(a) Fee for attending board committee meetings		
	(b) Commission		
	(c) Others, please specify.		
	Total (2)	NIL	NIL
	Total (B)=(1+2)		
	Total Managerial Remuneration	NIL	NIL
	Overall Ceiling as per the Act.		

*Note: Maximum remuneration payable as per schedule V of the Companies Act, 2013 based on the effective capital of the company as on the date of approval of the Board's Report.

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

in Rs.

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
1	**Gross Salary**	**CEO**	**Company Secretary**	**CFO**	**Total**
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	N.A	84000	813096	897096
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	N.A	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	N.A	-	-	-
2	Stock Option	N.A	-	-	-
3	Sweat Equity	N.A	-	-	-
4	Commission	N.A	-	-	-
	as % of profit				
	others, specify				
5	Others, please specify	N.A	-	36810	36810
	Total		**84000**	**849906**	**933906**

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	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL