FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2025

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	N.A		

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 (01.04.2024)				No. of Shares held at the end of the year (31.03.2025)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	4849349	0	4849349	30.98	4199349	0	4199349	19.99	-10.99
b) Central Govt.or State Govt.	0	0	0	0	0	0	0	0	0.00
c) Bodies Corporates	1643545	0	1643545	10.50	1276545	0	1276545	6.08	-4.42
d) Bank/FI	0	0	0	0	0	0	0	0	0.00
e) Any other	0	0	0	0	0	0	0	0	0.00
SUB TOTAL:(A) (1)	**6492894**	**0**	6492894	**41.48**	**5475894**	**0**	5475894	**26.07**	-15.41
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0.00
b) Other Individuals	0	0	0	0	0	0	0	0	0.00
c) Bodies Corp.	0	0	0	0	0	0	0	0	0.00
d) Banks/FI	0	0	0	0	0	0	0	0	0.00
e) Any other…	0	0	0	0	0	0	0	0	0.00
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0.00
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	**6492894**	**0**	**6492894**	**41.48**	**5475894**	**0**	**5475894**	**26.07**	-15.41
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0.00
b) Banks/FI	0	3800	3800	0.02	0	3800	3800	0.02	-0.01
C) Central govt	0	0	0	0	0	0	0	0	0.00
d) State Govt.	0	0	0	0	0	0	0	0	0.00
e) Alternative Investment funds	200000	0	200000	1.28	200000	0	200000	0.95	-0.33
f) Venture Capital Fund	0	0	0	0	0	0	0	0	0.00
g) Insurance Companies	0	0	0	0	0	0	0	0	0.00
h) FIIS	0	0	0	0	0	0	0	0	0.00
i) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
j) Others (specify)	0	0	0	0	0	0	0	0	0.00
SUB TOTAL (B)(1):	**200000**	**3800**	**203800**	**1.30**	**200000**	**3800**	**203800**	**0.97**	-0.33
(2) Non Institutions									
a) Bodies corporates									
i) Indian	1687440	74600	1762040	11.26	6603979	74600	6678579	31.80	20.54
ii) Overseas	0	0	0	0	0	0	0	0	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	2510301	1064008	3574309	22.83	2921268	1037808	3959076	18.85	-3.98
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	2719628	517000	3236628	20.68	3224854	517000	3741854	17.82	-2.86
c) Others (specify)									
(i) NRI	144823	0	144823	0.93	94899	0	94899	0.45	-0.47
(ii)Clearing Member	0	0	0	0	0	0	0	0	0.00
(iii) HUF	159294	0	159294	1.02	298561	0	298561	1.42	0.40
(iv) Trust	0	0	0	0.00	546047	0	546047	2.60	2.60
(v) Firm	79612	0	79612	0.51	4690	0	4690	0.02	-0.49
SUB TOTAL (B)(2):	7301098	1655608	8956706	57.22	13694298	1629408	15323706	72.96	15.74
Total Public Shareholding	7501098	1659408	9160506	58.52	13894298	1633208	15527506	73.93	15.41
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (A+B+C)	13993992	1659408	15653400	100.00	19370192	1633208	21003400	100.00	0.00

ii)Shareholding of Promoters

Sl No.	Shareholders Name	Shareholding at the begginning of the year (01.04.2024)			Shareholding at the end of the year (31.03.2025)			% 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	107276	0.69	0	107276	0.51	0	-0.17
2	Arora Financial Services Private Limited	220600	1.41	0	220600	1.05	0	-0.36
3	Saintco India P Limited	827500	5.29	0	694000	3.30	0	-1.98
4	Harneesh Kaur Arora	1615141	10.32	0	1235807	5.88	0	-4.43
5	Harjeet Singh Arora	133902	0.86	0	133902	0.64	0	-0.22
6	Rajinder Kumar Singhania	2350306	15.01	0	2350306	11.19	0	-3.82
7	Crescent Investments (A Private Company with Unlimited Liability)	488169	3.12	0	254669	1.21	0	-1.91
8	Jashanjyot Singh Arora	450000	2.87	0	0	0.00	0	-2.87
9	Puneet Singhania	100000	0.64	0	79334	0.38	0	-0.26
10	Chirag Singhania	100000	0.64	0	100000	0.48	0	-0.16
11	Parveen Singhania	100000	0.64	0	100000	0.48	0	-0.16
12	Priyanka Thukral Arora	0	0.00	0	100000	0.48	0	0.48
13	Isha Singhania	0	0.00	0	100000	0.48	0	0.48
	TOTAL	6492894	41.48	0	5475894	26.07	0	-15.41

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	107276	0.69	01.04.2024			107276	0.70
					% change due to increase in no. of shares			
		107276	0.51	31.03.2025			107276	0.51
2	Arora Financial Services Private Limited	220600	1.41	01.04.2024			220600	1.41
					% change due to increase in no. of shares			
		220600	1.05	31.03.2025			220600	1.05
3	Saintco India (P) Limited	827500	5.29	01.04.2024			1000000	6.39
					-133500	**Sale of shares**		
		694000	3.30	31.03.2025			694000	3.30
4	Harneesh Kaur Arora	1615141	10.32	01.04.2024			1615141	10.32
					-379334	**Sale of shares**		
		1235807	5.88	31.03.2025			1235807	5.88
5	Harjeet Singh Arora	133902	0.86	01.04.2024			133902	0.86
					% change due to increase in no. of shares			
		133902	0.64	31.03.2025			133902	0.64
6	Rajinder Kumar Singhania	2350306	15.01	01.04.2024			2350306	15.01
					-1041498	**Sale of Shares**		
		2350306	11.19	31.03.2025			2350306	11.19
7	Crescent Investments (A Private Company with Unlimited Liability)	488169	3.12	01.04.2024			79800	0.51
					SALE OF 233500 SHARES			
		254669	1.21	31.03.2025			254669	1.21
8	Jashanjyot Singh Arora	450000	2.87	01.04.2024			450000	2.87
					SALE OF 450000 SHARES			
		0	0.00	31.03.2025			0	0.00

9	Puneet Singhania	100000	0.64	01.04.2024	NO CHANGE	100000	0.64
		79334	0.38	31.03.2025		79334	0.38
10	Chirag Singhania	100000	0.64	01.04.2024	NO CHANGE	100000	0.64
		100000	0.48	31.03.2025		100000	0.48
11	Parveen Singhania	100000	0.64	01.04.2024	NO CHANGE	100000	0.64
		100000	0.48	31.03.2025		100000	0.48
12	Priyanka Thukral Arora	0	0.00	01.04.2024	100000 WARRANTS CONVERTED INTO 100000 EQUITY SHARES	0	0.00
		100000	0.48	31.03.2025		100000	0.48
13	Isha Singhania	0	0.00	01.04.2024	100000 WARRANTS CONVERTED INTO 100000 EQUITY SHARES	0	0.00
		100000	0.48	31.03.2025		100000	0.48

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on 31st March, 2025:

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	**Sudesh**							
		656081	4.19	01.04.2024			656081	4.19
					NO CHANGE			
		656081	3.12	31.03.2025			656081	3.12
2	**GANESHA ECOVERSE LIMITED**							
		0	0.00	01.04.2024			0	0.00
					325000	**Purchase**		
		325000	1.55	31.03.2025			325000	1.55
3	**Share India Securities Limited**							
		306000	1.95	01.04.2024			306000	1.95
					NO CHANGE			
		306000	1.46	31.03.2025			306000	1.46
4	**SHARE INDIA ALGOPLUS PRIVATE LIMITED**							
		0	0.00	01.04.2024			0	0.00
					300000	**Purchase**		
		300000	1.43	31.03.2025			300000	1.43
5	**SKYVEIL TRADE SOLUTIONS LLP**							
		0	0.00	01.04.2024			0	0.00
					259000	**Purchase**		
		259000	1.23	31.03.2025			259000	1.23
6	**SUNIL KUMAR MALIK**							
		246067	1.57	01.04.2024			246067	1.57
					NO CHANGE			
		246067	1.17	31.03.2025			246067	1.17
7	**SARTHAK AGARWAL**							
		0	0.00	01.04.2024			0	0.00
					222600	**Purchase**		
		222600	1.06	31.03.2025			222600	1.06
8	**RUNIT EXIM PRIVATE LIMITED**							
		1	0.00	01.04.2024			1	0.00
					214006	**Purchase**		
		214007	1.02	31.03.2025			214007	1.02
9	**INDIA EQUITY FUND 1**							
		200000	1.28	01.04.2024			200000	1.28
					No Change			
		200000	0.95	31.03.2025			200000	0.95
10	**SHREYA MODANI**							
		0	0.00	01.04.2024			0	0.00
					175252	**Purchase**		
		175252	0.83	31.03.2025			175252	0.83

(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)	133902	0.86	01.04.2024	% change due to increase in no. of shares		133902	0.86
		133902	0.64	31.03.2025			133902	0.64
2	R.K. Singhania (Mg. Director)	2350306	15.01	01.04.2024	% change due to increase in no. of shares		2350306	15.01
		2350306	11.19	31.03.2025			2350306	11.19
3	Deepak Chauhan (Director)	0	0.00	01.04.2024	No Change		0	0.00
		0	0.00	31.03.2025			0	0.00
4	Ritu Sarin (Director)	0	0.00	01.04.2024	No Change		0	0.00
		0	0.00	31.03.2025			0	0.00
5	Saket Agrawal (Director)	121935	0.78	01.04.2024	% change due to increase in no. of shares		121935	0.78
		121935	#DIV/0!	31.03.2025			121935	#DIV/0!
6	Rajiv Kalra (Director)	1000	0.01	01.04.2024	No Change		1000	0.01
		1000	0.00	31.03.2025			1000	0.00
7	Mohit Verma (Company Secretary)	0	0.00	01.04.2024	No Change		0	0.00
		0	0.00	31.03.2025			0	0.00
8	Rajesh Kumar Kakar (CFO)	0	0.00	01.04.2024	No Change		0	0.00
		0	0.00	31.03.2025			0	0.00

V INDEBTEDNESS

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	64996875	0	64996875
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**	**64996875**	**0**	**64996875**
Change in Indebtedness during the financial year				
Additions	0	97900418	0	97900418
Reduction	0	-97900418	0	-97900418
Net Change	**0**	**195800836**	**0**	**195800836**
Indebtedness at the end of the financial year				
i) Principal Amount	0	162897293	0	162897293
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**	**162897293**	**0**	**162897293**

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			
		CEO	**Company Secretary**	**CFO**	
1	**Gross Salary**	**NA**	**Mohit Verma**	**Rajesh Kumar Kakar**	**Total**
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	N.A	430650	575291	1005941
	(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	18761	22834	41595
	Total		**449411**	**598125**	**1047536**

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