# FORM NO. MGT - 9 EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31st MARCH, 2023

[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:

1	CIN	L65923GJ1994PLC021479
2	Registration Date	03/03/1994
3	Name of the Company	Sumeru Industries Limited
4	Category / Sub-Category of the Company	Public Company- Limited by Shares
5	Address of the Registered office and contact	F.P. No-123,B/h Andaz Party Plot, Near Makarba Cross Road,
	details	Makarba, Ahmedabad-380058.
		Ph +91 79 29708184, 29704161
6	Whether listed company Yes / No	Yes
		Bombay Stock Exchange (Scrip Code- 530445)
7	Name, Address and Contact details of Registrar	Bigshare Services Pvt. Ltd.,
	and Transfer Agent, if any	A/802, Samudra Complex,
		Near Klassic Gold Hotel, Girish Cold Drinks,
		Off. C.G. Road, Ahmedabad- 380009

#### 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 activity	NIC Code	% to total turnover of the company
1	Consultancy Services	74140	100%

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

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
			NIL		

## IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

### i) Category-wise Share Holding:

i) dategory who omare merang.									
Category of	No. of Share	s held at the e	end of the yea	ır	No. of Share:	s held at the	end of the year		% change
Shareholders	[As on 31-M	arch-2022]			[As on 31-M	arch-2023]			during the
									year
	Demat	Physical	Total	% of Total	Demat	emat Physical Total % of Tot			
				Shares				Shares	
A. Promoter's									
(1) Indian									
a) Individual/ HUF	30855748	9211000	40066748	55.65	30855748	9211000	40066748	55.65	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	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub Total (A) (1)	30855748	9211000	40066748	55.65	30855748	9211000	40066748	55.65	0
(2) Foreign									
a) NRI- Individual	0	0	0	0	0	0	0	0	0

h.) Oth I., dind d., al.	0	0	0	0	1 0		0	ا م ا	ا م
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp	0	0	0	0	0	·	0	0	0
d) Banks. 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	30855748	9211000	40066748	55.65	30855748	9211000	40066748	55.65	0
of Promoter (A)									
=(A)(1)+(A)(2)									
B. Public									
Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FII	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	0	0	0	0	0	0	0	0	0
Funds									
f) Insurance	0	0	0	0	0	0	0	0	0
Companies									
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture	0	0	0	0	0	0	0	0	0
Capital Funds									
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									
a) Bodies Corp.									
i) Indian	3118971	341000	3459971	4.80	2859514	341000	3200514	4.45	-0.35
ii) Overseas									
b) Individuals									
i) Individual	14120462	6196501	20316963	28.22	14415258	6181501	20596759	28.61	+0.39
shareholders holding									
nominal share capital									
uptoRs. 2 lakh									
ii) Individual	7537799	42000	7579799	10.53	7579799	0	7579799	10.53	0
shareholders holding									
nominal share capital									
in excess of Rs 2 lakh									
c) Others (specify)									
Non Resident Indians	168921	8000	176921	0.25	171570	8000	179570	0.25	0
Overseas Corporate	0	0	0	0	0	0	0	0	0
Bodies									
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	33389	0	33389	0.04	58713	0	58713	0.08	+0.04
HUF	366209	0	366209	0.51	317897	0	317897	0.44	-0.07
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	25345751	6587501	31933252	44.35	25402751	6530501	31933252	44.35	0
Total Public	25345751	6587501	31933252	44.35	25402751	6530501	31933252	44.35	0
Shareholding	20040/01	030/301	01/00202	-17.55	23402/31	0550501	31733232	17.55	٠
(B)=(B)(1)+ (B)(2)									
C. Shares held by	0	0	0	0	0	0	0	0	0
Custodian for GDRs	U		"	U		"	U	0	U
& ADRs									
Grand Total	56201499	15798501	72000000	100	56201499	15798501	72000000	100	0
(A+B+C)	30201477	13/30301	/ 2000000	100	30201477	13/90301	/ 2000000	100	0
(ייים ייט)			L		<u> </u>	<u> </u>			

ii) Shareholding of Promoter-

SN	Shareholder's	Shareholding at the beginning of the year (As on			Shareholding	ne year	% change	
	Name	1st April, 2022)			(as on 31st Ma	in share		
		No. of Shares	% of total	%of Shares	No. of	% of total	%of Shares	holding
			Shares of	Pledged /	Shares	Shares of	Pledged /	during the
			the	encumbered to		the	encumbered to	year
			company	total shares		company	total shares	
1	Anjan H. Raja	9295950	12.91	0.12	9295950	12.91	0.12	0
2	Vipul H. Raja	17153491	23.82	0	17153491	23.82	0	0
3	Sonal V. Raja	7122953	9.89	0	7122953	9.89	0	0
4	Nandit V. Raja	6405354	8.90	0	6405354	8.90	0	0
5	Namrata V. Raja	89000	0.12	0	89000	0.12	0	0
	Total	40066748	55.65	0	40066748	55.65	0	0

# iii) Change in Promoters' Shareholding – There is no change in shareholding of promoters during the year.

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

	Name of the Shareholder	Shareholding at the beginning of the		Date wise	Shareholding at the end of the year	
		year		Increase/ decrease		
		No. of shares	% of total shares of	in shareholding	No. of shares	% of total shares
			the company	with Reason		of the company
1	Sanket Fincap Pvt. Ltd.	2781000	3.86%	-	2781000	3.86%
2	Jeenalben S. Shah	681105	0.95%	-	681105	0.95%
3	Niraj A. Patel	608431	0.85%	-	608431	0.85%
4	Chintan J. Sheth	566000	0.78%	-	566000	0.79%
5	Vipul P. Patel	543415	0.75%	-	543415	0.75%
6	Niraj S. Sheth	541000	0.75%	-	541000	0.75%
7	Mayur R. Patel	470291	0.65%	-	470291	0.65%
8	Pooja N. Raja	453907	0.63%	-	453907	0.63%
9	Surendrakumar A. Shah	447415	0.62%	-	447415	0.62%
10	Manjulaben A Shah	443997	0.62%	-	443997	0.62%

### v) Shareholding of Directors and Key Managerial Personnel:

1	Mr. Vipul H. Raja	Shareholding at the l	beginning of	Shareholding at the end of the		
		the year		year		
		No. of shares	% of total	No. of	% of total	
			shares of the	shares	shares of the	
			company		company	
	At the beginning of the year	17153491	23.82	=	=	
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL	
	At the end of the year	-	-	17153491	23.82	

2	A. C. Patel, Independent Director	Shareholding at the of the year	beginning	Shareholding at the end of the year		
		No. of shares	% of total	No. of	% of total	
			shares of the	shares	shares of the	
			company		company	
	At the beginning of the year	3997	0.005	-	-	
	Date wise Increase / Decrease in Shareholding during	NIL	NIL	NIL	NIL	
	the year specifying the reasons for increase /decrease					
	(e.g. allotment / transfer / bonus/ sweat equity etc):					
	At the end of the year	-	=	3997	0.005	

3	Bhavin D. Mashruwala, Independent Director	Shareholding at the beginning		Shareholding a	t the end of the
		of the year	of the year		
		No. of shares	% of total	No. of shares	% of total
			shares of the		shares of the
			company		company
	At the beginning of the year	47000	0.065	-	-
	Date wise Increase / Decrease in Shareholding during	NIL	NIL	NIL	NIL
	the year specifying the reasons for increase /decrease				
	(e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	=	-	47000	0.065

4	Mrs. Sonal V. Raja	Shareholding at t	the beginning of	Shareholding at the end of the	
		the year		year	
		No. of shares	% of total	No. of shares	% of total
			shares of the		shares of the
			company		company
	At the beginning of the year	7122953	9.89%	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		NIL	NIL	NIL
	At the end of the year	-	=	7122953	9.89%

5	Nidhi Kartik Shah	Shareholding at the beginning		Shareholding at the end of the	
	Company Secretary	of the year	of the year		
		No. of shares	% of total	No. of shares	% of total
			shares of the		shares of the
			company		company
	At the beginning of the year	-	-	-	=
	Date wise Increase / Decrease in Shareholding during the	NIL	NIL	NIL	NIL
	year specifying the reasons for increase /decrease (e.g.				
	allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	-	-	-	-

6	Manish H. Mishra	Shareholding at the beginning		Shareholding at the end of the	
	Chief Financial Officer	of the year	of the year		
		No. of shares % of total shares		No. of	% of total
			of the company	shares	shares of the
					company
	At the beginning of the year	391795	0.54%	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the end of the year	-	-	391795	0.54%

### V. INDEBTEDNESS:

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

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

iii) Interest accrued but not due		
Total (i+ii+iii)		

### 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/	Total Amount
		Manager	
		Mr. Vipul H. Raja	-
1	Gross salary	-	-
	(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		
5	Others, please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act	-	-

Managing Director is not given any salary during the year.

B. Remuneration to other directors: (NOT APPLICABLE)
Directors are not paid any remuneration.

SN.	Particulars of Remuneration	Name of Directors				Total Amount
						1
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					
	Commission			$\mathcal{A}$		
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial					
	Remuneration					
	Overall Ceiling as per the Act	·				

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

SN	Particulars of Remuneration			
		Chief Financial Officer	Company Secretary	Total
		Manish H. Mishra	Nidhi K. Shah	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,60,000/-	3,60,000/-	7,20,000/-
	(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	-	-	-

_			and the second s	
	Total	3.60.000/-	3.60.000/-	7.20.000/-

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Туре	Section of the	Brief	Details of Penalty /	Authority	Appeal made, if any
	Companies	Description	Punishment/ Compounding	[RD / NCLT/	(give Details)
	Act		fees imposed	COURT]	
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
Punishment					
Compounding					
C. OTHER OFFICE	RS IN DEFAULT				
Penalty					
Punishment					
Compounding					

FOR & ON BEHALF OF THE BOARD OF DIRECTORS UNDER AN AUTHORITY SUMERU INDUSTRIES LIMITED

Sd/-VIPUL H. RAJA CHAIRMAN & MANAGING DIRECTOR DIN-00055770

PLACE: AHMEDABAD DATE: 22/07/2023