

Annexure - IV

Form No. MGT-9

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31st March, 2020

[Pursuant of Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rule, 2014]

I. REGISTRATION AND OTHER DETAILS

i)	CIN	L17111RJ1992PLC006987
ii)	Registration Date	15.10.1992
iii)	Name of the Company	NITIN SPINNERS LIMITED
iv)	Category / Sub-Category of the Company	COMPANY LIMITED BY SHARES/INDIAN NON GOVERNMENT COMPANY
v)	Address of the Registered office and Contact details	16-17 KM. STONE, CHITTOR ROAD, HAMIRGARH, BHILWARA - 311025 RAJASTHAN PHONE NO. 01482-286110 TO 113 E-Mail - nsl@nitinspinners.com
vi)	Whether listed company	YES
vii)	Name, Address and Contract detail of Registrar and Transfer Agent, if any	Bigshare Services Pvt Ltd, 1st Floor, Bharat Tin Works Building, opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400059 Phone No. 022-62638200 Fax 022-62638299 Email : investor@bigshareonline.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	% of total turnover of the company
1	YARN	13111	73.33
2	COTTON KNITTED FABRIC	13911	10.52

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	Nil	N.A.	N.A.	N.A.	N.A.

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

i) Category-wise Share Holding

Category of the Shareholders	No. of Share held at the beginning of the year 1st April, 2019				No. of Share held at the end of the year 31st March, 2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	13652000	0	13652000	24.29	13662000	0	13662000	24.30	0.01
b) Central Govt.									
c) State Govt(s)									
d) Bodies Corp.	17728000	0	17728000	31.53	17758000	0	17758000	31.59	0.06
e) Banks / FI									
f) Any Other									
Sub-total (A)(1) :-	31380000	0	31380000	55.82	31420000	0	31420000	55.89	0.07
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individual									
c) Bodies Corp.									

Annexure - IV

Form No. MGT-9 (Contd.)

Category of the Shareholders	No. of Share held at the beginning of the year 1st April, 2019				No. of Share held at the end of the year 31st March, 2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
d) Banks / FI									
e) Any Other									
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)	31380000	0	31380000	55.82	31420000	0	31420000	55.89	0.07
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	8916056	0	8916056	15.86	9081456	0	9081456	16.16	0.30
b) Banks / FI	21651	0	21651	0.04	1440	0	1440	0.00	-0.04
c) Central Govt.									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs	23000	0	23000	0.04	0	0	0	0.00	-0.04
h) Foreign Venture Capital Funds									
i) Others - Foreign Portfolio Investor	0	0	0	0.00	23000	0	23000	0.04	0.04
Sub-total (B)(1) :-	8960707	0	8960707	15.94	9105896	0	9105896	16.20	0.26
(2) Non-Institution									
a) Bodies Corp.									
i) Indian	994150	0	994150	1.76	771872	0	771872	1.37	-0.39
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal capital upto ₹ 1 Lakh	9215562	630	9216192	16.39	8920999	630	8921629	15.87	-0.52
ii) Individual shareholders holding nominal capital in excess of ₹ 1 Lakh	3943689	0	3943689	7.01	4079594	0	4079594	7.26	0.25
c) Others (specify)									
i) Clearing Members	132932	0	132932	0.24	208675	0	208675	0.37	0.13
ii) NRI	1070814	2450	1073264	1.91	1157922	0	1157922	2.06	0.15
iii) Trust	4000	0	4000	0.01	1550	0	1550	0.00	-0.01
iv) Hindu Undivided Family (HUF)	515066	0	515066	0.92	552862	0	552862	0.98	0.06
Sub-total (B)(2) :-	15876213	3080	15879293	28.24	15693474	630	15694104	27.91	-0.33
Total Public Shareholding (B)=(B)(1)+(B)(2)	24836920	3080	24840000	44.18	24799370	630	24800000	44.11	-0.07
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	56216920	3080	56220000	100.00	56219370	630	56220000	100.00	0.00

Annexure - IV Form No. MGT-9 (Contd.)

ii) Shareholding of Promoters (including Promoter Group)

Sl No.	Shareholder's Name	Shareholding at the beginning of the year 1st April, 2019			Shareholding at the end of the year 31st March, 2020			% 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	RATAN LAL NOLKHA	6120000	10.89	Nil	6130000	10.90	Nil	0.01
2	SUSHILA DEVI NOLKHA	1650000	2.94	Nil	1650000	2.94	Nil	0.00
3	RATAN LAL NOLKHA HUF	1630000	2.90	Nil	1630000	2.90	Nil	0.00
4	DINESH NOLKHA	1153000	2.05	Nil	1153000	2.05	Nil	0.00
5	KRISHNA NOLKHA	265000	0.47	Nil	265000	0.47	Nil	0.00
6	PRATYUSH NOLKHA	254000	0.45	Nil	254000	0.45	Nil	0.00
7	DINESH NOLKHA HUF	355000	0.63	Nil	355000	0.63	Nil	0.00
8	NITIN NOLAKHA	1845000	3.28	Nil	1845000	3.28	Nil	0.00
9	RANJEETA NOLKHA	180000	0.32	Nil	180000	0.32	Nil	0.00
10	NITIN NOLAKHA HUF	200000	0.36	Nil	200000	0.36	Nil	0.00
11	REDIAL TRADING & INVESTMENT PVT LTD	17728000	31.53	Nil	17758000	31.59	Nil	0.06
	Total	31380000	55.82	Nil	31420000	55.89	Nil	0.07

iii) Change in Promoter's Shareholding :

Sl No.	Shareholder's Name	Shareholding at the beginning of the year		Date	Increase / (Decrease) in Shareholding	Reason	Cumulative Shareholding during the year (1st April, 2019 to 31st March, 2020)	
		No. of Shares at the beginning (1st April, 2019) / end of the year (31st March, 2020)	% of total shares of the company				No. of Shares	% of total Shares of the Company
1	RATAN LAL NOLKHA	6120000	10.89	01.04.2019			6120000	10.89
				20.03.2020	9975	Transfer	6129975	10.90
				27.03.2020	25	Transfer	6130000	10.90
		6130000	10.90	31.03.2020			6130000	10.90
2	SUSHILA DEVI NOLKHA	1650000	2.94	01.04.2019	0	-	1650000	2.94
		1650000	2.94	31.03.2020	0	-	1650000	2.94
3	RATAN LAL NOLKHA HUF	1630000	2.90	01.04.2019	0	-	1630000	2.90
		1630000	2.90	31.03.2020	0	-	1630000	2.90
4	DINESH NOLKHA	1153000	2.05	01.04.2019	0	-	1153000	2.05
		1153000	2.05	31.03.2020	0	-	1153000	2.05
5	KRISHNA NOLKHA	265000	0.47	01.04.2019	0	-	265000	0.47
		265000	0.47	31.03.2020	0	-	265000	0.47
6	PRATYUSH NOLKHA	254000	0.45	01.04.2019	0	-	254000	0.45
		254000	0.45	31.03.2020	0	-	254000	0.45
7	DINESH NOLKHA HUF	355000	0.63	01.04.2019	0	-	355000	0.63
		355000	0.63	31.03.2020	0	-	355000	0.63
8	NITIN NOLAKHA	1845000	3.28	01.04.2019	0	-	1845000	3.28
		1845000	3.28	31.03.2020	0	-	1845000	3.28
9	RANJEETA NOLKHA	180000	0.32	01.04.2019	0	-	180000	0.32
		180000	0.32	31.03.2020	0	-	180000	0.32
10	NITIN NOLAKHA HUF	200000	0.36	01.04.2019	0	-	200000	0.36
		200000	0.36	31.03.2020	0	-	200000	0.36
11	REDIAL TRADING & INVESTMENT PVT LTD	17728000	31.53	01.04.2019			17728000	31.53
				27.03.2020	30000	Transfer	17758000	31.59
		17758000	31.59	31.03.2020			17758000	31.59

Annexure - IV Form No. MGT-9 (Contd.)

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

SI No.	Shareholder's Name	Shareholding at the beginning of the year		Date	Increase / (Decrease) in Shareholding	Reason	Cumulative Shareholding during the year (1st April, 2019 to 31st March, 2020)	
		No. of Shares at the beginning (1st April, 2019) / end of the year (31st March, 2020)	% of total shares of the company				No. of Shares	% of total Shares of the Company
1	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE SMALL AND MIDCAP FUND	3499100	6.22	01.04.2019			3499100	6.22
				05.04.2019	50900	Transfer	3550000	6.31
				07.06.2019	40000	Transfer	3590000	6.39
				19.07.2019	10000	Transfer	3600000	6.40
				30.08.2019	89000	Transfer	3689000	6.56
		3689000	6.56	31.03.2020			3689000	6.56
2	L&T MUTUAL FUND TRUSTEE LIMITED - L&T EMERGING BUSINESSES FUND	2792456	4.97	01.04.2019			2792456	4.97
		2792456	4.97	31.03.2020			2792456	4.97
3	IDFC STERLING VALUE FUND	2424500	4.31	01.04.2019			2424500	4.31
				03.05.2019	15160	Transfer	2439660	4.34
				14.06.2019	9532	Transfer	2449192	4.36
				28.06.2019	9644	Transfer	2458836	4.37
				12.07.2019	11703	Transfer	2470539	4.39
				19.07.2019	6999	Transfer	2477538	4.41
				26.07.2019	22462	Transfer	2500000	4.45
				02.08.2019	25000	Transfer	2525000	4.49
				16.08.2019	1792	Transfer	2526792	4.49
				06.09.2019	3208	Transfer	2530000	4.50
				25.10.2019	7767	Transfer	2537767	4.51
				01.11.2019	8434	Transfer	2546201	4.53
				08.11.2019	1875	Transfer	2548076	4.53
				22.11.2019	5729	Transfer	2553805	4.54
		27.12.2019	11529	Transfer	2565334	4.56		
		10.01.2020	4666	Transfer	2570000	4.57		
		31.01.2020	30000	Transfer	2600000	4.62		
		2600000	4.62	31.03.2020			2600000	4.62
4	EAST INDIA SECURITIES LTD	10000	0.02	01.04.2019			10000	0.02
				12.07.2019	9000	Transfer	19000	0.03
				19.07.2019	10000	Transfer	29000	0.05
				02.08.2019	-19500	Transfer	9500	0.02
				09.08.2019	-2482	Transfer	7018	0.01
				16.08.2019	11103	Transfer	18121	0.03
				23.08.2019	377	Transfer	18498	0.03
				30.08.2019	-2194	Transfer	16304	0.03
				13.09.2019	-9304	Transfer	7000	0.01
				27.09.2019	8852	Transfer	15852	0.03
				30.09.2019	1148	Transfer	17000	0.03
				04.10.2019	10984	Transfer	27984	0.05
		11.10.2019	9816	Transfer	37800	0.07		

Annexure - IV

Form No. MGT-9 (Contd.)

SI No.	Shareholder's Name	Shareholding at the beginning of the year		Date	Increase / (Decrease) in Shareholding	Reason	Cumulative Shareholding during the year (1st April, 2019 to 31st March, 2020)	
		No. of Shares at the beginning (1st April, 2019) / end of the year (31st March, 2020)	% of total shares of the company				No. of Shares	% of total Shares of the Company
				22.11.2019	20000	Transfer	57800	0.10
				20.12.2019	-7000	Transfer	50800	0.09
				24.01.2020	39000	Transfer	89800	0.16
				31.01.2020	196150	Transfer	285950	0.51
				07.02.2020	939	Transfer	286889	0.51
				14.02.2020	-939	Transfer	285950	0.51
				28.02.2020	18009	Transfer	303959	0.54
				06.03.2020	15396	Transfer	319355	0.57
				13.03.2020	755	Transfer	320110	0.57
		320110	0.57	31.03.2020			320110	0.57
5	ASHOK DEWAN	180600	0.32	01.04.2019			180600	0.32
				19.04.2019	1180	Transfer	181780	0.32
				26.04.2019	1035	Transfer	182815	0.33
				03.05.2019	1129	Transfer	183944	0.33
				10.05.2019	2141	Transfer	186085	0.33
				17.05.2019	445	Transfer	186530	0.33
				24.05.2019	764	Transfer	187294	0.33
				31.05.2019	546	Transfer	187840	0.33
				07.06.2019	365	Transfer	188205	0.33
				14.06.2019	760	Transfer	188965	0.34
				21.06.2019	3519	Transfer	192484	0.34
				28.06.2019	772	Transfer	193256	0.34
				12.07.2019	835	Transfer	194091	0.35
				19.07.2019	1685	Transfer	195776	0.35
				26.07.2019	3153	Transfer	198929	0.35
				02.08.2019	8895	Transfer	207824	0.37
				09.08.2019	1230	Transfer	209054	0.37
				16.08.2019	3155	Transfer	212209	0.38
				04.10.2019	575	Transfer	212784	0.38
				11.10.2019	575	Transfer	213359	0.38
				22.11.2019	600	Transfer	213959	0.38
				29.11.2019	6875	Transfer	220834	0.39
				06.12.2019	3783	Transfer	224617	0.40
				13.12.2019	4311	Transfer	228928	0.41
				20.12.2019	580	Transfer	229508	0.41
				24.01.2020	-500	Transfer	229008	0.41
				07.02.2020	2510	Transfer	231518	0.41
				06.03.2020	1222	Transfer	232740	0.41
				13.03.2020	1840	Transfer	234580	0.42
				20.03.2020	2300	Transfer	236880	0.42
				27.03.2020	588	Transfer	237468	0.42
		237468	0.42	31.03.2020			237468	0.42

Annexure - IV Form No. MGT-9 (Contd.)

SI No.	Shareholder's Name	Shareholding at the beginning of the year		Date	Increase / (Decrease) in Shareholding	Reason	Cumulative Shareholding during the year (1st April, 2019 to 31st March, 2020)	
		No. of Shares at the beginning (1st April, 2019) / end of the year (31st March, 2020)	% of total shares of the company				No. of Shares	% of total Shares of the Company
6	AJAY MANGLUNIA	200000	0.36	01.04.2019			200000	0.36
				06.03.2020	-200000	Transfer	0	0.00
		200000	0.36	13.03.2020	200000	Transfer	200000	0.36
				31.03.2020			200000	0.36
7	P SHOBHA	175670	0.31	01.04.2019			175670	0.31
				03.01.2020	1030	Transfer	176700	0.31
		176700	0.31	31.03.2020			176700	0.31
8	RAVI SHANKAR MARDA	118652	0.21	01.04.2019			118652	0.21
		118652	0.21	03.01.2020			118652	0.21
9	SINGH SHASHANK	86062	0.15	01.04.2019			86062	0.15
				02.08.2019	3474	Transfer	89536	0.16
				13.09.2019	5460	Transfer	94996	0.17
				01.11.2019	5961	Transfer	100957	0.18
		22.11.2019	6626	Transfer	107583	0.19		
107583	0.19	31.03.2020			107583	0.19		
10	SUMAN MANGLUNIA	75035	0.13	01.04.2019			75035	0.13
				26.04.2019	1610	Transfer	76645	0.14
				03.05.2019	12000	Transfer	88645	0.16
				24.05.2019	1355	Transfer	90000	0.16
				07.06.2019	38717	Transfer	128717	0.23
				21.06.2019	10000	Transfer	138717	0.25
				20.09.2019	11283	Transfer	150000	0.27
		22.11.2019	8203	Transfer	158203	0.28		
29.11.2019	2000	Transfer	160203	0.28				
160203	0.28	31.03.2020			160203	0.28		

v) Shareholding of Directors and Key Managerial Personnel :

SI No.	Shareholder's Name	Shareholding at the beginning of the year		Date	Increase / (Decrease) in Shareholding	Reason	Cumulative Shareholding during the year (1st April, 2019 to 31st March, 2020)	
		No. of Share at the beginning (1st April, 2019) / end of the year (31st March, 2020)	% of total shares of the company				No. of Shares	% of total Shares of the Company
1	P. MAHESHWARI	1500	0.00	01.04.2019	0	-	1500	0.00
		1500	0.00	31.03.2020	0	-		
2	SUDHIR GARG	100	0.00	01.04.2019	0	-	100	0.00
		100	0.00	31.03.2020	0	-		

Independent Directors do not hold any Share in the Company and Promoter Directors' Shareholding i.e. Shri Ratan Lal Nolkha, Shri Dinesh Nolkha and Shri Nitin Nolkha are given at the Point No. (iii) above

Annexure - IV Form No. MGT-9 (Contd.)

V INDEBTNESS

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

(₹ in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the financial year 1st April, 2019				
i) Principal Amount	86047.47	0.00	0.00	86047.47
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	86047.47	0.00	0.00	86047.47
Change in Indebtness during the financial year				
1. Addition	22247.36	285.00	0.00	22532.36
2. Reduction	4329.35	210.00	0.00	4539.35
Net Change	17918.01	75.00	0.00	17993.01
Indebtness at the end of the financial year 31st March, 2020				
i) Principal Amount	103965.48	75.00	0.00	104040.48
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	73.05	0.00	0.00	73.05
Total (i+ii+iii)	104038.53	75.00	0.00	104113.53

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lacs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Shri Ratan lal Nolkha, Executive Chairman	Shri Dinesh Nolkha, Managing Director	Shri Nitin Nolakha, Executive Director	
1	Gross Salary				
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	51.60	43.20	36.00	130.80
	b) Value of perquisites u/s 17(2) of Income-Tax Act, 1961	1.06	1.06	0.87	2.99
	c) Profit in lieu of salary under section 17(3) of Income-tax Act, 1961	0.00	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00	0.00
4	Commision				
	- as 0.75% of Profit	28.30	28.30	28.30	84.90
	- Others (please specify)	0.00	0.00	0.00	0.00
5	- Others - contribution to PF	6.19	5.19	4.32	15.70
	Total (A)	87.15	77.75	69.49	234.39
	Ceiling as per Act				377.38

Annexure - IV Form No. MGT-9 (Contd.)

B. Remuneration to other Directors:

(₹ in Lacs)

Sl. No.	Particulars of Remuneration	Name of Directors			Total
		Shri Y. R. Shah	Smt. Aditi Mehta	Dr. R Chattopadhyay	
1	Independent Directors				
	1. Fee for attending Board Committee Meetings	3.20	2.20	3.00	8.40
	2. Commission	0.00	0.00	0.00	0.00
	3. Others, please specify	0.00	0.00	0.00	0.00
	Total (1)	3.20	2.20	3.00	8.40
2	Other Non-executive Directors	-	-	-	-
	1. Fee for attending Board Committee Meetings	-	-	-	-
	2. Commission	-	-	-	-
	3. Others, please specify	-	-	-	-
	Total (2)	0.00	0.00	0.00	0.00
	Total B = (1+2)	3.20	2.20	3.00	8.40
	Total Managerial Remuneration	3.20	2.20	3.00	8.40
	Ceiling as per the Act	₹ 1 Lakh Per Meeting of Board or Committee thereof			

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

(₹ in Lacs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
1	Gross Salary				
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		12.86	20.21	33.07
	b) Value of perquisites u/s 17(2) of Income-tax Act, 1961		5.74	8.80	14.54
	c) Profit in lieu of salary under section 17(3) of Income-tax Act, 1961		0.00	0.00	0.00
2	Stock Option		0.00	0.00	0.00
3	Sweat Equity		0.00	0.00	0.00
4	Commision		0.00	0.00	0.00
	- as % of Profit		0.00	0.00	0.00
	- Others, specify		0.00	0.00	0.00
5	Others- Contribution to PF		1.54	2.43	3.97
	Total (A)		20.14	31.44	51.58
	Ceiling as per Act				N.A.

Annexure - IV Form No. MGT-9 (Contd.)

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penlty / Punishment / Compounding Fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty	N.A.	N.A.	Nil	N.A.	N.A.
Punishment	N.A.	N.A.	Nil	N.A.	N.A.
Compounding	N.A.	N.A.	Nil	N.A.	N.A.
B. DIRECTORS					
Penalty	N.A.	N.A.	Nil	N.A.	N.A.
Punishment	N.A.	N.A.	Nil	N.A.	N.A.
Compounding	N.A.	N.A.	Nil	N.A.	N.A.
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A.	N.A.	Nil	N.A.	N.A.
Punishment	N.A.	N.A.	Nil	N.A.	N.A.
Compounding	N.A.	N.A.	Nil	N.A.	N.A.

For and on Behalf of the Board of Directors

Place : Hamirgarh, Bhilwara
Date : 19th June, 2020

R. L. NOLKHA
Chairman
(DIN – 00060746)