

Annexure-A Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2018

[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	L17124MP1991PLC006324
ii) Registration Date	19/03/1991
iii) Name of the Company	MID INDIA INDUSTRIES LIMITED
iv) Category / Sub-Category of the Company	Public Company limited by shares/Indian Non-government Company
v) Address of the Registered office and contact details	Textile Mill Area, Station Road, Mandsaur (M.P.)-458001 Tel.: 07422 234999 Email id: csmidindia@gmail.com website: www.midindiaindustries.com
vi) Whether listed company Yes / No	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Ankit Consultancy Pvt. Ltd. (SEBI Reg. No. INR000000767) 60, Electronic Complex, Pardeshipura, Indore- 452010 (M.P.) Tel.: 0731-2551745-46, Fax: 0731-4065798 E-mail: ankit_4321@yahoo.com, Web.: www.ankitonline.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	% total turnover of the company
1.	Manufacture of thread, including thread ball making	13941	100%

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
-	-	-	-	-	-



Mid India Industries Limited

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

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (As on 01st April 2017)				No. of Shares held at the end of the year (As on 31st March, 2018)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	6353156	0	6353156	38.98%	6352004	0	6352004	38.97%	(0.01%)
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	1446500	0	1446500	8.87%	1446500	0	1446500	8.87%	0.00%
e) Banks / FI									
f) Any Other									
Sub-total (A) (1):-	7799656	0	7799656	47.85%	7798504	0	7798504	47.84%	(0.01%)
(2) Foreign									
a) NRIs-Individuals									
b) Other-Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other									
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	7799656	0	7799656	47.85%	7798504	0	7798504	47.84%	(0.01%)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI	200	40600	40800	0.25%	200	40600	40800	0.25%	0.00%
c) Central Govt									
d) State Govt(s)	0	500000	500000	3.07%	0	500000	500000	3.07%	0.00%
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-	200	540600	540800	3.32%	200	540600	540800	3.32%	0.00%



2. Non-Institutions									
a) Bodies Corp.									
i) Indian	190690	428600	619290	3.80%	186083	428600	614683	3.77%	(0.03%)
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1357587	4035070	5392657	33.08%	1351649	4022070	5373719	32.97%	(0.11%)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	599997	680100	1280097	7.85%	624594	680100	1304694	8.00%	0.15%
c) Others (NRI & OCB) Clearing Member	749000	5926000	6675000	4.10% 0.0%	753000	5922000	6675000	4.10% 0.0%	0.00% 0.00%
Sub-total (B)(2):-	2223174	5736370	7959544	48.83%	2237726	5722970	7960696	48.84%	0.01%
Total Public Shareholding (B)= (B)(1)+ (B)(2)	2223374	6276970	8500344	52.15%	2237926	6263570	8501496	52.16%	0.01%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	10023030	6276970	16300000	100	10036430	6263570	16300000	100	0

(ii) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% 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	Ranchhod Prasad Laxmi narayan Ganediwal HUF	3757300	23.05	0	3757300	23.05	0	0
2	Ganediwal Finance & Leasing Pvt. Ltd.	1173000	7.20	0	1173000	7.20	0	0
3	Ranchhod Prasad Ganediwal	901676	5.53	0	906126	5.56	0	0.03%
4	Pradeep Ganediwal	695000	4.26	0	695000	4.26	0	0
5	Pradyumn Ganediwal	515630	3.16	0	515630	3.16	0	0
6	Indira Ganediwal	300000	1.84	0	300000	1.84	0	0
7	Mid India International Limited	273500	1.68	0	273500	1.68	0	0



8	Priti Ganediwal	95000	0.58	0	95000	0.58	0	0
9	Sushila Devi Ganediwal	50000	0.31	0	50000	0.31	0	0
10	Krishna Das Agrawal	12900	0.08	0	7898	0.05	0	(0.03%)
11	Nirmal Agrawal	11200	0.07	0	10600	0.06	0	(0.01%)
12	Kanta Bai Agrawal	10000	0.06	0	10000	0.06	0	0
13	Ritu Agrawal	4400	0.03	0	4400	0.03	0	0
14	Shankar Prasad Mansinghka	50	0.00	0	50	0.00	0	0
	Total	7799656	47.85%	0	7798504	47.84%	0	(0.01%)

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

S. 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
	At the beginning of the year	7799656	47.85	7799656	47.85
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Details given below	Details given below	7798504	47.84%
	At the End of the year	7798504	47.84%	7798504	47.84%

S. No.	Name of Promoter	Shareholding		Date wise increase / decrease in Promoter's Shareholding	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning/end of the year	% of total shares of the company				No. of Shares	% of total share of the company
1	Ranchhod Prasad Ganediwal	901676	5.53		-	-	901676	5.53
	-	-	-	18.09.2017	4450	Purchase	906126	5.56
	At the end of the year (31.03.2018)	906126	5.56		-	-	906126	5.56
2	Krishna Das Agrawal	12900	0.08		-	-	12900	0.08
	-	-	-	08.11.2017	5002	Sale	7898	0.05
	At the end of the year (31.03.2018)	7898	0.05		-	-	7898	0.05
3	Nirmal Agrawal	11200	0.07		-	-	11200	0.07
	-	-	-	08.11.2017	600	Sale	10600	0.06
	At the end of the year (31.03.2018)	10600	0.06		-	-	10600	0.06



(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):					
S. No.		Shareholding at the beginning of the year (as on 01/04/2017)		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Madhya Pradesh Audyogik Vikas Nigam At the beginning of the year	500000	3.07%	500000	3.07%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	500000	3.07%
	At the End of the year (or on the date of separation, if separated during the year)	500000	3.07%	500000	3.07%
2	*Florence Securities Private Limited At the beginning of the year	118963	0.73%	118963	0.73%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	118963	0.73%
	At the End of the year (or on the date of separation, if separated during the year)	118963	0.73%	118963	0.73%
*Note: Alken Management & Financial Services Private Limited is amalgamated with Florence Securities Private Limited					
3	Sara Resinous Chemicals Pvt. Ltd. At the beginning of the year	108500	0.67%	108500	0.67%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	108500	0.67%
	At the End of the year (or on the date of separation, if separated during the year)	108500	0.67%	108500	0.67%
4	Ameera Vinod Shah At the beginning of the year	90000	0.55%	90000	0.55%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	90000	0.55%
	At the End of the year (or on the date of separation, if separated during the year)	90000	0.55%	90000	0.55%



5	Roopshri Finvest Pvt. Ltd. At the beginning of the year	88000	0.54%	88000	0.54%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	88000	0.54%
	At the End of the year (or on the date of separation, if separated during the year)	88000	0.54%	88000	0.54%
6	Girdhari Sagarmal Biyani At the beginning of the year	80300	0.49%	80300	0.49%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	80300	0.49%
	At the End of the year (or on the date of separation, if separated during the year)	80300	0.49%	80300	0.49%
7	Kosha Investment Ltd At the beginning of the year	64900	0.40%	64900	0.40%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	64900	0.40%
	At the End of the year (or on the date of separation, if separated during the year)	64900	0.40%	64900	0.40%
8	NGL Fine-Chem Ltd. At the beginning of the year	62800	0.39%	62800	0.39%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	62800	0.39%
	At the End of the year (or on the date of separation, if separated during the year)	62800	0.39%	62800	0.39%
9	Ajay Gupta At the beginning of the year	60148	0.37%	60148	0.37%



S. No.	Name of Top Ten Shareholder	Shareholding		Date wise increase / decrease in Top Ten Shareholder	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning/end of the year	% of total shares of the company				No. of Shares	% of total share of the company
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):			24597 (Date wise purchase details given below)	0.15%		84745	0.52%
	At the End of the year (or on the date of separation, if separated during the year)			84745	0.52%		84745	0.52%
	Ajay Gupta	60148	0.37	01.04.2017	-	-	-	-
				07.04.2017	2000	Purchase	62148	0.38
				21.04.2017	100	Purchase	62248	0.38
				19.05.2017	2500	Purchase	64748	0.40
				28.07.2017	900	Purchase	65648	0.40
				04.08.2017	1500	Purchase	67148	0.41
				01.09.2017	5952	Purchase	73100	0.45
				13.09.2017	1600	Purchase	74700	0.46
				15.09.2017	1600	Purchase	76300	0.47
				03.11.2017	100	Purchase	76400	0.47
				17.11.2017	5000	Purchase	81400	0.50
				08.12.2017	800	Purchase	82200	0.50
				29.12.2017	100	Purchase	82300	0.50
				05.01.2018	400	Purchase	82700	0.51
				12.01.2018	1000	Purchase	83700	0.51
				02.02.2018	200	Purchase	83900	0.51



				23.02.2018	200	Purchase	84100	0.52
				02.03.2018	100	Purchase	84200	0.52
				16.03.2018	245	Purchase	84445	0.52
				23.03.2018	300	Purchase	84745	0.52
	At the end of the year 31.03.2018	84745	0.52	-	-	-	84745	0.52
10	Omprakash Khandelwal At the beginning of the year		59200	0.36%	59200	0.36%		
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		-	-	59200	0.36%		
	At the End of the year (or on the date of separation, if separated during the year)		59200	0.36%	59200	0.36%		
(v) Shareholding of Directors and Key Managerial Personnel:								
S. No.			Shareholding at the beginning of the year		Cumulative Shareholding during the year			
1	Sanjay Singh (Managing Director)		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
	At the beginning of the year		2900	0.02%	2900	0.02%		
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		-	-	2900	0.02%		
	At the End of the year		2900	0.02%	2900	0.02%		
2	Pradeep Kumar Ganediwal (Non Executive Director)		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
	At the beginning of the year		695000	4.26%	695000	4.26%		
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		-	-	695000	4.26%		
	At the End of the year		695000	4.26%	695000	4.26%		



3 Aneet Jain (Independent Director)		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	200	0.001%	200	0.001%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	200	0.001%
	At the End of the year	200	0.001%	200	0.001%
4 Rakesh Kumar Jain (Independent Director)		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	27600	0.17%	27600	0.17%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	27600	0.17%
	At the End of the year	27600	0.17%	27600	0.17%
5 Deepika Gandhi (Independent Director)		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the year	0	0	0	0
6 Om Prakash Dhanotiya (Chief Financial officer)		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	25000	0.15%	25000	0.15%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	25000	0.15%
	At the End of the year	25000	0.15%	25000	0.15%



7	Shailendra Agrawal (Company Secretary)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
		At the beginning of the year	0	0	0
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the year	0	0	0	0

V. INDEBTEDNESS

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

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Sanjay Singh (Managing Director)	
1.	Gross salary		



	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil
2.	Stock Option	Nil	Nil
3.	Sweat Equity	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil
5.	Others, please specify	Nil	Nil
	Total (A)	Nil	Nil
	Ceiling as per the Act	-	-

B. Remuneration to other directors:

Particulars of Remuneration	Name of Directors			Total Amount
	Rakesh Jain	Aneet Jain	Deepika Gandhi	
1. Independent Directors				
· Fee for attending board committee meetings	Nil	Nil	Nil	Nil
· Commission				
· Others, please specify				
Total (1)	Nil	Nil	Nil	Nil
2. Other Non-Executive Directors (Pradeep Kumar Ganeediwal)				
· Fee for attending board committee meetings	Nil	Nil	Nil	Nil
· Commission				
· Others, please specify				
Total (2)	Nil	Nil	Nil	Nil
Total (B)=(1+2)	Nil	Nil	Nil	Nil
Total Managerial Remuneration	Nil	Nil	Nil	Nil
Overall Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD (Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Shailendra Agrawal (CS)	Om Prakash Dhanotiya (CFO)	Total
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	5,79,000/-	2,46,720/-	8,25,720/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil



2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
	Total	Nil	5,79,000/-	2,46,720/-	8,25,720/-

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: Nil

Place: Indore
Date: 30th May, 2018

For and on behalf of the Board of Directors
MID INDIA INDUSTRIES LIMITED

Sanjay Singh
Managing Director
DIN: 01548011

Rakesh Kumar Jain
Director
DIN: 01548417



Mid India Industries Limited