

**Annexure-A  
Form No. MGT-9**

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

[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	Listed 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, 405139 Email id: csmidindia@gmail.com website: www.midindiaindustries.com
(vi) Whether listed company Yes / No	Yes (BSE Limited)
(vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>Ankit Consultancy Pvt. Ltd.</b> (SEBI Reg. No. INR000000767) Plot No. 60, Electronic Complex, Pardeshipura, Indore-452010 (M.P.) Tel.: 0731-4065799/97, 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/Services	% total turnover of the company
1.	Trading of Textile Products	5190	97.13%
2.	Real Estate activities	7010	2.87%

**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
-	-	-	-	-	-

**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 2019)				No. of Shares held at the end of the year (As on 31st March, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
(a) Individual/ HUF	7125454	0	7125454	43.71%	7125454	0	7125454	43.71%	0.00%
(b) Central Govt									
(c) State Govt(s)									
(d) Bodies Corp.	1173000	0	1173000	7.20%	1173000	0	1173000	7.20%	0.00%
(e) Banks / FI									
(f) Any Other									
<b>Sub-total (A) (1):-</b>	<b>8298454</b>	<b>0</b>	<b>8298454</b>	<b>50.91%</b>	<b>8298454</b>	<b>0</b>	<b>8298454</b>	<b>50.91%</b>	<b>0.00%</b>
<b>(2) Foreign</b>									
(a) NRIs-Individuals									
(b) Other-Individuals									
(c) Bodies Corp.									
(d) Banks / FI									
(e) Any Other									
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>8298454</b>	<b>0</b>	<b>8298454</b>	<b>50.91%</b>	<b>8298454</b>	<b>0</b>	<b>8298454</b>	<b>50.91%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
(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)									
(e) Venture Capital Funds									
(f) Insurance Companies									
(g) FIIs									
(h) Foreign Venture Capital Funds									
(i) Others (specify)									
<b>Sub-total (B)(1):-</b>	<b>200</b>	<b>40600</b>	<b>40800</b>	<b>0.25%</b>	<b>200</b>	<b>40600</b>	<b>40800</b>	<b>0.25%</b>	<b>0.00%</b>

<b>2. Non-Institutions</b>									
(a) Bodies Corp.									
(i) Indian	180980	428600	609580	3.74%	219451	428600	648051	3.98%	0.24%
(ii) Overseas									
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1411790	3933270	5345060	32.79%	1411505	3903770	5315275	32.61%	(0.18%)
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	827797	560200	1387997	8.52%	817101	560200	1377301	8.45%	(0.07%)
(c) Others i) NRI & OCB	33389	584700	618089	3.79%	33489	584300	617789	3.79%	0.00%
(ii) Clearing Member	20	0	20	0.0%	2330	0	2330	0.01%	0.01%
<b>Sub-total (B)(2):-</b>	<b>2453976</b>	<b>5506770</b>	<b>7960746</b>	<b>48.84%</b>	<b>2483876</b>	<b>5476870</b>	<b>7960746</b>	<b>48.84%</b>	<b>0.00%</b>
Total Public Shareholding (B)= (B)(1)+ (B)(2)	<b>2454176</b>	<b>5547370</b>	<b>8001546</b>	<b>49.09%</b>	<b>2484076</b>	<b>5517470</b>	<b>8001546</b>	<b>49.09%</b>	<b>0.00%</b>
C. Shares held by Custodian for GDRs & ADRs	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Grand Total (A+B+C)	<b>10752630</b>	<b>5547370</b>	<b>16300000</b>	<b>100%</b>	<b>10782530</b>	<b>5517470</b>	<b>16300000</b>	<b>100%</b>	<b>0</b>
<b>(ii) Shareholding of Promoters</b>									
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	906126	5.56%	0	906126	5.56%	0	0	
4	Pradeep Ganediwal	1195000	7.33%	0	1195000	7.33%	0	0	
5	Pradyumn Ganediwal	789130	4.84%	0	789130	4.84%	0	0	
6	Indira Ganediwal	300000	1.84%	0	300000	1.84%	0	0	
7	Mid India International Limited	0.00	0.00%	0	0.00	0.00%	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	7898	0.05%	0	7898	0.05%	0	0
11	Nirmal Agrawal	10600	0.06%	0	10600	0.06%	0	0
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	0	0.00%	0	0	0.00%	0	0
	<b>Total</b>	<b>8298454</b>	<b>50.91%</b>	<b>0</b>	<b>8298454</b>	<b>50.91%</b>	<b>0</b>	<b>0%</b>

## (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	<b>8298454</b>	<b>50.91%</b>	<b>8298454</b>	<b>50.91%</b>
	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):	-	-	8298454	50.91%
	At the End of the year	<b>8298454</b>	<b>50.91%</b>	<b>8298454</b>	<b>50.91%</b>

## (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 01/04/2019)		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	<b>GIRDHARI SAGARMAL BIYANI</b> At the beginning of the year	239300	1.47%	239300	1.47%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	239300	1.47%
	At the End of the year ( or on the date of separation, if separated during the year)	239300	1.47%	239300	1.47%

2	<b>Florence Securities Private Limited</b> 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%
3	<b>Sara Resinous Chemicals Pvt. Ltd.</b> 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	<b>Shri Omprakash Khandelwal</b> At the beginning of the year	104200	0.64%	104200	0.64%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	104200	0.64%
	At the End of the year ( or on the date of separation, if separated during the year)	104200	0.64%	104200	0.64%
5	<b>Ameera Vinod Shah</b> 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%

6	<b>Roopshri Finvest Pvt. Ltd.</b> 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%
7	<b>Ajay Gupta</b> At the beginning of the year	85243	0.52%	85243	0.52%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	85243	0.52%
	At the End of the year ( or on the date of separation, if separated during the year)	85243	0.52%	85243	0.52%
8	<b>Sourabh Hemraj Bora</b> At the beginning of the year	67900	0.41%	67900	0.41%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	67900	0.41%
	At the End of the year ( or on the date of separation, if separated during the year)	67900	0.41%	67900	0.41%
9	<b>Kosha Investment Ltd</b> 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%

10	<b>NGL Fine-Chem Ltd.</b> 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%
<b>(v) Shareholding of Directors and Key Managerial Personnel:</b>					
S. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
<b>1</b>	<b>Sanjay Singh (Managing Director)</b>	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%
<b>2</b>	<b>Bhawani Shankar Soni (Whole Time Director)</b>	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	27000	0.17%	27000	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):	0	0	27000	0.17%
	At the End of the year	27000	0.17%	27000	0.17%
<b>3</b>	<b>Aneet Jain (Independent Director)</b>	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%

<b>4</b>	<b>Rakesh Kumar Jain (Independent Director)</b>	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%
<b>5</b>	<b>Deepika Gandhi (Independent Director)</b>	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
<b>6</b>	<b>Om Prakash Dhanotiya (Chief Financial officer)</b>	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%
<b>7</b>	<b>Mr. Shailendra Agrawal (Company Secretary)</b>	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



**V. INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
(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
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Change in Indebtedness during the financial year</b>				
· Addition	Nil	Nil	Nil	Nil
· Reduction	Nil	Nil	Nil	Nil
<b>Net Change</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Indebtedness at the end of the financial year</b>				
(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
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**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)	Bhawani Shankar Soni (Whole Time Director)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	2,80,812.00	2,80,812.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	0	0
2.	Stock Option	Nil	0	0
3.	Sweat Equity	Nil	0	0
4.	Commission - as % of profit - others, specify...	Nil	0	0
5.	Others, please specify (Provident Fund)	Nil	21,600	21,600
	<b>Total (A)</b>	Nil	3,02,412.00	3,02,412.00
	Ceiling as per the Act	Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013		

B. Remuneration to other directors:				
Particulars of Remuneration	Name of Directors			Total Amount
	Rakesh Kumar 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 <b>(Pradeep Kumar Ganeediwal)</b>				
· 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 (A+B)	Nil	Nil	Nil	3,02,412.00
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 Praksh Dhanotiya (CFO)	Total
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	6,00,000/-	2,70,720/-	8,70,720/-
	(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 (Provident Fund)	Nil	Nil	21,600	21,600
	Total	Nil	6,00,000/-	2,92,320/-	8,92,320/-

#### VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: Nil

Place: Indore  
Date: 11th August, 2020

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