

Annexure-A Form No. MGT-9

EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 2019
[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 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) 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/service	% total turnover of the company
1.	Manufacture of thread, including thread ball making	13941	87.24%
2.	Trading of Textile Products	46411	11.42%

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

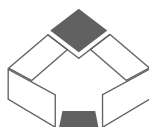
Category of Shareholders	No. of Shares held at the beginning of the year (As on 01st April 2018)				No. of Shares held at the end of the year (As on 31st March, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	6352004	0	6352004	38.97%	7125454	0	7125454	43.71%	4.74%
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	1446500	0	1446500	8.87%	1173000	0	1173000	7.20%	(1.67%)
e) Banks / FI									
f) Any Other									
Sub-total (A) (1):-	7798504	0	7798504	47.84%	8298454	0	8298454	50.91%	3.07%
(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)	7798504	0	7798504	47.84%	8298454	0	8298454	50.91%	3.07%
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	0	0	0.00%	(3.07%)
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	40600	40800	0.25%	(3.07%)



2. Non-Institutions									
a) Bodies Corp.									
i) Indian	186083	428600	614683	3.77%	180980	428600	609580	3.74%	(0.03%)
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1351649	4022070	5373719	32.97%	1411790	3933270	5345060	32.79%	(0.18%)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	624594	680100	1304694	8.00%	827797	560200	1387997	8.52%	0.52%
c) Others (NRI & OCB) Clearing Member	75300 100	592200 0	667500 100	4.10% 0.0%	33389 20	584700 0	618089 20	3.79% 0.0%	(0.31%) 0.00%
Sub-total (B) (2):-	2237726	5722970	7960696	48.84%	2453976	5506770	7960746	48.84%	0.00%
Total Public Shareholding (B)= (B)(1)+ (B)(2)	2237926	6263570	8501496	52.16%	2454176	5547370	8001546	49.09%	(3.07%)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	10036430	6263570	16300000	100	10752630	5547370	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	906126	5.56%	0	906126	5.56%	0	0
4	Pradeep Ganediwal	695000	4.26%	0	1195000	7.33%	0	3.07%
5	Pradyumn Ganediwal	515630	3.16%	0	789130	4.84%	0	1.68%
6	Indira Ganediwal	300000	1.84%	0	300000	1.84%	0	0
7	Mid India International Limited	273500	1.68%	0	0.00	0.00%	0	(1.68%)



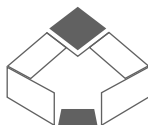
8	Priti Ganediwal	95000	0.58%	0	95000	0.58%	0	0
9	Sushila Devi Ganediwal	50000	0.31%	0	50000	0.31%	0	0
10	Krishna Das Agrawal	7898	0.05%	0	7898	0.05%	0	0
11	Nirmal Agrawal	10600	0.06%	0	10600	0.06%	0	0
12	Kanta Bai Agrawal	10000	0.06%	0	10000	0.06%	0	0
13	Ritu Agrawal	4400	0.03%	0	4400	0.03%	0	0
14	Shankar Prasad Mansinghka	50	0.00%	0	0	0.00%	0	0
	Total	7798504	47.84%	0	8298454	50.91%	0	3.07%

(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	7798504	47.84%	7798504	47.84%			
	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 of date of wise increase /decrease given Below		8298454	50.91%			
	At the End of the year	8298454	50.91%	8298454	50.91%			
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	Pradeep Ganediwal	695000	4.26%		-	-	695000	4.26%
	-	-	-	08.02.2019	500000	Purchase	1195000	7.33%
	At the end of the year (31.03.2019)	1195000	7.33%		-	-	1195000	7.33%
2	Pradyumn Ganediwal	515630	3.16%		-	-	515630	3.16%
	-	-	-	22.03.2019	273500	Inter-se Transfer	789130	4.84%
	At the end of the year (31.03.2019)	789130	4.84%		-	-	789130	4.84%
3	Mid India International Limited	273500	1.68%		-	-	273500	1.68%
	-	-	-	22.03.2019	-273500	Inter-se Transfer	0	0.00
	At the end of the year (31.03.2019)	0	0.00		-	-	0	0.00
4	Shankar Prasad Mansinghka	50	0.00		-	-	50	0.00
	-	-	-	28.09.2018	-50	Sale	0	0.00
	At the end of the year (31.03.2019)	0	0.00		-	-	0	0.00

(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 01/04/2018)		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	GIRDHARI SAGARMAL BIYANI 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	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%
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	Shri Omprakash Khandelwal 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	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%			
6	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%			
7	Ajay Gupta At the beginning of the year	84745	0.52%	84745	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):	(Date wise Increase / Decrease details given below)		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%			
	Ajay Gupta	84745	0.52%	01.04.2018	-	-	84745	0.52%
	-	-	-	04.05.2018	300	Purchase	85045	0.52%
	-	-	-	11.05.2018	198	Purchase	85243	0.52%
	At the end of the year (31.03.2019)	85243	0.52%	-	-	-	85243	0.52%
8	Sourabh Hemraj Bora 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	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%
10	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%

(v) Shareholding of Directors and Key Managerial Personnel:

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
1	Sanjay Singh (Managing Director)				
	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)*				
	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):	500000 (Increase as on 08.02.2019 due to Purchase of shares off-market)	3.07%	1195000	7.33%
	At the End of the year	1195000	7.33%	1195000	7.33%

Shri Pradeep Kumar Ganediwal has given resignation from the post of Directorship of the Company w.e.f. 31st May, 2019



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	Mr. 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	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	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
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 Ganediwal)				
· 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	6,00,000/-	2,92,320/-	8,92,320/-
	(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	6,00,000/-	2,92,320/-	8,92,320/-

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: Nil

Place: Indore
Date: 12th August, 2019

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