

**Annexure - 2  
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]

<b>I. REGISTRATION AND OTHER DETAILS:</b>	
i) CIN:-	L28129MH1986PLC040482
ii) Registration Date:-	25/07/1986
iii) Name of the Company:-	SPENTA INTERNATIONAL LIMITED
iv) Category / Sub-Category of the Company	040482 / Company limited by shares
v) Address of the Registered office and contact details:-	Plot # 13-16, Dewan Industrial estate, Village Navali, Palghar (West), Thane - 401404
vi) Whether listed company:-	Yes
vii) Name, Address and Contact details of Registrar and Transfer	Link Intime India Private Limited. C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083. Telephone : 022-49186270 Fax : 022-49186060 E-mail : rnt.helpdesk@linkintime.co.in Website : www.linkintime.co.in

**I. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

<b>Sr. No.</b>	<b>Name and Description of Main Product/Services</b>	<b>NIC Code of the Product</b>	<b>% to total turnover of the Company</b>
1.	Manufacture of textiles	13	90%

**II. PARTICULARS OF ASSOCIATE COMPANIES -**

<b>Sr. No.</b>	<b>Name and address of the Company</b>	<b>CIN/GIN</b>	<b>Holding/ Subsidiary of the Company</b>	<b>% of shares held</b>	<b>Applicable Section</b>
Your Company has no associate, Joint venture or subsidiary companies.					

**SPENTA INTERNATIONAL 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				No. of shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>1) Indian</b>									
a) Individual/HUF	1780817	-	1780817	64.42	1780817	-	1780817	64.42	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	1600	-	1600	00.06	1600	-	1600	00.06	-
e) Bank/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
1. Directors	-	-	-	-	-	-	-	-	-
2. Directors Relative	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(1)</b>	<b>1782417</b>	<b>-</b>	<b>1782417</b>	<b>64.48</b>	<b>1782417</b>	<b>-</b>	<b>1782417</b>	<b>64.48</b>	<b>-</b>
<b>(2) Foreign</b>									
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Bank/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>-</b>
<b>Total shareholding of Promoter (A) (A)(1)+(A)(2)</b>	<b>1782417</b>	<b>-</b>	<b>1782417</b>	<b>64.48</b>	<b>1782417</b>	<b>-</b>	<b>1782417</b>	<b>64.48</b>	<b>-</b>
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Bank/FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-

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l) Other (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	15202	3200	18402	00.66	9668	3200	12868	00.46	-00.20
l) Indian									
ii) Overseas									
b) Individuals	-	-	-	-	-	-	-	-	-
l) Individual shareholders holding nominal share capital upto Rs. 1 lakh	365843	313620	679463	24.58	327961	280220	608181	22.00	-2.58
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	208811	-	208811	7.55	273178	16000	289178	10.46	2.91
c) Others (specify)	-	-	-	-	-	-	-	-	-
(c-l)	3341	-	3341	00.12	3489	-	3489	00.13	00.0
(c-l) CLEARING MEMBER	3341	-	3341	00.12	3489	-	3489	00.13	00.01
(c-ii) OFFICE BEARERS	-	-	-	-	-	-	-	-	-
(c-iii) NON RESIDENT INDIANS	7830	36300	44130	01.60	8663	26300	34963	01.26	-0.34
(c-iv) HUF	27762	-	27762	1.00	33230	-	33230	01.20	00.20
<b>Total Public share-holding (B) (B)(1) + (B)(2)</b>	<b>628789</b>	<b>353120</b>	<b>981909</b>	<b>35.52</b>	<b>656189</b>	<b>325720</b>	<b>981909</b>	<b>35.52</b>	<b>-</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>2411206</b>	<b>353120</b>	<b>2764326</b>	<b>100</b>	<b>2438606</b>	<b>325720</b>	<b>2764326</b>	<b>100</b>	<b>-</b>

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(ii) Shareholding of Promoter's :

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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.	DANNY F HANSOTIA	690277	24.97	-	690277	24.97	-	-
2.	SANJAY S GADODIA	643133	23.26	-	643133	23.26	-	-
3.	FIROZE MINOCHAR HANSOTIA	118000	04.27	-	118000	04.27	-	-
4.	SANDEEP GADODIA	164307	05.94	-	164307	05.94	-	-
5.	SULOCHANA S. GADODIA	103500	03.74	-	103500	03.74	-	-
6.	RITA S GADODIA	46000	01.66	-	46000	01.66	-	-
7.	AMY F HANSOTIA	13000	00.47	-	13000	00.47	-	-
8.	VIRAF FIROZE HANSOTIA	2600	00.09	-	2600	00.09	-	-
9.	JUVENILE TRADING PVT LTD	1600	0.06	-	1600	0.06	-	-
	<b>TOTAL</b>	<b>1782417</b>	<b>64.48</b>	<b>-</b>	<b>1782417</b>	<b>64.48</b>	<b>-</b>	<b>-</b>

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

Sr. 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.	<b>DANNY FIROZE HANSOTIA</b>				
	At the beginning of the year	<b>690277</b>	<b>24.97</b>	<b>690277</b>	<b>24.97</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	_____	_____	_____	_____
	<b>At the End of the year</b>			<b>690277</b>	<b>24.97</b>

<b>2</b>	<b>SANJAY SHYAMSUNDER GADODIA</b>				
	At the beginning of the year	<b>643133</b>	<b>23.26</b>	<b>643133</b>	<b>23.26</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	_____	_____	_____	_____
	<b>At the End of the year</b>			<b>643133</b>	<b>23.26</b>
<b>3</b>	<b>SANDEEP SHYAMSUNDER GADODIA</b>				
	At the beginning of the year	<b>164307</b>	<b>05.94</b>	<b>164307</b>	<b>05.94</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	_____	_____	_____	_____
	<b>At the End of the year</b>			<b>164307</b>	<b>05.94</b>
<b>4</b>	<b>FIROZE M HANSOTIA</b>				
	At the beginning of the year	<b>118000</b>	<b>04.26</b>	<b>118000</b>	<b>04.26</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	_____	_____	_____	_____
	<b>At the End of the year</b>			<b>118000</b>	<b>04.26</b>
<b>5</b>	<b>SULOCHANA GADODIA</b>				
	At the beginning of the year	<b>103500</b>	<b>03.74</b>	<b>103500</b>	<b>03.74</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	_____	_____	_____	_____
	<b>At the End of the year</b>			<b>103500</b>	<b>03.74</b>
<b>6</b>	<b>RITA GADODIA</b>				
	At the beginning of the year	<b>46000</b>	<b>01.66</b>	<b>46000</b>	<b>01.66</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	_____	_____	_____	_____
	<b>At the End of the year</b>			<b>46000</b>	<b>01.66</b>

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<b>7</b>	<b>AMY FIROZE HANSOTIA</b>				
	<b>At the beginning of the year</b>	<b>13000</b>	<b>00.47</b>	<b>13000</b>	<b>00.47</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	<b>At the End of the year</b>			<b>13000</b>	<b>00.47</b>
<b>8</b>	<b>VIRAF FIROZE HANSOTIA</b>				
	<b>At the beginning of the year</b>	<b>2600</b>	<b>00.09</b>	<b>2600</b>	<b>00.09</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	<b>At the End of the year</b>			<b>2600</b>	<b>00.09</b>
<b>9</b>	<b>JUVENILE TRADING PVT LTD</b>				
	<b>At the beginning of the year</b>	<b>1600</b>	<b>00.06</b>	<b>1600</b>	<b>00.06</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	<b>At the End of the year</b>			<b>1600</b>	<b>00.06</b>

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

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2016		Transactions during the year		Cumulative Shareholding at the end of the year - 2017	
		No. of Shares held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No. of Shares Held	% of Total Shares of the Company
1	<b>YAZDI B PESTONJAMASP</b>	129259	04.67	-	-	129259	04.67
	At the end of the year	-	-	-	-	129259	04.67
2	<b>GANDHI PRATIK RAJENDRA</b>	31200	01.13	-	-	31200	01.13
	At the end of the year	-	-	-	-	31200	01.13
3	<b>DIPAK KANAYALAL SHAH</b>	28000	01.01	-	-	28000	01.01
	At the end of the year	-	-	-	-	28000	01.01
4	<b>ANUP OMPRAKASH JUNEJA</b>	20352	00.74	-	-	20352	00.74
	At the end of the year	-	-	-	-	20352	00.74
5	<b>USHA NIRANJAN AGARWAL</b>	16000	00.58	-	-	16000	00.58
	At the end of the year	-	-	-	-	16000	00.58
6	<b>CHAITALEE MANIHAR</b>	15200	00.55	-	-	15200	00.55
	At the end of the year	-	-	-	-	15200	00.55
7	<b>OMPRAKASH BAGADIA</b>	14700	00.53	-	-	14700	00.53
	At the end of the year	-	-	-	-	14700	00.53
8	<b>JAYANT GOPAL FARSWANI</b>	12504	00.45	-	-	12504	00.45
	At the end of the year	-	-	-	-	12504	00.45
9	<b>SHANTI MURARI MANWANI</b>	11401	00.41	-	-	11401	00.41
	At the end of the year	-	-	-	-	11401	00.41
10	<b>VINOD MOHANLAL SHAH</b>	10516	00.38	-	-	10516	00.38
	Market Purchase			20/04/2018	+46	10562	00.38
	At the end of the year	-	-	-	-	10562	00.38
11	<b>PLUTUS CAPITAL MANAGEMENT LLP</b>	1998	00.07	-	-	1998	00.07
	Market Sell			25/05/2018	-19	1979	00.07
	Market Sell			01/06/2018	-98	1881	00.07
	Market Sell			15/06/2018	-1	1880	00.07
	Market Sell			06/07/2018	-1104	776	00.03
	Market Sell			16/11/2018	-2	774	00.03
	Market Sell			23/11/2018	-774	0	0.00
	At the end of the year	-	-	-	-	0	0.00

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	DANNY F HANSOTIA	690277	24.97	690277	24.97
2.	SANJAY S GADODIA	643133	23.26	643133	23.26

**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	1609.38	0	0	1609.38
ii) Interest due but not paid	0	0	0	0.00
iii) Interest accrued but not due	0	0	0	0.00
<b>Total (i+ii+iii)</b>	<b>1609.38</b>	<b>0</b>	<b>0</b>	<b>1609.38</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	51.92	0	0	51.92
Reduction	0	0	0	0
<b>Net Change</b>	<b>51.92</b>	<b>0</b>	<b>0</b>	<b>51.92</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	1661.30	0	0	1661.30
ii) Interest due but not paid	0	0	0	0.00
iii) Interest accrued but not due	0	0	0	0.00
<b>Total (i+ii+iii)</b>	<b>1661.30</b>	<b>0</b>	<b>0</b>	<b>1661.30</b>



**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
**A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:**

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Rs. in Lacs
		Danny Hansotia	Sanjay Gadodia	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	20.81	20.81	41.62
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	9.19	9.19	18.38
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission - As % of Profit - Others, specify	0	0	0
5.	Others, please specify	0	0	0
	<b>Total (A)</b>	30.00	30.00	60.00
	Ceiling as per the Act	84.00	84.00	168.00

**B. Remuneration of other directors:**

Sr. No.	Particulars of Remuneration	Name of Directors		Total Amount
		Ms. Sunita Misri	Mrs. Anita Koti	
1.	<b>Independent Directors</b>	Independent Directors	Independent Directors	
	• Fee for attending board committee meetings	30,000.00	30,000.00	60,000.00
	• Commission	-	-	-
	• Other, please specify	-	-	-
	<b>Total (1)</b>			
	<b>Other Non-Executive Directors</b>	-	-	-
	• Fee for attending board committee meetings	-	-	-
	• Commission	-	-	-
	• Others, please specify	-	-	-
	<b>Total (2)</b>	-	-	-
	<b>Total (B) = (1+2)</b>	<b>30,000.00</b>	<b>30,000.00</b>	<b>60,000.00</b>
	<b>Total Managerial Remuneration</b>	<b>30,000.00</b>	<b>30,000.00</b>	<b>60,000.00</b>
	Overall Ceiling as per the Act	-	-	-

**C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD**

Sr. no.	Particulars of Remuneration	Key Managerial Personnel		Total
		*Mr. Prasad Chavan (CS)	Ms. Nutan Bidye (CS)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	25,000	2,75,000	3,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission			
	- as % of profit	NIL	NIL	NIL
	- others, specify...	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
	<b>Total</b>	<b>25,000</b>	<b>2,75,000</b>	<b>3,00,000</b>

\*Mr. Prasad Chavan has resigned as a Company Secretary w.e.f. 4th May, 2018 and Ms. Nutan Bidye appointed in his place on 5th May, 2018.

**VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES**

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/ Compounding fees imposed	Authority [RD/NCLT/COLOUR]	Appeals, if any (give details)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF SPENTA INTERNATIONAL LIMITED**

Sd/-

 Name: **Danny Hansotia**

Director: Managing Director and CFO

DIN No : 00203497

Sd/-

 Name: **Sanjay Gadodia**

Director: Chairman

DIN No : 00203433