



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]

REGISTRATION AND OTHER DETAILS:	
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	Name and Address: Link Intime India Private Limited. C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083 Tel: - 022-49186270 Fax: - 022-49186060 Email id: - rnt.helpdesk@linkintime.co.in Website: -www.linkintime.co.in

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: -

Sr. No.	Name and Description of Main Product/Services	NIC Code of the Product	% to total turnover of the Company
1.	Manufacture of textiles	13	100%

PARTICULARS OF ASSOCIATE COMPANIES -

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

a) Mutual Funds	-	-	-	-	-	-	-	-	
b) Bank/ FI	-	-	-	-	-	-	-	-	
c) Central Govt.	-	-	-	-	-	-	-	-	
d) State Govt (s).	-	-	-	-	-	-	-	-	
e) Venture Capital Funds	-	-	-	-	-	-	-	-	
f) Insurance Companies	-	-	-	-	-	-	-	-	
g) FII's	-	-	-	-	-	-	-	-	
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	
i) Others (specify)	-	-	-	-	-	-	-	-	
Sub-Total (B)(1)	-	-	-	-	-	-	-	-	
2. Non-Institutions	-	-	-	-	-	-	-	-	
a) Bodies Corp.	9668	3200	12868	0.47	12563	3200	15763	0.57	0.10
i) Indian									
i) Overseas									
b) Individuals	-	-	-	-	-	-	-	-	
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	327961	280220	608181	22.00	334895	274820	609715	22.06	0.06
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	273178	16000	289178	10.46	275685	16000	291685	10.55	0.09
c) Others (specify)	-	-	-	-	-	-	-	-	
(c-i) CLEARING MEMBER	3489	-	3489	0.13	4	-	4	0.00	-0.13



(c-ii) OFFICE BEARERS	-	-	-	-	-	-	-	-	-
(c-iii) NON RESIDENT INDIANS	8663	26300	34963	1.26	8628	25900	34528	1.24	-0.015
(c-iv) HUF	33230	-	33230	1.20	30214	-	30214	1.09	-0.11
Total Public shareholding (B) (B)(1) + (B)(2)	656189	325720	981909	35.52	661989	319920	981909	35.52	-
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	2438606	325720	2764326	100	2444406	319920	2764326	100	-

(ii) Shareholding of Promoters

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 HANSOTIA F	690277	24.97	-	690277	24.97	-	-
2.	SANJAY GADODIA S	643133	23.27	-	643133	23.26	-	-
3.	FIROZE MINOCHAR HANSOTIA	118000	04.27	-	118000	04.27	-	-
4.	SANDEEP GADODIA	164307	05.94	-	164307	05.94	-	-
5.	SULOCHANA GADODIA S.	103500	03.74	-	103500	03.74	-	-
6.	RITA GADODIA S	46000	01.66	-	46000	01.66	-	-
7.	AMY HANSOTIA F	13000	00.47	-	13000	00.47	-	-
8.	VIRAF FIROZE HANSOTIA	2600	00.09	-	2600	00.09	-	-
9.	JUVENILE TRADING PVT LTD	1600	00.06	-	1600	00.06	-	-
TOTAL		1782417	64.48	-	1782417	64.48	-	-



(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	DANNY FIROZE HANSOTIA				
	At the beginning of the year	690277	24.97	690277	24.97
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	At the End of the year			690277	24.97
2	SANJAY SHYAMSUNDER GADODIA				
	At the beginning of the year	643133	23.26	643133	23.26
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	At the End of the year			643133	23.26
3	SANDEEP SHYAMSUNDER GADODIA				
	At the beginning of the year	164307	05.94	164307	05.94
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	At the End of the year			164307	05.94
4	FIROZE M HANSOTIA				
	At the beginning of the year	118000	04.26	118000	04.26
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	At the End of the year			118000	04.26
5	SULOCHANA GADODIA				
	At the beginning of the year	103500	03.74	103500	03.74

	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	At the End of the year			103500	03.74
6	RITA GADODIA				
	At the beginning of the year	46000	01.66	46000	01.66
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	At the End of the year			46000	01.66
7	AMY FIROZE HANSOTIA				
	At the beginning of the year	13000	00.47	13000	00.47
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	At the End of the year			13000	00.47
8	VIRAF FIROZE HANSOTIA				
	At the beginning of the year	2600	00.09	2600	00.09
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	At the End of the year			2600	00.09
9	JUVENILE TRADING PVT LTD				
	At the beginning of the year	1600	00.06	1600	00.06
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	—	—	—	—
	At the End of the year			1600	00.06



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

Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
	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
YAZDI B PESTONJAMASP	129259	04.67	-	-	129259	04.67
At the end of the year	-	-	-	-	129259	04.67
GANDHI PRATIK RAJENDRA	31200	01.13	-	-	31200	01.13
At the end of the year	-	-	-	-	31200	01.13
DIPAK KANAYALAL SHAH	28000	01.01	-	-	28000	01.01
Add: Shares purchased during the year			15 th Nov 2019	660		1.04
			29 th Nov 2019	37		1.04
			13 th Dec 2019	300		1.05
			27 th Dec 2019	200		1.06
			28 th Feb 2020	61		1.06
At the end of the Year					29258	1.06
ANUP OMPRAKASH JUNEJA	20352	00.74	-	-	20352	00.74
At the end of the year	-	-	-	-	20352	00.74
USHA NIRANJAN AGARWAL	16000	00.58	-	-	16000	00.58
At the end of the year	-	-	-	-	16000	00.58
CHAITALEE MANIHAR	15200	00.55	-	-	15200	00.55



At the end of the year	-	-	-	-	15200	00.55
OMPRAKASH BAGADIA	14700	00.53	-	-	14700	00.53
At the end of the year	-	-			14700	00.53
JAYANT GOPAL FARSWAN	12504	00.45	-	-	12504	00.45
At the end of the year	-	-	-	-	12504	00.45
SHANTI MURARI MANWANI	11401	00.41	-	-	11401	00.41
Add: Shares purchased during the year			20 th Sep 2019	300	11701	00.41
			27 th Sep 2019	79	11780	0.42
			30 th Sep 2019	75	11855	0.43
			04 th Oct 2019	199	12054	0.43
			11 th Oct 2019	346	12400	0.44
			18 th Oct 2019	250	12650	0.45
At the end of the year					12,650	0.46
VINOD MOHANLAL SHAH	10562	00.38	-	-	10516	00.38
At the end of the year	-	-	-	-	10562	00.38

(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

(Rs. In Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1661.30	0	0	1661.30
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	1661.30	0	0	1661.30
Change in Indebtedness during the financial year				
Addition	0	0	0	0
Reduction	-123.76	0	0	-123.76
Net Change	-123.76	0	0	-123.76
Indebtedness at the end of the financial year				
i) Principal Amount	1537.54	0	0	1537.54
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	1537.54	0	0	1537.54

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	20.81	20.81	41.62

	Act			
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	09.19	09.19	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
	Total (A)	30.00	30.00	60.00
	Ceiling as per the Act	N.A.	N.A.	N.A.

B. Remuneration of other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors		Total Amount
		Ms. Sunita Misri	Dr. Anita Koti	-----
	Independent Directors	Independent Director	Independent Director	-----
	• Fee for attending board committee meetings	30,000.00	30,000.00	60,000.00
	• Commission	-----	-----	-----
	• Others, please specify			
	Total (1)			-----
	Other Non-Executive Directors	-----	-----	-----



	• Fee for attending board committee meetings	—	-----	-----
	• Commission	—	-----	-----
	• Others, please specify	-----	-----	-----
	Total (2)	-----	-----	-----
	Total (B) = (1+2)	30,000	30,000	60,000
	Total Managerial Remuneration	30,000	30,000	60,000
	Overall Ceiling as per the Act	-----	-----	-----

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	
NA			



VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES

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

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

Sd/-

Name: Sanjay Gadodia

Director: Whole Time Director

Din No: 00203433