

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

AS ON FINANCIAL YEAR ENDED ON 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 read with Rule 12(1) of the Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L24219DL2006PLC145092
2.	Registration Date	19 th January,2006
3.	Name of the Company	SIRCA PAINTS INDIA LIMITED
4.	Category/Sub-Category of the Company	Public (Listed) Company, Company Limited by Shares, Indian Non-Government Company
5.	Address of the Registered office & Contact Details	Plot No. 50, Phase-2, Badli, Industrial Area, Delhi – 110042. Ph: +91 11 42083083 Email: info@sircapaints.com Website: www.sircapaints.com
6.	Whether listed company (Yes/No)	YES
7.	Name, Address & Contact details of Registrar & Transfer Agent, if any	KFin Technologies Pvt. Ltd (Formerly Known as Karvy Fintech Private Limited) Reg: Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, serilingampally, Hyderabad, Rangareddy, Telangana, India-500032. Email: einward.ris@kfintech.com , Tel:+91-40-67162222

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company stated as prescribed:

Sr. No.	Name and Description of main products/services	NIC Code of the product /service	% to total turnover of the company
1	Import & Trading of Paints products	46634	72.43
2	Manufacturing of Paints	20221	27.58

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	SIRCA INDUSTRIES LIMITED PLOT NO.50, PHASE-2, BADLI INDUSTRIAL AREA, DELHI North West- 110042	U24290DL2020PLC359767	Subsidiary	100	2(87)

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

A) 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 Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	94,90,330	0	94,90,330	34.63	94,89,330	0	94,89,330	34.63	0
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1) :-	94,90,330	0	94,90,330	34.63	94,89,330	0	94,89,330	34.63	0
(2) Foreign									
a) NRIs-Individuals	38,66,197	0	38,66,197	14.11	38,66,197	0	38,66,197	14.11	0.00

b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	51,55,483	0	51,55,483	18.81	51,55,483	0	51,55,483	18.81	0.00
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total(A)(2) :-	90,21,680	0	90,21,680	32.92	90,21,680	0	90,21,680	32.92	0.00
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	18512010	0	18512010	67.55	18511010	0	18511010	67.55	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds /UTI	14,41,742	0	14,41,742	5.26	9,25,788	0	9,25,788	3.38	-1.88
b) Financial Institutions /Banks	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Foreign Portfolio Investors	2,79,059	0	2,79,059	1.02	6,16,565	0	6,16,565	2.25	1.23
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	17,20,801	0	17,20,801	6.28	15,42,353	0	15,42,353	5.63	-0.65
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	6,84,251	0	6,84,251	2.50	4,21,095	0	4,21,095	1.54	-0.96
ii) Overseas	0	10,50,000	10,50,000	3.83	0	10,50,000	10,50,000	3.83	0.00
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	11,62,569	2	11,62,571	4.24	16,20,376	2	16,20,378	5.91	1.67
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	41,52,933	0	41,52,933	15.15	41,40,426	0	41,40,426	15.11	-0.05
c) Others-	-	-	-	-	-	-	-	-	-
Clearing Members	41,563	0	41,563	0.15	19,647	0	19,647	0.07	-0.08
Non Resident Indians	59,784	0	59,784	0.22	61,439	0	61,439	0.22	0.01
Non Resident Indians (Non Repatriation)	20,487	0	20,487	0.07	38,052	0	38,052	0.14	0.06
Sub-total (B)(2):-	61,21,587	10,50,002	71,71,589	26.17	63,01,035	10,50,002	73,51,037	26.82	0.65
Total Public Shareholding (B)=(B)(1)+ (B)(2)	78,42,388	10,50,002	88,92,390	32.45	78,43,388	10,50,002	88,93,390	32.45	0
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	26354398	1050002	27404400	100	26354398	1050002	27404400	100	0.00

B) Shareholding of Promoter-

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	Mr. Sanjay Agarwal	88,80,480	32.41	-	88,80,480	32.41	-	-
2	Mr. Apoorv Agarwal	5,53,500	2.02	-	5,53,500	2.02	-	-
3	Mr. Gurjit Singh Bains	38,66,197	14.11	-	38,66,197	14.11	-	-
4	M/S BGB Italia, S.r.L	51,55,483	18.81	-	51,55,483	18.81	-	-

5	Mrs. Anita Agarwal	18,450	0.07	-	18,450	0.07	-	-
6	Mrs. Ayushi Agarwal	19,450	0.07	-	18,450	0.07	-	-
7	Mrs. Srishti Agarwal	18,450	0.07	-	18,450	0.07	-	-
Total		1,85,12,010	67.55	-	1,85,11,010	67.55	-	-

C) Change in Promoters' Shareholding

Type	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
Opening Balance	Sanjay Agarwal	8880480	32.41	30/03/2020			8880480	32.41
Purchase/ Sale				-	-	-	-	-
Closing Balance				31/03/2021			8880480	32.41
Opening Balance	BGB ITALIA S R L	5155483	18.81	31/03/2020			5155483	18.81
Purchase/ Sale				-	-	-	-	-
Closing Balance				31/03/2021			5155483	18.81
Opening Balance	Gurjit Singh Bains	3866197	14.11	31/03/2020			3866197	14.11
Purchase/ Sale				-	-	-	-	-
Closing Balance				31/03/2021			3866197	14.11
Opening Balance	Apporv Agarwal	553500	2.02	31/03/2020			553500	2.02
Purchase/ Sale				-	-	-	-	-
Closing Balance				31/03/2021			553500	2.02
Opening Balance	Srishti Agarwal	18450	0.07	31/03/2020			18450	0.07
Purchase/ Sale				-	-	-	-	-
Closing Balance				31/03/2021			18450	0.07
Opening Balance	Ayushi Agarwal	19450	0.07	31/03/2020			19450	0.07
Sale				14/08/2020	-1000	Transfer	18450	0.07
Closing Balance				31/03/2021			18450	0.07
Opening Balance	Anita Agawal	18450	0.07	31/03/2020			18450	0.07
Purchase/ Sale				-	-	-	-	-
Closing Balance				31/03/2021			18450	0.07

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

SR. NO	Type	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
			No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
1.	Opening Balance	Mauryan First	926942	3.38	31/03/2020			926942	3.38
	Sale				28/08/2020	-10000	Transfer	916942	3.35
	Sale				02/10/2020	-56083	Transfer	860859	3.14
	Sale				09/10/2020	-69610	Transfer	791249	2.89
	Sale				06/11/2020	-15003	Transfer	776246	2.83
	Sale				13/11/2020	-25386	Transfer	750860	2.74
	Sale				20/11/2020	-13700	Transfer	737160	2.69

	Sale				27/11/2020	-12108	Transfer	725052	2.65
	Sale				04/12/2020	-22239	Transfer	702813	2.56
	Sale				11/12/2020	-49281	Transfer	653532	2.38
	Sale				18/12/2020	-29143	Transfer	624389	2.28
	Sale				25/12/2020	-228	Transfer	624161	2.28
	Sale				31/12/2020	-97798	Transfer	526363	1.92
	Sale				08/01/2021	-134000	Transfer	392363	1.43
	Sale				22/01/2021	-35002	Transfer	357361	1.30
					29/01/2021	-24716	Transfer	332645	1.21
	Closing Balance				31/03/2021			332645	1.21
2.	Opening Balance	Asha Mukul Agrawal	849600	3.10	31/03/2020			849600	3.10
	Closing Balance				31/03/2021			849600	3.10
3.	Opening Balance	Gita Kirti Ambani	746600	2.72	31/03/2020			746600	2.72
	Closing Balance				31/03/2021			746600	2.72
4.	Opening Balance	Reliance Equity Opportunities AIF Scheme 1	514800	1.88	31/03/2020			514800	1.88
	Sale				28/08/2020	-21710	Transfer	493090	1.80
	Sale				18/12/2020	-36974	Transfer	456116	1.66
	Sale				15/01/2021	-20000	Transfer	436116	1.59
	Sale				22/01/2021	-123222	Transfer	312894	1.14
	Sale				29/01/2021	-71149	Transfer	241745	0.88
	Sale				05/02/2021	-103000	Transfer	138745	0.51
	Closing Balance				31/03/2021			138745	0.51
5.	Opening Balance	Sanjay Katkar	466106	1.70	31/03/2020			466106	1.70
	Closing Balance				31/03/2021			466106	1.70
6.	Opening Balance	Pgim India Trustees Private Limited A/C PGIM India	0	0	31/03/2020			0	0
	Purchase				22/01/2021	100000	Transfer	100000	0.36
	Purchase				29/01/2021	136405	Transfer	236405	0.86
	Purchase				05/02/2021	142967	Transfer	379372	1.38
	Purchase				12/02/2021	9883	Transfer	389255	1.42
	Purchase				19/02/2021	11829	Transfer	401084	1.46
	Purchase				26/02/2021	34661	Transfer	435745	1.59
	Purchase				05/03/2021	18653	Transfer	454398	1.66
	Closing Balance				31/03/2021			454398	1.66
7.	Opening Balance	Bhaijee Portfolio Limited	263055	0.96	31/03/2020			263055	0.96
	Sale				31/07/2020	-56300	Transfer	206755	0.75
	Sale				08/01/2021	-15106	Transfer	191649	0.70
	Closing Balance				31/03/2021			191649	0.70
8.	Opening Balance	Kailash Sahebrao Katkar	218400	0.80	31/03/2020			218400	0.80
	Closing Balance				31/03/2021			218400	0.80
9.	Opening Balance	Seven Canyons World Innovators Fund	0	0.00	31/03/2020			0	0.00
	Purchase				31/07/2020	211401	Transfer	211401	0.77
	Closing Balance				31/03/2021			211401	0.77
10.	Opening Balance	Premier Investment Fund Limited	176400	0.64	31/03/2020			176400	0.64
	Closing Balance				31/03/2021			176400	0.64

E) Shareholding of Directors and Key Managerial Personnel:

S.No.	Name	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
Director(s)								
1.	Mr. Sanjay Agarwal	88,80,480	32.41	31/03/2020			88,80,480	
				31/03/2021			88,80,480	
2.	Mr. Apoorv Agarwal	5,53,500	2.02	31/03/2020			5,53,500	
				31/03/2021			5,53,500	
3.	Mr. Gurjit Singh Bains	38,66,197	14.11	31/03/2020			38,66,197	
				31/03/2021			38,66,197	
4.	Mr. Shyam Lal Goyal	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
		-	-	-	-	-	-	-
5.	Mr. Sanjay Kapoor	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
		-	-	-	-	-	-	-
6.	Mr. Ugo Pelosin	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
		-	-	-	-	-	-	-
7.	Mr. Anil Kumar Mehrotra	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
		-	-	-	-	-	-	-
8.	Mrs. Anu Chauhan	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
Key Managerial Personnel(s)								
1.	Mr. Chahat Mahajan	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
		-	-	-	-	-	-	-
2.	Ms. Shallu Arora	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
		-	-	-	-	-	-	-

V. INDEBTEDNESS

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

₹ in lakhs

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8.24	-	-	8.24
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	8.24	-	-	8.24
Change in Indebtedness during the financial year				
• Addition	1,319.59	-	-	1,319.59
• Reduction	8.24	-	-	8.24
Net Change	1,311.35	-	-	1,311.35
Indebtedness at the end of the financial year	-	-	-	-

i) Principal Amount	1,319.59	-	-	1,319.59
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,319.59			1,319.59

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL FOR FY 2020-2021.

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

₹ in lakhs

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Sanjay Agarwal	Mr. Apoorv Agarwal	
1	Gross salary	84.06	37.27	121.32
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	36.53	17.20	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	47.52	20.07	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-
5	Others, please specify	3.50	1.75	5.25
	Total (A)	87.56	39.02	126.57
	Ceiling as per the Act	₹ 126.57 (lakhs) (being 10% of the net profits of the Company for the year ended March 31, 2021 computed as per Section 198 of the Companies Act, 2013.)		

B. Remuneration to other directors (Including Independent and Non Executive Directors)

₹ in lakhs

Sr.No.	Particulars of Remuneration	Name of Directors							Total Amount
		Mr. Gurjit Singh Bains	Mr. Ugopelosin	Mrs. Archana Agarwal*	Mr. Sanjay Kapoor	Mrs. Anu Chauhan	Mr. Anil Kumar Mehrotra	Mr. Shyam Lal Goyal*	
1	Non Executive Directors	Non-Executive Director	Non-Executive Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	
	Fee for attending board committee meetings	0.35	0.05	0.15	0.30	0.45	0.30	0.35	1.95
	Commission								
	Others, please specify								
	Total (B)	0.35	0.05	0.15	0.30	0.45	0.30	0.35	1.95

*During the Year Mrs. Archana Agarwal (DIN: 08038188), has stepped down from the position of Independent Non-Executive Director of the Company with effect from the 28th September 2020.

*Mr Shyam Lal Goyal (DIN: 08815530) appointed as a Non-Executive Independent Director of the Company with effect from the 18th Day of September, 2020.

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

₹ in lakhs

Sr.No.	Particulars of Remuneration			
		CFO	CS	Total
		Shallu Arora (1)	Chahat Mahajan (2)	(1+2)
1	Gross salary:	11.41	5.75	17.16
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			

2	Stock Option			
3	Sweat Equity			
4	Commission - as % of profit others, specify...			
5	Others, please specify	0.25	0.20	0.45
	Total	11.66	5.95	17.61

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES [DURING FY 2020-21]:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment			NONE		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NONE		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NONE		
Compounding					

For and On Behalf of the Board of Directors
SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

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Place :- New Delhi
Date :- 10th July, 2021

Sanjay Agarwal
Chairman Cum Managing Director
DIN: 01302479

Apoorv Agarwal
Joint Managing Director
DIN: 01302537