

## ANNEXURE 3 - Form No. MGT – 9

### EXTRACT OF ANNUAL RETURN

As on financial year ended on 31 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:

1.	CIN	L28100MH1964PLC013064
2.	Registration Date	21 November 1964
3.	Name of the Company	Solid Containers Limited
4.	Category of the Company/ Sub-Category of the Company	Company Limited by shares Indian Non-Government Company
5.	Address of the Registered office and contact details	2006, Fossberry Road, near ICI Limited, Reay Road (E), Mumbai – 400033, Maharashtra, India. Tel No. +91-7678021955/7506029866
6.	Whether listed Company	Yes, Listed on BSE Limited
7.	Name, address and contact details of Registrar and Transfer Agent	Bigshare Services Private Limited 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059, Maharashtra India. Tel No: 02262638200 Fax: 02262638299

#### 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 products/services	NIC Code of the product/service	% total turnover of the company
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Since the company is not operating, none of the business activity of the Company contributes to 10% or more of the total turnover of the Company.

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
	<b>HOLDING COMPANY</b>			Nil	
	<b>DIRECT SUBSIDIARIES</b>			Nil	
	<b>STEP DOWN SUBSIDIARIES</b>			Nil	
	<b>ASSOCIATE COMPANIES</b>			Nil	

**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 shares	Demat	Physical	Total	% of Total shares	
<b>A. PROMOTERS</b>									
<b>(1) Indian</b>									
a) Individuals/HUF	11,58,231	0	11,58,231	42.89	11,58,231	0	11,58,231	42.89	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks/Financial Institutions	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
i. Trusts	3,70,735	0	3,70,735	13.74	3,70,735	0	3,70,735	13.74	0
<b>Sub-total (A) (1):-</b>	<b>15,28,966</b>	<b>0</b>	<b>15,28,966</b>	<b>56.63</b>	<b>15,28,966</b>	<b>0</b>	<b>15,28,966</b>	<b>56.63</b>	<b>0</b>
<b>(2) Foreign</b>	0								
a) NRIs Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/ Financial Institutions	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
<b>SubOtotal (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</b>
<b>Total shareholding of Promoter (A) = (A) (1) + (A) (2)</b>	<b>15,28,966</b>	<b>0</b>	<b>15,28,966</b>	<b>56.62</b>	<b>15,28,966</b>	<b>0</b>	<b>15,28,966</b>	<b>56.63</b>	<b>0</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds/ UTI	0	0	0	0	0	0	0	0	0
b) Banks/ Financial Institutions	0	1,600	1,600	0.06	0	1,600	1,600	0.06	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	4,20,000	1,20,000	5,40,000	20.00	5,40,000	0	5,40,000	20.00	0
g) Foreign Institutional Investors	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1)</b>	<b>4,20,000</b>	<b>1,21,600</b>	<b>5,41,600</b>	<b>20.06</b>	<b>5,40,000</b>	<b>1,600</b>	<b>5,41,600</b>	<b>20.06</b>	<b>0</b>

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	
<b>2. Non-Institutions</b>									
a) Bodies Corporate									
i) Indian	3,53,720	41,640	3,95,360	14.64	3,85,125	10,260	3,95,385	14.64	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	5,650	2,13,174	2,18,824	8.10	9,515	2,08,024	2,17,539	8.06	(0.05)
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	0	15,250	15,250	0.56	0	15,250	15,250	0.56	0.00
c) Others (specify)	0	0	0	0	1,260	0	1,260	0	0.05
<b>Sub-Total (B) (2):-</b>	<b>3,59,370</b>	<b>2,70,064</b>	<b>6,29,434</b>	<b>23.31</b>	<b>3,95,900</b>	<b>2,33,534</b>	<b>6,29,434</b>	<b>23.31</b>	<b>0</b>
<b>Total Public Shareholding (B) = (B)(1) + B(2)</b>	<b>7,79,370</b>	<b>3,91,664</b>	<b>11,71,034</b>	<b>43.37</b>	<b>9,35,900</b>	<b>2,35,134</b>	<b>11,71,034</b>	<b>43.37</b>	<b>0.00</b>
C) Shares held by Custodians for GDRs & ADRs	0	0	0	0	0	0	0	0	0
<b>GRAND TOTAL (A)+(B)+ (C)</b>	<b>23,08,336</b>	<b>3,91,664</b>	<b>27,00,000</b>	<b>100.0</b>	<b>24,64,866</b>	<b>2,35,134</b>	<b>27,00,000</b>	<b>100.00</b>	<b>0.00</b>

ii) Shareholding of Promoters

Sr No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in share holding during the year
<b>PROMOTERS – Individuals</b>								
1.	Kavita Goel	10,57,146	39.15	0	10,57,146	39.15	0	0
2.	Shraddha Goel	51,305	1.90	0	51,305	1.90	0	0
3.	Ashok Goel	49,780	1.84	0	49,780	1.84	0	0
	<b>Total</b>	<b>11,58,231</b>	<b>42.89</b>	<b>0</b>	<b>11,58,231</b>	<b>42.89</b>	<b>0</b>	<b>0</b>

<b>PROMOTERS – Trust</b>								
1.	<b>Ashok Kumar Goel (Trustee-Ashok Goel Trust)</b>	3,70,735	13.73	0	3,70,735	13.73	0	0
	<b>Total</b>	<b>3,70,735</b>	<b>13.73</b>	<b>0</b>	<b>3,70,735</b>	<b>13.73</b>	<b>0</b>	<b>0</b>

**iii) Change in Promoters' Shareholding –There is no change in promoter's shareholding**

Sr. No.	Name of the Shareholder	Shareholding		Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer/bonus/ sweat equity etc.):	No. of Shares	Reason	Cumulative Shareholding during the year	
		No. Shares at the beginning of the year (01.04.2018)	% of total shares of the company				No. of shares	% of total shares of the company

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

Sr. No.	Name of the Shareholder	Shareholding		Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/ sweat equity etc.):	No. of Shares	Reason	Cumulative Shareholding during the year	
		No. Shares at the beginning of the year (01.04.2018)	% of total shares of the company				No. of shares	% of total shares of the company
1.	Dhoot Industrial Finance Limited	2,73,950	10.15	31.03.2019	0	0	2,73,950	10.15
2.	Life Insurance Corporation of India	2,40,000	8.89	31.03.2019	0	0	2,40,000	8.89
3.	The New India Assurance Co Limited	1,80,000	6.67	31.03.2019	0	0	1,80,000	6.67
4.	Oriental Fire & Gen.Ins. co.Ltd.	1,20,000	4.44	31.03.2019	0	0	1,20,000	4.44

Sr. No.	Name of the Shareholder	Shareholding		Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/ sweat equity etc.):	No. of Shares	Reason	Cumulative Shareholding during the year	
		No. Shares at the beginning of the year (01.04.2018)	% of total shares of the company				No. of shares	% of total shares of the company
5.	Prosperity Metals Private Limited	1,00,660	3.73	31.03.2019	0	0	1,00,660	3.73
6.	Jagdishbhai Chawda	15,250	0.56	31.03.2017	0	0	15,250	0.56
7.	Shri Parasram Holdings Pvt Limited	10,350	0.38	08.06.2018	9,400	Transfer	950	0.04
8.	Shri Parasram Holdings Pvt Limited	0	0	08.06.2018	9,400	Transfer	9,400	0.34
9.	Ravindra Singh Chauhan	6,700	0.25	31.03.2018	0	0	6,700	0.25
10.	Vidya Mittal	4,600	0.17	31.03.2019	0	0	4,600	0.17
11.	Vinod Soni	4,050	0.15	31.03.2018	0	0	4,050	0.15

v) Shareholding of Directors and Key Managerial Personnel (KMP):

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. Shares	% of total shares of the company	No. of shares	% of total shares of the company
i)	At the beginning of the year	49,780	1.84	49,780	1.84
ii)	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.):	0	0	0	0
iii)	At the End of the year	49,780	1.84	49,780	1.84

**V. INDEBTEDNESS**

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

**(Amount in Rs.)**

<b>Particulars of Indebtedness</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposit</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	38,86,46,854	-	38,86,46,854
ii) Interest due but not paid	-	8,55,17,775	-	8,55,17,775
iii) Interest accrued but not due	-		-	
<b>Total (i+ii+iii)</b>	-	<b>47,41,64,629</b>	-	<b>47,41,64,629</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	-	15,78,87,641	-	15,78,87,641
Reduction	-	(7,40,57,195)	-	(7,40,57,195)
<b>Net Change</b>		<b>8,38,30,446</b>	-	<b>8,38,30,446</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	55,27,36,201	-	55,27,36,201
ii) Interest due but not paid	-	52,58,874	-	52,58,874
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	<b>55,79,95,075</b>	-	<b>55,79,95,075</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

**(Amount in Rs.)**

<b>Sr. No.</b>	<b>Particulars of Remuneration</b>	<b>Name of MD/WTD/Manager</b>	<b>Total</b>
		<b>Mr. Suresh Kumar Suri -Manager</b>	
1	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	322,200	322,200

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total
		Mr. Suresh Kumar Suri -Manager		
	b) Value of perquisites u/s 17(2) of Income-Tax Act, 1961		3,68,024	3,68,024
	c) Profits in lieu of salary under section 17(3) of Income tax Act, 1961		-	-
2	Stock Option		-	-
3	Sweat Equity		-	-
4	Commission - as a % of profit-others, specify		-	-
5	Others, please specify Provident and other Funds Performance Bonus		25,776	25,776
	<b>Total</b>		<b>716,000</b>	<b>716,000</b>
<b>Ceiling as per the Act:</b> the remuneration paid to the Manager is within the limits of Companies Act, 2013.				

**B. Remuneration to other Directors:**

(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Name of Directors					Total Amount (in Rs.)
		Mr. Ashok Goel	Mr. Mohender Garg	Ms. Reshma Rao	Mr. Sandeep Singh		
1.	Independent Directors <ul style="list-style-type: none"> <li>• Fee for attending board/committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>	-	12,000	-	12,000		<b>24,000</b>
	<b>Total (1)</b>	-	12,000	-	12,000		<b>24,000</b>
2.	Other Non-Executive Directors <ul style="list-style-type: none"> <li>• Fees for attending board /committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>		-	-	-		-
	<b>Total (2)</b>	-	-	-	-		-
	<b>Total (1+2)</b>	-	12,000	-	12,000		<b>24,000</b>
	<b>Total Managerial Remuneration</b>	-	<b>12,000</b>	-	<b>12,000</b>		<b>24,000</b>
	Overall Ceiling as per the Act	1% of the Net Profit of the Company.					

**C. Remuneration to key managerial personnel other than MD/Manager/WTD**

Sr. No.	Particulars of Remuneration	Mr. Francis Miranda Chief Financial Officer	Total
1	Gross Salary		
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	3,77,080	3,77,080
	b) Value of perquisites u/s 17(2) of Income-Tax Act, 1961	45,240	45,240
	c) Profits in lieu of salary under section 17(3) of Income tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as a % of profit - others, specify	-	-
5	Others, please specify	-	-
	<b>Total</b>	<b>4,22,320</b>	<b>4,22,320</b>

**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 made if any (give details)
<b>A. COMPANY</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					

For and on behalf of the Board of Directors

For **Solid Containers Limited**

**Ashok Goel**

Director

(DIN: 00025350)

Place : Mumbai  
Date : 12 August 2019