

ANNEXURE I

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

(Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014)

As on financial year ended on 31.03.2019

I. REGISTRATION AND OTHER DETAILS

i) CIN	L17119RJ2010PLC032089
ii) Registration Date	11.06.2010
iii) Name of the Company	LAGNAM SPINTEX LIMITED
iv) Category of the Company	COMPANY LIMITED BY SHARES
v) Sub-Category of the Company	INDIAN NON GOVERNMENT COMPANY
vi) Address of the Registered office and Contact details	A-51-53, RIICO Growth Centre, Hamirgarh Bhilwara - 311001 (Raj) Contact No. : 99290-91010 W: www.lagnamspintex.com E: anand@lagnam.com
vii) Whether listed company	Yes (Listed on NSE- EMERGE)
viii) Name, Address and Contract detail of the Registrar and Transfer Agent, if any	BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Buildings Opposite Vasant Oasis, Makawana Road Marol, Andheri (East), Mumbai - 400059 (MH) Board No. : 022 62638200 Fax No : 022 62638299 Email Id : investor@bigshareonline.com Website : www.bigshareonline.com
ix) PAN	AABCL8061A

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	% of total turnover of the company
1	SPINNING OF COTTON YARN	13114	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATES COMPANIES

Sl. No.	Name and Address of the Company	CIN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
-----NIL-----					



IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of the Shareholders	No. of Share held at the beginning of the year [As on 1-April-2018]				No. of Share held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	6664000	-	6664000	57.109	6664000	-	6664000	37.716	-19.393
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	4994000	4994000	42.797	4994000	-	4994000	28.264	-14.533
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) *	6664000	4994000	11658000	99.906	11658000	-	11658000	65.98	-33.926
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others - Alternate Investment Funds	-	-	-	-	327000	-	327000	1.850	1.850
Sub-total (B)(1):-	-	-	-	-	327000	-	327000	1.850	1.850
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	5500	-	5500	0.047	986500	-	986500	5.583	5.536
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	5500	-	5500	0.047	2072434	-	2072434	11.729	11.682
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	2390834	-	2390834	13.531	13.531
c) Others (specify)									
Non-Resident Indians	-	-	-	-	111000	-	111000	0.628	0.628
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	123232	-	123232	0.697	0.697
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	11000	-	11000	0.094	5684000	-	5684000	32.169	32.075
Total Public Shareholding (B)=(B)(1)+ (B)(2)	11000	-	11000	0.094	6011000	-	6011000	34.020	33.926
C. Shares held by Custodian for GDRs & ADRs									
	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	6675000	4994000	11669000	100	17669000	-	17669000	100	-

The Company has allotted 60,00,000 Equity Shares of Face Value of Rs. 10/- each at an issue price of Rs.41/- per share under Initial Public Offer on 14th September, 2018.

**B) Shareholding of Promoters**

SI No.	Shareholder's	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (31.03.2019)			% 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	DWARKA PRASAD MANGAL	2946250	25.249	-	2946250	16.674	-	-8.575
2	ANAND MANGAL	1125750	9.647	-	1125750	6.371	-	-3.276
3	LAGNAM INFOTECH SOLUTIONS (P) LTD	4994000	42.797	-	4994000	28.264	27.896	-14.533
4	SHUBH MANGAL	1233000	10.566	-	1233000	6.978	-	-3.588
5	DWARKA PRASAD MANGAL (HUF)	170000	1.457	-	170000	0.962	-	-0.495
6	KAVITA MANGAL	209000	1.791	-	209000	1.182	-	-0.609
7	VEENA MANGAL	980000	8.398	-	980000	5.547	5.094	-2.851
TOTAL		11658000	99.906		11658000	65.98	32.99	-33.926

*Change in % of Shareholding of Promoter Group is due to increase in total paid up equity capital as the Company has allotted 60,00,000 Equity Shares of Face Value of Rs. 10/- each at an issue price of Rs. 41/- per share under Initial Public Offer on 14th September, 2018.

*** DETAIL OF PROMOTER SHARE HOLDING:-****1). Shareholding of Promoter-**

SI	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (31.03.2019)			% change in share holding during the year
		No. of Share	% of total Shares of the company	%of Shares Pledged / encumbered to total share	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total share	
1	Dwarka Prasad Mangal	2946250	25.249	-	2946250	16.674	-	-8.575
2	Anand Mangal	1125750	9.647	-	1125750	6.371	-	-3.276
3	Lagnam Infotech Solutions (P) Ltd	4994000	42.797	-	4994000	28.264	27.896	-14.533
Total		9066000	77.693		9066000	51.309	27.896	-26.384



2. Shareholding of Promoter Group-

SI	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (31.03.2019)			% change in share holding during the year
		No. of Share	% of total Shares of the company	%of Shares Pledged / encumbered to total share	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total share	
1	Shubh Mangal	1233000	10.566	-	1233000	6.978	-	-3.588
2	Dwarka Prasad Mangal (HUF)	170000	1.457	-	170000	0.962	-	-0.495
3	Kavita Mangal	209000	1.791	-	209000	1.182	-	-0.609
4	Veena Mangal	980000	8.398	-	980000	5.547	5.094	-2.851
	Total	2592000	22.212	0	2592000	14.669	5.094	-7.543

C). Change in Promoters' Shareholding:

SI No.	Name of Promoter	Shareholding at the beginning of the year		Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)		Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of Shares	% of total shares	Date	Addition/ deduction*	No. of share	% of total Share	No. of share	% of total Share
1	Dwarka Prasad Mangal	2946250	25.25	-	-	-	-	2946250	16.674
2	Anand Mangal	1125750	9.65	-	-	-	-	1125750	6.371
3	Lagnam Infotech Solutions (P) Ltd	4994000	42.80	-	-	-	-	4994000	28.264
4	Shubh Mangal	1233000	10.57	-	-	-	-	1233000	6.978
5	Dwarka Prasad Mangal (HUF)	170000	1.46	-	-	-	-	170000	0.962
6	Kavita Mangal	209000	1.79	-	-	-	-	209000	1.182
7	Veena Mangal	980000	8.40	-	-	-	-	980000	5.547

*During the year there are no change in the Promoter Group shareholding. Deductions in the percentage are due to increase in total paid share capital of the Company.



**D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters, promoter group and Holders of GDRs and ADRs):**

SI No.	Name of Top Ten Shareholders	Shareholding at the beginning of the year		Increase/ Decrease in Top Ten Shareholding during the year specifying the reasons for increase / decrease		Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of Share	% of total share	Date	Addition/ deduction	No. of share	% of total Share	No. of share	% of total Share
1	Suman Bora	-	-	21.09.2018 28.09.2018 29.09.2018 05.10.2018	15000 - Acquired 12000 - Acquired 3000 - Acquired 450000 - Acquired	15000 27000 30000 480000	0.085 0.153 0.169 2.716	480000	2.716
2	EW Clover Scheme	-	-	14.09.2018	327000 - Allotment	327000	1.850	327000	1.850
3	Maverick Share Brokers Private Limited	-	-	14.09.2018 25.01.2019 01.02.2019 08.02.2019	300000 - Allotment (6000) -Disposed off (6000) - Disposed off (6000) - Disposed off	300000 294000 288000 282000	1.697 1.663 1.629 1.596	282000	1.596
4	Rashmi Jain	-	-	05.10.2018 12.10.2018	201000 - Acquired 48000 - Acquired	201000 249000	1.137 1.409	249000	1.409
5	Umesh Kumar Jain	-	-	05.10.2018 12.10.2018	198000 - Acquired 51000 - Acquired	198000 249000	1.120 1.409	249000	1.409
6	Professional Arbitrage Concepts Private Limited	-	-	21.09.2018 12.10.2018 19.10.2018 22.03.2019 29.03.2019	99000 - Acquired 54000 - Acquired 18000 - Acquired 3000 - Acquired 18000 - Acquired	99000 153000 171000 174000 192000	0.560 0.865 0.967 0.984 1.086	192000	1.086
7	Kishore Kumar Mehta	-	-	28.09.2018 05.10.2018 12.10.2018 26.10.2018	91633 - Acquired 17308 - Acquired 24000 - Acquired 38059 - Acquired	91633 108941 132941 171000	0.518 0.616 0.752 0.968	171000	0.968
8	Kotyark Distributors Private Limited	-	-	14.09.2018	132000 - Allotment	132000	0.747	132000	0.747
9	Anaya	-	-	28.09.2018 05.10.2018 28.12.2018	27000 - Acquired 42000 - Acquired 51000 - Acquired	27000 69000 120000	0.152 0.390 0.679	120000	0.679
10	Ranjeet Singh Sibia	-	-	26.10.2018 09.11.2018 16.11.2018	45000 - Acquired 54000 - Acquired 9000 - Acquired	45000 99000 108000	0.254 0.560 0.611	108000	0.611
	Total	-	-					2310000	13.07

*The dates of change in shareholding and number of shares have been taken as per information made available by the share transfer agent based on the benpos.



E) Shareholding of Directors and Key Managerial Personnel:

SI No.	Name of Director/KMP	Shareholding at the beginning of the year		Increase/ Decrease in Director / KMP Shareholding during the year specifying the reasons for increase / decrease		Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of Share	% of total share	Date	Addition/ deduction	No. of share	% of total Share	No. of share	% of total Share
1	Mr. Dwarka Prasad Mangal (Chairman & Whole Time Director)	2946250	25.25	-	-	-	-	2946250	16.674
2	Mr. Anand Mangal (Managing Director)	1125750	9.65	-	-	-	-	1125750	6.371
3	Mr. Vijay Singh Bapna (Non-Executive Director)	-	-	-	-	-	-	-	-
4	Mr. Jagdish Chandra Laddha (Independent Director)	-	-	-	-	-	-	-	-
5	Mr. Anil Shah (Independent Director)	-	-	-	-	-	-	-	-
6	Ms. Dipali Mathur (Independent Director)	-	-	-	-	-	-	-	-
7	Mr. Devi Lal Mundra (Chief Financial Officer)	-	-	-	-	-	-	-	-
8	Mr. Rajeev Parashar (Company Secretary)	-	-	-	-	-	-	-	-
	Total	4072000	34.90	-				4072000	23.046

*During the year there are no change in the Directors and KMPs shareholding. Deductions in the percentage are due to increase in total paid share capital of the Company.

V) INDEBTEDNESS -

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

(In ₹)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	487074396	-	-	487074396
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	487074396	-	-	487074396



	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Change in Indebtedness during the financial year				
* Addition	784113424	-	-	784113424
* Reduction	(53398576)	-	-	(53398576)
Net Change	730714848	-	-	730714848
Indebtedness at the end of the financial year				
i) Principal Amount	1217789244	-	-	1217789244
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1217789244	-	-	1217789244

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(In ₹)

SI. No.	Particulars of Remuneration	Name of MD/WTD/Director/Manager		Total Amount
		Mr. D. P. Mangal (Chairman & WTD)	Mr. Anand Mangal (Managing Director)	
1	Gross salary (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	53,36,125	34,90,471	88,26,596
2	Stock Option/ Sweat Equity/ Commission etc.	-	-	-
3	Contribution to PF	-	3,45,600	3,45,600
	Total (A)	53,36,125	38,36,071	91,72,196

Ceiling as per the Act- As per Schedule V and section 197 of the Companies Act, 2013

B. Remuneration to other directors

1. Independent Directors:

SI. No.	Particulars of Remuneration	Name of Director			Total Amount
		Mr. Jagdish Chandra Laddha	Mr. Anil Shah	Ms. Dipali Mathur	
1	Fee for attending Board and Committee Meetings	1,04,000	89,500	24,000	2,17,500
2	Commission	-	-	-	-
3	Others, please specify	-	-	-	-
	Total B.1	1,04,000	89,500	24,000	2,17,500



2. Other Non-executive Directors:

Sl. No.	Particulars of Remuneration	Mr. Vijay Singh Bapna	Total Amount
1	Fee for attending Board and Committee Meetings	58,000	58,000
2	Commission	-	-
3	Others, please specify	-	-
	Total B.2	58,000	58,000
	Total Remuneration (B.1+B.2)		2,75,500

Ceiling as per the Act - ₹ 1 Lakh Per Meeting of Board or Committee thereof

C. Remuneration to KMP other than MD / Manager / WTD / Director:

(In ₹)

Sl. No.	Particulars of Remuneration	Name of KMP		Total Amount
		Mr. Devi Lal Mundra [Chief Financial Officer]	Mr. Rajeev Parashar [Company Secretary]	
1	Gross salary (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	12,21,384	3,84,540	16,05,924
2	Stock Option/ Sweat Equity/ Commission etc.	-	-	-
	Total (A)	12,21,384	3,84,540	16,05,924
	Ceiling as per the Act			N. A.

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Place : Bhilwara

Date : 15.04.2019

For and on Behalf of the Board of Directors

D. P. Mangal
CHAIRMAN
(DIN 01205208)