

**FORM MGT - 9 -EXTRACT OF ANNUAL RETURN  
As on the financial year ended March 31, 2020**

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

**1) Registration and Other Details:**

<b>CIN</b>	:	L25209GJ2017PLC097273
<b>Registration Date</b>	:	May 11, 2017
<b>Name of the Company</b>	:	Shish Industries Limited
<b>Category / Sub-Category of the Company</b>	:	Public Company limited by shares/ Indian Non-Government Company
<b>Address of the Registered Office and contact details</b>	:	Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat; <b>Phone No.:</b> +91 261 255 0587; <b>Email:</b> compliance@shishindustries.com; <b>Web:</b> www.shishindustries.com
<b>Whether listed Company</b>	:	Yes
<b>Name, address and contact details of Registrar and Transfer Agent, if any</b>	:	<b>Bigshare Services Private Limited</b> A-802, Samudra Complex, Near Klassic Gold Hotel, Off C.G Road, Navrangpura, Ahmedabad - 380 009; <b>Tel No.:</b> +91 79 4002 4135; <b>Email:</b> bssahd@bigshareonline.com; <b>Web:</b> www.bigshareonline.com

**2) Principal Business Activity of the Company:** All the business activities contributing 10% or more of the total turnover of the Company shall be stated.

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Manufacture of plastic corrugated Sheet, Corrbbox, Polypropylene PP Corrugated Plastic Rolls, Roofing etc.	2220	100.00%

**3) 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
N.A.					

**4) Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity):**
**I. Category-wise Shareholding:**

Category of Shareholders	No. of Shares held at the beginning of year				No. of Shares held at the end of year				% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	3090233	-	3090233	69.56	3090233	-	3090233	69.56	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(1):</b>	<b>3090233</b>	<b>-</b>	<b>3090233</b>	<b>69.56</b>	<b>3090233</b>	<b>-</b>	<b>3090233</b>	<b>69.56</b>	<b>-</b>

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Category of Shareholders	No. of Shares held at the beginning of year				No. of Shares held at the end of year				% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(2):</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoters (A) = (A)(1)+(A)(2)</b>	<b>3090233</b>	-	<b>3090233</b>	<b>69.56</b>	<b>3090233</b>	-	<b>3090233</b>	<b>69.56</b>	-
<b>B. Public Share Holding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds/UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Company	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1):</b>	-	-	-	-	-	-	-	-	-
<b>(2) Non-Institution</b>									
<b>a) Bodies Corporate</b>									
i. Indian	128000	-	128000	2.88	112000	-	112000	2.52	(0.36)
ii. Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i. Individual Shareholders holding nominal share capital up to ₹ 1 lakh	336000	-	336000	7.56	308000	-	308000	6.93	(0.63)
i. Individual Shareholders holding nominal share capital in excess of ₹ 1 lakh	516000	-	516000	11.62	508000	-	508000	11.44	(0.18)

Category of Shareholders	No. of Shares held at the beginning of year				No. of Shares held at the end of year				% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>c) Others (specify)</b>									
NRI (Reparable/Non Reparable basis)	12000	-	12000	0.27	4000	-	4000	0.09	(0.18)
HUF	248000	-	248000	5.58	268000	-	268000	6.03	0.45
Clearing Members	112000	-	112000	2.52	152000	-	152000	3.42	0.90
<b>Sub-Total (B)(2):</b>	<b>1352000</b>	<b>-</b>	<b>1352000</b>	<b>30.44</b>	<b>1352000</b>	<b>-</b>	<b>1352000</b>	<b>30.44</b>	<b>-</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>1352000</b>	<b>-</b>	<b>1352000</b>	<b>30.44</b>	<b>1352000</b>	<b>-</b>	<b>1352000</b>	<b>30.44</b>	<b>-</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>4442233</b>	<b>-</b>	<b>4442233</b>	<b>100.00</b>	<b>4442233</b>	<b>-</b>	<b>4442233</b>	<b>100.00</b>	<b>-</b>

## II. Shareholding of Promoters & Promoters Group:

Name	Shareholding at beginning of year		Date wise Increase/ Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at end of year	
	No. of Share	% of total shares	Date	Increase/ Decrease	Reason	No. of Share	% of total shares	No. of Share	% of total shares
Satishkumar Dayabhai Maniya	1538728	34.64	-	-	-	1538728	34.64	1538728	34.64
Rameshbhai Virjibhai Kakadiya	1501505	33.80	-	-	-	1501505	33.80	1501505	33.80
Nitaben Satishkumar Maniya	10000	0.23	-	-	-	10000	0.23	10000	0.23
Jalvinben Ramesh Kakadiya	10000	0.23	-	-	-	10000	0.23	10000	0.23
Jigneshbhai Dayabhai Maniya	10000	0.23	-	-	-	10000	0.23	10000	0.23
Virjibhai Bhimajibhai Kakadiya	10000	0.23	-	-	-	10000	0.23	10000	0.23
Dayabhai Kanjibhai Maniya	10000	0.23	-	-	-	10000	0.23	10000	0.23

\* No Change took place in the Shareholding of Promoters and Promoters' Group of the Company.

No shares have been Pledged / encumbered by any of the Promoters or Promoters' Group Shareholders.

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

Name	Shareholding at beginning of year		Date wise Increase/Decrease in Shareholding*			Cumulative Shareholding		Shareholding at end of year	
	No. of Share	% of total shares	Date	Increase/Decrease	Reason	No. of Share	% of total shares	No. of Share	% of total shares
LAKHANI JIGNESH JASMATBHAI HUF	184000	4.14	20-Sep-2019	(4000)	Sell	180000	4.05	200000	4.50
			18-Oct-2019	4000	Buy	184000	4.14		
			31-Jan-2020	4000	Buy	188000	4.23		
			28-Feb-2020	8000	Buy	196000	4.41		
			06-Mar-2020	4000	Buy	200000	4.50		
ORBIS FINANCIAL CORPORATION LIMITED	52000	1.17	18-Oct-2019	164000	Buy	216000	4.86	100000	2.25
			27-Dec-2019	(216000)	Sell	-	-		
			28-Feb-2020	100000	Buy	100000	2.25		
BEELINE BROKING LIMITED	84000	1.89	03-May-2019	4000	Buy	88000	1.98	-	-
			17-May-2019	-4000	Sell	84000	1.89		
			24-May-2019	4000	Buy	88000	1.98		
			21-Jun-2019	-8000	Sell	80000	1.80		
			28-Jun-2019	-80000	Sell	-	-		
			30-Aug-2019	8000	Buy	8000	0.18		
			27-Sep-2019	-8000	Sell	-	-		
SUNILKUMAR DIPLAL SHAH	68000	1.53	22-Nov-2019	4000	Buy	72000	1.62	72000	1.62
MINAXIBEN LAKHANI	52000	1.17	27-Sep-2019	12000	Buy	64000	1.44	60000	1.35
			20-Mar-2020	-4000	Sell	60000	1.35		
PANTH INFINITY LIMITED	-	-	27-Dec-2019	20000	Buy	20000	0.45	60000	1.35
			31-Dec-2019	40000	Buy	60000	1.35		
JAINAM SHARE CONSULTANTS PVT. LTD	56000	1.26	05-Apr-2019	-4000	Sell	52000	1.17	-	-
			07-Jun-2019	4000	Buy	56000	1.26		
			21-Jun-2019	8000	Buy	64000	1.44		
			28-Jun-2019	-4000	Sell	60000	1.35		
			05-Jul-2019	-4000	Sell	56000	1.26		
			12-Jul-2019	8000	Buy	64000	1.44		
			19-Jul-2019	-8000	Sell	56000	1.26		
			06-Sep-2019	4000	Buy	60000	1.35		
			27-Sep-2019	-60000	Sell	-	-		
			15-Nov-2019	4000	Buy	4000	0.09		
			22-Nov-2019	-4000	Sell	-	-		
			07-Feb-2020	4000	Buy	4000	0.09		
			14-Feb-2020	-4000	Sell	-	-		
			28-Feb-2020	4000	Buy	4000	0.09		
			06-Mar-2020	-4000	Sell	-	-		
20-Mar-2020	4000	Buy	4000	0.09					
27-Mar-2020	-4000	Sell	-	-					

Name	Shareholding at beginning of year		Date wise Increase/Decrease in Shareholding*			Cumulative Shareholding		Shareholding at end of year	
	No. of Share	% of total shares	Date	Increase/Decrease	Reason	No. of Share	% of total shares	No. of Share	% of total shares
CHIRAG DAMJIBHAI KATRODIYA	-	-	27-Sep-2019	48000	Buy	48000	1.08	48000	1.08
PURE BROKING PRIVATE LTD	-	-	05-Apr-2019	4000	Buy	4000	0.09	48000	1.08
			03-May-2019	-4000	Sell	-	-		
			10-May-2019	4000	Buy	4000	0.09		
			17-May-2019	4000	Buy	8000	0.18		
			28-Jun-2019	80000	Buy	88000	1.98		
			12-Jul-2019	16000	Buy	104000	2.34		
			19-Jul-2019	36000	Buy	140000	3.15		
			09-Aug-2019	12000	Buy	152000	3.42		
			06-Sep-2019	-4000	Sell	148000	3.33		
			20-Sep-2019	4000	Buy	152000	3.42		
			27-Sep-2019	4000	Buy	156000	3.51		
			30-Sep-2019	-156000	Sell	-	-		
			04-Oct-2019	11607	Buy	11607	0.26		
			11-Oct-2019	-7607	Sell	4000	0.09		
			18-Oct-2019	-4000	Sell	-	-		
			15-Nov-2019	4000	Buy	4000	0.09		
			29-Nov-2019	-4000	Sell	-	-		
			27-Dec-2019	40000	Buy	40000	0.90		
			31-Dec-2019	-40000	Sell	-	-		
			24-Jan-2020	44000	Buy	44000	0.99		
31-Jan-2020	64000	Buy	108000	2.43					
07-Feb-2020	40000	Buy	148000	3.33					
14-Feb-2020	12000	Buy	160000	3.60					
28-Feb-2020	-108000	Sell	52000	1.17					
06-Mar-2020	-4000	Sell	48000	1.08					
AASHAR CAPITAL SERVICES PRIVATE LIMITED	44000	0.99	-	-	-	44000	0.99	44000	0.99
ASHISH VENUGOPAL ASAWA HUF	40000	0.90	-	-	-	40000	0.90	40000	0.90
VARSHABEN SURESHBHAI SABHADIYA	28000	0.63	-	-	-	28000	0.63	28000	0.63
HARDIK VALLBHBHAI GOTI	28000	0.63	-	-	-	28000	0.63	28000	0.63

\* The trading in the shares of the Company took place on almost daily basis, therefore the date wise increase/ decrease in Shareholding of top ten Shareholders are taken on the basis of weekly BenPoze.

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### IV. Shareholding of Directors and Key Managerial Personnel:

Name	Shareholding at beginning of year		Date wise Increase/Decrease in Shareholding			Cumulative Shareholding		Shareholding at end of year	
	No. of Share	% of total shares	Date	Increase/Decrease	Reason	No. of Share	% of total shares	No. of Share	% of total shares
Satishkumar Dayabhai Maniya	1538728	34.64	-	-	-	1538728	34.64	1538728	34.64
Rameshbhai Virjibhai Kakadiya	1501505	33.80	-	-	-	1501505	33.80	1501505	33.80
Nitaben Satishkumar Maniya	10000	0.23	-	-	-	10000	0.23	10000	0.23
Rajesh Kalubhai Mepani	-	-	-	-	-	-	-	-	-
Rasik Govindbhai Bharodia	-	-	-	-	-	-	-	-	-
Devendra Dineshchandra Tailor	-	-	-	-	-	-	-	-	-
Swati Vaibhav Sevak	-	-	-	-	-	-	-	-	-

\* The trading in the shares of the Company took place on almost daily basis, therefore the date wise increase/ decrease in Shareholding of Promoters and Promoters' Group are taken on the basis of weekly BenPoze. Further, there are no transactions have been executed by Independent Directors and Key Managerial Personnel based on weekly BenPose of the Company and confirmation given by them.

### 5) Indebtedness

Particulars	Secured Loans excluding deposits (₹)	Unsecured Loans (₹)	Deposits (₹)	Total Indebtedness (₹)
<b>A. Opening Balance</b>				
i) Principal Amount	24,008,421	9,405	-	24,017,826
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total A (i+ii+iii)</b>	<b>24,008,421</b>	<b>9,405</b>	<b>-</b>	<b>24,017,826</b>
<b>B. Change in Indebtedness</b>				
Additions	112,999	500,000	-	612,999
Reduction	(4,706,051)	(9,405)	-	(4,715,456)
<b>Net Change B</b>	<b>(4,593,052)</b>	<b>490,596</b>	<b>-</b>	<b>(4,102,456)</b>
<b>C. Closing Balance</b>				
i) Principal Amount	19,302,370	500,000	-	19,802,370
ii) Interest due but not paid	112,999	-	-	112,999
iii) Interest accrued but not due	-	-	-	-
<b>Total C (i+ii+iii)</b>	<b>19,415,369</b>	<b>500,000</b>	<b>-</b>	<b>19,915,369</b>

**6) Remuneration of Directors and Key Managerial Personnel**
**A) Remuneration to Managing Director, Whole-time Directors and/or Manager**

Particulars of Remuneration	Mr. Satishkumar Maniya Managing Director	Mr. Rameshbhai Kakadiya Whole-Time Director	Total Amount (₹)
Gross salary			
(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	350,000	350,000	700,000
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
Stock option	-	-	-
Sweat Equity	-	-	-
Commission	-	-	-
as % of profit	-	-	-
others (specify)	-	-	-
Others, please specify	-	-	-
<b>Total (A)</b>	<b>350,000</b>	<b>350,000</b>	<b>700,000</b>
10% of the Net Profit calculated as per Section 198 of the Companies Act, 2013			<b>1,324,662</b>

**B) Remuneration to other Directors**

Particulars of Remuneration	Mrs. Nitaben Maniya Non-Executive Director	Mr. Rajesh Mepani Independent Director	Mr. Manubhai Viradiya* Independent Director	Mr. Rasik Bharodia^ Independent Director	Total Amount (₹)
<b>a) Independent Director</b>					
(i) Fees for attending board/committee meeting.	-	14,000	6,000	8,000	28,000
(ii) Commission	-	-	-	-	-
(iii) Other, specify	-	-	-	-	-
<b>Total (a)</b>	<b>-</b>	<b>14,000</b>	<b>6,000</b>	<b>8,000</b>	<b>28,000</b>
<b>b) Other Non-Executive Directors</b>					
(i) Fees for attending board/committee meeting.	14,000	-	-	-	-
(ii) Commission	-	-	-	-	-
(iii) Other, specify	-	-	-	-	-
<b>Total (b)</b>	<b>14,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>14,000</b>
<b>Total (B)</b>	<b>14,000</b>	<b>14,000</b>	<b>14,000</b>	<b>-</b>	<b>42,000</b>
<b>Total Managerial Remuneration (A+B)</b>					<b>726,070</b>
11% of the Net Profit calculated as per Section 198 of the Companies Act, 2013					<b>1,457,128</b>

\* up to July 12, 2019

^ Appointed w.e.f. July 18, 2019

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### C) Remuneration to Key Managerial Personnel

Particulars of Remuneration	Mr. Devendra Tailor Chief Financial Officer	Mrs. Swati Sevak Company Secretary <sup>^</sup>	Total Amount (₹)
Gross salary			
(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	240,000	162,867	402,867
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
Stock option	-	-	-
Sweat Equity	-	-	-
Commission	-	-	-
as % of profit	-	-	-
others (specify)	-	-	-
Others, please specify	-	-	-
<b>Total</b>	<b>240,000</b>	<b>162,867</b>	<b>402,867</b>

<sup>^</sup> w.e.f. April 12, 2019

### 7) 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	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					
<b>C. Other Officers in Default</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					

#### Registered office:

Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat, - 394 110, Gujarat

By order of the Board of Directors  
For, SHISH INDUSTRIES LIMITED  
CIN: L25209GJ2017PLC097273

Place: Surat  
Date: September 5, 2020

Rameshbhai Kakadiya  
Whole Time Director  
DIN 07740518

Satishkumar Maniya  
Chairman and Managing Director  
DIN 02529191