

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 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]

I. REGISTRATION AND OTHER DETAILS:

i) CIN:	L74899DL1978PLC009038
ii) Registration Date:	June 2, 1978
ii) Name of the Company:	Indag Rubber Limited
iv) Category/Sub-Category of the Company:	Public Company/Limited by share
v) Address of the registered office and contact details:	Indag Rubber Limited, 11, Community Centre, Saket, New Delhi-110017 Phone. 011-26963172/73 Email: info@indagrubber.com Website: www.indagrubber.com
vi) Whether listed company:	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:	Skyline Financial Services Pvt. Ltd. D-153/A, 1st Floor Okhla Industrial Area, Phase –I, New Delhi-110020 Phone: 011-26812682/83 Email: admin@skylinerta.com Website: www.skylinerta.com

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	% to total turnover of the company
1	Precured Tread Rubber	22191	81.52 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Sl. No.	Name and Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	SUN-AMP Solar India (P) Ltd.	U74140DL2015PTC279028	Subsidiary	51%	Section 2(87)
2	SUN Mobility EV Infra (P) Ltd (Formerly known as Alberieth EV Services Pvt. Ltd.)	U74999DL2019PTC343682	Joint Venture	50%	Section 2(6)

d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	388249	-	388249	1.48	-	-	-	-	-1.48
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify) Foreign Portfolio Investors	-	-	-	-	595000	-	595000	2.27	2.27
Sub-total (B)(1)	388249	-	388249	1.48	595000	-	595000	2.27	0.79
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	978893	11250	990143	3.77	919097	10500	929597	3.54	-0.23
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2732856	274440	3007296	11.46	2605518	245525	2851043	10.86	-0.60
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1742320	0	1742320	6.64	1781034	0	1781034	6.78	0.14
c) NBFCs Registered with RBI	179131	0	179131	0.68	99860	0	99860	0.38	-0.30
d) Others (specify)									
- N.R.I.(REPT & NON-REPT)	256314	0	256314	0.98	250329	0	250329	0.95	-0.03
- Hindu Undivided Family	197191	250	197441	0.75	199275	0	199275	0.76	0.01
- Clearing Members	21918	0	21918	0.08	39906	0	39906	0.15	0.07
- Investor Education and Protection Fund Authority Ministry of Corporate Affairs	209438	0	209438	0.80	246206	0	246206	0.94	0.14
Sub-total (B)(2)	6318061	285940	6604001	25.16	6141225	256025	6397250	24.36	-0.80

Total Public Shareholding (B)=(B)(1)+ (B)(2)	6706310	285940	6992250	26.64	6736225	256025	6992250	26.64	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	25964060	285940	26250000	100	25993975	256025	26250000	100	-

(ii) Shareholding of Promoters

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Equity Shares of Rs.2/- each	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Equity Shares of Rs.2/- each	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Jeet Nabha Khemka	8765005	33.39	Nil	8765005	33.39	Nil	-
2	Khemka Aviation Pvt Ltd	6272325	23.89	Nil	6272325	23.89	Nil	-
3.	Uday Harsh Khemka	1250750	4.76	Nil	1250750	4.76	Nil	-
4.	Urvashi Rajya Laxmi Rana Khemka	1250750	4.76	Nil	1250750	4.76	Nil	-
5	Unipatch Rubber Limited	1187415	4.52	Nil	1187415	4.52	Nil	-
6.	Sun London Limited	376000	1.43	Nil	376000	1.43	Nil	-
8.	Sun Securities Limited	137000	0.52	Nil	137000	0.52	Nil	-
10.	Nand Lal Khemka	18505	0.07	Nil	18505	0.07	Nil	-

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of equity shares of Rs.2/- each	% of total shares of the	No. of equity shares of Rs.2/- each	% of total shares of the company

			company		
1.	At the beginning of the year	19257750	73.36%		
2.	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
3.	At the end of the year			19257750	73.36%

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

Sl. No. and name of the shareholder	Shareholding at the beginning of the year	Cumulative Shareholding during the year					
		For Each of the Top 10 Shareholders	No. of equity shares of Rs. 2/- each	% of total shares of the company	No. of equity shares of Rs.2/- each		
				Date of transaction	No. of Shares	Transaction	
(i) Tejas Trivedi	At the beginning of the year	506912	1.93	506912			1.93
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /			28/06/2019	300500	Purchase	3.08
				13/12/2019	2829	Purchase	3.09
				20/12/2019	640	Purchase	3.09
				10/01/2020	5358	Purchase	3.11
				17/01/2020	2853	Purchase	3.12

	transfer / bonus / sweat equity etc):			14/02/2020	8659	Purchase	3.15
	At the end of the year (or on the date of separation, if separated during the year)			827751			3.15
(ii) GYMKHANA PARTNERS L.P.	At the beginning of the year	388249	1.48	388249			1.48
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):			05/04/2019	19151	Purchase	
				17/05/2019	14735	Purchase	
				24/05/2019	15403	Purchase	
				31/05/2019	2370	Purchase	
				14/06/2019	20592	Purchase	
				28/06/2019	19808	Purchase	
				26/07/2019	21101	Purchase	
				09/08/2019	8181	Purchase	
				31/12/2019	6688	Purchase	
				03/01/2020	25400	Purchase	
				20/03/2020	53322	Purchase	
	At the end of the year (or on the date of separation, if separated during the year)			595000			2.27
(iii) PANKAJ DILIP PVT LTD	At the beginning of the year	330500	1.26	330500			1.26
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):			-			-
	At the end of the year (or on the date of separation, if separated during the year)			330500			1.26

(iv) KASHISH JAIN	At the beginning of the year	276700	1.05	276700			1.05
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):			-			-
	At the end of the year (or on the date of separation, if separated during the year)			276700			1.05
(v) PRIYA SINGH AGGARWAL	At the beginning of the year	227224	0.87	227224			0.87
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):			19/07/2019	(4080)	Sale	
				26/07/2019	(4000)	Sale	
				14/02/2020	(2625)	Sale	
	At the end of the year (or on the date of separation, if separated during the year)			216519			0.82
(vi) ANVIL CONSULTANCY PRIVATE LIMITED	At the beginning of the year	142000	0.54	142000			0.54
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus /			-			-

	sweat equity etc):					
	At the end of the year (or on the date of separation, if separated during the year)				142000	0.54
(vii) PARAMJIT MANN	At the beginning of the year	149638	0.57		149638	0.57
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):			26/04/2019	(1590)	Sale
				26/07/2019	(10000)	Sale
				18/10/2019	(5000)	Sale
				06/12/2019	(5000)	Sale
				27/12/2019	(300)	Sale
				14/02/2020	(4470)	Sale
				28/02/2020	(333)	Sale
	At the end of the year (or on the date of separation, if separated during the year)				122945	0.47
(viii) MISBAH JAN	At the beginning of the year	105500	0.40		105500	0.40
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				-	-
	At the end of the year (or on the date of separation, if separated during the year)				105500	0.40
(ix) SHIVANI TEJAS TRIVEDI	At the beginning of the year	412181	1.57		412181	1.57

	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):			26/04/2019	(2809)	Sale	
				17/05/2019	(5000)	Sale	
				21/06/2019	(200000)	Sale	
				28/06/2019	(100000)	Sale	
	At the end of the year (or on the date of separation, if separated during the year)			104372			0.40
(x) INFINA FINANCE PRIVATE LTD	At the beginning of the year	179131	0.68	179131			0.68
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):			07/06/2019	(1000)	Sale	
				01/11/2019	(40)	Sale	
				24/01/2020	(5000)	Sale	
				20/03/2020	(43040)	Sale	
				31/03/2020	(30191)	Sale	
	At the end of the year (or on the date of separation, if separated during the year)			99860			0.38

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Date wise increase/ decrease in shareholding during the year	Cumulative Shareholding at the end of the year	
		No. of equity shares of Rs.2/- each	% of total shares of the company		No. of equity shares of Rs.2/- each	% of total shares of the company
1.	Nand Lal Khemka	18,505	0.07	No change	18,505	0.07
2.	Uday Harsh Khemka (joint	12,50,750	4.76	No change	12,50,750	4.76

	holding with Mrs.Nitya Khemka)					
3.	Shiv Vikram Khemka (joint holding with Mrs.Urvashi Khemka)	12,50,750	4.76	No change	12,50,750	4.76
4.	J K Jain	10	0.00003	No change	10	0.00003

V. INDEBTEDNESS

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

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Nand Lal Khemka	Kewal Krishan Kapur	
1	Gross salary			

	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	84,00,000	82,96,656	16,696,656
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	1,04,313	104313
	(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...	7,77,000 - -	2,67,432 - -	1,044,432 - -
5	Others, please specify - PF	-	5,08,599	508599
	Total (A)	91,77,000	91,77,000	18,354,000
	Ceiling as per the Act	91,77,000	91,77,000	18,354,000

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount (in Rs.)
		Prithvi Raj Khanna	Ranjitha Parameswar	Harjiv Singh	Bindu Saxena	
1	Independent Directors					
	• Fee for attending Board / Committee Meetings	5,90,000	7,70,000	2,50,000	4,90,000	21,00,000
	• Commission	6,80,000	6,80,000	1,45,000	3,30,000	18,35,000
	• Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)					39,35,000
2	Other Non-Executive Directors	Shiv Vikram Khemka	Uday Harsh Khemka			
	• Fee for attending Board / Committee Meetings	Nil	Nil			Nil
	• Commission	Nil	Nil			Nil
	• Others, please specify	Nil	Nil			Nil
	Total (2)					Nil
	Total (B)=(1+2)					39,35,000
	Total Managerial Remuneration					39,35,000

	Overall Ceiling as per the Act					39,35,000
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C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	Company Secretary	Total
		Jainendar Kumar Jain	Manali D. Bijlani	
1	Gross salary			
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	43,61,907	21,42,091	65,03,998
	b) Value of perquisites u/s 17(2) Income-tax Act,1961	32,400	95,419	1,27,819
	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			
	-PF	1,54,955	1,37,459	2,92,414
	-Incentive	-	-	-
	-Bonus	13,776	16,800	30,576
	Total	45,63,038	23,91,769	69,54,807

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	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

Place : New Delhi
Date : 26 June 2020

Nand Lal Khemka
Chairman & Managing Director
DIN: 00211084