

FORM NO. MGT-9**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31.03.2022

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

I. REGISTRATION AND OTHER DETAILS:

CIN	L15100MH1989PLC053232
Registration Date	29/08/1989
Name of the Company	SVC INDUSTRIES LIMITED
Category / Sub-Category of the Company	Company Limited by Shares/Indian Non-Government Company
Address of the Registered office and contact details	301, Shubham Centre-1, 3rd Floor, Near Holy Family Church, 491, Cardinal Gracias Road, Andheri (East) Mumbai – 400 099
Whether listed company Yes / No	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Linkintime India Private Limited C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083. Tele No.28515606 / 28515644

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:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacture of Food Product	2180	NIL *

* The Company is yet to commence the commercial production

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and address of the Company	CIN/GLN	Holding/ Sub./ Associate	% of shares held	Applicable Section
	Nil				

IV. SHARE HOLDING 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 the year 01/04/2021				No. of Shares held at the end of the year 31/03/2022				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)PROMOTER'S									
(1) INDIAN									
(a) individual	29158321	2088000	31246321	19.16	29158321	2088000	31246321	19.16	0

Sub-total (B)(1):-	350	39600	39950	0.02	350	39600	39950	0.02	0
(2) Non-Institutions									
(a) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	23416680	14958316	38374996	23.53	27103569	14916716	42020285	25.76	2.24
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	33814943	565250	34380193	21.08	30663630	54150	30717780	18.83	-2.25
(b) NBFCs registered with RBI	50	0	50	0	50	0	50	0	0
(c) Other (specify)									
Non Resident Indians(Repat)	331941	587550	919491	0.56	366634	584050	950684	0.58	0.02
Non Resident Indians(Non Repat)	256603	0	256603	0.16	230454	0	230454	0.14	-0.02
Overseas Bodies Corporate	0	19700	19700	0.01	0	19700	19700	0.01	0
Foreign Companies	0	14800	14800	0.01	0	14800	14800	0.01	0
Body Corporate-Limited Liability Partnership	0	0	0	0	362724	0	362724	0.22	0.22
Trusts	800	0	800	0.00	1600	0	1600	0.001	0.00
HUF	6286440	9101	6295541	3.86	6870577	9101	6879678	4.22	0.36
Clearing Member	75901	0	75901	0.05	113007	0	113007	0.07	0.02
Bodies Corporate	11786689	1625100	13411789	8.22	2304675	1625100	3929775	2.41	-5.81
Sub-total (B)(2):-	75970047	17779817	93749864	57.48	68016920	17223617	85240537	52.26	-5.22
Total Public Shareholding (B)=(B)(1)+ (B)(2)	75970397	17819417	93789814	57.51	68017270	17263217	85280487	52.29	-5.22
(C) SHARES HELD BY CUSTODIAN FOR GDRS & ADRS	0	0	0	0.000	0	0	0	0	0
Grand Total (A+B+C)	143187935	19907417	163095352	100	143744135	19351217	163095352	100	

(ii) Shareholding of Promoters

SR No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2020			Shareholding at the end of the Year 31/03/2021			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged to total shares	
1	SVC GROWTH FUND PVT LTD	12377553	7.59	0	12377553	7.59	0	0
2	KRISHNA ADVISORS PVT LTD	9495500	5.82	0	9495500	5.82	0	0
3	ADVAIT CHATURVEDI	8595800	5.27	0.623	8595800	5.27	0	0
4	AMBUJ CHATURVEDI	8595800	5.27	0	8595800	5.27	0	0
5	AKHILL MARKETING PRIVATE LIMITED	8050000	4.94	0	8050000	4.94	0	0
6	KRISHNA SUPPLIERS PVT LTD	7886164	4.84	0	7886164	4.84	0	0
7	ALKA CHATURVEDI	7862721	4.82	0	7862721	4.82	0	0
8	SURESH V CHATURVEDI	4192000	2.57	0.044	4192000	2.57	0.044	0
9	SURESH CHATURVEDI HUF	2000000	1.23	0.613	2000000	1.23	0.613	0
10	CHATURVEDI ENGINEERING & TRADING PVT LTD	250000	0.15	0	250000	0.15	0	0
11	LEO PLASTO CHEM PVT LTD	0	0	0	6579865	4.03	0	4.03
12	CLEVER FABRIC FASHIONS PVT LTD	0	0	0	1929462	1.18	0	1.18

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

SR No.	Shareholders Name	Cumulative Shareholding during the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total shares of the company
1	SVC GROWTH FUND PVT LTD				
	At the beginning of the year	12377553	7.59	12377553	7.59
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)	-	-	-	-
	At the end of the year	12377553	7.59	12377553	7.59

2.	KRISHNA ADVISORS PVT LTD					
	At the beginning of the year		9495500	5.82	9495500	5.82
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)		-	-	-	-
	At the end of the year		9495500	5.82	9495500	5.82
3.	ADVAIT CHATURVEDI					
	At the beginning of the year		8595800	5.27	8595800	5.27
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)					
	Increase/Decrease					
	31.03.2022	Pledged shares			(1016000)	
	At the end of the year		8595800	5.27	8595800	5.27
4.	AMBUJ CHATURVEDI					
	At the beginning of the year		8595800	5.27	8595800	5.27
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)		-	-	-	-
	At the end of the year		8595800	5.27	8595800	5.27
5.	AKHILL MARKETING PRIVATE LIMITED					
	At the beginning of the year		8050000	4.94	8050000	4.94
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)					
	Increase/Decrease					
	At the end of the year		8050000	4.94	8050000	4.94
6.	KRISHNA SUPPLIERS PVT LTD					
	At the beginning of the year		7886164	4.84	7886164	4.84
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)		-	-	-	-
	At the end of the year		7886164	4.84	7886164	4.84
7.	ALKA CHATURVEDI					
	At the beginning of the year		7862721	4.82	7862721	4.82
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)		-	-	-	-
	At the end of the year		7862721	4.82	7862721	4.82
8.	SURESH V CHATURVEDI					
	At the beginning of the year		4192000	2.57	4192000	2.57
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)		-	-	-	-
	Increase/Decrease					
	Date	Reason for Increase/Decrease				
	31.03.2022	Pledged shares			(72000)	
	At the end of the year		4192000	2.57	4192000	2.57
9.	SURESH CHATURVEDI (HUF)					
	At the beginning of the year		2000000	1.23	2000000	1.23
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)					
	Increase/Decrease					

	Date	Reason for Increase/Decrease				
	31.03.2022	Pledged shares			(1000000)	
	At the end of the year		2000000	1.23	2000000	1.23
10.	CHATURVEDI ENGINEERING AND TRADING PVT LTD		250000	0.15	250000	0.15
	At the beginning of the year					
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)		-	-	-	-
	At the end of the year		250000	0.15	250000	0.15
11.	CLEVER FEBRIC FASHIONS PVT LTD					
	At the beginning of the year		1929462	1.18	1929462	1.18
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)		-	-	-	-
	At the end of the year		1929462	1.18	1929462	1.18
12.	LEO PLASTO CHEM PVT LTD					
	At the beginning of the year		6579865	4.03	6579865	4.03
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)		-	-	-	-
	At the end of the year		6579865	4.03	6579865	4.03

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

SR No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total shares of the company
1.	LEO PLASTO CHEM PVT LTD				
	At the beginning of the year	6579865	4.03	6579865	4.03
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)	-	-	-	-
	At the end of the year	6579865	4.03	6579865	4.03
2.	MAHESH CHATURVEDI AND SONS (HUF)				
	At the beginning of the year	4000000	2.45	4000000	2.45
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)				
	Increase/Decrease				
	Date	Reason for Increase/Decrease			
	30.04.2021	Purchase		500000	
	At the end of the year	4500000	2.45	4500000	2.76
3.	RANJEET CHATURVEDI				
	At the beginning of the year	2500000	1.53	2500000	1.53
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)	-	-	-	-
	At the end of the year	2500000	1.53	2500000	1.53
4.	CLEVER FABRIC FASHIONS PVT LTD				
	At the beginning of the year	1929462	1.18	1929462	1.18

	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)	-	-	-	-
	At the end of the year	1929462	1.18	1929462	1.18
5.	ANITA CHATURVEDI				
	At the beginning of the year	1799962	1.10	1799962	1.10
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)	-	-	-	-
	At the end of the year	1799962	1.10	1799962	1.10
6.	P N DHOOT INVESTMENT CO PVT LTD				
	At the beginning of the year	1463200	0.90	1463200	0.90
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)	-	-	-	-
	At the end of the year	1463200	0.90	1463200	0.90
7.	RAKESH GUPTA				
	At the beginning of the year	1324642	0.81	1324642	0.81
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)				
	Increase/Decrease				
	Date	Reason for Increase/Decrease			
	09.04.2021	Purchase		3175	
	16.04.2021	Purchase		5000	
	07.05.2021	Purchase		7184	
	21.05.2021	Purchase		4452	
	28.05.2021	Purchase		6439	
	04.06.2021	Purchase		36847	
	17.09.2021	Sale		(56048)	
	30.09.2021	Purchase		9989	
	26.11.2021	Sale		(1)	
	03.12.2021	Purchase		80000	
	07.01.2022	Sale		(10000)	
	14.01.2022	Sale		(50000)	
	At the end of the year	1361679	0.83	1361679	0.83
8.	SHASHI PURUSHOTTAM MAHESHWARI				
	At the beginning of the year	1095471	0.67	1095471	0.67
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)	-	-	-	-
	At the end of the year	1095471	0.67	1095471	0.67
9.	RAJESHKUMAR VALLABHDAS SHAH				
	At the beginning of the year	2091000	1.28	2091000	1.28
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)				
	Increase/Decrease				
	Date	Reason for Increase/Decrease			
	09.04.2021	Purchase		10000	
	16.04.2021	Purchase		6000	
	23.04.2021	Purchase		25593	
	30.04.2021	Purchase		10407	
	07.05.2021	Purchase		17000	
	14.05.2021	Purchase		2000	

	21.05.2021	Purchase			8000	
	28.05.2021	Purchase			11000	
	04.06.2021	Purchase			29000	
	11.06.2021	Purchase			50000	
	18.06.2021	Purchase			25000	
	25.06.2021	Purchase			24000	
	30.06.2021	Purchase			7300	
	02.07.2021	Purchase			3700	
	09.07.2021	Purchase			30000	
	16.07.2021	Purchase			20000	
	23.07.2021	Purchase			2500	
	30.07.2021	Purchase			2500	
	06.08.2021	Sale			(40000)	
	13.08.2021	Purchase			40000	
	20.08.2021	Purchase			35000	
	27.08.2021	Purchase			15000	
	03.09.2021	Sale			(15000)	
	10.09.2021	Sale			(15000)	
	17.09.2021	Purchase			16937	
	24.09.2021	Purchase			8063	
	30.09.2021	Purchase			11600	
	08.10.2021	Purchase			(13600)	
	15.10.2021	Purchase			(1384)	
	22.10.2021	Purchase			2384	
	29.10.2021	Purchase			7817	
	05.11.2021	Purchase			8183	
	12.11.2021	Sale			(27990)	
	19.11.2021	Sale			(73046)	
	26.11.2021	Sale			(63839)	
	03.12.2021	Sale			(635000)	
	10.12.2021	Sale			(65000)	
	17.12.2021	Sale			(190000)	
	24.12.2021	Sale			(150000)	
	31.12.2021	Sale			(130000)	
	07.01.2022	Sale			(100000)	
	14.01.2022	Sale			(15000)	
	21.01.2022	Purchase			20000	
	28.01.2022	Purchase			6000	
	11.02.2022	Purchase			500	
	18.02.2022	Sale			(39000)	
	25.02.2022	Sale			(27149)	
	04.03.2022	Purchase			24	
	11.03.2022	Sale			(14000)	
	18.03.2022	Sale			(60000)	
	25.03.2022	Purchase			33500	
	31.03.2022	Purchase			5000	
	At the end of the year		910000	0.56	910000	0.56
10.	WELD AND FASTENERS INDIA PRIVATE LIMITED					
	At the beginning of the year		297440	0.18	297440	0.18
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)					
	Increase/Decrease					
	Date	Reason for Increase/Decrease				

	09.04.2021	Purchase			16000	
	16.04.2021	Purchase			5199	
	23.04.2021	Purchase			12166	
	30.04.2021	Purchase			40085	
	07.05.2021	Purchase			1078	
	14.05.2021	Purchase			13581	
	21.05.2021	Purchase			2150	
	28.05.2021	Purchase			7000	
	06.08.2021	Purchase			100577	
	17.09.2021	Purchase			27185	
	08.10.2021	Purchase			12748	
	15.10.2021	Purchase			29107	
	22.10.2021	Purchase			74558	
	29.10.2021	Purchase			8114	
	05.11.2021	Purchase			30588	
	31.03.2022	Purchase			20000	
	At the end of the year		697576	0.43	697576	0.43
11.	MORISH TECHNOLOGIES LLP					
	At the beginning of the year		1444480	0.89	1444480	0.89
	Date wise increase/decrease in shareholding during the year specifying the reasons for such increase/decrease (e.g. allotment/transfer/ bonus/sweat equity, etc.)					
	Increase/Decrease					
	Date	Reason for Increase/Decrease				
	14.01.2022	Sale			(15000)	
	21.01.2022	Sale			(43738)	
	04.02.2022	Sale			(794772)	
	11.02.2022	Sale			(228651)	
	At the end of the year		362319	0.22	362319	0.22

(v) Shareholding of Directors and Key Managerial Personnel:

SR. No.	Name of the Director	Shareholding at the beginning of the year 01/04/2021		Cumulative Shareholding during the year 31/03/2022	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Suresh V. Chaturvedi, Chairman				
	At the beginning of the year	41,92,000	2.57	41,92,000	2.57
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-
	At the End of the year	41,92,000	2.57	41,92,000	2.57
2.	Advait Chaturvedi, Director				
	At the beginning of the year	85,95,800	5.27	85,95,800	5.27
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-
	At the End of the year	85,95,800	5.27	85,95,800	5.27
3.	Ambuj Chaturvedi, Director				
	At the beginning of the year	85,95,800	5.27	85,95,800	5.27
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-

	At the End of the year	85,95,800	5.27	85,95,800	5.27
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IV. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
Particulars	Secured Loans excluding deposits (Rs in Lacs)	Unsecured Loans (Rs in Lacs)	Deposits (Rs in Lacs)	Total Indebtedness (Rs in Lacs)
Indebtedness at the beginning of the financial year				
i) Principal Amount	15,978.02	1276.17	00.00	17,254.19
ii) Interest due but not paid	00.00	00.00	00.00	00.00
iii) Interest accrued but not due	00.00	00.00	00.00	00.00
Total (i+ii+iii)	15,978.02	1276.17	00.00	17,254.19
Change in Indebtedness during the financial year				
Principal				
• Addition	00.00	95.70	00.00	95.70
• Deletion	(25.49)	00.00	00.00	(25.49)
Interest				
• Addition	00.00	00.00	00.00	00.00
• Reduction	00.00	00.00	00.00	00.00
Net Change	(25.49)	95.70	00.00	70.21
Indebtedness at the end of the financial year				
i) Principal Amount	15,952.53	1371.87	00.00	17,324.40
ii) Interest due but not paid	00.00	00.00	00.00	00.00
iii) Interest accrued but not due	00.00	00.00	00.00	00.00
Total (i+ii+iii)	15,952.53	1371.87	00.00	17,324.40

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager * (See Table "C")

Sl. no	Particulars of Remuneration	Name of MD/WTD/Manager				Amount
	Name	Nil	Nil	Nil	Nil	

1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	00.00	00.00	00.00	00.00	00.00
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B. Remuneration to other directors:

Sl. no	Particulars of Remuneration						Total Amount
	Names	Suresh V. Chaturvedi	Subhash Chandra Rastogi	Sonal Waghela	Advait Chaturvedi	Ambuj Chaturvedi	
1	Non - Executive and Independent Directors Fee for attending board / committee meetings	20,000	20,000	5,000	20,000	20,000	85,000
	Total (1)	20,000	20,000	5,000	20,000	20,000	85,000
2	Other Non-Executive Directors	00.00	00.00	00.00	00.00	00.00	00.00
	Total (2)	00.00	00.00	00.00	00.00	00.00	00.00
	Total (1+2)	20,000	20,000	5,000	20,000	20,000	85,000
	Total Managerial Remuneration(B)	25,000	20,000	5,000	25,000	20,000	100,000
	Overall Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration				
		CEO	Company Secretary	CFO	Total
			Gayatri Chauhan	Sanjay Agrawal	
1.	Gross salary (a) Salary as per provisions	00.00	3,50,000	3,46,500	6,96,500

	contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	00.00		00.00	00.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	00.00		93,500	93,500
2.	Others, please specify	00.00	00.00	00.00	00.00
	Total	00.00	3,50,000	4,40,000	7,90,000

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	00	00	Nil	00	N.A.
Punishment	00	00	Nil	00	N.A.
Compounding	00	00	Nil	00	N.A.
B. DIRECTORS					
Penalty	00	00	Nil	00	N.A.
Punishment	00	00	Nil	00	N.A.
Compounding	00	00	Nil	00	N.A.
C. OTHER OFFICERS IN DEFAULT					
Penalty	00	00	Nil	Nil	N.A.
Punishment	00	00	Nil	Nil	N.A.
Compounding	00	00	Nil	Nil	N.A.