

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

as on the financial year ended on 31.03.2021

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 01/04/2020				No. of Shares held at the end of the year 31/03/2021				% 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
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Sub-total (B)(1):-	350	39600	39950	0.02	350	39600	54650	0.02	0
(2) Non-Institutions									
(a) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	14456014	14966466	29422480	18.04	23416680	14958316	38374996	23.53	5.49
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	10890392	33108658	43999050	28.02	33814943	565250	34380193	21.07	6.95
(b) NBFCs registered with RBI	50	0	50	0	50	0	50	0	0
(c) Other (specify)									
Non Resident Indians(Repat)	299641	587550	887191	0.54	331941	587550	919491	0.56	0.02
Non Resident Indians(Non Repat)	231488	0	231488	0.14	256603	0	256603	0.16	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
Clearing Members	6500	0	6500	0.004	3350	0	3350	0.002	0.002
Trusts	0	0	0	0	800	0	800	0.00	0.00
HUF	5497187	9101	5506288	3.38	6286440	9101	6295541	3.86	0.48
Clearing Member	10000	0	10000	0.01	75901	0	75901	0.05	0.04
Bodies Corporate	12033717	1625100	13658817	8.37	11786689	1625100	13411789	8.22	0.15
Sub-total (B)(2):-	43418489	50331375	93749864	57.48	75970047	17779817	93749864	57.48	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	43418489	50370975	93749864	57.51	75970397	17819417	93789814	57.51	0
(C) SHARES HELD BY CUSTODIAN FOR GDRS & ADRS	0	0	0	0.000	0	0	0	0	0
Grand Total (A+B+C)	110636377	52458975	163095352	100.00	143187935	19907417	163095352	100.00	

(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	200000	0.12	0	8050000	4.94	0	4.81
6	KRISHNA SUPPLIERS PVT LTD	4462100	2.74	0	7886164	4.84	0	2.10
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 & TRADE PVT LTD	250000	0.15	0	250000	0.15	0	0

(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					
	Date	Reason for Increase/Decrease				
	31.03.2021	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		200000	0.12	200000	0.12
	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				
	03.04.2021					
					7850000	
	30.04.2021					
					(200000)	
	01.05.2021					
					200000	
	30.05.2021					
					(200000)	
	05.06.2021					
					200000	
	At the end of the year		8050000	4.94	8050000	4.94
6.	KRISHNA SUPPLIERS PVT LTD					
	At the beginning of the year		4462100	2.74	4462100	2.74
	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				
	03.04.2021					
					3423163	
	30.04.2021					
					(4462100)	
	01.05.2021					
					4462100	
	30.05.2021					
					(4462100)	
	05.06.2021					
					4462100	
	18.09.2021					
					901	
	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				
	31.03.2021	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				
	31.03.2021	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

(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.)	-	-	-	-
	At the end of the year	4000000	2.45	4000000	2.45
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.	RAJESHKUMAR VALLABHDAS SHAH				
	At the beginning of the year	1396000	0.86	1396000	0.86
	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			

	03.04.2020	Purchase			50800	
	24.04.2020	Purchase			7600	
	30.04.2020	Sale			(1396000)	
	01.05.2020	Purchase			1396000	
	08.05.2020	Purchase			8000	
	15.05.2020	Purchase			16800	
	22.05.2020	Purchase			9300	
	29.05.2020	Purchase			9500	
	30.05.2020	Sale			(1396000)	
	05.06.2020	Purchase			1396000	
	12.06.2020	Purchase			38800	
	19.06.2020	Purchase			16804	
	26.06.2020	Purchase			15528	
	30.06.2020	Purchase			9200	
	03.07.2020	Purchase			56668	
	10.07.2020	Purchase			9500	
	17.07.2020	Purchase			18300	
	24.07.2020	Purchase			10500	
	21.08.2020	Purchase			2000	
	28.08.2020	Purchase			13000	
	04.09.2020	Purchase			34644	
	11.09.2020	Purchase			8066	
	18.09.2020	Purchase			5002	
	25.09.2020	Purchase			16988	
	30.09.2020	Purchase			8000	
	09.10.2020	Purchase			10000	
	16.10.2020	Purchase			4900	
	23.10.2020	Purchase			70000	
	30.10.2020	Purchase			10100	
	06.11.2020	Purchase			15000	
	13.11.2020	Purchase			422	
	20.11.2020	Purchase			3900	
	27.11.2020	Purchase			9678	
	04.12.2020	Purchase			7000	
	11.12.2020	Purchase			18000	
	25.12.2020	Purchase			15000	
	31.12.2020	Purchase			5000	
	08.01.2021	Purchase			10000	
	15.01.2021	Purchase			12000	
	22.01.2021	Purchase			12000	
	05.02.2021	Purchase			41000	
	12.02.2021	Purchase			5000	
	26.02.2021	Purchase			17000	
	05.03.2021	Purchase			2600	
	12.03.2021	Purchase			20400	
	19.03.2021	Purchase			18224	
	26.03.2021	Purchase			17776	
	31.03.2021	Purchase			5000	
	At the end of the year		2091000	1.28	2091000	1.28
5.	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
6.	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
7.	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
8.	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.)	-	-	-	-
	At the end of the year	1444480	0.89	1444480	0.89
9.	RAKESH GUPTA				
	At the beginning of the year	736633	0.45	736633	0.45
	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			
	10.04.2020	Purchase		10000	
	17.04.2020	Purchase		21000	
	24.04.2020	Purchase		8850	
	01.05.2020	Purchase		2608	
	08.05.2020	Purchase		15555	
	22.05.2020	Purchase		23506	
	29.05.2020	Purchase		2585	
	05.06.2020	Purchase		13403	
	12.06.2020	Purchase		10596	
	17.07.2020	Purchase		31960	
	24.07.2020	Purchase		21633	
	31.07.2020	Purchase		20222	
	07.08.2020	Purchase		17480	
	28.08.2020	Purchase		31271	
	04.09.2020	Purchase		21595	
	11.09.2020	Purchase		4998	
	18.09.2020	Purchase		6262	
	25.09.2020	Purchase		5000	
	09.10.2020	Purchase		4361	
	16.10.2020	Purchase		2702	
	23.10.2020	Purchase		106047	
	30.10.2020	Purchase		23043	
	06.11.2020	Purchase		15583	
	13.11.2020	Purchase		40654	
	18.12.2020	Purchase		21231	

	08.01.2021	Purchase			21987	
	12.02.2021	Purchase			6967	
	26.02.2021	Purchase			9889	
	12.03.2021	Purchase			15000	
	19.03.2021	Purchase			27119	
	26.03.2021	Purchase			10077	
	31.03.2021	Purchase			14825	
	At the end of the year		1324642	0.81	1324642	0.81
10.	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

(v) Shareholding of Directors and Key Managerial Personnel:

SR. No.	Name of the Director	Shareholding at the beginning of the year 01/04/2020		Cumulative Shareholding during the year 31/03/2021	
		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, Additional 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, Additional 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

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	16,147.19	1087.66	00.00	17234.85
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)	16,147.19	1087.66	00.00	17234.85
Change in Indebtedness during the financial year				
Principal				
• Addition	00.00	188.51	00.00	188.51
• Deletion	(169.17)	00.00	00.00	(169.17)
Interest				
• Addition	00.00	00.00	00.00	00.00
• Reduction	00.00	00.00	00.00	00.00
Net Change	(169.67)	(188.51)	00.00	19.34
Indebtedness at the end 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		17,254.19

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	
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

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors						Total Amount
		Suresh V. Chaturvedi	Subhash Chandra Rastogi	I. G. Mehrotra	Abha Ravi	Advait Chaturvedi	Ambuj Chaturvedi	
1	Non - Executive and Independent Directors Fee for attending board / committee meetings	30,000	5,000	20,000	10,000	5,000	00.00	70,000
	Total (1)	30,000	5,000	20,000	10,000	5,000	00.00	70,000
2	Other Non-Executive Directors	00.00	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	00.00
	Total (1+2)	30,000	5,000	20,000	10,000	5,000	-	70,000
	Total Managerial Remuneration(B)	25,000	20,000	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.	N.A.

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

Sl. no.	Particulars of Remuneration					Total
		CEO	Company Secretary		CFO	
			Monika Hissaria	Gayatri Chauhan	Sanjay Agrawal	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	00.00	56,663	34,375	3,83,547	4,74,585
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	00.00	00.00	00.00	1,20,528	1,20,528
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	00.00	00.00	00.00	00.00	00.00

2.	Others, please specify	00.00	00.00	00.00	00.00	00.00
	Total	00.00	56,663	34,375	5,04,075	5,95,113

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.