

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
As at the end of financial year 31<sup>st</sup> March, 2024**

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

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L18101PB1998PLC021814
2.	Registration Date	18/09/1998
3.	Name of the Company	SUPER FINE KNITTERS LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares
5.	Address of the Registered office & contact details	C-5, Phase V, Focal Point, Ludhiana 141010
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	CAMEO CORPORATE SERVICES LIMITED., Subramanian Building, No. 1 Club House Road, Chennai – 600 002. Tel: +91 – 44 – 2846 0390 / 1989; Fax: +91 – 44 – 2846 0129 E mail:- cameo@cameoindia.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:

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	KNITTED GARMENTS	99882230	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

All the business activities contributing 10% or more of the total turnover of the company shall be stated: - **NIL**

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
	NIL		---

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

**A) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2023]				No. of Shares held at the end of the year[As on 31-March-2024]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
(1) Indian									
a) Individual/ HUF	70,59,900	0	70,59,900	56.97	73,77,000	0	73,77,000	59.53	2.56
b) Central Govt	0	0	0	0	0	0	0	0	NIL
c) State Govt(s)	0	0	0	0	0	0	0	0	NIL
d) Bodies Corp.	0	0	0	0	0	0	0	0	NIL
e) Banks / FI	0	0	0	0	0	0	0	0	NIL

f) Any other	0	0	0	0	0	0	0	0	NIL
<b>(2) Foreign</b>									
a) Individual/ HUF	9,55,570	0	9,55,570	7.71	9,55,570	0	9,55,570	7.71	NIL
<b>Total</b>	<b>80,15,470</b>	<b>0</b>	<b>80,15,470</b>	<b>64.68</b>	<b>83,32,570</b>	<b>0</b>	<b>83,32,570</b>	<b>67.24</b>	<b>2.56</b>
<b>shareholding of Promoter (A)</b>									
<b>B. Public Shareholding</b>									
1. Institutions	0	0	0	0	0	0	0	0	NIL
a) Mutual Funds	0	0	0	0	0	0	0	0	NIL
b) Banks / FI	0	0	0	0	0	0	0	0	NIL
c) Central Govt	0	0	0	0	0	0	0	0	NIL
d) State Govt(s)	0	0	0	0	0	0	0	0	NIL
e) Venture Capital Funds	0	0	0	0	0	0	0	0	NIL
f) Insurance Companies	0	0	0	0	0	0	0	0	NIL
g) FIs	0	0	0	0	0	0	0	0	NIL
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	NIL
i) Others (specify)	0	0	0	0	0	0	0	0	NIL
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NIL</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	18,20,000	0	18,20,000	14.69	20,80,000	0	20,80,000	16.78	2.09
ii) Overseas	0	0	0	0	0	0	0	0	NIL
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	7,90,000	0	7,90,000	6.37	6,60,000	0	6,60,000	5.33	-1.03
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	15,40,500	0	15,40,500	12.43	12,20,500	0	12,20,500	9.84	-2.59
c) Others (specify)	0	0	0	0	0	0	0	0	NIL
Non Resident Indians	0	0	0	0	0	0	0	0	NIL
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	NIL
Foreign Nationals	0	0	0	0	0	0	0	0	NIL
Clearing Members	0	0	0	0	0	0	0	0	NIL
Trusts	0	0	0	0	0	0	0	0	NIL
Foreign Bodies - D R									NIL
HUF	2,27,100	0	2,27,100	1.83	1,00,000	0	1,00,000	0.80	-1.03
<b>Sub-total (B)(2):-</b>	<b>43,77,600</b>	<b>0</b>	<b>43,77,600</b>	<b>35.32</b>	<b>40,60,500</b>	<b>0</b>	<b>40,60,500</b>	<b>32.76</b>	<b>2.56</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NIL</b>
<b>Grand Total (A+B+C)</b>	<b>123,93,070</b>	<b>0</b>	<b>123,93,070</b>	<b>100</b>	<b>123,93,070</b>	<b>0</b>	<b>123,93,070</b>	<b>100</b>	<b>NIL</b>

## B) Shareholding of Promoter

S No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Ajit Kumar Lakra	19,51,898	15.75	NIL	22,68,998	18.31	NIL	2.56
2	Ajit Kumar Lakra (HUF)	29,81,370	24.06	NIL	29,81,370	24.06	NIL	NIL
3	Vivek Lakra	12,26,900	9.90	NIL	12,26,900	9.90	NIL	NIL
4	Gita Lakra	8,99,732	7.26	NIL	8,99,732	7.26	NIL	NIL
5	Yash Pal Lakra	9,55,570	7.71	NIL	9,55,570	7.71	NIL	NIL

## C) Change in Promoters' Shareholding

S. No.	Name of Shareholder	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	Ajit Kumar Lakra				
	At the beginning of the year	19,51,898	15.75	--	--
	Transaction during the year	--	--	3,17,100	2.56
	At the end of the year	--	--	22,68,998	18.31
2	Ajit Kumar Lakra (HUF)				
	At the beginning of the year	29,81,370	24.06	--	--
	Transaction during the year	--	--	--	--
	At the end of the year	--	--	29,81,370	24.06
3	Vivek Lakra				
	At the beginning of the year	12,26,900	9.90	--	--
	Transaction during the year	--	--	--	--
	At the end of the year	--	--	12,26,900	9.90
4	Gita Lakra				
	At the beginning of the year	8,99,732	7.26	--	--
	Transaction during the year	--	--	--	--
	At the end of the year	--	--	8,99,732	7.26
5	Yash Pal Lakra				
	At the beginning of the year	9,55,570	7.71	--	--
	Transaction during the year	--	--	--	--
	At the end of the year	--	--	9,55,570	7.71

## D) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	For Each of the Top 10 Shareholders	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	PADMAWATI REALCON PRIVATE LIMITED	4,90,000	3.95	5,00,000	4.03
2	TAPAS MANAGEMENT SERVICES PRIVATE LIMITED	2,90,000	2.34	4,90,000	3.95
3	ORIENT CRAFT LIMITED	40,000	3.23	4,00,000	3.23
4	ARYAN SINHAL	0	0.00	2,20,000	1.78
5	LAKRA EDU-INVESTMENT PRIVATE LIMITED	0	0.00	1,90,000	1.53
6	SANJAY GARG	1,70,000	1.37	1,60,000	1.29
7	ROHIT MALHOTRA	1,22,000	0.98	1,22,000	0.98
8	LIPIKA BHATTACHARJEE	0	0.00	1,20,000	0.97
9	NU HEIGHTS AGENCY PRIVATE LIMITED	80,000	0.65	1,10,000	0.89
10	GUINNESS SECURITIES LIMITED	1,10,000	0.89	1,10,000	0.89

## E) Shareholding of Directors and Key Managerial Personnel

S. No.	Shareholding of each Directors and each Key Managerial Personnel	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.	Mr. Ajit Kumar Lakra, Managing Director	19,51,898	15.75	22,68,998	18.31
2.	Mrs. Gita Lakra Whole Time Director	8,99,732	7.26	8,99,732	7.26
3.	Mr. Vivek Lakra Whole Time Director	12,26,900	9.90	12,26,900	9.90
4	Mrs. Shruti Gupta Non-Executive Director	0	0	0	0
5.	Mrs. Ambika Jindal Non-Executive Director	0	0	0	0
6	Mrs. Shruti Arora Non-Executive Director	0	0	0	0
7	Mr. Davinder Pal Singh Chief Financial Officer	0	0	0	0
8	Mrs. Samridhi Seth Company Secretary	0	0	0	0

## V) INDEBTEDNESS-Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	4,45,85,080	2,15,35,520	0	6,61,20,600
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>4,45,85,080</b>	<b>2,15,35,520</b>	<b>0</b>	<b>6,61,20,600</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	6,02,40,135	-	0	6,02,40,135
* Reduction	-	71,27,114	0	71,27,114
<b>Net Change</b>	<b>6,02,40,135</b>	<b>71,27,114</b>	<b>0</b>	<b>5,31,13,625</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	10,48,25,215	1,44,09,010	0	11,92,34,225
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>10,48,25,215</b>	<b>1,44,09,010</b>	<b>0</b>	<b>11,92,34,225</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.N.	Particulars of Remuneration	Ajit Kumar Lakra	Vivek Lakra	Gita Lakra	Total
		(Managing Director)	(Whole-Time Director)	(Whole-Time Director)	
1	Gross salary	18,00,000	18,00,000	12,00,000	48,00,000
	(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	----	----	----	----
2	Stock Option	----	----	----	----
3	Sweat Equity	----	----	----	----
4	Commission	----	----	----	----
	- as % of profit	----	----	----	----
	- others, specify...	----	----	----	----
5	Others, please specify	----	----	----	----
	Total (A)	18,00,000	18,00,000	12,00,000	48,00,000
	Ceiling as per the Act	As per Schedule V of the Companies Act, 2013			

## B. Remuneration to other Directors

S.N.	Particulars of Remuneration	Name Of Directors			Total
		Shruti Gupta	Ambika Jindal	Shruti Arora	
1	Independent Directors	Shruti Gupta	Ambika Jindal	Shruti Arora	-----
	Fee for attending board & committee meetings	30,000	9,000	9,000	48,000
	Commission	----	----	----	-----
	Others, please specify	----	----	----	-----
	Total (1)	----	----	----	-----
2	Other Non-Executive Directors	----	----	----	-----
	Fee for attending board & committee meetings	----	----	----	-----
	Commission	----	----	----	-----
	Others, please specify	----	----	----	-----
	Total (2)	----	----	----	-----
	Total (B)=(1+2)	----	----	----	-----
	Total Managerial Remuneration	----	----	----	-----
	Overall Ceiling as per the Act	30,000	9,000	9,000	48,000

## C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD

S.N.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	--	2,15,000	2,64,000	4,79,000
	(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	--	--	--	---
2	Stock Option	--	--	--	---
3	Sweat Equity	--	--	--	---
4	Commission	--	--	--	---
	- as % of profit	--	--	--	---
	others, specify...	--	--	--	---
5	Others, please specify	--	--	--	---
	Total	--	2,15,000	2,64,000	4,79,000

**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)
<b>A. COMPANY</b>					
Penalty			.None		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			None		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			None		
Punishment					
Compounding					

For and on behalf of the Board  
Super Fine Knitters Limited

Place: Ludhiana  
Date: 04<sup>th</sup> September, 2024

Ajit Kumar Lakra  
Managing Director  
DIN: 01067195  
C-5, Phase V, Focal Point,  
Ludhiana, 141010

Vivek Lakra  
Whole Time Director  
DIN: 01067219  
C-5, Phase V, Focal Point,  
Ludhiana, 141010