

FORM NO. MGT – 9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 2020
Of
SPECTRUM ELECTRICAL INDUSTRIES LIMITED

(Formerly Known as Spectrum Electrical Industries Private Limited/Spectrum Electrical Component Private Limited)

[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:

Sr. No.	Particulars	Details
I.	CIN	L28100MH2008PLC185764
II.	Registration Date	12/08/2008
III.	Name of Company	Spectrum Electrical Industries Limited
IV.	Category / Sub-Category of the Company	Company Limited by Shares / Indian Non-Government Company
V.	Address of the Registered Office and contact details	Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon-425003, Maharashtra (India).
VI.	Whether Listed Company	Yes
VII.	Name, Address and Contact Details of Registrar and Transfer Agent, If Any	Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400059. Tel.: +91 22 62638200 Email id: info@bigshareonline.com Website: www.bigshareonline.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:-

Sr. No.	Name and Description of Main Products/Services	NIC Code of the Products/Services	% Total Turnover of The Company
1.	Electrical Press Components/Sheet Metal Fabrication	27104	48.08%
2.	Injection Moulded Plastic Components	22207	31.79%
3.	Electroplating	25920	14.88%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	SPECTRUM ELECTRICAL LIFE SOLUTIONS PRIVATE LIMITED V-195, MIDC INDUSTRIAL AREA, AJANTHA ROAD JALGAON MH 425003 IN	U28994MH2019PTC331740	Subsidiary	99.99%	2(87)(II)

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

1) **Category- wise Share Holding-**

Category of Shareholders	No. of Shares held at the beginning of the year 30/03/2019				No. of Shares held at the end of the year 31/03/2020				% Change during the year
	Demat	Physical	Total	% Of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	80,17,600	0	80,17,600	53.03%	80,17,600	0	80,17,600	53.03%	NIL
b) Central Government	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	NIL
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Directors Relative	23,59,770	0	23,59,770	15.61%	23,59,770	0	23,59,770	15.61%	-
Sub-Total (A) (1)	1,03,77,370	0	1,03,77,370	68.63%	1,03,77,370	0	1,03,77,370	68.63%	NIL
(2) Foreign									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Others-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks/FI	-	-	-	-	-	-	-	-	-
k) Any Other...	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	1,03,77,370	0	1,03,77,370	68.63%	1,03,77,370	0	1,03,77,370	68.63%	NIL
B. Public Shareholding									
1. Institutions									
a) Mutual funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others: (Specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B) (1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	22,10,000	0	22,10,000	14.62%	26,74,000	0	26,74,000	17.69%	3.07%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 1 Lakh	2,60,000	0	2,60,000	1.72%	2,57,999	0	2,57,999	1.71%	(0.01%)
ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	18,06,470	0	18,06,470	11.95%	18,08,470	0	18,08,470	11.96%	0.01%
c) Any Others	-	-	-	-	-	-	-	-	-
1. Hindu undivided family	2,000	0	2,000	0.01%	2,000	0	2,000	0.01%	0.00

2. Trusts	0	0	0	0.00	0	0	0	0.00	0.00
3. Clearing member	4,62,000	0	4,62,000	3.06%	1	0	1	0.00	(3.06%)
4. Non resident Indians (NRI)	2,000	0	2,000	0.01%	0	0	0	0.00	(0.01%)
5. Directors Relatives	0	0	0	0.00	0	0	0	0.00	0.00
6. Employee	0	0	0	0.00	0	0	0	0.00	0.00
7. Overseas Body Corporates	0	0	0	0.00	0	0	0	0.00	0.00
8. Unclaimed suspense account	0	0	0	0.00	0	0	0	0.00	0.00
d) qualified foreign investor	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL:	47,42,470	0	47,42,470	31.37%	47,42,470	0	47,42,470	31.37%	0.00
Total Public Shareholding	47,42,470	0	47,42,470	31.37%	47,42,470	0	47,42,470	31.37%	0.00
C) Shares held by Custodian for GDRs and ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A)+(B)+(C)	1,51,19,840	0	1,51,19,840	100%	1,51,19,840	0	1,51,19,840	100%	NIL

NOTES:

1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

2) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of change in share holding 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	DEEPAK SURESH CHAUDHARI	80,17,600	53.03%	NIL	80,17,600	53.03%	NIL	NIL
2	BHARTI DEEPAK CHAUDHARI	5,24,900	3.47%	NIL	5,24,900	3.47%	NIL	NIL
3	M/S SPECTRUM FABRICATORS (INDIA) PRIVATE LIMITED	18,34,860	12.14%	NIL	18,34,860	12.14%	NIL	NIL
4	MEENA SUNIL JANGLE	10	0.0001%	NIL	10	0.00%	NIL	NIL
	Total	1,03,77,370	68.64	NIL	1,03,77,370	68.64%	NIL	----

3) Change in Promoters' Shareholding (please specify, if there is no change): NO CHANGE

Sr. No.	Name of Promoter	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	DEEPAK SURESH CHAUDHARI (Promoter)				
	At the beginning of the year	80,17,600	53.03%	80,17,600	53.03%
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)				
	At the end of the year	No. of shares 80,17,600		% of total shares of the Company 53.03%	
2	BHARTI DEEPAK CHAUDHARI (Promoter Group)				
	At the beginning of the year	5,24,900	3.47%	5,24,900	3.47%
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)				
	At the end of the year	No. of shares 5,24,900		% of total shares of the Company 3.47%	
3	M/S SPECTRUM FABRICATOR (INDIA) PRIVATE LIMITED (Promoter Group)				
	At the beginning of the year	18,34,860	12.14%	18,34,860	12.14%
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)				
	At the end of the year	No. of shares 18,34,860		% of total shares of the Company 12.14%	
4	MEENA SUNIL JANGLE (Promoter Group)				
	At the beginning of the year	10	0.00%	10	0.00%
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)				
	At the end of the year	No. of shares 10		% of total shares of the Company 0.00%	

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

Sr. 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	M/s. ARIHANT CAPITAL MARKETS LTD.				
	At the beginning of the Year	7,82,000	5.17%	7,82,000	5.17%
	Allotment & Bought during the year	12000	0.08	7,94,000	5.25%
	Sold during the year	-10000	-0.06	784000	5.19
	At the end of the year	No. of shares 7,84,000		% of total shares of the Company 5.19%	

2	M/s. WEALTH MINE NETWORKS PRIVATE LIMITED	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	
		At the beginning of the year	7,28,000	4.81%	7,28,000	4.81%
		Bought during the year	0	0	0	0
		Sold during the year	0	0	0	0
		At the end of the year	No. of shares		% of total shares of the Company	
		7,28,000		4.81%		
3	M/s. FESTINO VINCOM LIMITED	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	
		At the beginning of the year	7,00,000	4.63%	7,00,000	4.63%
		Bought during the year	462000	3.06	11,62,000	7.69%
		Sold during the year	0	0	11,62,000	7.69%
		At the end of the year	No. of shares		% of total shares of the Company	
		11,62,000		7.69%		
4	MR. SUNIL PRALHAD JANGLE	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	
		At the beginning of the year	7,30,010	4.83%	7,30,010	4.83%
		Allotment & Bought during the year	0	0	7,30,010	4.83%
		Sold during the year	0	0	7,30,010	4.83%
		At the end of the year	No. of shares		% of total shares of the Company	
		7,30,010		4.83%		
5	M/s. NNM SECURITIES	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	
		At the beginning of the year	4,62,000	3.05%	4,62,000	3.05%
		Bought during the year	0	0	0	0
		Sold during the year	-4,62,000	-3.05%	0	0
		At the end of the year	No. of shares		% of total shares of the Company	
		NIL		NIL		
6	MR. SHASHANK PRAVINCHANDRA DOSHI	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	
		At the beginning of the year	58,000	0.38%	58,000	0.38%
		Allotment during the year	0	0	58,000	0.38%
		Sold during the year	0	0	58,000	0.38%
		At the end of the year	No. of shares		% of total shares of the Company	
		58,000		0.38%		
7	MRS. SMITA SHAILENDRA AHER	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	
		At the beginning of the year	40000	0.26%	40000	0.26%
		Allotment during the year	0	0	40,000	0.26%
		Sold during the year	0	0	40,000	0.26%
		At the end of the year	No. of shares		% of total shares of the Company	
		40000		0.26%		

8	MR. BHAGWAT NAMDEORAO PATIL	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	
		At the beginning of the year	36,000	0.24%	36,000	0.24%
		Allotment during the year	0	0	36,000	0.24%
		Sold during the year	0	0	36,000	0.24%
		At the end of the year	No. of shares		% of total shares of the Company	
		36,000		0.24%		
9	MR. BHAGAT RAJARAM PATIL	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	
		At the beginning of the year	34,000	0.22%	34,000	0.22%
		Allotment during the year	0	0	34,000	0.22%
		Sold during the year	---	---	34,000	0.22%
		At the end of the year	No. of shares		% of total shares of the Company	
		34,000		0.22%		
10	MR. RAVINDRA MURLIDHAR ATTARDE	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	
		At the beginning of the year	32,000	0.21%	32,000	0.21%
		Allotment during the year	0	0	32,000	0.21%
		Sold during the year	---	---	32,000	0.21%
		At the end of the year	No. of shares		% of total shares of the Company	
		32,000		0.21%		

5) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of Director and KMP	Shareholding at the beginning of the year		Cumulative shareholding during the year		
1	MR. DEEPAK SURESH CHAUDHARI (Managing Director & KMP)	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
		At the beginning of the Year	80,17,600	53.03%	80,17,600	53.03%
		Date wise Increase /Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. Allotment /transfer /bonus/ sweatequity etc):	NO CHANGE			
		At the end of the year	No. of shares		% of total shares of the Company	
				80,17,600		53.03%
2	MRS. BHARTI DEEPAK CHAUDHARI (Whole Time Director &KMP)	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	
		At the beginning of the year	5,24,900	3.47%	5,24,900	3.47%
		Date wise Increase /Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. Allotment /transfer /bonus/ sweatequity etc):	NO CHANGE			
		At the end of the year	No. of shares		% of total shares of the Company	
				5,24,900		3.47%

3	MR. CHANDRAKANT BHASKAR RANE (Executive Director)	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
	At the beginning of the year	4,12,640	2.73%	4,12,640	2.73%
	Date wise Increase /Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. Allotment /transfer /bonus/ sweatequity etc):	NO CHANGE			
	At the end of the year	No. of shares		% of total shares of the Company	
		4,12,640		2.73%	
4	MR. DEVENDRA SUDHAKAR RANE (Executive Director)	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
	At the beginning of the year	3,49,820	2.31%	3,49,820	2.31%
	Date wise Increase /Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. Allotment /transfer /bonus/ sweatequity etc):	NO CHANGE			
	At the end of the year	No. of shares		% of total shares of the Company	
		3,49,820		2.31%	
5	MR. NARENDRA DAULATRAO WAGH (Independent Director)	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
	At the beginning of the year	18,000	0.12%	18,000	0.12%
	Date wise Increase /Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. Allotment /transfer /bonus/ sweatequity etc):	NO CHANGE			
	At the end of the year	No. of shares		% of total shares of the Company	
		18,000		0.12%	
6	MR. SUBHASH NARAYAN PATIL (Independent Director)	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
	At the beginning of the year	2,000	0.013%	2,000	0.013%
	Date wise Increase /Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. Allotment /transfer /bonus/ sweatequity etc):	During the year 4000 shares were bought			
	At the end of the year	No. of shares		% of total shares of the Company	
		6,000		0.040%	
7	MR. SAURABH SHRIKANT MALPANI (Independent Director)	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
	At the beginning of the year	32,000	0.21%	32,000	0.21%
	Date wise Increase /Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. Allotment /transfer /bonus/ sweatequity etc):	NO CHANGE			
	At the end of the year	No. of shares		% of total shares of the Company	
		32,000		0.21%	

KEY MANAGERIAL PERSONNEL:					
8	MR. PANKAJ RAVINDRA ROTE (Chief Financial Officer)	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
	At the beginning of the year	2,000	0.013%	2,000	0.013%
	Date wise Increase /Decrease in Shareholding during the year specifying thereasons for increase /decrease (e.g. Allotment /transfer /bonus/ sweatequity etc):	NO CHANGE			
	At the end of the year	No. of shares		% of total shares of the Company	
		2,000		0.013%	

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	42,79,62,299	3,05,37,471	-	45,84,99,770
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	42,79,62,299	3,05,37,471	-	45,84,99,770
Change in indebtedness during the financial year				
a) Addition	37,91,53,183	1,65,99,012	-	39,57,52,195
b) Reduction	17,35,33,004	1,40,93,707	-	18,76,26,711
Net Change	20,56,20,179	25,05,305	-	20,81,25,484
Indebtedness at the end of the financial year				
i) Principal Amount	63,35,82,478	3,30,42,776	-	66,66,25,254
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	63,35,82,478	3,30,42,776	-	66,66,25,254

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sr. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager		Total Amount
		Mr. Deepak Chaudhari (Managing Director)	Mrs. Bharti Chaudhari (Whole Time Director)	
1.	GROSS SALARY (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 (b) Value of perquisites u/s 17(2) of Income Tax Act, 1961 (c) Profits in lieu of Salary under section 17(3) of Income Tax Act, 1961	45,24,432/-	16,89,000/-	62,13,432/-
2.	STOCK OPTION			
3.	SWEAT EQUITY			
4.	COMMISSION - as % of profit - Others, specify.....			
5.	Others, please specify			
	Total (A)	45,24,432/-	16,89,000/-	62,13,432/-
	Ceiling as per the Act	As per Section 197 of the Companies Act, 2013		

B. Remuneration to other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors						Total Amount
		Mr. Chandrakant Rane (Executive Director)	Mr. Devendra Rane (Executive Director)	Mr. Narendra Wagh (Independent Director)	Mr. Subhash Patil (Independent Director)	Mr. Sanjay Pawde (Independent Director)	Mr. Saurabh Malpani (Independent Director)	
	3. Independent Directors - Fee for attending board committee meetings -Commission -Others, please specify							
	Total (1)							
	4. Other Non - Executive directors - Fee for attending Board Committee Meetings -Commission -Others, please specify (remuneration)	16,89,000/-	16,89,000/-					
	Total (2)	16,89,000/-	16,89,000/-					
	Total (B) = (1 + 2)	16,89,000/-	16,89,000/-					
	Total Managerial Remuneration							
	Overall Ceiling as per the Act							

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD:

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	COMPANY SECRETARY	TOTAL
1.	GROSS SALARY (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 (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 Income Tax Act, 1961	10,31,678/-	2,61,367/-	12,93,045/-
2.	Stock Option			
3.	Sweat Equity			
4.	Commission - as % of profit - Others, specify			
5.	Others, please specify			
	Total	10,31,678/-	2,61,367/-	12,93,045/-

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: Not Applicable

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding Of Fees Imposed	Authority [RD / NCLT / Court]	Appeal Made, if Any (Give Details)
A. COMPANY					
PENALTY					
PUNISHMENT					
COMPOUNDING					
B. DIRECTORS					
PENALTY					
PUNISHMENT					
COMPOUNDING					
C. OTHER OFFICERS IN DEFAULT					
PENALTY					
PUNISHMENT					
COMPOUNDING					

For and on behalf of Board of Directors
M/s. Spectrum Electrical Industries Limited

SD/-
Deepak Chaudhari
Managing Director
DIN: 00538753
 Address: 39/A, Near Lions
 Club Hall, Adarsh Nagar,
 Jalgaon 425001.

SD/-
Bharti Chaudhari
Whole Time Director
DIN: 02759526
 Address: 39/A, Near Lions
 Club Hall, Adarsh Nagar,
 Jalgaon 425001.

Date: 05th September, 2020

Place: Jalgaon