

Annexure 'E' to the Directors' Report

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on 31.03.2024

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:

i	CIN	L15321PB1944PLC001925
ii	Registration Date	16-03-1944
iii	Name of the Company	THE SUKHJIT STARCH & CHEMICALS LIMITED
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
v	Address of the Registered office & contact details	SARAI ROAD, PHAGWARA, DISTT KAPURTHALA, 144401, INDIA
vi	Whether listed company	LISTED
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	SKYLINE FINANCIAL SERVICES, D-153A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020

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 & Description of main products/services	NIC Code of the Product /service
1	Starch & Its Derivatives	1062

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

SL No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	SUKHJIT MEGA FOOD PARK & INFRA LIMITED	U45209PB2015PLC039547	SUBSIDIARY	100.00	SEC 4(1)(b)
2	THE VIJOY STEEL AND GENERAL MILLS CO LTD	U19113PB1945PLC001956	SUBSIDIARY	96.17	SEC 4(1)(b)
3	SCOTT INDUSTRIES LIMITED	U18101PB1997PLC020568	SUBSIDIARY	99.97	SEC 4(1)(b)

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2023)				No. of Shares held at the end of the year (31.03.2024)				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian	93,51,440	-	93,51,440	59.86	93,97,810	-	93,97,810	60.16	46,370	0.30
a) Individual/HUF										
b) Central Govt. or State Govt.										
c) Bodies Corporates	9,174	-	9,174	0.06	9,174	-	9,174	0.06	-	-
d) Bank/FI										
e) Any other										
SUB TOTAL (A)(1):	93,60,614	-	93,60,614	59.92	94,06,984	-	94,06,984	60.22	46,370	0.30
(2) Foreign										
a) NRI- Individuals	9,83,140	-	9,83,140	6.29	9,55,440	-	9,55,440	6.12	(27,700)	(0.18)
b) Other Individuals										

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2023)				No. of Shares held at the end of the year (31.03.2024)				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
c) Bodies Corp.										
d) Banks/FI										
e) Any other...										
SUB TOTAL (A)(2):	9,83,140	-	9,83,140	6.29	9,55,440	-	9,55,440	6.12	(27,700)	(0.18)
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	1,03,43,754	-	1,03,43,754	66.21	1,03,62,424	-	1,03,62,424	66.33	18,670	0.12
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds										
b) Banks/FI										
c) Central Govt.										
d) State Govt.										
e) Venture Capital Fund										
f) Insurance Companies										
g) FIs										
h) Foreign Venture Capital Funds	-	-	-	-	1,044	-	1,044	0.01	1,044	0.01
i) Foreign Portfolio Investor										
j) Alternate Investment Fund(s)										
k) Others (specify)	-	-	-	-						
SUB TOTAL (B)(1):	-	-	-	-	1,044	-	1,044	0.01	1,044	0.01
(2) Non Institutions										
a) Bodies corporates										
i) Indian	247842	-	2,47,842	1.59	187008	-	1,87,008	1.20	(60,834)	(0.39)
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto ₹1 lakhs	2137056	345565	24,82,621	15.89	2344848	3,00,715	26,45,563	16.93	1,62,942	1.04
ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakhs	1807768	-	18,07,768	11.57	1614242	-	16,14,242	10.33	(1,93,526)	(1.24)
c) Others (specify)	7,34,735	5280	7,40,015	4.74	8,06,919	4,800	8,11,719	5.20	71,704	0.46
SUB TOTAL (B)(2):	49,27,401	3,50,845	52,78,246	33.79	49,53,017	3,05,515	52,58,532	33.66	(19,714)	(0.13)
Total Public Shareholding (B)= (B)(1)+(B)(2)	49,27,401	3,50,845	52,78,246	33.79	49,54,061	3,05,515	52,59,576	33.67	(18,670)	(0.12)
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	1,52,71,155	3,50,845	1,56,22,000	100.00	1,53,16,485	3,05,515	1,56,22,000	100.00	-	-

V SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year (01.04.2023)			Shareholding at the end of the year (31.03.2024)			% 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	BHAVDEEP SARDANA	958541	6.14	0	1258541	8.06	0	1.92
2	PUNEET SARDANA	956566	6.12	0	1256566	8.04	0	1.92

SI No.	Shareholders Name	Shareholding at the beginning of the year (01.04.2023)			Shareholding at the end of the year (31.03.2024)			% 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	
3	MANJOO SARDANA	1716097	10.99	0	1234272	7.90	0	-3.09
4	DHIRAJ SARDANA	957112	6.13	0	1207112	7.73	0	1.60
5	PANKAJ SARDANA	953558	6.10	0	1203558	7.70	0	1.60
6	KULDIP KRISHAN SARDANA	1482953	9.49	0	900053	5.76	0	-3.73
7	KULDIP KRISHAN SARDANA HUF	355718	2.28	0	360413	2.31	0	0.03
8	INDER KRISHAN SARDANA HUF	272766	1.75	0	275416	1.76	0	0.01
9	SUMAN SARDANA	271588	1.74	0	271588	1.74	0	0.00
10	MEENAXI GADI	241376	1.55	0	241376	1.55	0	0.00
11	NANDINI KAUSHIK	220772	1.41	0	220772	1.41	0	0.00
12	NAVIN SARDANA	108572	0.69	0	108572	0.69	0	0.00
13	SHALINI UMESH CHABLANI	96814	0.62	0	97314	0.62	0	0.00
14	NALINI KALRA	96022	0.61	0	96522	0.62	0	0.01
15	SURENDRA NATH GADI	94216	0.60	0	94216	0.60	0	0.00
16	ASHOK SARDANA	87300	0.56	0	87300	0.56	0	0.00
17	PRABHA GROVER	85664	0.55	0	85664	0.55	0	0.00
18	VERINDER KUMAR SARDANA	69184	0.44	0	69184	0.44	0	0.00
19	NANDINI OBEROI	53812	0.34	0	53812	0.34	0	0.00
20	PADMINI MONGIA	45952	0.29	0	45952	0.29	0	0.00
21	SONIA MONGIA ADHIKARI	44832	0.29	0	44832	0.29	0	0.00
22	RADHIKA MONGIA	44200	0.28	0	44200	0.28	0	0.00
23	KABIR SARDANA	25000	0.16	0	25000	0.16	0	0.00
24	NIKHIL SARDANA	25000	0.16	0	25000	0.16	0	0.00
25	UMESH HIRANAND CHABLANI	15072	0.10	0	17072	0.11	0	0.01
26	DIPTI SARDANA	15582	0.10	0	15582	0.10	0	0.00
27	SONA SARDANA	12938	0.08	0	12938	0.08	0	0.00
28	DIPIKA SARDANA	11000	0.07	0	11000	0.07	0	0.00
29	UDAY PRATAP SARDANA	9080	0.06	0	9080	0.06	0	0.00
30	NIDHI SARDANA	8852	0.06	0	9002	0.06	0	0.00
31	DIVYA SARDANA	7981	0.05	0	7981	0.05	0	0.00
32	VEER PRATAP SARDANA	6720	0.04	0	6720	0.04	0	0.00
33	KUDRAT SARDANA	0	0.00	0	600	0.00	0	0.00
34	ROHIT GROVER	600	0.00	0	600	0.00	0	0.00
		9351440	59.86	0	9397810	60.16	0	0.28
BODIES CORPORATES								
1	SUKHMANI VENTURES PRIVATE LIMITED	9174	0.06	0	9174	0.06	0	0.00
		9174	0.06	0	9174	0.06	0	0.00
INDIVIDUALS/NON-RESIDENTS/ FOREIGN								
1	ROSINA MALIK	323681	2.07	0	323681	2.07	0	0.00
2	ROHAN MALIK	298681	1.91	0	298681	1.91	0	0.00
3	ROHINI SARDANA	131096	0.84	0	131096	0.84	0	0.00
4	NARESH SARDANA	144042	0.92	0	116342	0.74	0	0.00
5	RATI LOHTIA	43136	0.28	0	43136	0.28	0	0.00
6	RITU LOHTIA	42504	0.27	0	42504	0.27	0	0.00
		983140	6.29	0	955440	6.11	0	0.00
	Total	10343754	66.21	0	10362424	66.33	0	0.28



VI CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl No.	Promoters	Shareholding at the beginning of the year(01.04.2023)/End of the year(31.03.2024)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
1	MANJOO SARDANA	1716097	10.99	01-04-2023				
				27-09-2023	2275	Transfer	1718372	11.00
				02-02-2024	13500	Transfer	1731872	11.09
				02-02-2024	200	Transfer	1732072	11.09
				08-02-2024	2200	Transfer	1734272	11.10
				09-02-2024	-500000	Gift	1234272	7.90
					1234272	7.90	31-03-2024	
2	KULDIP KRISHAN SARDANA	1482953	9.49	01-04-2023				
				27-09-2023	1700	Transfer	1484653	9.50
				10-11-2023	700	Transfer	1485353	9.51
				02-02-2024	13500	Transfer	1498853	9.59
				02-02-2024	200	Transfer	1499053	9.60
				06-02-2024	1000	Transfer	1500053	9.60
				09-02-2024	-600000	Gift	900053	5.76
	900053	5.76	31-03-2024			900053	5.76	
3	BHAVDEEP SARDANA	958541	6.14	01-04-2023				
				09-02-2024	300000	Gift	1258541	8.06
		1258541	8.06	31-03-2024			1258541	8.06
4	PUNEET SARDANA	956566	6.12	01-04-2023				
				09-02-2024	300000	Gift	1256566	8.04
		1256566	8.04	31-03-2024			1256566	8.04
5	KULDIP KRISHAN SARDANA HUF	355718	2.28	01-04-2023				
				09-02-2024	2045	Transfer	357763	2.29
				13-03-2024	2650		360413	2.31
		360413	2.31	31-03-2024			360413	2.31
6	INDER KRISHAN SARDANA HUF	272766	1.75	01-04-2023				
				13-03-2024	2650	Transfer	275416	1.76
		275416	1.76	31-03-2024			275416	1.76
7	DHIRAJ SARDANA	957112	6.13	01-04-2023				
				09-02-2024	250000	Gift	1207112	7.73
		1207112	7.73	31-03-2024			1207112	7.73
8	PANKAJ SARDANA	953558	6.10	01-04-2023				
				09-02-2024	250000	Gift	1203558	7.70
		1203558	7.70	31-03-2024			1203558	7.70
9	NARESH SARDANA	144042	0.92	01-04-2023				
				07-11-2023	-700	Transfer	143342	0.92
				02-02-2024	-27000	Transfer	116342	0.74
		116342	0.74	31-03-2024			116342	0.74
10	NALINI KALRA	96022	0.61	01-04-2023				
				08-02-2024	500	Transfer	96522	0.62
		96522	0.62	31-03-2024			96522	0.62
11	SHALINI UMESH CHABLANI	96814	0.62	01-04-2023				
				08-02-2024	500	Transfer	97314	0.62
		97314	0.62	31-03-2024			97314	0.62
12	NIDHI SARDANA	8852	0.06	01-04-2023				
				05-02-2024	150	Transfer	9002	0.06
		9002	0.06	31-03-2024			9002	0.06

SI No.	Promoters	Shareholding at the beginning of the year(01.04.2023)/End of the year(31.03.2024)		Date	Increase/ Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
13	UMESH HIRANAND CHABLANI	15072	0.10	01-04-2023				
				08-02-2024	1000	Transfer	16072	0.10
				13-03-2024	1000	Transfer	17072	0.11
				31-03-2024			17072	0.11
14	KUDRAT SARDANA	0	-	01-04-2023				
				29-09-2023	600	Transfer	600	0.00
				31-03-2024			600	0.00

Note: There is no change during the year under reference in the shareholding of other Promoters except for those mentioned above.

VII Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

SI No.	Promoters	Shareholding at the beginning of the year(01.04.2023)/End of the year(31.03.2024)		Date	Increase/ Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
1	SUDHIR SINDHWANI	240040	1.54	01-04-2023				
						No Change		
				31-03-2024			240040	1.54
2	ANURADHA AGARWAL	90017	0.58	01-04-2023				
						No Change		
				31-03-2024			90017	0.58
3	MANOJ KUMAR AGARWAL	81696	0.52	01-04-2023				
				21-04-2023	-342	Transfer	81354	0.52
				28-04-2023	-59	Transfer	81295	0.52
				05-05-2023	-32	Transfer	81263	0.52
				12-05-2023	-567	Transfer	80696	0.52
				19-05-2023	-500	Transfer	80196	0.51
				24-11-2023	-500	Transfer	79696	0.51
				08-12-2023	-500	Transfer	79196	0.51
				15-12-2023	-500	Transfer	78696	0.50
				22-12-2023	-500	Transfer	78196	0.50
				12-01-2024	-1000	Transfer	77196	0.49
31-03-2024			77196	0.49				
4	SATISH CHANDRA JINDAL	70440	0.45	01-04-2023				
						No Change		
				31-03-2024			70440	0.45
5	SANGEETHA S	61000	0.39	01-04-2023				
						No Change		
				31-03-2024			61000	0.39
6	AJAY CHANDRA AGARWAL	60007	0.38	01-04-2023				
						No Change		
				31-03-2024			60007	0.38
7	ANITA AGARWAL	60000	0.38	01-04-2023				
						No Change		
				31-03-2024			60000	0.38



SI No.	Promotors	Shareholding at the beginning of the year(01.04.2023)/End of the year(31.03.2024)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
8	SATPAL MANAKTALA	53612	0.34	01-04-2023				
						No Change		
		53612	0.34	31-03-2024			53612	0.34
9	KAPIL CHOPRA	62091	0.40	01-04-2023				
				07-04-2023	13	Transfer	62104	0.40
				14-04-2023	75	Transfer	62179	0.40
				21-04-2023	30	Transfer	62209	0.40
				28-04-2023	23	Transfer	62232	0.40
				19-05-2023	30	Transfer	62262	0.40
				26-05-2023	-2852	Transfer	59410	0.38
				02-06-2023	2	Transfer	59412	0.38
				07-07-2023	44	Transfer	59456	0.38
				18-08-2023	-4627	Transfer	54829	0.35
				25-08-2023	12	Transfer	54841	0.35
				01-09-2023	-201	Transfer	54640	0.35
				22-09-2023	1	Transfer	54641	0.35
				03-11-2023	-3390	Transfer	51251	0.33
				08-12-2023	-250	Transfer	51001	0.33
		51001	0.33	31-03-2024			51001	0.33
10	ATUL KUMAR AGARWAL	44400	0.28	01-04-2023				
						No Change		
		44400	0.28	31-03-2024			44400	0.28

VIII Shareholding of Directors & KMP

Sl. No.	For Each of the Directors & KMP	Shareholding at the beginning of the year(01.04.2023)/End of the year(31.03.2024)		Date	Increase/Decrease	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
1	Manjoo Sardana (Non-Executive Chairperson)	1716097	10.99	01-04-2023				
				27-09-2023	2275	Transfer	1718372	11.00
				02-02-2024	13500	Transfer	1731872	11.09
				02-02-2024	200	Transfer	1732072	11.09
				08-02-2024	2200	Transfer	1734272	11.10
				09-02-2024	-500000	Gift	1234272	7.90
				31-03-2024			1234272	7.90
2	Kuldip Krishan Sardana (Managing Director)	1482953	9.49	01-04-2023				
				27-09-2023	1700	Transfer	1484653	9.50
				10-11-2023	700	Transfer	1485353	9.51
				02-02-2024	13500	Transfer	1498853	9.59
				02-02-2024	200	Transfer	1499053	9.60
				06-02-2024	1000	Transfer	1500053	9.60
				09-02-2024	-600000	Gift	900053	5.76
31-03-2024			900053	5.76				
3	Tarsem Singh Lally (Independent Director)	-	-	01-04-2023		No Change		
				31-03-2024			-	-
4	Ranbir Singh Seehra (Independent Director)	3000	0.02	01-04-2023		No Change		
				31-03-2024			3000	0.02
5	Saravjit Singh Hothi (Independent Director)	-	-	01-04-2023		No Change		
				31-03-2024			-	-
6	Vikas Uppal (Independent Director)	2500	0.02	01-04-2023		No Change		
				31-03-2024			2500	0.02
7	Shalini Umesh Chablani (Non- Executive Director)	96814	0.62	01-04-2023				
				08-02-2024	500	Transfer	97314	0.62
				31-03-2024			97314	0.62
8	M G Sharma Executive Director (Fin)	5320	0.03	01-04-2023		No Change		
				31-03-2024			5320	0.03
9	Aman Setia (Vice President Finance & Company Secretary)	-	-	01-04-2023		No Change		
				31-03-2024			-	-

IX INDEBTEDNESS

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

(in lakhs)

Name & Address of the Company	Secured Loans excluding deposits	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year			
i) Principal Amount	22,502.74	7,059.20	29,561.94
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	-	455.98	455.98
Total (i+ii+iii)	22,502.74	7,515.18	30,017.92
Change in Indebtedness during the financial year			
Additions	213.24	931.06	1,144.30
Reduction	-	-	-
Net Change	213.24	931.06	1,144.30
Indebtedness at the end of the financial year			
i) Principal Amount	22,715.98	8,001.86	30,717.84
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	-	444.38	444.38
Total (i+ii+iii)	22,715.98	8,446.24	31,162.22

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(in lakhs)

Sl. No.	Particulars of Remuneration	Sh. K.K. Sardana	Sh M.G. Sharma	Total Amount
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	83.40	26.77	110.17
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	12.03	0.75	12.78
2	Commission	35.30	-	35.30
3	Others (Retirement Benefits)	6.70	-	6.70
	Total (A)	137.43	27.52	164.94
	Ceiling as per the Act			716.45

B. Remuneration to other directors:

(in lakhs)

Sl. No.	Particulars of Remuneration	Sh. Tarsem Singh Lally	Sh. Ranbir Singh Seehra	Sh. Vikas Uppal	Sh. Saravjit Singh Hothi	Total Amount
1	Independent Directors					
	(a) Fee for attending board/ committee meetings	0.54	0.45	0.45	0.54	1.98
	(b) Commission	5.00	5.00	5.00	5.00	20.00
	Total (1)	5.54	5.45	5.45	5.54	21.98
2	Other Non Executive Directors			Smt.Manjoo Sardana	Smt. Shalini Umesh Chablani	
	(a) Fee for attending board/committee meetings			0.54	0.54	1.08
	(b) Commission			11.76	11.76	23.52
	Total (2)			12.30	12.30	24.60
	Total (B)=(1+2)					46.58
	Total Managerial Remuneration excl. Sitting fees					43.52
	Overall Ceiling as per the Act.					71.64

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

(in lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel
1	Gross Salary	Company Secretary
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	36.65
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-
2	Others (Retirement Benefits)	3.66
	Total	40.31

XI 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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

NIL

