

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019

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 L99999MH1988PLC046445
2	Registration Date 8th March, 1988
3	Name of the Company VALUE INDUSTRIES LIMITED
4	Category/Sub-category of the Company Company Limited by Shares Indian Non-Government Company
5	Address of the Registered office & contact details 14 K. M. Stone, Aurangabad – Paithan Road, Village: Chittegaon, Tal: Paithan, Dist.: Aurangabad 431 005, Maharashtra, India Tel No. : +91 22 66113500 E-mail Id : secretarial_value@videconmail.com
6	Whether listed company Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any. MCS Share Transfer Agent Limited A-209, C Wing, 2nd floor Gokul Industries Estate Building, Sagbaug, Marol Co-op Industrial Area, B/H Times Square, Andheri East, Mumbai- 400059. Tel No. : +91 - 22-40206022-25 E- mail Id : mcssta.mumbai@gmail.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	Manufacture and whole-sale and retail trade of Consumer Electronics and Home Appliances items	264, 465 and 478	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NA					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section

i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	9,401,439	4,216,577	13,618,016	34.75%	9,444,798	4,167,249	13,612,047	34.74%	-0.02%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	4,304,467	-	4,304,467	10.98%	4,389,671	-	4,389,671	11.20%	0.22%
c) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Non Resident Indians	314,067	11,825	325,892	0.83%	322,461	11,825	334,286	0.85%	0.02%
Trusts/Co-operative Society/Foundation	404	200	604	0.00%	404	200	604	0.00%	0.00%
HUF	753,478	2,841	756,319	1.93%	755,181	2,841	758,022	1.93%	0.23%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Member	-	-	-	0.00%	-	-	-	0.00%	0.00%
Other Body Corporate	856,865	35,216	892,081	2.28%	767,669	35,080	802,749	2.05%	-10.01%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2)-	15,630,720	4,266,659	19,897,379	50.78%	15,680,184	4,217,195	19,897,379	50.78%	0.00%
Total Public (B)	16,577,593	4,285,666	20,863,259	53.24%	16,627,057	4,236,202	20,863,259	53.24%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	34,900,009	4,285,666	39,185,675	100.00%	34,949,473	4,236,202	39,185,675	100.00%	0.00%

(ii) Shareholding of Promoter

SN	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	RAJKUMAR NANDLAL DHOOT	903,742	2.31%	-	903,742	2.31%	-	0.00%
2	VENUGOPAL NANDLAL DHOOT	2,365	0.01%	-	2,365	0.01%	-	0.00%
3	PRADIPKUMAR NANDLAL DHOOT	2,428	0.01%	-	2,428	0.01%	-	0.00%
4	KESHARBAI NANDLAL DHOOT	111,276	0.28%	-	111,276	0.28%	-	0.00%
5	ANIRUDHA VENUGOPAL DHOOT	557,610	1.42%	-	557,610	1.42%	-	0.00%
6	NAMRATA RAJKUMAR DHOOT	130	0.00%	-	130	0.00%	-	0.00%
7	TANUSHREE BIYANI	130	0.00%	-	130	0.00%	-	0.00%
8	RAMABAI VENUGOPAL DHOOT	257,750	0.66%	-	257,750	0.66%	-	0.00%
9	SUSHMABAI RAJKUMAR DHOOT	166,797	0.43%	-	166,797	0.43%	-	0.00%
10	AKSHAY RAJKUMAR DHOOT	186,917	0.48%	-	186,917	0.48%	-	0.00%
11	SAURABH PRADIPKUMAR DHOOT	103,470	0.26%	-	103,470	0.26%	-	0.00%
12	VIDEOCON INDUSTRIES LTD.	1,971,973	5.03%	-	1,971,973	5.03%	-	0.00%
13	DOME-BELL ELECTRONICS INDIA PVT. LTD.	4,498,495	11.48%	-	4,498,495	11.48%	-	0.00%
14	GREENFIELD APPLIANCES PVT. LTD.	1,127,672	2.88%	-	1,127,672	2.88%	-	0.00%
15	FORCE APPLIANCES PVT. LTD.	1,200,000	3.06%	-	1,200,000	3.06%	-	0.00%
16	WALUJ COMPONENTS PVT. LTD.	3,634,150	9.27%	-	3,634,150	9.27%	-	0.00%
17	VIDEOCON REALTY & INFRASTRUCTURE LTD.	300	0.00%	-	300	0.00%	-	0.00%
18	SOLITAIRE APPLIANCES PVT. LTD.	1,027,672	2.62%	-	1,027,672	2.62%	-	0.00%
19	ELECTROPARTS INDIA PRIVATE LIMITED.	1,027,672	2.62%	-	1,027,672	2.62%	-	0.00%
21	CE INDIA LTD.	1,541,867	3.93%	-	1,541,867	3.93%	-	0.00%
	TOTAL	18,322,416	46.76%	-	18,322,416	46.76%	-	0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year						
	Changes during the year						
	At the end of the year						

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

SN	For each of the Top 10 shareholders	Action*	Month	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	LIFE INSURANCE CORPORATION						
	At the beginning of the year			852,749	2.18%	852,749	2.18%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			852,749	2.18%	852,749	2.18%
2	CK STEPHEN						
	At the beginning of the year			955,269	2.44%	955,269	2.44%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			955,269	2.44%	955,269	2.44%
3	KUCHIPUDI RAMA KOTESWARA PRASAD						
	KUCHIPUDI RAJANI						
	At the beginning of the year			260,000	0.66%	260,000	0.66%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			260,000	0.66%	260,000	0.66%
4	VINODCHANDRA MANSUKHLAL PAREKH						
	SANJEEV VINODCHANDRA PAREKH						
	At the beginning of the year			195,716	0.50%	195,716	0.50%
	Changes During the year			-	0.00%	-	0.00%
	At the end of the year			195,716	0.50%	195,716	0.50%
5	RAMAKANT RAMNIWAS KASAT						
	At the beginning of the year			189,000	0.48%	189,000	0.48%
	Changes During the year			-	0.00%	-	0.00%
	At the end of the year			189,000	0.48%	189,000	0.48%
6	SHRINIVAS REDDY MACHUPALLE						
	At the beginning of the year			163,784	0.42%	163,784	0.42%
	Changes During the year			-	0.00%	-	0.00%
	At the end of the year			163,784	0.42%	163,784	0.42%
7	MARIYAM S PARATHA						
	At the beginning of the year			114,746	0.29%	114,746	0.29%
	Changes During the year			-	0.00%	-	0.00%
	At the end of the year			114,746	0.29%	114,746	0.29%
8	YASMIN SABRINA PINTO						
	At the beginning of the year			110,000	0.28%	110,000	0.28%
	Changes During the year			-	0.00%	-	0.00%
	At the end of the year			110,000	0.28%	110,000	0.28%

9	RAMESH CHAND						
	At the beginning of the year			153,600	0.39%	153,600	0.39%
	Changes During the year	Market Purchase	Apr-18	700	0.00%	700	0.00%
	At the end of the year			154,300	0.39%	154,300	0.39%
10	SHABBIR NAZMUDDIN PARATHA						
	At the beginning of the year			129,981	0.33%	129,981	0.33%
	Changes During the year			-	0.00%	-	0.00%
	At the end of the year			129,981	0.33%	129,981	0.33%

(v) Shareholding of Directors and Key Managerial Personnel: NIL							
SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name:						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
2	Name:						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

V. INDEBTEDNESS

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

(Rs. in Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	7,879,460,183.00	4,400,000,000.00	-	12,279,460,183.00
ii) Interest due but not paid	578,671,475.00	-	-	578,671,475.00
iii) Interest accrued but not due	61,431,776.00	-	-	61,431,776.00
Total (i+ii+iii)	8,519,563,434.00	4,400,000,000.00	-	12,919,563,434.00
Change in Indebtedness during the financial year				
* Addition	933,049,185.34	-	-	933,049,185.34
* Reduction	-	-	-	-
Net Change	933,049,185.34	-	-	933,049,185.34
Indebtedness at the end of the financial year				
i) Principal Amount	7,927,643,263.00	4,400,000,000.00	-	12,327,643,263.00
ii) Interest due but not paid	1,524,969,356.00	-	-	1,524,969,356.00
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	9,452,612,619.00	4,400,000,000.00	-	13,852,612,619.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -**A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
	Name				(Rs)
	Designation				
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) 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)	-	-	-	-
	Ceiling as per the Act	-	-	-	-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs. in Rs)
1	Independent Directors	Deepak Pednekar	Naveen Mandhana	Bhujang Kakade	
	Fee for attending board and committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total	-	-	-	-
	TOTAL (1)		0.0000		
2	Other Non-Executive Directors				-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total	-	-	-	-
	TOTAL (2)		0.0000		
	Total (B)=(1+2)		0.0000		-
	Total Managerial Remuneration		0.0000		-
	Overall Ceiling as per the Act		-		-

