

ANNEXURE - 'A'

Form No. MGT - 9
Extract of Annual Return
As on the financial year ended 31st March, 2021

[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 :

1.	CIN	L27104WB1989PLC047832
2.	Registration Date	10/11/1989
3.	Name of the Company	ENTERPRISE INTERNATIONAL LTD.
4.	Category/Sub-Category of the Company	Company Limited by Shares -- Indian Non Government Company.
5.	Address of the Registered Office and Contact Details	"Malayalay" Unit No. 2A(S) 2nd Floor, 3, Woodburn Park, Kolkata - 700 020 Ph. : 033 - 4044 7872 / 8394
6.	Whether Listed Company (Yes / No)	YES
7.	Name, Address and Contact details of registrar and Transfer Agent, if any	M/s. Maheshwari Datamatics Pvt. Ltd. 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001 Ph. : 033 - 2248 2248

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 and description of main product/service	NIC code of the product/service	% to total turnover of the company
1.	Textile	6090	84.97%
2.	Automobile Parts	4530	12.47%
3.	Fruits & Nuts	46301	2.56%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

Sl. No.	Name and Address of the Company	CIN/ GLN	Holding/Subsidiary/ Associate	% of share held	Applicable Section
1.	NIL	N.A.	N.A.	N.A.	N.A.

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

(A) Category - wise Share Holding

Category of shareholder	No. of Shares held at the Beginning of the year (As on 01/04/2020)				No. of shares at the end of the year (As on 31/03/2021)				% Change during the year
	Demat	Physical	Total	% of total share	Demat	Physical	Total	% of total share	
A. Promoters									
I. Indian									
a. Individual/HUF	1000209	-	1000209	33.5123	1000209	-	1000209	33.5123	0.000
b. Central Govt.	-	-	-	-	-	-	-	-	-
c. State Govt.	-	-	-	-	-	-	-	-	-
d. Bodies Corp.	-	-	-	-	-	-	-	-	-
e. Bank/FI	-	-	-	-	-	-	-	-	-
f. Any Other	-	-	-	-	-	-	-	-	-
Sub-Total-A(1)	1000209	-	1000209	33.5123	1000209	-	1000209	33.5123	0.000
2. Foreign									
a. NRI-Individuals	-	-	-	-	-	-	-	-	-
b. Other Individuals	-	-	-	-	-	-	-	-	-
c. Body Corporates	-	-	-	-	-	-	-	-	-
d. Bank/FI	-	-	-	-	-	-	-	-	-
e. Any others	-	-	-	-	-	-	-	-	-
Sub-total -A (2)	-	-	-	-	-	-	-	-	-
Total shareholder of Promoters(1+2)	1000209	-	1000209	33.5123	1000209	-	1000209	33.5123	0.000
B. Public Shareholding									
1. Institution									
a. Mutual Funds	-	-	-	-	-	-	-	-	-
b. Bank/FI	-	-	-	-	-	-	-	-	-
c. Cent. Govt.	-	-	-	-	-	-	-	-	-
d. State Govt.	-	-	-	-	-	-	-	-	-
e. Venture Capital Funds	-	-	-	-	-	-	-	-	-
f. Insurance Co.	-	-	-	-	-	-	-	-	-
g. FIs	-	-	-	-	-	-	-	-	-
h. Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i. Others (Specify)	-	-	-	-	-	-	-	-	-
Alternative Investments Fund	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-
Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Sub-Total B(1)	-	-	-	-	-	-	-	-	-

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Category of shareholder	No. of Shares held at the Beginning of the year (As on 01/04/2020)				No. of shares at the end of the year (As on 31/03/2021)				% Change during the year
	Demat	Physical	Total	% of total share	Demat	Physical	Total	% of total share	
2. Non- Institution									
a. Body Corp									
i) Indian	487404	4800	492204	16.4915	473967	4800	478767	16.0412	(0.4503)
ii) Overseas									
b. Individual									
i. Individual Shareholders Holding nominal share capital upto Rs.1 lakh	465097	392408	857505	28.7310	476458	390708	867166	29.0547	0.3237
ii) Individual Shareholders Holding nominal share Capital in excess of Rs. 1 Lakh	606980	19500	626480	20.9904	606980	19500	626480	20.9904	0.0000
c. Others (Specify)									
Non Resident Indians	8202	0	8202	0.2748	8202	0	8202	0.2748	0.0000
Qualified Foreign Investor									
Custodian of Enemy Properties									
Foreign Nationals									
Clearing Members	0	0	0	0.0000	3776	0	3776	0.1265	0.1265
Trust									
Foreign Bodies-D R									
Foreign Portfolio Investors									
NBFCs Registered with RBI									
Employee Trusts									
Domestic Corporate									
Unclaimed Shares									
Accounts									
Investor Education & Protection Funds Authority									
Sub-Total - B (2)	1567683	416708	1984391	66.4877	1569383	415008	1984391	66.4876	(0.0001)
Total Public Shareholding (B) = (B) (1)+(B) (2)	1567683	416708	1984391	66.4877	1569383	415008	1984391	66.4876	(0.0001)
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	2567892	416708	2984600	100.00	2569592	415008	2984600	100.00	0.0000

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(B) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year(As on 01.04.2020)			Shareholding at the end of the year (As on 31.03.2021)			% Change in
		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	Shareholding during the year
1.	Brijlata Sarda	605185	20.2769	0.0000	605185	20.2769	0.0000	0.0000
2.	Gopal Das Sarda	179512	6.0146	0.0000	179512	6.0146	0.0000	0.0000
3.	Rishu Sarda	165500	5.5451	0.0000	165500	5.5451	0.0000	0.0000
4.	Aditya Sarda	30512	1.0223	0.0000	30512	1.0223	0.0000	0.0000
5.	Gopal Das Sarda HUF	19500	0.6534	0.0000	19500	0.6534	0.0000	0.0000
	Total	1000209	33.5123	0.0000	1000209	33.5123	0.0000	0.0000

(C) Change in Promoter's Shareholding (Please specify, if there is no change) -

Sl. No.	Name	Shareholding at the beginning 01/04/20 end of the year 31/03/21		Cumulative Shareholding during the year 01/04/20 to 31/03/21	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Brijlata Sarda 01/04/2020 31/03/2021	605185 605185	20.2769 20.2769	605185	20.2769
2	Gopal Das Sarda 01/04/2020 31/03/2021	179512 179512	6.0146 6.0146	179512	6.0146
3	Rishu Sarda 01/04/2020 31/03/2021	165500 165500	5.5451 5.5451	165500	5.5451
4	Aditya Sarda 01/04/2020 31/03/2021	30512 30512	1.0223 1.0223	30512	1.0223
5	Gopal Das Sarda HUF 01/04/2020 31/03/2021	19500 19500	0.6534 0.6534	19500	0.6534

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(D) Shareholding Pattern of top ten Shareholders :
(Other than Directors, Promoters and Holders of GDR and ADRs) :

Sl.No.	Top Ten Shareholders	Shareholding at the beginning 01/04/2020 end of the Year 31/03/21		Cumulative Shareholding during the year 01/04/2020 to 31/03/2021	
		No.of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	CHEMSILK COMMERCE PVT. LTD. 01/04/2020 31/03/2021	294000 294000	9.8506 9.8506	294000	9.8506
2.	SUNCHAN FINANCE LTD. 01/04/2020 31/03/2021	172900 172900	5.7931 5.7931	172900	5.7931
3.	RAGHAV GOENKA HUF 01/04/2020 31/03/2021	145000 145000	4.8583 4.8583	145000	4.8583
4	GIRDHAR LAL SARDA 01/04/2020 31/03/2021 - Transfer	241364 (135000)	8.0870 4.5232	106364	3.5638
5.	SUSHMA MIMANI 01/04/2020 31/03/2021	80000 80000	2.6804 2.6804	80000	2.6804
6.	MEGHA PRADUMAN SARDA* 01/04/2020 31/03/2021 - Transfer	0 45000	0.0000 1.5077	45000	1.5077
7.	DIVYA TAPARIA* 01/04/2020 31/03/2021 - Transfer	0 45000	0.0000 1.5077	45000	1.5077
8.	PRADUMAN SARDA* 01/04/2020 31/03/2021 - Transfer	0 45000	0.0000 1.5077	45000	1.5077
9.	SUMAN SABOO 01/04/2020 31/03/2021	39900 39900	1.3369 1.3369	39900	1.3369

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10.	SHEELA SHARMA 01/04/2020 31/03/2021	21360 21360	0.7157 0.7157	21360	0.7157
11.	GIRDHAR LAL SARDA H.U.F. # 01/04/2020 31/03/2021	19500 19500	0.6534 0.6534	19500	0.6534
12.	PRAVEEN AGARWAL # 01/04/2020 31/03/2021	17137 17137	0.5742 0.5742	17137	0.5742
13.	PRATIK RAJENDRA GANDHI # 01/04/2020 31/03/2021	15000 15000	0.5026 0.5026	15000	0.5026

* Not in the list of top 10 shareholders as on 01/04/2020. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31/03/2021.

Ceased to be in the list of Top 10 shareholders as on 31/03/2021. The same in reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2020.

(E) Shareholding of Director's and Key Managerial Personnel :

Sl. No.	For each of the Director and KMP	Shareholding at the beginning of the year (As on 01.04.2020)		Shareholding at the end of the year (As on 31.03.2021)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
01.	Brijlata Sarda	605185	20.2769	605185	20.2769
02.	Gopal Das Sarda	179512	6.0146	179512	6.0146
03.	Aditya Sarda	30512	1.0223	30512	1.0223

V. INDEBTEDNESS

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

(Amount in Rupees)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year 01-04-2020				
1. Principal Amount	1561172	-	-	1561172
2. Interest due but not paid	-	-	-	-
3. Interest accrued but not due	-	-	-	-
Total of (1+2+3)	1561172	-	-	1561172
Change in indebtedness during the financial year				
Addition	-	-	-	-
Reduction	756010	-	-	756010
Net Change	(756010)	-	-	(756010)
Indebtedness at the End of the year 31-03-2021				
1) Principal Amount	805162	-	-	805162
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	-	-	-	-
Total of (1 + 2 + 3)	805162	-	-	805162

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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

A. Remuneration of Managing Director, Whole - Time - Directors and / or Manager : (Rs. in Lacs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		GOPAL DAS SARDA	ADITYA SARDA (Upto 12-08-2020)	
1.	Gross Salary			
	a) Salary as per provisions of the Income Tax Act, 1961	9.60	3.29	12.89
	b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-
	c) Profits in lieu of Salary u/s 17(3) of the 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.	9.60	3.29	12.89

B. Remuneration to the other Directors.

Sl. No.	Particulars of Remunerations	Amount (Rs. in Lacs)
1.	Independent Director -- Fee for attending board committee meetings. --Commission --Others, please specify Total (1)	-
2.	Other Non - Executive Director -- Fee for attending board committee meetings. --Commission --Others, please specify Total (2)	-
Total B = (1+2)		-
Ceiling as per the Act.		-

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C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD (Rs. in Lacs)

Sl. No.	Particulars of Remunerations	Anup Kumar Saha (CFO)	Neetu Khandelwal (CS)		Total Amount
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 u/s 17(3) of the Income Tax Act, 1961	4.97	1.20		6.17
2.	Stock Option	-			-
3.	Sweat Equity	-			-
4.	Commission -- as % of profit -- others, specify	-			-
5.	Others, please specify	-			-
Total (C)		4.97	1.20		6.17

VII. PENALTIES / PUNISHMENT/COMPOUNDING OF OFFENCES :

Type	Section of the Companies Act	Brief Description	Detail of penalty/ punishment/ compounding fees imposed	Authority [RD/NCLT/ Court]	Appeal made, If any (give details)
A. Company	N. A.	-	-	-	-
B. Directors	N.A.	-	-	-	-
C. Others Officers in default	N.A.	-	-	-	-

By Order of the Board
For ENTERPRISE INTERNATIONAL LTD.

Place : Kolkata
Dated : 10th August 2021

GOPAL DAS SARDA
Chairman
(Din No. 00565666)