

**ANNEXURE - 'A'**

**Form No. MGT - 9  
Extract of Annual Return  
As on the financial year ended 31st March, 2019**

[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	86.92%
2.	Automobile Parts	4530	13.08%

**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 01/04/2018)				No. of shares at the end of the year (As on 31/03/2019)				% Change during the year
	Demat	Physical	Total	% of total share	Demat	Physical	Total	% of total share	
<b>A. Promoters</b>									
<b>I. Indian</b>									
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	-	-	-	-	-	-	-	-	-
<b>Sub-Total-A(1)</b>	<b>1000209</b>	<b>-</b>	<b>1000209</b>	<b>33.5123</b>	<b>1000209</b>	<b>-</b>	<b>1000209</b>	<b>33.5123</b>	<b>0.000</b>
<b>2. Foreign</b>									
a. NRI-Individuals	-	-	-	-	-	-	-	-	-
b. Other Individuals	-	-	-	-	-	-	-	-	-
c. Body Corporates	-	-	-	-	-	-	-	-	-
d. Bank/FI	-	-	-	-	-	-	-	-	-
e. Any others	-	-	-	-	-	-	-	-	-
<b>Sub-total -A (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholder of Promoters(1+2)</b>	<b>1000209</b>	<b>-</b>	<b>1000209</b>	<b>33.5123</b>	<b>1000209</b>	<b>-</b>	<b>1000209</b>	<b>33.5123</b>	<b>0.000</b>
<b>B. Public Shareholding</b>									
<b>1. Institution</b>									
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	-	-	-	-	-	-	-	-	-
<b>Sub-Total B(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

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Category of shareholder	No. of Shares held at the Beginning of the year (As on 01/04/2018)				No. of shares at the end of the year (As on 31/03/2019)				% Change during the year
	Demat	Physical	Total	% of total share	Demat	Physical	Total	% of total share	
<b>2. Non-Institution</b>									
a. Body Corp									
i) Indian	559773	4900	564673	18.9196	479063	4800	483863	16.2120	(2.7076)
ii) Overseas									
b. Individual									
i. Individual Shareholders Holding nominal share capital upto Rs.1 lakh	445129	426619	871748	29.2082	464242	396318	860560	28.8333	(0.3749)
ii) Individual Shareholders Holding nominal share Capital in excess of Rs. 1 Lakh	516718	19500	536218	17.9662	608216	19500	627716	21.0318	3.0656
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	3550	0	3550	0.1189	3200	0	3200	0.1072	(0.0117)
Trust									
Foreign Bodies-D R									
Foreign Portfolio Investors									
NBFCs Registered with RBI	0	0	0	0.0000	850	0	850	0.0285	0.0285
Employee Trusts									
Domestic Corporate Unclaimed Shares									
Accounts Investor Education & Protection Funds Authority									
<b>Sub-Total - B (2)</b>	<b>1533372</b>	<b>451019</b>	<b>1984391</b>	<b>66.4877</b>	<b>1563773</b>	<b>420618</b>	<b>1984391</b>	<b>66.4876</b>	<b>(0.0001)</b>
<b>Total Public Shareholding (B) = (B) (1)+(B) (2)</b>	<b>1533372</b>	<b>451019</b>	<b>1984391</b>	<b>66.4877</b>	<b>1563773</b>	<b>420618</b>	<b>1984391</b>	<b>66.4876</b>	<b>(0.0001)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>2533581</b>	<b>451019</b>	<b>2984600</b>	<b>100.00</b>	<b>2563982</b>	<b>450618</b>	<b>2984600</b>	<b>100.00</b>	<b>0.0000</b>

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(B) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year(As on 01.04.2018)			Shareholding at the end of the year (As on 31.03.2019)			% 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 01/04/18 end of the year 31/03/19		Cumulative Shareholding during the year 01/04/18 to 31/03/19	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Brijlata Sarda 01/04/2018 31/03/2019	605185 605185	20.2769 20.2769	605185	20.2769
2	Gopal Das Sarda 01/04/2018 31/03/2019	179512 179512	6.0146 6.0146	179512	6.0146
3	Rishu Sarda 01/04/2018 31/03/2019	165500 165500	5.5451 5.5451	165500	5.5451
4	Aditya Sarda 01/04/2018 31/03/2019	30512 30512	1.0223 1.0223	30512	1.0223
5	Gopal Das Sarda HUF 01/04/2018 31/03/2019	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 01/04/18 end of the Year 31/03/19		Cumulative Shareholding during the year 01/04/2018 to 31/03/2019	
		No.of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	CHEMSILK COMMERCE PVT. LTD. 01/04/2018 29/03/2019 - Transfer 31/03/2019	374000 (80000) 294000	12.5310 2.6804 9.8506	294000 294000	9.8506 9.8506
2.	GIRDHAR LAL SARDA. 01/04/2018 31/03/2019	241364 241364	8.0870 8.0870	241364	8.0870
3.	ANCHOR NIRMAN LTD. 01/04/2018 31/03/2019	172900 172900	5.7931 5.7931	172900	5.7931
4.	RAGHAV GOENKA 01/04/2018 31/03/2019	145000 145000	4.8583 4.8583	145000	4.8583
5.	SUSHMA MIMANI * 01/04/2018 29/03/2019 - Transfer 31/03/2019	0 80000 80000	0.0000 2.6804 2.6804	80000 80000	2.6804 2.6804
6.	SUMAN SABOO 01/04/2018 31/03/2019	39900 39900	1.3369 1.3369	39900	1.3369
7.	SHEELA SHARMA * 01/04/2018 08/02/2019 - Transfer 15/02/2019 - Transfer 31/03/2019	0 23598 (702) 22896	0.0000 0.7907 0.0235 0.7671	23598 22896	0.7907 0.7671 0.7671
8.	GIRDHAR LAL SARDA H.U.F. 01/04/2018 31/03/2019	19500 19500	0.6534 0.6534	19500	0.6534

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9.	PRAVEEN AGARWAL 01/04/2018 31/03/2019	17137 17137	0.5742 0.5742	17137	0.5742
10.	PRATIK RAJENDRA GANDHI 01/04/2018 31/03/2019	15000 15000	0.5026 0.5026	15000	0.5026
11.	ARVIND KUMAR J SANCHETI # 01/04/2018 31/03/2019	13868 13868	0.4647 0.4647	13868	0.4647
12.	GYAN CHAND MUTHA # 01/04/2018 11/01/2019 - Transfer 08/02/2019 - Transfer 31/03/2019	23598 6600 (17998) 12200	0.7907 0.2211 0.6030 0.4088	30198 12200 12200	1.0118 0.4088 0.4088

\* Not in the list of top 10 shareholders as on 01/04/2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31/03/2019.

# Ceased to be in the list of Top 10 shareholders as on 31/03/2019. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2018.

**(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 01.04.2018)		Shareholding at the end of the year (As on 31.03.2019)	
		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

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**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
<b>Indebtedness at the beginning of the financial year 01-04-2018</b>				
1. Principal Amount	3121771	-	-	3121771
2. Interest due but not paid	-	-	-	-
3. Interest accrued but not due	-	-	-	-
<b>Total of (1+2+3)</b>	<b>3121771</b>	<b>-</b>	<b>-</b>	<b>3121771</b>
<b>Change in indebtedness during the financial year</b>				
Addition	525006457	-	-	525006457
Reduction	516486744	-	-	516486744
<b>Net Change</b>	<b>8519713</b>	<b>-</b>	<b>-</b>	<b>8519713</b>
<b>Indebtedness at the End of the year 31-03-2019</b>				
1) Principal Amount	11641484	-	-	11641484
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	-	-	-	-
<b>Total of (1 + 2 + 3)</b>	<b>11641484</b>	<b>-</b>	<b>-</b>	<b>11641484</b>

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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	
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	9.60	9.00	18.60
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-
5.	Others, please specify - <b>Total (A)</b> Ceiling as per the Act.	<b>9.60</b>	<b>9.00</b>	<b>18.60</b>

**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 <b>Total (1)</b>	-
2.	Other Non - Executive Director -- Fee for attending board committee meetings. --Commission --Others, please specify <b>Total (2)</b>	-
<b>Total B = (1+2)</b>		-
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)	Nidhi Khandelwal (CS)(Upto)	Neetu Khandelwal (CS)(w.e.f)	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	3.47	0.70	0.52	4.69
2.	Stock Option	-			-
3.	Sweat Equity	-			-
4.	Commission - as % of profit - others, specify	-			-
5.	Others, please specify	-			-
<b>Total (C)</b>		<b>3.47</b>	<b>0.70</b>	<b>0.52</b>	<b>4.69</b>

**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 : 09th August 2019

GOPAL DAS SARDA  
Chairman  
(Din No. 00565666)