



**Annexure - to the Board's Report
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on Financial Year ended on 31.03.2021

**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	L70102MP1994PLC041416
2	Registration Date	17.02.1994
3	Name of the Company	SAM 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	Village: Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore-453771- (M.P.) Tel: 0731- 4229717
6	Whether listed company	Yes, with BSE Limited
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s Ankit Consultancy P. LTD., Plot No.60, Electronic Complex, Pardesipura, Indore - 452010 (Madhya Pradesh) Tel: 0731-4281333

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	Sale of services (Lease Rent)	7730	31.62%
2	Sale of (Traded goods) Real Estate(Plot)	6810	42.06%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and address of the Company	CIN/GLN	Holding/Subsidiary / Associate	% of sharehold	Applicable Section
1	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of the Shareholders	No. of Shares held at the beginning of the year (As on 01st April 2020)				No. of Shares held at the end of the year (As on 31, March, 2021)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(1) Indian									
a) Individual/ HUF	554,406		554,406	5.00%	554,406	-	554,406	5.00%	0.00%
b) Central Govt		-	-	-		-	-	-	-
c) State Govt(s)		-	-	-		-	-	-	-



d) Bodies Corp.	7,743,500	-	7,743,500	69.83%	7,743,500	-	7,743,500	69.83%	0.00%
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	8,297,906	-	8,297,906	74.83%	8,297,906	-	8,297,906	74.83%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
TOTAL (A)	8,297,906	-	8,297,906	74.83%	8,297,906	-	8,297,906	74.83%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	59,000	-	59,000	0.53%	59,000	-	59,000	0.53%	0.00%
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	59,000	-	59,000	0.53%	59,000	-	59,000	0.53%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	137,831	3,000	140,831	1.27%	137,831	3,000	140,831	1.27%	0.00%
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	435,615	238,735	674,350	6.08%	462,689	238,735	701,424	6.33%	0.24%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1,874,916	35,400	1,910,316	17.23%	1,848,194	35,400	1,883,594	16.99%	-0.24%
c) Others (specify)	6,047	-	6,047	0.05%	5,108	-	5,108	0.05%	-0.02%
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members	20		20	0.00%	1,208		1,208	0.01%	0.01%
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-	2,454,429	277,135	2,731,564	24.63%	2,454,429	277,135	2,731,564	24.63%	0.00%
Total Public (B)	2,513,429	277,135	2,790,564	25.17%	2,513,429	277,135	2,790,564	25.17%	0.00%
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	10,811,335	277,135	11,088,470	100.00%	10,811,335	277,135	11,088,470	100.0%	0.00%



ii. Shareholding of Promoters

	Shareholders Name	Shareholding at the beginning of the year on 1st April 2020			Shareholding at the end of the year 31st March 2021			% Change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of shares Pledged / encumbered of total shares	No. of Shares	% of total shares of the Company	% of shares Pledged / encumbered of total shares	
1	A.H.MAHESHWARI (HUF)	20,000	0.18%	-	20,000	0.18%	-	0.0%
2	ASHUTOSH A. MAHESHWARI	108,482	0.98%	-	108,482	0.98%	-	0.0%
3	GITANJALI A. MAHESHWARI	422,714	3.81%	-	422,714	3.81%	-	0.0%
4	ARVIND ASHOKKUMAR MAHESHWARI	3,190	0.03%	-	3,190	0.03%	-	0.0%
5	ASHOKKUMAR H.MAHESHWARI	10	0.00%	-	10	0.00%	-	0.0%
6	SUMAN ASHOKKUMAR MAHESHWARI	10	0.00%	-	10	0.00%	-	0.0%
7	SAM EXIM LIMITED	5,322,398	48.00%	-	5,322,398	48.00%	-	0.0%
8	STEWART TRADING & INVESTMENTS P. LTD.	307,000	2.77%	-	307,000	2.77%	-	0.0%
9	SAM FARMS AND FOODS P. LTD.	786,000	7.09%	-	786,000	7.09%	-	0.0%
10	CELESTIAL COMMERCIAL P. LTD.	386,500	3.49%	-	386,500	3.49%	-	0.00%
11	SAM HOTELIERS AND RESORTS P. LTD.	301,000	2.71%	-	301,000	2.71%	-	0.00%
12	DWEKAM WELD TECH P. LTD.	640,602	5.78%	-	640,602	5.78%	-	0.0%
	TOTAL	8,297,906	74.83%	-	8,297,906	74.83%	-	0.00%

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

S. No.	Particulars	Reason for Change (Decrease/Increase in Shares)	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		8,297,906	74.83%	8,297,906	74.83%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year		8,297,906	74.83%	8,297,906	74.83%

**(iv) Shareholding Pattern of top ten Shareholders**

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	For each of the Top 10 shareholders	Reason for Change (Decrease/Increase in Shares)	Shareholding at the beginning of the year i.e. 1st April 2020		Cumulative Shareholding during the year i.e. 31st March 2021	
			No. of shares	% of total shares	No. of shares	% of total shares
1	ISHITA GAURAV MOHATTA	No change				
	At the beginning of the year		1,055,000	9.51%	1,055,000	9.51%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year	1,055,000	9.51%	1,055,000	9.51%	
2	VIMLADEVI RAVIKUMAR MOHATTA	No change				
	At the beginning of the year		526,475	4.75%	526,475	4.75%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year	526,475	4.75%	526,475	4.75%	
3	M P STATE INDUSTRIAL DEVELOPMENT CORPORATION LIMITED	No change				
	At the beginning of the year		59,000	0.53%	59,000	0.53%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year	59,000	0.53%	59,000	0.53%	
4	ACME FERRO ALLOYS PRIVATE LIMITED	change				
	At the beginning of the year		41,204	0.37%	41,204	0.37%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year	41,204	0.37%	41,204	0.37%	
5	MUKESH P. PUROHIT	No change				
	At the beginning of the year		35,400	0.32%	35,400	0.32%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year	35,400	0.32%	35,400	0.32%	
6	ARHAM CREDIT CAPITAL PRIVATE LIMITED	No change				
	At the beginning of the year		30,640	0.28%	30,640	0.28%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year	30,640	0.28%	30,640	0.28%	
7	SANJAY KUMAR SARAWAGI	Change				
	At the beginning of the year		28,514	0.26%	28,514	0.26%
	Changes during the year		1,340	0.01%	29,854	0.01%
	At the end of the year	29,854	0.27%	29,854	0.27%	
8	ARVIND CHHOTALAL MORZARIA	No change				
	At the beginning of the year		28,300	0.26%	28,300	0.26%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year	28,300	0.26%	28,300	0.26%	



9	DILIP CHHOTALAL MORZARIA					
	At the beginning of the year		28,300	0.26%	28,300	0.26%
	Changes during the year	No change	-	0.00%	-	0.00%
	At the end of the year		28,300	0.26%	28,300	0.26%
10	RAKESH PARASRAM PUROHIT					
	At the beginning of the year		25,400	0.23%	25,400	0.23%
	Changes during the year	No change	-	0.00%	-	0.00%
	At the end of the year		25,400	0.23%	25,400	0.23%

(v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Reason for Change (Decrease/Increase in Shares)	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares	No. of shares	% of total shares
	Director					
1	ASHUTOSH A. MAHESHWARI	No change	108,482	0.98%	108,482	0.98%
2	GITANJALI A. MAHESHWARI	No change	422,714	3.81%	422,714	3.81%
3	DEVRAJ SINGH BADGARA	No change	-	0.00%	-	0.00%
4	KISHORE KALE	No change	-	0.00%	-	0.00%
5	RTIESH KUMAR NEEMA	No change	-	0.00%	-	0.00%
6	YOGENDRA VYAS	No change	-	0.00%	-	0.00%
	KEY MANAGERIAL PERSONNEL		-	0.00%	-	0.00%
7	GOPAL PRASAD SHRIVASTAVA (CFO)	No change	-	0.00%	-	0.00%
8	NAVIN PATWA (CS)	No change	-	0.00%	-	0.00%

V. INDEBTEDNESS

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

(Total Amt. in Lacs)

Particular	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	45.14	181.39	-	226.54
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	45.14	181.39	-	226.54
Change in Indebtedness during the financial year				
* Addition				
* Reduction	15.39	181.39	-	196.78
Net Change	(15.39)	(181.39)	-	(196.78)
Indebtedness at the end of the financial year				
i) Principal Amount	29.75	-	-	29.75
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	29.75	-	-	29.75

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:****(Total Amt. in Lacs)**

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount Rs (Lacs)
		Name	Gitanjali A. Maheshwari	Kishore Kale	
	Designation	Whole Time Director	Whole Time Director	Whole Time Director	
	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the IncomeTax Act, 1961"	119.88	7.78	40.32	167.98
(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	-	-	-	-
	Stock Option	-	-	-	-
	Sweat Equity	-	-	-	-
	Commission				
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
	Others, please specify	-	-	-	-
	Total (A)	119.88	7.78	40.32	167.98
	Ceiling as per the Act	With in Provisions of Sec. 197 & 198 read with Schedule V of the Companies Act, 2013			

B. Remuneration to other Directors

S. No.	Particulars of Remuneration	Name of Director			Total Amount Rs./Lacs)
		Devraj Singh Badgara	Ritesh Kumar Neema	Yogendra Vyas	
1	Independent Directors	Devraj Singh Badgara	Ritesh Kumar Neema	Yogendra Vyas	
	Fee for attending board & committee meetings	1.65	-	-	1.65
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	1.65
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	1.65	-	-	1.65
	Total Managerial Remuneration	-	-	-	
	Overall Ceiling as per the Act	With in Provisions of Sec. 197 & 198 read with Sechedule V of the Companies Act,2013			



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

(Amt. Rs./Lacs)

S. No.	Particulars of Remuneration	Name of Managerial Personnel			Total Amount Rs (Lacs)
		Name	-	GOPAL P. SHRIVASTAVA	
	Designation	CEO	CFO	CS	
1	Gross salary	-	8.04	5.42	13.45
	(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	-	8.04	5.42	13.45

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

(Amt. Rs./Lacs)

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		-	-	-	-

FOR AND ON BEHALF OF BOARD OF DIRECTOR

ASHUTOSH A. MAHESHWARI
CHAIRMAN
DIN: 00094262

Date : 12/08/2021
Place : Indore