

<b>Company Name</b>	<b>SUMICOT LIMITED</b> <b>(Formerly Known as SUMEET POLY POWER LIMITED)</b>
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**Form No. MGT-9**  
**As on the financial year ended on 31/03/2019**

(a) The extract of the annual return as provided under sub-section (3) of section 92

**1 REGISTRATION AND OTHER DETAILS:**

i)	CIN:	U40106GJ2010PLC063028
ii)	Registration Date	25/11/2010
iii)	Name of the Company	SUMICOT LIMITED
	Category of the Company	Public Company
	Sub Category of the Company	Limited by shares
		Company having share capital
iv)	Address of the Registered office	504, TRIVIDH CHAMBER, OPP. FIRE BRIGADE STATION, RING ROAD SURAT-395002 GUJARAT, INDIA
	Phone:	0261-2328902
	E-Mail:	<a href="mailto:sumeetpp.cotton@gmail.com">sumeetpp.cotton@gmail.com</a>
	web Site	<a href="http://www.sumiot.com">www.sumiot.com</a>
v)	Whether listed company Yes / No	No
vi)	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

**2 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.	Main activity group code	Description of Main activity group	Business Activity code	Description of Business activity	% to total turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

**3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

[ No. of Companies for which information is being filled]

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
NIL					

**4 SHARE HOLDING PATTERN**

(Equity Share Capital Breakup as percentage of Total Equity)

**A) Category-wise Share Holding**

	No. of Shares held at	No. of Shares held	% Change
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Category of Shareholders	the beginning of the year[As on 01-April-2018]		at the end of the year[As on 31-March-2019]		during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
<b>A. Promoter s</b>					
(1) Indian					
a) Individual/ HUF	244,000	2.81	244,000	2.81	0.00
<b>Sub Total (A) (1)</b>	<b>244,000</b>	<b>2.81</b>	<b>244,000</b>	<b>2.81</b>	<b>0.00</b>
(2) a) NRI - individual	0	0.00	0	0.00	0.00
b) Other - Individuals	0	0.00	0	0.00	0.00
<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total shareholding of Promoter (A) = (A) (1) + (A)(2)</b>	<b>244,000</b>	<b>2.81</b>	<b>244,000</b>	<b>2.81</b>	<b>0.00</b>
<b>B. Public Shareholding</b>					
1. Institutions	0	0.00	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Non-Institutions</b>					
a) Bodies Corp.					
i) Indian	8245000	95.10	8245000	95.10	0.00
ii) Overseas	0	0.00	0	0.00	0.00
b) Individuals/HUF					
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	4000	0.05	4000	0.05	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	177000	2.04	177000	2.04	0.00
<b>Sub-total (B)(2):-</b>	<b>8426000</b>	<b>97.19</b>	<b>8426000</b>	<b>97.19</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>8426000</b>	<b>97.19</b>	<b>8426000</b>	<b>97.19</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>8,670,000</b>	<b>100.00</b>	<b>8,670,000</b>	<b>100.00</b>	<b>0.00</b>

**B. Shareholding of Promoters**

SN	Shareholder's Name	Shareholding at the beginning of the year		Share holding at the end of the year		% change in share holding during the year
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
1	RAKESH SOMANI	61000	0.70	61000	0.70	0.00
2	SUMEET SHANKARLAL SOMANI	1000	0.01	1000	0.01	0.00
3	RAJKUMAR SITARAM SOMANI	182000	2.10	182000	2.10	0.00
	<b>TOTAL</b>	<b>244000</b>	<b>2.81</b>	<b>244000</b>	<b>2.81</b>	<b>0.00</b>

**C. Change in Promoters' Shareholding ( please specify, if there is no change)**

**D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year

SR. NO.	Name of The Shareholders	For Each of the Top 10 Shareholders*			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SUMEET INDUSTRIES LIMITED	A			1730000	19.95	1730000	19.95
		B			0	0.00	1730000	19.95
		C			1730000	19.95	1730000	19.95
2	DHANVIRDHI FINANCIAL CONSULTANTS PRIVATE LIMITED	A			1533000	17.68	1533000	17.68
		B			0	0.00	1533000	17.68
		C			1533000	17.68	1533000	17.68
3	BETEX INDIA LIMITED	A			1371000	15.81	1371000	15.81
		B			0	0.00	1371000	15.81
		C			1371000	15.81	1371000	15.81
4	RANGILA FABRICS PRIVATE LIMITED	A			1179000	13.60	1179000	13.60
		B			0	0.00	1179000	13.60
		C			1179000	13.60	1179000	13.60
5	NATIONAL POLY YARN PVT LTD.	A			667000	7.69	667000	7.69
		B			0	0.00	667000	7.69
		C			667000	7.69	667000	7.69
6	SIDDHIPRIYA POLY FAB PVT LTD (Formerly SUMEET MENTHOL PVT LTD)	A			623000	7.19	623000	7.19
		B			0	0.00	623000	7.19
		C			623000	7.19	623000	7.19
7	SOMANI OVERSEAS PRIVATE LIMITED	A			554000	6.39	554000	6.39
		B			0	0.00	554000	6.39
		C			554000	6.39	554000	6.39
8	AKASHGANGA PROCESSORS PRIVATE LIMITED	A			400000	4.61	400000	4.61
		B			0	0.00	400000	4.61
		C			400000	4.61	400000	4.61
9	SITARAM PRINTS PVT LTD	A			188000	2.17	188000	2.17
		B			0	0.00	188000	2.17
		C			188000	2.17	188000	2.17
10	RITESH RAJKUMAR SOMANI	A			80000	0.92	80000	0.92
		B			0	0.00	80000	0.92
		C			80000	0.92	80000	0.92

**E. Shareholding of Directors and Key Managerial Personnel:**

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year (or on the date of separation, if separated during the year)

Sl. No.	Name of The Director and Key Managerial Personnel	Shareholding of each Director and each Key Managerial Personnel			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	RAKESH SOMANI	A			61000	0.70	61000	0.70

		B			0	0.00	61000	0.70
		C			61000	0.70	61000	0.70
2	SUMEET SHANKARLAL SOMANI	A			1000	0.01	1000	0.01
		B			0	0	1000	0.01
		C			1000	0.01	1000	0.01
3	RAJKUMAR SITARAM SOMANI	A			182000	2.10	182000	2.1
		B			0	0.00	182000	2.1
		C			182000	2.10	182000	2.1
4	SANDHAYA JAIN (Resigned w.e.f. 31/10/2018)	A			0	0.00	0	0.00
		B			0	0.00	0	0
		C			0	0.00	0	0
5	HARMIL SHAH (Resigned w.e.f. 31/10/2018)	A			0	0	0	0
		B			0	0	0	0
		C			0	0	0	0
6	SONAM PRINCE PITALIYA (Resigned w.e.f. 31/10/2018)	A			0	0.00	0	0
		B			0	0.00	0	0
		C			0	0.00	0	0

## 5 INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	913582021	153238545	0	1066820566
ii) Interest due but not paid				0
iii) Interest accrued but not due				0
<b>Total (i+ii+iii)</b>	913582021	153238545	0	1066820566
<b>Change in Indebtedness during the financial year</b>				
* Addition				0
* Reduction				0
<b>Net Change</b>	-217455070	1972865	0	-215482205
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	696126951	155211410	0	851338361
ii) Interest due but not paid			0	0
iii) Interest accrued but not			0	0
<b>Total (i+ii+iii)</b>	696126951	155211410	0	851338361

## IV REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S.N.	Particulars of	Name of MD/WTD/ Manager			Total Amount
		RAKESH SOMANI			
1	Gross salary	3600000	0	0	3600000

	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission - as % of profit - others, specify...	0	0	0	0
5	Others, please specify	0	0	0	0
	Total (A)	3600000	0	0	3600000
	Ceiling as per the Act	No Ceiling Applicable	-	-	-

B. Remuneration to other directors:

NOT APPLICABLE

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD

NOT APPLICABLE

**FOR SUMICOT LIMITED**

Sd/-

**Rakesh Somani**  
(Managing Director)

Sd/-

**Rajkumar Somani**  
(Director)