

**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	L26940GJ1973PLC002245
2.	Registration Date	29 th March, 1973
3.	Name of the Company	GUJARAT SIDHEE CEMENT LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares Capital / Indian Non-Government Company
5.	Address of the Registered office & contact details	Sidheegram PO- Prashnawada BO, Tal- Via Sutrapada SO, Taluka, District: Gir Somnath, Pin – 362275. Gir Somnath, Gujarat Tel. No. 02876-268200, Corporate Office Phone No: 022- 66365444 E-mail: gsclinvestorquery@mehtagroup.com , Website: www.gujaratsidheecementlimited.com
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt. Ltd., C-101, C 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083, Tel No. 022 4918600, Fax: 022-49186060.

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)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Clinker & Cement	3241	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	Bhadra Textiles & Trading Private Limited	U51909MH2014PTC253048	Holding	55.33	2(46)
2.	Villa Trading Company Private Limited	U51900GJ1994PTC098196	Subsidiary	100	2(87)

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

A. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year i.e., 01.04.2020				No. of Shares held at the end of the year i.e. 31.03.2021				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	79600	-	79600	0.09	79600	-	79600	0.09	0.00
b) Central Govt.	-	-	-	-					
c) State Govt.(s)	8252697	-	8252697	9.44	8252697	-	8252697	9.36	0.08
d) Bodies Corp.	51485154	-	51485154	58.89	51485154	-	51485154	58.33	0.56
e) Banks / FI	-	-	-	-					
f) Any other	-	-	-	-					
Sub –Total (A)(1)	59817451	-	59817451	68.42	59817451	-	59817451	67.78	0.60
(2) Foreign									
a) NRIs- Individuals	-	-	-	-					
b) Other - Individuals	-	-	-	-					
c) Bodies Corp.	2152750	-	2152750	2.46	2152750	-	2152750	2.44	0.02
d) Banks / FI	-	-	-	-					
e) Any other	-	-	-	-					
Sub –Total (A)(2)	2152750	-	2152750	2.46	2152750	-	2152750	2.44	0.02
Total shareholding of Promoter (A)= (A)(1) + (A)(2)	61970201	-	61970201	70.88	61970201	-	61970201	70.22	0.62

B. Public Shareholding									
1. Institutions									
a) Mutual Funds		31256	31256	0.04	-	-	-	-	0.00
b) Banks / FI	61714	21200	82914	0.10	61212	21200	82412	0.09	0.01
c) Central Govt.	-	-	-	-					
d) State Govt.(s)	-	-	-	-					
e) Venture Capital Funds	-	-	-	-					
f) Insurance companies									
g) FIIs	-	21800	21800	0.02	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-					
i) Others (specify)	-	-	-	-					
Sub-total (B)(1): -	61714	74256	135970	0.16	61212	21200	82412	0.09	0.08
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	3583230	138844	3722074	4.26	2153862	10419	2164281	2.46	1.81
ii) Overseas	-	-	-	-	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	13403335	925723	14329058	16.40	16462029	410167	16872196	19.13	-1.39
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	5759650	-	5759650	6.59	4448543	-	4448543	5.04	1.55
c) Others (specify)									
Non-Resident Indians	273274	45956	319230	0.37	398674	6172	404846	0.46	- 0.09
Overseas Corporate Bodies	0	8550	8550	0.01	-	5350	5350	0.00	-
Foreign Companies	-	0		0	0	0	0	0	0
Clearing Members	59913	0	59913	0.07	214900	-	214900	0.24	-0.17
Office Bearers	1119215	1153	1120368	1.27	1171629	500	1172129	1.34	0

Trusts	375	0	375	0	375	-	375	0	0
Foreign Investor	0	0	0	0.00	0	0	0	0	0
IEPF	-	-	-	-	866637	0	866637	0.98	0
Sub-total (B)(2): -	24198992	1120226	25319218	28.96	25716649	432608	26149257	29.65	-0.67
Total Public Shareholding (B)=(B)(1) + (B)(2)	24260706	1194482	25455188	29.12	25777861	453808	26231669	29.74	-0.6
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-					
Grand Total (A+B+C)	86230907	1194482	87425389	100	87748062	453808	88201870	100	0

B. Shareholding of Promoter-

Sr. No.	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.	Sumraj Holding Pvt. Ltd	455629	0.52	----	455629	0.52	0.00	0.00
2.	Saurashtra Cement Limited	2225000	2.55		2225000	2.52	0.00	0.03
3.	Jay Mahendra Mehta	1000	0.00		1000	0	0.00	0.00
4.	Sunnidhi Trading Pvt Ltd	1000	0.00	---	1000	0.00	0.00	0.00
5.	Ria Holdings Ltd	0	0.00	---	0	0.00	0.00	0.00
6.	Prachit Holdings Ltd	0	0.00	---	0	0.00	0.00	0.00
7.	Pranay Holdings Ltd	0	0.00	---	0	0.00	0.00	0.09
8.	Sameta Exports Pvt. Ltd.	750	0.00	---	750	0	0.00	0.00
9.	Shree Anandeya Investments Pvt. Ltd	2500	0.00	---	2500	0	0.00	0.00
10.	Gujarat Industrial Investment Corp Ltd	8252697	9.43	--	8252697	9.36	0.00	0.07
11.	J. Chawla Mehta	78600	0.09	--	78600	0.09	0.00	0.00
12.	Pallor Trading Company Pvt. Ltd	275	0.00	--	275	0	0.00	0.00
13.	Treasurers Trading Limited	101750	0.12	--	101750	0.12	0.00	0.00
14.	The Mehta International Mauritius Ltd	1177000	1.35	--	1177000	1.33	0.00	0.02
15.	Mehta Investments Mauritius Limited	874000	1.00	--	874000	0.99	0.00	0.01
16.	Bhadra textiles & Trading Private Limited	48800000	55.82	--	48800000	55.29	0.00	0.49
17.	Promilla Subhashchandra Khanna	0	0	--	0	0	0.00	0.00
18.	Atul C. Khanna	0	0.00	--	0	0.00	0.00	0.00
	TOTAL	61970201	70.88	--	61970201	70.22	0.00	0.66

Note- Percentage rounded off to nearest decimal.

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

Sr. No.	Name of the Shareholder	Date	Particulars	Shareholding at 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	Saurashtra Cement Limited		No Change in Shareholding				

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

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year 01-04-2020		Cumulative Shareholding during the Year 31.03.2021	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Investor Education and Protection Fund Authority Ministry of Corporate Affairs			866637	0.98
2.	Manjusha Anil Lodha	755042	0.86	755042	0.86
3.	State Bank of India Stressed Assets Management Branch	723077	0.83	723077	0.82
4.	JM Financial Services Limited	711580	0.81	---	----
5.	B. Subraya Baliga	702000	0.80	554420	0.63
6.	Abl Infrastructure Pvt Ltd	507056	0.58	507056	0.57
7.	V Techweb (India) Private Limited	300000	0.34	----	-----
8.	Meena Devi Jain	259932	0.30	----	-----
9.	Nikhil P Desai	225750	0.26	225000	0.26
10.	Deepti Agrawal	-----	-----	173126	0.20

E. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Shareholder	Date	Particulars	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.	Juhi Chawla Mehta	1-Apr-2020	At the beginning of the year	78600	0.09	78600	0.09
		31-Mar-2021	At the end of the year			78600	0.09
2.	Jay Mahendra Mehta (Executive Vice-Chairman)	1-April-2020	At the beginning of the year	1000	0.00	1000	0.00
		31-Mar-2021	At the end of the year			1000	0.00
3.	Mr. M.S. Gilotra (Managing Director)	1-Apr-2020	At the beginning of the year	132154	0.15	132154	0.15
			Shares Sold in December 2020 Quarter			-132154	0.15
			Shares issued on 22 nd December, 2020 as per ESOP Scheme ("Gujarat Sidhee Employee Stock Option Scheme 2017")			80000	0.09
		31-Mar-2021	At the end of the year			80000	0.09
4.	Mr. V.R. Mohnot (CFO & Co. Secretary)	1-Apr-2020	At the beginning of the year	235651	2.27	235651	0.27
			Shares issued on 17 th April 2020 as per ESOP Scheme ("Gujarat Sidhee Employee Stock Option Scheme 2017")			200000	0.21
			Shares Sold in December 2020 Quarter			-35651	0.04
		31-Mar-2021	At the end of the year	NIL	NIL	400000	0.45

5.	Mr. Dinesh Randad	1-April 2020	At the beginning of the year	95055	0.11	95055	0.11
			Shares issued on 17 th April 2020 as per ESOP Scheme (“Gujarat Sidhee Employee Stock Option Scheme 2017”)			94000	0.11
			Sold shares on 05.06.2020			-5002	0.01
			Sold shares on 08.06.2020			-5000	0.01
			Sold shares on 17.06.2020			-23000	0.03
			Sold shares on 03.12.2020			-21927	0.03
			Sold shares on 14.12.2020			-1000	0.00
			Sold shares on 21.12.2020			-20000	0.02
		31-Mar-2021	At the end of the year			113126	0.13

V. INDEBTEDNESS - INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	4461.38			4461.38
ii) Interest due but not paid	----	----	----	----
iii) Interest accrued but not due	----	----	----	----
Total (i+ii+iii)	4461.38			4461.38
Change in Indebtedness during the financial year				
Addition	260.47			260.47
Reduction	(891.20)			(891.20)
Net Change	(630.73)			(630.73)
Indebtedness at the end of the financial year				
i) Principal Amount	3830.65			3830.65
ii) Interest due but not paid	----	----	----	----
iii) Interest accrued but not due	----	----	----	----
Total (i+ii+iii)	3830.65			3830.65

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Rs. in lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Jay Mehta, Executive Vice-Chairman (1-4-2020 to 31-3-2021)	Mr. M. S. Gilotra, Managing Director (1-4-2020 to 31-3-2021)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	327.77	219.03	546.80
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	23.62	15.63	39.25
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	----	----	----
2	Stock Option*	----	22.76	22.76
3	Sweat Equity	----	----	----
4	Commission - as % of profit - others, specify...	97.85 ----	73.38 ----	171.23 ----
5	Others, please specify	----	----	----
	Total (A)	449.24	330.80	780.04
	Ceiling as per the Act			

* This represents perquisite value of ESOP exercised during the year

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount
		Mr. V.R. Mohnot CFO & Company Secretary (1-4-2020 to 31.3.2021)	Mr. Dinesh Randad Director Works (1-4-2020 to 31.3.2021)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	148.07	99.32	247.39
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.40	1.43	1.83
	(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)	148.47	100.75	249.22
	Ceiling as per the Act			

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL