

ANNEXURE II

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on financial year ended 31.03.2021

[Pursuant to Section 92(3) of the Companies act, 2013 read with The Companies
(Management and administration) Rules, 2014]

A. REGISTRATION AND OTHER DETAILS:

Corporate Identification Number:-	L25209MH1985PLC036049
Registration Date:	26/04/1985
Name of the Company:	Classic Electricals Limited
Category of the Company	Company limited by Shares
Sub-Category of the Company	Non-Government company
Address of the Registered office and contact details:	1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.
Whether listed company	Listed
Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s Purva Sharegistry India Private Limited Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R.Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011.

B. 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
a.	NIL	-	-

C. 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
a.	Not Applicable				

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Venture Capital										
Funds										
i)	Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-		0	0	0	0	0	0	0	0	0
2. Non-Institutions										
a)	Bodies Corp.									
i)	Indian	0	0	0	0	0	0	0	0	0
ii)	Overseas	0	0	0	0	0	0	0	0	0
b)	Individuals									
i)	Individual holding nominal share capital upto of Rs. 1 Lakh	0	84675	84675	5.70	0	84675	84675	5.70	0
ii)	Individual holding nominal share capital in excess of Rs. 1 Lakh	0	0	0	0	0	0	0	0	0
c)	Others (specify)	0	0	0	0	0	0	0	0	0
	NRIs	0	0	0	0	0	0	0	0	0
	Clearing Member	0	0	0	0	0	0	0	0	0
	Independent Director	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-		0	84675	84675	5.70	0	84675	84675	5.70	0
Total Public Shareholding										
(B) = (B)(1) + (B)(2)		0	84675	84675	5.70	0	84675	84675	5.70	0
C. Shares held by Custodian for GDRs & ADRs		0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)		0	14,85,210	14,85,210	100	0	14,85,210	14,85,210	100	0

ii. Shareholding of Promoters

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 to the Company	% of shares Pledged / Encumbered to total	No of shares	% of total shares to the Company	% of shares Pledged / Encumbered to total	

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				shares			shares	
1	JADAVJI LALJI SHAH	211950	14.27	--	211950	14.27	--	Nil
2	DAMJI LALJI SHAH	188100	12.66	--	188100	12.66	--	Nil
3	SHANTABEN DAMJI SHAH	160500	10.81	--	160500	10.81	--	Nil
4	JAYWANTI JADAVJI SHAH	123000	8.28	--	123000	8.28	--	Nil
5	SANJAY AMRUTLAL DESAI HUF	67500	4.54	--	67500	4.54	--	Nil
6	HEENA SANJAY SHAH	65100	4.38	--	65100	4.38	--	Nil
7	DAMJI LALJI SHAH HUF	60000	4.04	--	60000	4.04	--	Nil
8	SANJAY AMRUTLAL DESAI	54330	3.66	--	54330	3.66	--	Nil
9	JADAVJI LALJI SHAH HUF	45000	3.03	--	45000	3.03	--	Nil
10	HINDUSTAN APPLIANCES LIMITED	73000	4.92	--	73000	4.92	--	Nil
11	ANCHOR ENTERPRISES PRIVATE LIMITED	72000	4.85	--	72000	4.85	--	Nil
12	GREAT WHITE GLOBAL PRIVATE LIMITED	68400	4.61	--	68400	4.61	--	Nil
13	MAHASWETA FINLEASE PRIVATE LIMITED	25000	1.68	--	25000	1.68	--	Nil
14	PRAMADA OILS PRIVATE LIMITED	25000	1.68	--	25000	1.68	--	Nil
15	JIVITESH EXPORTS PRIVATE LIMITED	25000	1.68	--	25000	1.68	--	Nil
16	ATUL TRADING AND FINANCIAL SERVICES PRIVATE LIMITED	24615	1.66	--	24615	1.66	--	Nil
17	TATVAM CONSTRUCTIONS PRIVATE LIMITED	23000	1.55	--	23000	1.55	--	Nil
18	NAKSHATRA EXPORTS PRIVATE LIMITED	20000	1.35	--	20000	1.35	--	Nil
19	JALAJA STOCK TRADE PRIVATE LIMITED	20000	1.35	--	20000	1.35	--	Nil
20	HANSIKA CONSULTANTS PRIVATE LIMITED	20000	1.35	--	20000	1.35	--	Nil
21	HARIT BARAN FINVEST PRIVATE LIMITED	16850	1.13	--	16850	1.13	--	Nil
22	QUIET AGRO FARMS PRIVATE LIMITED	12190	0.82	--	12190	0.82	--	Nil

	<u>TOTAL</u>	1400535	94.30		1400535	94.30		Nil
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iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sr No		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.	At the beginning of the year	There is no change in Promoter's shareholding between 01.04.2020 to 31.03.2021.			
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
3.	At the end of the year				

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

Sr No	Name of 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	URMILA H. SHAH	7550	0.51%	7550	0.51%
2	V.R.CHHEDA (H.U.F)	4500	0.30%	4500	0.30%
3	RAVINDRA K. MAYATRA	3315	0.22%	3315	0.22%
4	NIKHIL R. SHAH	1900	0.13%	1900	0.13%
5	MAHENDRA D. SHAH	1600	0.11%	1600	0.11%
6	BHARAT H. SHAH	1500	0.10%	1500	0.10%
7	HEMA V. CHHEDA	1500	0.10%	1500	0.10%
8	PUSHPA M. SHAH	1500	0.10%	1500	0.10%
9	DINESH D. SHAH	1200	0.08%	1200	0.08%
10	JITENDRA D. SHAH	900	0.06%	900	0.06%

v. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year (01/04/20)		Cumulative Shareholding during the year (31/03/21)	
		No. of shares	% of total	No. of shares	% of total

			shares of the		shares of the
			company		company
	NIL				

E. 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	--	62,21,849	--	62,21,849
ii. Interest due but not paid	--	--	--	--
iii. Interest accrued but not due	--	--	--	--
TOTAL (i + ii + iii)	--	62,21,849	--	62,21,849
Change in Indebtedness during the financial year				
Addition	--	--		--
Reduction	--	6,82,095	--	6,82,095
Net Change	--	6,82,095		6,82,095
Indebtedness at the end of financial year				
i. Principal Amount	--	55,39,754		55,39,754
ii. Interest due but not paid	--	--	--	--
iii. Interest accrued but not due	--	--	--	--
TOTAL (i+ii+iii)	--	55,39,754	--	55,39,754

* Note : The amount of Unsecured loans include the amount received by private company before 01st April, 2014 from the persons who at the time of receipt of the amount were director, members or relatives of directors, not included in the definition of Deposit in terms of Clause 2 (ix) of Companies (Acceptance of Deposits) Rules1975 and were not treated as deposits under section 58A of the Companies Act, 1956. and the same are not to be treated as deposit under the Companies Act, 2013 as per General Circular No. 05/2015 (F.No. 1/8/2013-CL-V) dated 30th March ,2015 issued by the Government of India, Ministry of Corporate Affairs, New Delhi.

F. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Amount in Rs.

Sr No	Particulars of Remuneration	Name of MD/WTD/Mana ger	Total Amount

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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 under Section 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		

ii. Remuneration to other Directors:

Amount in Rs.

Sr. no.	Particulars of Remuneration	Name of Directors				Total
						Amount
1.	Independent Directors
	* Fee for attending board
	committee meetings					
	* Commission
	* Others, please specify
	Total (1)
2.	Other Non-Executive Directors					
	* Fee for attending board
	committee meetings					
	* Commission
	* Others, please specify
	Total (2)
	Total (B) = (1 + 2)
	Total Managerial Remuneration
	Overall Ceiling as per the Act					

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

Amount in Rs.

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel	Total Amount
1.	Gross salary	Ms. Rupali Dhiman Company Secretary	

	(a). Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	1,80,000	1,80,000
	(b). Value of perquisites u/s 17(2) of the Income tax Act, 1961		
	(c). Profits in lieu of salary under Section 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	1,80,000	1,80,000

G. 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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Other Officers in Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors

Mr Rajesh H Shah
Managing Director
DIN: 00475776

Mr Dhanesh B Parikh
Director
DIN: 00676930

Sunil H Shah
Director
DIN: 02775683

Date: 14th August, 2021
Place: Mumbai
