

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN****As on financial year ended on March 31, 2020****Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2015.****I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L22100GJ1995PLC024944
2.	Registration Date	09.03.1995
3.	Name of the Company	SUNGOLD MEDIA AND ENTERTAINMENT LIMITED
4.	Category/Sub-category of the Company	Category - Company Limited by shares (Public Listed Company) Sub-Category - Indian Non-Government Company.
5.	Address of the Registered office & contact details	13, Radhakrushna Mandir Compound, Village-Rajpipla, Nandod, Narmada -393145
6.	Whether listed company	Yes BSE Limited - SME Platform
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Satellite Corporate Services Pvt. Ltd Regd Office: Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072. Ph Nos : 022 28520461/462 Fax : +91-22-2851 1809

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	Services of Graphic Designers	74103	29.77%
2	Other Specialized Design activities n.e.c.	74109	65.80%

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	NA	NA	NA	NA	NA

Category of shareholders	No of shares held at the beginning of the year(April 01, 2019)				No of shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	physical	Total	% of total shares	Demat	physical	Total	% of total shares	
2. Non-Institutions									
a. Bodies Corporate									
i) Indian	1590000	0	1590000	31.80	1820000	0	1820000	36.40	4.60
ii) Overseas	0	0	0	0	0	0	0	0	0
b. Individuals									
Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	520348	0	520348	10.4	190000	0	190000	3.80	-6.6
Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	320000	0	320000	6.4	410348	0	410348	8.21	1.81
c. Qualified Institutional investors	0	0	0	0	0	0	0	0	0
d. Any Other (Specify)									
d- i. Clearing Member	0	0	0	0	0	0	0	0	0
d-ii. Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
d- iii. NRI repatriable	10000	0	10000	0.20	10000	0	10000	0.20	0
d-iv. NRI-NON repatriable	0	0	0	0	0	0	0	0	0
d- v. HUF	0	0	0	0	10000	0	10000	0.20	0.20
d-vi Directors & their relatives	43880	0	43880	0.88	43880	0	43880	0.88	0
Sub-total (B) (2)	2484228	0	2484228	49.68	2484228	0	2484228	49.68	0
Total Public Shareholding (B) = (B)(1)+(B)(2)	2484228	0	2484228	49.68	2484228	0	2484228	49.68	0
TOTAL (A)+(B)	5000000		5000000	100	5000000	0	5000000	100	0
Shares held by Custodians Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
GRAND TOTAL (A)+(B)+(C)	5000000	0	5000000	100	5000000	0	5000000	100	0

ii. Shareholding of Promoter-

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (April 01, 2019)			Shareholding at the end of the year (March 31, 2020)			% change in share holding 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	Rajiv Kotia	303550	6.07	0	303550	6.07	0	0
2	Raj Kotia	1611132	32.22	0	1611132	32.22	0	0
3	Shree Krishna Infrastructure Ltd	601090	12.02	0	601090	12.02	0	0
	Total	2515772	50.31	0	2515772	50.31	0	0

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

Sr. No.	Particulars	Shareholding at the beginning of the year (April 01, 2019)		Cumulative Shareholding during the year March 31, 2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Rajiv Kotia				
	At the beginning of the year Decrease during the year (Offer for sale) At the end of the year	There is no change in promoter's shareholding during the year.			
2.	Raj Kotia				
	At the beginning of the year Increase/Decrease during the year At the end of the year	There is no change in promoter's shareholding during the year.			
3.	Shree Krishna Infrastructure Limited				
	At the beginning of the year Increase/Decrease during the year At the end of the year	There is no change in promoter's shareholding during the year.			

Shareholding Pattern of top ten Shareholders

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

SR. NO	Name of Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No of Shares	% of Total Shares of The Company	No of Shares	% of Total Shares of The Company
1	SHREE MANIBHADRA BROKING PVTLTD	650000	13.00	650000	13.00
2	MAGIC TOUCH SECURITIES PVT LTD	620000	12.40	620000	12.40
3	NAMRA TRADERS AND DISTRIBUTORS LLP	280000	5.60	240000	4.80
4	SHREE KRISHNA CHALET AND ORGANIC FARMS PVT LTD	0	0	220000	4.40
5	AMIT RAMESHBHAI PRAJAPATI	10348	0.20	195348	3.91
6	SUHAS TULSIBHAI SHRIDEV	10000	0.20	125000	2.50
7	NNM SECURITIES	40000	0.80	70000	1.40
8	ROMA RUDOLPH DSOUZA	25000	0.50	25000	0.50
9	DOROTHY NICHOLAS DSOUZA	25000	0.50	25000	0.50
10	RAHUL RUDOLPH DSOUZA	25000	0.50	25000	0.50

iv. Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name of the Directors	Shareholding at the beginning of the year (April 01, 2019)		Shareholding at the end of the year (March 31, 2020)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Keyur Gandhi (Director) Increase/ Decrease During the year	43880 NIL	0.88 NIL	43880 NIL	0.88 NIL
2	Raj Kotia (CMD & KMP) Increase/ Decrease During the year	1611132 NIL	32.22 NIL	1611132 NIL	32.22 NIL
3	*Amit Kotia (Director) Increase/ Decrease During the year	0 NIL	0 NIL	0 NIL	0 NIL
4	*Harsh Mehta (Director) Increase/ Decrease During the year	0 NIL	0 NIL	0 NIL	0 NIL
5	*Daiv Kotia (Director) Increase/ Decrease During the year	0 NIL	0 NIL	0 NIL	0 NIL
6	*Heena Parekh (Director) Increase/ Decrease During the year	0 NIL	0 NIL	0 NIL	0 NIL
7	*Aasthi Singh(Director) Increase/ Decrease During the year	0 NIL	0 NIL	0 NIL	0 NIL
8	*Amruta Giradkar (Director) Increase/ Decrease During the year	0 NIL	0 NIL	0 NIL	0 NIL
9	CS Madhuri Mistry (KMP) Increase/ Decrease During the year	0 NIL	0 NIL	0 NIL	0 NIL
10	Jayesh Patni (KMP) Increase/ Decrease During the year	0 NIL	0 NIL	0 NIL	0 NIL

*Mr. Amit Kotia resigned w.e.f 30.05.2019

*Mr. Daiv Kotia resigned as director of the company w.e.f. 11.12.2019

*Mr. Harsh Mehtaresigned as director of the company w.e.f. 28.02.2020.

*Ms. Heena Parekh resigned as director of the company w.e.f. 28.02.2020.

*Ms. Aasthi Singh appointed as Director of the company w.e.f. 28.02.2020.

*Ms. Amruta Giradkar appointed as Director of the company w.e.f. 28.02.2020.

*Mr. Jayesh Patni was appointed as a Chief Financial Officer of the company w.e.f 11.12.2019.

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	NIL	756,753	NIL	756,753
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	756,753	NIL	756,753
Change in Indebtedness during the financial year				
* Addition	NIL	NIL	NIL	NIL
* Reduction	NIL	336,148	NIL	NIL
Net Change	NIL	336,148	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	4,20,605	NIL	4,20,605
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	4,20,605	NIL	4,20,605

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

Sr. No.	Particulars of Remuneration	Name of MD	Total Amount (in Rs.)
		*Mr. Raj Kotia	
1	Gross salary	11,97,600	11,97,600
	(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 (A)	11,97,600	11,97,600

*Ceiling limit as prescribed by SCH V of the Companies Act, 2013

B. Remuneration to other directors

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Keyur Gandhi	Amit Kotia	Harsh Mehta	Heena Parekh	
1	Independent Directors	-	-			
	Fee for attending board committee meetings	-	1000	12000	11,000	24,000
	Commission	-	-	-	-	
	Others, please specify	-	-	-	-	
	Total (1)	-	1000	12000	11,000	24,000
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	7000	-	-	-	7,000
	Commission	-	-	-	-	
	Others, please specify	-	-	-	-	
	Total (2)	7000	-	-	-	7,000
	Total Managerial Remuneration	7000	1000	12,000	11,000	31,000

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS(Madhuri Mistry)	CFO* (Jayesh Patni)	Total
1	Gross salary	-	1,44,000		1,44,000
	(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	-	1,44,000	-	1,44,000

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

There were no penalties/punishment/ compounding of offences against Sungold Media and Entertainment Limited and its Directors and officers for the year ended 31.03.2020.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Place: Rajpipla
Date: 01.09.2020

Sd/-
RAJ KOTIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 06360347