

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on March 31, 2019

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 Listed on BSE SME Platform
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Satellite Corporate Services Pvt. Ltd Regd Office: B / 302, Sony Apartment, Opp St Judes High School, Opp Andheri Kurla Road, Jarimari, Sakinaka, Mumbai, Maharashtra- 400072 Correspondence Office: Unit No. 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai – 400072. Tele. : +91-22-2852 0461 / 2852 0462 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)

S. 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	32.11%
2	Other Specialized Design activities n.e.c.	74109	67.89%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1	NA	NA	NA	NA	NA

Foreign Institutional Investors	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
Any Other (Specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B) (1)	0	0	0	0	0	0	0	0	0
Category of shareholders	No of shares held at the beginning of the year (April 01, 2018)				No of shares held at the end of the year (March 31, 2019)				% Change during the year
	Demat	physical	Total	% of total shares	Demat	physical	Total	% of total shares	
2. Non-Institutions									
a. Bodies Corporate									
i) Indian	0	1030000	1030000	20.60	1590000	0	1590000	31.80	11.2
ii) Overseas	0	0	0	0	0	0	0	0	0
b. Individuals									
Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	0	348	348	0.007	520348	0	520348	10.4	10.4
Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	0	60000	60000	1.20	320000	0	320000	6.4	5.2
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	0	0	0	0	10000	0	10000	0.20	0.20
d-iv. NRI-NON repatriable	0	0	0	0	0	0	0	0	0
d- v. HUF	0	0	0	0	0	0	0	0	0
d-vi Directors & their relatives	0	43880	43880	0.88	43880	0	43880	0.88	0
Sub-total (B) (2)	0	1134228	1134228	22.68	2484228	0	2484228	49.68	24
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	1134228	1134228	22.68	2484228	0	2484228	49.68	24
TOTAL (A)+(B)	0	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)	0	5000000	5000000	100	5000000	0	5000000	100	0

NOTE: The Company got listed on BSE SME Platform w.e.f. August 27, 2018.

ii. Shareholding of Promoter-

S N	Shareholder's Name	Shareholding at the beginning of the year (April 01, 2018)			Shareholding at the end of the year (March 31, 2019)			% chang e in share holdi ng durin g 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 / encumbe red to total shares	
1	Rajiv Kotia	1653550	33.07	0	303550	6.07	0	-27
2	Raj Kotia	1611132	32.22	0	1611132	32.22	0	0
3	Shree Krishna Infrastructure Ltd	601090	12.03	0	601090	12.02	0	0
	Total	3865772	77.32	0	2515772	50.31	0	27

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

SN	Particulars	Shareholding at the beginning of the year (April 01, 2018)		Cumulative Shareholding during the year March 31, 2019	
		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	1653550	33.07	1653550	33.07
	Decrease during the year (Offer for sale)	(1350000)	(27.00)	303550	06.07
	At the end of the year	303550	06.07	303550	06.07
2.	Raj Kotia				
	At the beginning of the year	There is no change in promoter's shareholding during the year.			
	Increase/Decrease during the year				
	At the end of the year				
3.	Shree Krishna Infrastructure Limited				
	At the beginning of the year	There is no change in promoter's shareholding during the year.			
	Increase/Decrease during the year				
	At the end of 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 PRIVATE Ltd	640000	12.80	650000	13.00
2	MAGIC TOUCH SECURITIES PRIVATE Ltd	390000	7.80	620000	12.40
3	NAMRA TRADERS AND DISTRIBUTORS LLP	0	0.00	280000	5.60
4	PATEL PRANVKUMAR	0	0.00	105000	2.10
5	PATEL DAKSHABEN PRANAVBHAI	0	0.00	105000	2.10
6	JAYMEEN ANILKUMAR SHAH	0	0.00	80000	1.60
7	JANKI JAYMEEN SHAH	0	0.00	60000	1.20
8	MALEK ZAKIRHUSEN YUSUFBHAI	0	0.00	50000	1.00
9	GANDHI KEYUR SHARADCHANDRA	43880	0.88	43880	0.88
10	NNM SECURITIES	0	0.00	40000	0.80

iv. Shareholding of Directors and Key Managerial Personnel

SN	Name of the Directors	Shareholding at the beginning of the year (April 01, 2018)		Shareholding at the end of the year (March 31, 2019)	
		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 (MD & 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	*Resham Maniyar (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	CS Madhuri Mistry (KMP) Increase/ Decrease During the year	0 NIL	0 NIL	0 NIL	0 NIL

*Ms, Resham Maniyar resigned w.e.f. 31.08.2018.

** Ms. Heena Parekh appointed as director of the company w.e.f. 31.08.2018.

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment. **NIL**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD	Total Amount (in Rs.)
		*Mr. Raj Kotia(MD & CFO)	
1	Gross salary	5,98,800	5,98,800
	(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. specifv	-	-
5	Others, please specify	-	-
	Total (A)	5,98,800	5,98,800

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

*Mr. Raj Kotia was appointed as Managing Director & CFO w.e.f 23.03.2018 and has been received sitting fees of Rs. 6000/- which is not included in above mentioned remuneration.

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors					Total Amount
		Keyur Gandhi	Amit Kotia	Harsh Mehta	Heena Parekh	*Resham Maniyar	
1	Independent Directors	-	-				
	Fee for attending board committee meetings	-	-	11000	4,000	4,000	19,000
	Commission	-	-	-	-	-	
	Others, please specify	-	-	-	-	-	
	Total (1)	-	-	11,000	4,000	4,000	19,000
2	Other Non-Executive Directors						
	Fee for attending board committee meetings	9000	11000	-	-	-	20,000
	Commission	-	-	-	-	-	
	Others, please specify	-	-	-	-	-	
	Total (2)	9000	11000	-	-	-	20,000
	Total Managerial Remuneration	9000	11000	11,000	4,000	4,000	39,000

Ceiling Limits as prescribed In SCH. V.

*Ms. Resham Maniyar Ceased to be Director of the Company w.e.f. 31.08.2018.

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS(Madhuri Mistry)	CFO*(Raj Kotia)	Total
1	Gross salary	-	96,000		96,000
	(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	-	96,000		96,000

VI. 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 31.03.2019.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Place: Rajpipla
Date: May 30, 2019

Sd/-
KEYUR GANDHI
DIRECTOR
DIN: 03494183

Sd/-
RAJ KOTIA
MANAGING DIRECTOR & CFO
DIN: 0636034