

## FORM NO. MGT 9

### EXTRACT OF ANNUAL RETURN AS ON MARCH 31, 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	L52109DL1977PLC025405
2.	Registration Date	19th October 1977
3.	Name of the Company	Singer India Limited
4.	Category/Sub-category of the Company	Public Company
5.	Address of the Registered office & contact details	A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044 E-mail: mail@singerindia.net Contact No. 011-4061 7777
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area – I, New Delhi 110020 Contact No – 011-41406149

#### 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	Manufacture & Trade (Wholesale, Retail) of Sewing Machines, sewing machine heads and related accessories including needles	28265, 46599, 47599	64%
2	Trade (Wholesale, Retail) of Electric appliances such as refrigerators, washing machines, vacuum cleaners, mixers, grinders, non-electric cooking & heating equipment etc. and other household appliances.	46529, 46499, 47594, 47593	36%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable section
1	Retail Holdings (India) B.V.	NA	Holding	58.99	2(46)
2.	Brand Trading (India) Private Limited*	U51909DL2005PTC137978	Subsidiary	100	2(87)

\* wholly owned subsidiary. Applied for voluntary Liquidation under IBC Code 2016

## FORM NO. MGT 9

## IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

## (i) Category-wise share holding

S. No.	Category of shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% of change during the year
		(As on 01.04.2020)				(As on 31.03.2021)				
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>									
<b>1</b>	<b>Indian</b>									
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>									
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	31686224	0	31686224	58.99	31686224	0	31686224	58.99	-
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(2)</b>	<b>31686224</b>	<b>0</b>	<b>31686224</b>	<b>58.99</b>	<b>31686224</b>	<b>0</b>	<b>31686224</b>	<b>58.99</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>31686224</b>	<b>0</b>	<b>31686224</b>	<b>58.99</b>	<b>31686224</b>	<b>0</b>	<b>31686224</b>	<b>58.99</b>	<b>-</b>
<b>B</b>	<b>Public shareholding</b>									
<b>1</b>	<b>Institutions</b>									
(a)	Mutual Funds/ UTI	25	0	25	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	525	575	1100	0.00	25	75	100	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	85	0	85	0.00	0	0	0	0.00	0.00
(f)	Foreign Portfolio Investors	0	0	0	0.00	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00

## FORM NO. MGT 9

S. No.	Category of shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% of change during the year
		(As on 01.04.2020)				(As on 31.03.2021)				
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(1)</b>	<b>635</b>	<b>575</b>	<b>1210</b>	<b>0.00</b>	<b>25</b>	<b>75</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Central Govt/State Govt/POI</b>	<b>470230</b>	<b>0</b>	<b>470230</b>	<b>0.88</b>	<b>470230</b>	<b>0</b>	<b>470230</b>	<b>0.88</b>	<b>0.00</b>
	<b>Sub-Total B(2)</b>	<b>470230</b>	<b>0</b>	<b>470230</b>	<b>0.88</b>	<b>470230</b>	<b>0</b>	<b>470230</b>	<b>0.88</b>	<b>0.00</b>
<b>3</b>	<b>Non-institutions</b>									
(a)	Bodies Corporate	1299620	9925	1309545	2.44	796150	7340	803490	1.50	-0.94
(b)	Individuals -									
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	11624342	175780	11800122	21.97	10309459	101635	10411094	19.38	-2.59
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8029708	0	8029708	14.95	9881697	0	9881697	18.40	3.45
(c)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(d)	NBFCs Registered with RBI	12500	0	12500	0.02	12500	0	12500	0.02	0.00
(e)	Any Other									
	i Trust & Foundations	6585	0	6585	0.01	6585	0	6585	0.01	0.00
	ii Cooperative Societies	0	0	0	0.00	0	0	0	0.00	0.00
	iii Educational Institutions	0	0	0	0.00	0	0	0	0.00	0.00
	iv Non - Resident Individual	399551	0	399551	0.74	359520	0	359520	0.67	-0.07
	v Foreign Companies	0	0	0	0.00	0	0	0	0.00	0.00
	vi OCBs	0	0	0	0.00	0	0	0	0.00	0.00
	vii IEPF	0	0	0	0.00	84235	0	84235	0.15	0.15
	<b>Sub-Total B (3)</b>	<b>21372306</b>	<b>185705</b>	<b>21558011</b>	<b>40.13</b>	<b>21450146</b>	<b>108975</b>	<b>21559121</b>	<b>40.13</b>	<b>0.00</b>
	<b>Total Public Shareholding B= B(1)+B(2)+B(3)</b>	<b>21843171</b>	<b>186280</b>	<b>22029451</b>	<b>41.01</b>	<b>21920401</b>	<b>109050</b>	<b>22029451</b>	<b>41.01</b>	<b>0.00</b>
	<b>TOTAL A+B</b>	<b>53529395</b>	<b>186280</b>	<b>53715675</b>	<b>100.00</b>	<b>53606625</b>	<b>109050</b>	<b>53715675</b>	<b>100.00</b>	<b>0.00</b>
<b>C</b>	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0	0	0	0.00	0.00
<b>1</b>	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
<b>2</b>	Public	0	0	0	0.00	0	0	0	0.00	0.00
	<b>GRAND TOTAL A+B+C</b>	<b>53529395</b>	<b>186280</b>	<b>53715675</b>	<b>100.00</b>	<b>53606625</b>	<b>109050</b>	<b>53715675</b>	<b>100.00</b>	<b>0.00</b>

**FORM NO. MGT 9****(ii) Shareholding of Promoter**

S. No.	Shareholder's Name	Shareholding as at 01st April 2020			Shareholding as at 31st March 2021			% change in shareholding during the FY ended 31st March 2021
		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	Retail Holdings (India) B.V.	31686224	58.99	0	31686224	58.99	0	-

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

There are no changes in Promoters' Shareholding during the financial year ending 31st March 2021.

**(iv) Shareholding Pattern of top ten Shareholders:**

**(Other than Directors, Promoters & holders of GDRs & ADRs)**

S. No	Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2020 to 31-03-2021)		Category
		No of Shares at the Beginning (01-04-2020) /end of the Year (31-03-2021)	% of total shares of the Company				Shares	% of total shares of the Company	
1	S. SHYAM	2004873	3.73	31-03-2020					Indian Public
					Nil		2004873	3.73	
		2004873	3.73	31-03-2021					
2	TANVI JIGNESH MEHTA	1253757	2.33	31-03-2020					Indian Public
				30-04-2020	8000	sale	1245757	2.32	
				24-07-2020	1823	purchase	1247580	2.32	
				30-09-2020	5000	purchase	1252580	2.33	
				06-11-2020	20504	purchase	1273084	2.37	
				13-11-2020	8000	purchase	1281084	2.38	
				20-11-2020	5100	purchase	1286184	2.39	
				11-12-2020	4141	purchase	1290325	2.4	
				18-12-2020	100	purchase	1290425	2.4	
				22-01-2021	2000	purchase	1292425	2.41	
				29-01-2021	7500	purchase	1299925	2.42	
3	S. SHYAM	701715	1.31	31-03-2020	NIL	NIL			Indian Public
		701715	1.31	31-03-2021					

## FORM NO. MGT 9

(iv) Shareholding Pattern of top ten Shareholders (contd.):  
(Other than Directors, Promoters & holders of GDRs & ADRs)

S. No	Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2020 to 31-03-2021)		Category
		No of Shares at the Beginning (01-04-2020) /end of the Year (31-03-2021)	% of total shares of the Company				Shares	% of total shares of the Company	
4	NATIONAL SMALL INDUSTRIES CORPORATION LTD	470230	0.88	31-03-2020	NIL	NIL			Central Government/ State Government(s)
		470230	0.88	31-03-2021					
5	SUDHIR GOLECHA N	51001	0.09	16-10-2020					Indian Public
				20-11-2020	223566	purchase	274567	0.51	
				27-11-2020	57314	purchase	331881	0.62	
				04-12-2020	464	purchase	332345	0.62	
				11-12-2020	2959	purchase	335304	0.62	
				18-12-2020	19859	purchase	355163	0.66	
				31-12-2020	5820	purchase	360983	0.67	
				08-01-2021	15747	sale	345236	0.64	
				15-01-2021	37215	purchase	382451	0.71	
				05-03-2021	55491	purchase	437942	0.82	
				437942	0.82	31-03-2021			
6	HARSHIT GOLECHA S	71568	0.13	20-11-2020					Indian Public
				27-11-2020	112469	purchase	184037	0.34	
				08-01-2021	51426	purchase	235463	0.44	
				26-02-2021	73838	purchase	309301	0.58	
				05-03-2021	99707	purchase	409008	0.76	
				12-03-2021	6353	purchase	415361	0.77	
				415361	0.77	31-03-2021			
7	KALPANA GOLECHA S	4000	0.01	16-10-2020					Indian Public
				23-10-2020	56000	purchase	60000	0.11	
				20-11-2020	67717	purchase	127717	0.24	
				27-11-2020	106366	purchase	234083	0.44	
				04-12-2020	20756	purchase	254839	0.47	
				18-12-2020	1400	sale	253439	0.47	

## FORM NO. MGT 9

(iv) Shareholding Pattern of top ten Shareholders (contd.):  
(Other than Directors, Promoters & holders of GDRs & ADRs)

S. No	Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2020 to 31-03-2021)		Category
		No of Shares at the Beginning (01-04-2020) /end of the Year (31-03-2021)	% of total shares of the Company				Shares	% of total shares of the Company	
				08-01-2021	18390	purchase	271829	0.51	
				05-02-2021	9784	purchase	281613	0.52	
				12-02-2021	62	purchase	281675	0.52	
				05-03-2021	108377	purchase	390052	0.73	
		390052	0.73	31-03-2021					
8	JAGDISHWAR T TOPPO	360000	0.67	31-03-2020					Indian Public
				20-11-2020	50	purchase	360050	0.67	
		360050	0.67	31-03-2021					
9	PREETESH N	9933	0.02	27-11-2020					Indian Public
				04-12-2020	567	purchase	10500	0.02	
				11-12-2020	122121	purchase	132621	0.25	
				18-12-2020	58168	purchase	190789	0.36	
				25-12-2020	20000	purchase	210789	0.39	
				31-12-2020	17725	purchase	228514	0.43	
				01-01-2021	18207	purchase	246721	0.46	
				08-01-2021	38334	purchase	285055	0.53	
				05-03-2021	48408	purchase	333463	0.62	
	333463	0.62	31-03-2021						
10	HARSHA VENKATESH	324416	0.6	31-03-2020					Indian Public
				10-04-2020	2213	purchase	326629	0.61	
		326629	0.61	31-03-2021					
11	ATUL PATEL HUF	350007	0.65	31-03-2020					Hindu Undivided Family (HUF)
				18-12-2020	30000	sale	320007	0.6	
				31-12-2020	20000	sale	300007	0.56	
				05-03-2021	30000	sale	270007	0.5	
				19-03-2021	15000	purchase	285007	0.53	
	285007	0.53	31-03-2021						

**FORM NO. MGT 9****v) Shareholding of Directors and Key Managerial Personnel:**

S. No.	Shareholding of each Directors and each Key Managerial Personnel			Cumulative Shareholding during the Financial Year ended 31st March 2021	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1.</b>	<b>P N Sharma</b>				
	At the beginning of the financial year ended 31st March 2021 (Face value per share Rs 2/-)	75	0		
	Increase/(decrease) in Shareholding during the Financial year ended 31st March 2021	0	0		
	At the end of the financial year ended 31st March 2021 (Face value per share Rs 2/-)	75	0	75	0
<b>2.</b>	<b>Rajeev Bajaj (Joint holder)</b>				
	At the beginning of the Financial year ended 31st March 2021 (Face value per share Rs 2/-)	35	0		
	Increase/(Decrease) in Shareholding during the Financial year ended 31st March 2021	0	0		
	At the end of the Financial year ending 31st March 2021 (Face value per share Rs 2/-)	35	0	35	0

**Note:** Mr. Gavin John Walker, Mr. Deepak Sabharwal, Mrs. Madhu Vij, Ms. Kalliopi Tsiagka, Mr. Subhash C Nagpal and Ms. Priyanka Gandhi did not hold any shares of the Company during the financial year ended 31st March 2021.

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

		Secured Loans excluding deposits (in Rs. Lakhs)	Unsecured Loans (in Rs. Lakhs)	Deposits (in Lakhs)	Total Indebtedness (In Rs. Lakhs)
<b>1)</b>	<b>Indebtedness at the beginning of the Financial Year ended 31st March 2021</b>				
	i) Principal Amount	1656.12	80.00	-	1736.12
	ii) Interest due but not paid	5.77	-	-	5.77
	iii) Interest accrued but not due	3.01	4.59	-	7.60
	<b>Total (i+ii+iii)</b>	<b>1664.90</b>	<b>84.59</b>	<b>-</b>	<b>1749.49</b>
<b>2)</b>	<b>Change in Indebtedness during the Financial Year ended 31st March 2021</b>				
	Addition	-	-	-	-
	Reduction	1664.90	84.59	-	1749.49
	<b>Net Change</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**FORM NO. MGT 9****V. INDEBTEDNESS (contd.):**

		Secured Loans excluding deposits (in Rs. Lakhs)	Unsecured Loans (in Rs. Lakhs)	Deposits (in Lakhs)	Total Indebtedness (In Rs. Lakhs)
<b>3)</b>	<b>Indebtedness at the end of the Financial Year ended 31st March 2021</b>				
	i) Principal Amount	-	-	-	-
	ii) Interest due but not paid	-	-	-	-
	iii) Interest accrued but not due	-	-	-	-
	<b>Total (i+ii+iii)</b>	-	-	-	-

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL FOR THE FY ENDED 31st MARCH 2021.****A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

S. No.	Particulars of Remuneration	Name of MD	Total Amount (In Rs. Lakhs)
		Rajeev Bajaj	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	87.88	87.88
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.44	0.44
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0.00	0.00
2	Stock Option	0.00	0.00
3	Sweat Equity	0.00	0.00
4	Commission		
	- as % of profit	0.00	0.00
	- others (specify)	0.00	0.00
5	Others (Contribution to PF & Superannuation)	4.41	4.41
	Other long - term benefits	0.54	0.54
	<b>Total (A)</b>	<b>93.27</b>	<b>93.27</b>



**FORM NO. MGT 9**

S. No.	Particulars of Remuneration	Name of MD	Total Amount (In Rs. Lakhs)
		Rajeev Bajaj	
	Ceiling as per Schedule V of the Act	5% of Net profit to any one Managing or Whole-time Director *Ceilings as mentioned above do not apply where the remuneration of Whole-time Directors has been approved by the members by way of a Special Resolution in Annual General meeting.	

**B. Remuneration to other directors for the financial year ended 31st March 2021**

S. No.	Particulars of Remuneration	Name of Directors			Total Amount (In Rs. lacs)
		P N Sharma	Deepak Sabharwal	Madhu Vij	
<b>1</b>	<b>Independent Directors</b>				
	Fee for attending board committee meetings	3.28	3.27	2.73	9.28
	Commission	0	0	0	0
	Others, please specify	0	0	0	0
	<b>Total (1)</b>	<b>3.28</b>	<b>3.27</b>	<b>2.73</b>	<b>9.28</b>
<b>2</b>	<b>Other Non-Executive Directors</b>				
	Fee for attending board committee meetings	0	0	0	0
	Commission	0	0	0	0
	Others (Retainership fees, etc)	0	0	0	0
	<b>Total (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Managerial Remuneration (1+2)</b>	<b>3.28</b>	<b>3.27</b>	<b>2.73</b>	<b>9.28</b>
	Overall Ceiling as per the Act	The Company only paid sitting fees to other Directors and amount of sitting fees are within the maximum prescribed limits.			

**FORM NO. MGT 9****C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD FOR THE FY ENDED 31st MARCH 2021**

S. No.	Particulars of Remuneration	Priyanka Gandhi, CS	Subhash C. Nagpal, CFO	Total (In Rs. Lakhs)
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6.65	34.55	41.20
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0.40	0.40
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	Commission			
	- as % of profit	0.00	0.00	0.00
	Others	0.00	0.00	0.00
5	Others (Contribution to PF & Superannuation)	0.39	3.64	4.03
6	Other long-term benefits	0.10	0.23	0.33
	<b>Total</b>	<b>7.14</b>	<b>38.83</b>	<b>45.97</b>

**VII. Penalties/ punishment/ compounding of offences**

During the year 2020-21, there were no penalties/ punishment/ compounding of offences under the Companies Act, 2013.