

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2022

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	L17290MH1982PLC026358
2.	Registration Date	17.02.1982
3.	Name of the Company	SVP Global Textiles Limited
4.	Category/Sub-category of the Company	Public Company
5.	Address of the Registered office & contact details	97, Maker Tower F, Cuffe Parade, Mumbai - 400 005
6.	Whether listed company	Yes (BSE Ltd. & NSE)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Pvt. Ltd. A-505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Andheri East, Mumbai-400 072 Contact No.: 022-49721245 / 022-285 11 022

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	Textiles	13111	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the company	CIN/GLN	Holding/Subsidiary/As sociate	% of shares held
1	SHRIVALLABH PITTIE VENTURES LIMITED	U64200MH2002PLC136641	Holding	67.58
2	SHRIVALLABH PITTIE ENTERPRISES PRIVATE LIMITED	U52100MH2013PTC242864	Subsidiary	99.97
3	PLATINUM TEXTILES LIMITED	U17120MH1993PLC073419	Step down Subsidiary*	99.99
4	SHRIVALLABH PITTIE INDUSTRIES LIMITED	U26960MH2012PLC235201	Step down Subsidiary*	61.93
5	SV PITTIE GLOBAL CORPORATION	NOT APPLICABLE	Step down Subsidiary*	78.78
6	SVP TEXTILES PLC	NOT APPLICABLE	Step down Subsidiary*	90.38
7	SV PITTIE TRADING (FZC) LLC	NOT APPLICABLE	Step down Subsidiary*	99.00
8	SV PITTIE SOHAR TEXTILES (FZC) SAOC	NOT APPLICABLE	Step down Subsidiary*	49.57

- Subsidiaries of Shrivallabh Pittie Enterprises Private Limited.

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

i. Category-wise Share Holding:

	Category of Shareholders	Shares Held at the Beginning of the Year 31/03/2021				Shares Held at the end of the Year 31/03/2022				
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change During Year
A	Promoters									
1	Indian									
a)	Individual Huf	1432460	0	1432460	1.13	0	0	0	0.00	-1.13
b)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	85485800	0	85485800	67.58	85485800	0	85485800	67.58	0.00
e)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(1)	86918260	0	86918260	68.71	85485800	0	85485800	67.58	-1.13
2	Foreign									
a)	NRI Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other Individuals	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)	Banks /FI	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Shareholding of Promoters (A)	86918260	0	86918260	68.71	85485800	0	85485800	67.58	-1.13
B	Public Shareholding									
1	Institutions									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00

g)	Flls	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
i)	<u>Foreign Portfolio Investor</u>	0	0	0	0.00	1713	0	1713	0.00	0.00
j)	Alternate Investment Fund(s)	0	0	0	0.00	0	0	0	0.00	0.00
k)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	1713	0	1713	0.00	0.00
2	Non-Institutions									
a)	Bodies Corporate									
1)	<u>Indian</u>	10192731	0	10192731	8.06	12433775	0	12433775	9.83	1.77
2)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals									
1)	Individual shares holders having nominal share capital upto Rs. 1,00,000	3447627	100000	3547627	2.80	11884020	100000	11984020	9.47	6.67
2)	Individual shares holders having nominal share capital Excess of Rs. 1,00,000	10228958	0	10228958	8.09	8612372	0	8612372	6.81	-1.28
c)	<u>HUF</u>	1224158	0	1224158	0.97	1470159	0	1470159	1.16	0.19
d)	<u>Non Resident Indian</u>	13882353	0	13882353	10.97	5249627	0	5249627	4.15	-6.82
e)	<u>NBFC Registered with RBI</u>	20000	0	20000	0.02	0	0	0	0.00	-0.02
f)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
g)	<u>Clearing Members</u>	78293	0	78293	0.06	818221	0	818221	0.65	0.59
h)	<u>Trust</u>	407620	0	407620	0.32	305524	0	305524	0.24	-0.08
l)	Foreign Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
j)	Investor Education and Protection Fund	0	0	0	0.00	0	0	0	0.00	0.00
k)	<u>Others</u>	0	0	0	0.00	138789	0	138789	0.11	0.11

	Sub-Total (B)(2)	39481740	100000	39581740	31.29	40912487	100000	41012487	32.42	1.13
	Total Public Shareholding (B)	39481740	100000	39581740	31.29	40914200	100000	41014200	32.42	1.13
C	Non-Promoter Non-Public Shareholding									
1)	Shares Held By Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Non-Promoter Non-Public Shareholding (C)	0	0	0	0.00	0	0	0	0.00	0.00
	Grand Total	126400000	100000	126500000	100.00	126400000	100000	126500000	100.00	0.00

ii. Shareholding of Promoter:

SN	Shareholder's Name	Shareholding at the beginning of the year i.e. 01/04/2021			Shareholding at the end of the year i.e. 31/03/2022			% 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	SHRIVALLABH PITTIE VENTURES LIMITED	8,54,85,800	67.58	-	8,54,85,800	67.58	-	0.00

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

Sr. No.	Name of Promoters	Shareholding		Date	Increase /Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2020 to 31.03.2021)	
		No. of Shares at the beginning (01.04.2020)	% of total shares of the company				No. of Shares	% of total Shares of the Company
1	SHRIVALLABH PITTIE VENTURES LIMITED	85,48,580	67.58			No Change	8,54,85,800	67.58

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

Sr.No	Name of Shareholder	Shareholding at the beginning of the year i.e. 01/04/2021		Transaction Date	Increase /Decrease	Reason	Cummulative Shareholding Holding as on 31/03/2022	% of Total Shares of the Company
		No. of Shares at the beginning (01-04-2021) / end of the year (31-03-2022)	% To the Total Shares					
1	RASHIMA PANJABI	3809230	3.01					
				13-Jul-2021	-50000	Sale	3759230	2.97
				16-Jul-2021	50000	Purchase	3809230	3.01
				23-Jul-2021	-47408	Sale	3761822	2.97
				30-Jul-2021	-14528	Sale	3747294	2.96
				06-Aug-2021	-33634	Sale	3713660	2.94
				13-Aug-2021	-35000	Sale	3678660	2.91
				20-Aug-2021	-20000	Sale	3658660	2.89
				27-Aug-2021	-100000	Sale	3558660	2.81
				03-Sep-2021	24722	Purchase	3583382	2.83
				08-Oct-2021	-30000	Sale	3553382	2.81
				19-Nov-2021	-110000	Sale	3443382	2.72
				26-Nov-2021	-184800	Sale	3258582	2.58
				03-Dec-2021	21000	Purchase	3279582	2.59
				10-Dec-2021	-200000	Sale	3079582	2.43
				17-Dec-2021	57500	Purchase	3137082	2.48
				07-Jan-2022	-299673	Sale	2837409	2.24
				14-Jan-2022	-213500	Sale	2623909	2.07
				21-Jan-2022	-373000	Sale	2250909	1.78
				28-Jan-2022	297332	Purchase	2548241	2.01
				04-Feb-2022	-450000	Sale	2098241	1.66
				11-Feb-2022	-273824	Sale	1824417	1.44

				18-Feb-2022	-329240	Sale	1495177	1.18
				25-Feb-2022	-505000	Sale	990177	0.78
				04-Mar-2022	3564	Purchase	993741	0.79
				11-Mar-2022	300000	Purchase	1293741	1.02
				18-Mar-2022	-500000	Sale	793741	0.63
				25-Mar-2022	80285	Purchase	874026	0.69
						Balance	874026	0.69
2	VISHAL SINGLA	3158910	2.50					
				23-Jul-2021	-445518	Sale	2713392	2.14
				30-Jul-2021	445518	Purchase	3158910	2.50
				06-Aug-2021	-10000	Sale	3148910	2.49
				13-Aug-2021	-15000	Sale	3133910	2.48
				20-Aug-2021	-20000	Sale	3113910	2.46
				27-Aug-2021	-221000	Sale	2892910	2.29
				03-Sep-2021	-69518	Sale	2823392	2.23
				10-Sep-2021	-24000	Sale	2799392	2.21
				14-Sep-2021	-12000	Sale	2787392	2.20
				17-Sep-2021	-18000	Sale	2769392	2.19
				23-Sep-2021	-18000	Sale	2751392	2.18
				24-Sep-2021	-6000	Sale	2745392	2.17
				30-Sep-2021	-24000	Sale	2721392	2.15
				01-Oct-2021	-8000	Sale	2713392	2.14
				08-Oct-2021	-42000	Sale	2671392	2.11
				15-Oct-2021	-40000	Sale	2631392	2.08
				22-Oct-2021	-50000	Sale	2581392	2.04
				29-Oct-2021	-50000	Sale	2531392	2.00
				05-Nov-2021	-30000	Sale	2501392	1.98
				12-Nov-2021	-50000	Sale	2451392	1.94
				19-Nov-2021	-10000	Sale	2441392	1.93
				03-Dec-2021	-30000	Sale	2411392	1.91
				31-Dec-2021	-31000	Sale	2380392	1.88
				07-Jan-2022	-230210	Sale	2150182	1.70
				14-Jan-2022	-45000	Sale	2105182	1.66
				21-Jan-2022	-48118	Sale	2057064	1.63
				28-Jan-2022	-42532	Sale	2014532	1.59
				04-Feb-2022	-376900	Sale	1637632	1.29
				11-Feb-2022	-151201	Sale	1486431	1.18
				25-Feb-2022	-63850	Sale	1422581	1.12
				04-Mar-2022	-12000	Sale	1410581	1.12
						Balance	1410581	1.12
3	KAMAL KISHORE AGGARWAL	2998440	2.37					
				12-Nov-2021	-200000	Sale	2798440	2.21
				19-Nov-2021	-50000	Sale	2748440	2.17
				26-Nov-2021	-177552	Sale	2570888	2.03
				03-Dec-2021	-240000	Sale	2330888	1.84
				10-Dec-2021	-175000	Sale	2155888	1.70

				17-Dec-2021	32854	Purchase	2188742	1.73
				24-Dec-2021	78853	Purchase	2267595	1.79
				31-Dec-2021	-100000	Sale	2167595	1.71
				07-Jan-2022	-231000	Sale	1936595	1.53
				14-Jan-2022	-150000	Sale	1786595	1.41
				21-Jan-2022	92000	Purchase	1878595	1.49
				18-Mar-2022	-500000	Sale	1378595	1.09
				25-Mar-2022	-218000	Sale	1160595	0.92
				31-Mar-2022	103000	Purchase	1263595	1.00
						Balance	1263595	1.00
4	PARVEEN AGGARWAL	2928580	2.32					
				27-Aug-2021	-5000	Sale	2923580	2.31
				03-Sep-2021	-12000	Sale	2911580	2.30
				10-Sep-2021	-253000	Sale	2658580	2.10
				14-Sep-2021	-67000	Sale	2591580	2.05
				17-Sep-2021	-345595	Sale	2245985	1.78
				23-Sep-2021	-376883	Sale	1869102	1.48
				24-Sep-2021	-6000	Sale	1863102	1.47
				30-Sep-2021	-136000	Sale	1727102	1.37
				01-Oct-2021	-7000	Sale	1720102	1.36
				08-Oct-2021	-14000	Sale	1706102	1.35
				15-Oct-2021	-40000	Sale	1666102	1.32
				22-Oct-2021	-50000	Sale	1616102	1.28
				29-Oct-2021	-314951	Sale	1301151	1.03
				05-Nov-2021	-173372	Sale	1127779	0.89
				12-Nov-2021	-40000	Sale	1087779	0.86
				19-Nov-2021	-34088	Sale	1053691	0.83
				26-Nov-2021	-92000	Sale	961691	0.76
				03-Dec-2021	-125000	Sale	836691	0.66
				10-Dec-2021	-94000	Sale	742691	0.59
				17-Dec-2021	-30000	Sale	712691	0.56
				31-Dec-2021	-7203	Sale	705488	0.56
				14-Jan-2022	-112769	Sale	592719	0.47
				04-Mar-2022	-40015	Sale	552704	0.44
				11-Mar-2022	-123616	Sale	429088	0.34
				18-Mar-2022	-144801	Sale	284287	0.22
				25-Mar-2022	-104696	Sale	179591	0.14
						Balance	179591	0.14
				30-Sep-2021	577500	Purchase	2325760	1.84
				22-Oct-2021	-146200	Sale	2179560	1.72
						Balance	2179560	1.72
5	SUSHIL BAHETY .	1648940	1.30					
				17-Dec-2021	-119239	Sale	1529701	1.21
				24-Dec-2021	-191279	Sale	1338422	1.06
				31-Dec-2021	-21327	Sale	1317095	1.04
				07-Jan-2022	-117592	Sale	1199503	0.95
				14-Jan-2022	-288997	Sale	910506	0.72

				21-Jan-2022	-321793	Sale	588713	0.47
				11-Feb-2022	-362000	Sale	226713	0.18
				18-Feb-2022	-226713	Sale		
						Balance	0	0.00
6	FASHIONS BRANDS (INDIA) PRIVATE LIMITED	1425856	1.13					
				16-Apr-2021	5529	Purchase	1431385	1.13
				30-Apr-2021	-28680	Sale	1402705	1.11
				14-May-2021	-27705	Sale	1375000	1.09
				21-May-2021	-103000	Sale	1272000	1.01
				22-Oct-2021	-5851	Sale	1266149	1.00
				29-Oct-2021	-2006	Sale	1264143	1.00
				05-Nov-2021	-500	Sale	1263643	1.00
				12-Nov-2021	-4961	Sale	1258682	1.00
				19-Nov-2021	-5950	Sale	1252732	0.99
				26-Nov-2021	-19250	Sale	1233482	0.98
				10-Dec-2021	-500	Sale	1232982	0.97
						Balance	1232982	0.97
7	CARRON INVESTMENTS PVT LTD	1250000	0.99					
				14-May-2021	-25000	Sale	1225000	0.97
						Balance	1225000	0.97
8	SANJANA CRYOGENIC STORAGE LTD	1223830	0.97					
				02-Apr-2021	-1078830	Sale	145000	0.11
				16-Apr-2021	1078830	Purchase	1223830	0.97
				23-Jul-2021	76170	Purchase	1300000	1.03
				31-Mar-2022	-145000	Sale	1155000	0.91
						Balance	1155000	0.91
9	ROHIT KOTHARI	1155230	0.91					
				30-Sep-2021	-1155000	Sale	230	0.00
						Balance	230	0.00
10	BLUE DIAMOND PLASTOWARE PRIVATE LIMITED	1012715	0.80					
				14-May-2021	-12715	Sale	1000000	0.79
						Balance	1000000	0.79

v. **Shareholding of Directors and Key Managerial Personnel :**

SN		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
N.A.					

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	67,34,50,537	3,21,12,001	-	70,55,62,538
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	67,34,50,537	3,21,12,001	-	70,55,62,538
Change in Indebtedness during the financial year				
* Addition	1,34,29,90,470	1,15,788	-	1,34,31,06,258
* Reduction	1,42,88,20,527	2,18,088	-	1,42,90,38,615
Net Change	-8,58,30,057	-1,02,300	-	-8,59,32,357
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	58,76,20,480	3,20,09,701	-	61,96,30,181
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	58,76,20,480s	3,20,09,701	-	61,96,30,181

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
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) 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)	-	-	-	-	-
	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other directors:

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	Bhagawati Kalpesh Donga	Prakash Lavji Vaghela	Niraj Rajkumar Lahoti	Jinesh Bharat Shah	
	Fee for attending board/ committee meetings	38,000	57,000	60,000	60,375	2,15,375
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	38,000	57,000	60,000	60,375	2,15,375
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	38,000	57,000	60,000	60,375	215,375
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act					

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

SN	Particulars of Remuneration	Key Managerial Personnel				
		Chairman & Managing Director	CEO	Company Secretary (Appointed w.e.f 28.05.2020)	CFO	Total
			Mr. O.P. Gulia	Mrs. Navita Sharma	Mr. Diwakara Rao Akkala	
1	Gross salary		-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		9,89,000	4,79,442	11,48,524	26,16,966
	(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		9,89,000	4,79,442	11,48,524	26,16,966

VII PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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. DIRECTORS					

Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**For and on behalf of the Board of Directors
For SVP Global Textiles Limited**

Sd/-

**(Praveen Shelley)
DIN: 01922237**

Date: 30/05/2022
Place: Mumbai