

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2023

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	46411	87.31%

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	57.02
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 31/03/2022				Shares Held at the end of the Year 31/03/2023				
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change During Year
A	Promoters									
1	Indian									
a)	Individual Huf	0	0	0	00	0	0	0	0	0
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	72135941	0	72135941	57.02	-10.56
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)	85485800	0	85485800	67.58	72135941	0	72135941	57.02	-10.56
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)	85485800	0	85485800	67.58	72135941	0	72135941	57.02	-10.56
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>	1713	0	1713	0.00	0	0	0	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)	1713	0	1713	0.00	0	0	0	0.00	0.00
2	Non- Institutions									
a)	Bodies Corporate									
1)	<u>Indian</u>	12433775	0	12433775	9.83	9394042	0	9394042	7.43	-2.40
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	11884020	100000	11984020	9.47	21323153	100000	21423153	16.94	7.47
2)	Individual shares holders having nominal share capital Excess of Rs.1,00,000	8612372	0	8612372	6.81	16122283	0	16122283	12.74	5.93
c)	<u>HUF</u>	1470159	0	1470159	1.16	1718011	0	1718011	1.36	0.20
d)	<u>Non Resident Indian</u>	5249627	0	5249627	4.15	2840484	0	2840484	2.25	-1.90
e)	<u>NBFC Registered with RBI</u>	0	00	0	0	0	0	0	0	0
f)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
g)	<u>Clearing Members</u>	818221	0	818221	0.65	140948	0	140948	0.11	0-544
h)	<u>Trust</u>	305524	0	305524	0.24	750	0	750	0.24	-0.24
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>	138789	0	138789	0.11	2724388	0	2724388	2.15	2.04

	Sub-Total (B)(2)	40912487	100000	41012487	32.42	54264059	100000	54364059	42.98	10.56
	Total Public Shareholding (B)	40914200	100000	41014200	32.42	54264059	100000	54364059	42.98	10.56
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. 01/04/2022			Shareholding at the end of the year i.e. 31/03/2023			% 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	-	7,21,35,941	57.02	-	-10.56

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	85,48,5800	67.58					
				27-Jan-2023	-600000	Sale	84885800	67.10
				03-Feb-2023	-1113083	Sale	83772717	66.22
				10-Feb-2023	-2493754	Sale	81278963	64.25
				17-Feb-2023	-2285279	Sale	78993684	62.45
				24-Feb-2023	-284027	Sale	78709657	62.22
				03-Mar-2023	-1187403	Sale	77522254	61.28
				24-Mar-2023	-2036454	Sale	75485800	59.67
				31-Mar-2023	-3349859	Sale	72135941	57.02
						Balance	72135941	57.02

 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. 01/04/2022		Transaction Date	Increase /Decrease	Reason	Cummulative Shareholding Holding as on 31/03/2023	% of Total Shares of the Company
		No. of Shares at the beginning (01-04-2022) / end of the year (31-03-2023)	% To the Total Shares					
1	SHUBHANKAR GATTANI	139003	0.11					
				24-Mar-2023	660997	Purchase	800000	0.63
				31-Mar-2023	2200000	Purchase	3000000	2.37
						Balance	3000000	2.37
2	CHINTAN DEEPAK DOSHI	1201440	0.95					
				24-Feb-2023	1050000	Purchase	2251440	1.78
						Balance	2251440	1.78

3	MEENA A KOTHARI	2179560	1.72					
				27-Jan-2023	-3560	Sale	2176000	1.72
					Balance		2176000	1.72
4	DISHANT MILANBHAI PARIKH	6000	0.00					
				15-Jul-2022	291000	Purchase	297000	0.23
				12-Aug-2022	21	Purchase	297021	0.23
				19-Aug-2022	500	Purchase	297521	0.24
				26-Aug-2022	-521	Sale	297000	0.23
				04-Nov-2022	113000	Purchase	410000	0.32
				11-Nov-2022	2384	Purchase	412384	0.33
				02-Dec-2022	355000	Purchase	767384	0.61
				23-Dec-2022	-110384	Sale	657000	0.52
				30-Dec-2022	-60000	Sale	597000	0.47
				06-Jan-2023	338	Purchase	597338	0.47
				13-Jan-2023	54662	Purchase	652000	0.52
				20-Jan-2023	410951	Purchase	1062951	0.84
				27-Jan-2023	2521167	Purchase	3584118	2.83
				03-Feb-2023	-78104	Sale	3506014	2.77
				10-Feb-2023	31000	Purchase	3537014	2.80
				17-Feb-2023	-180650	Sale	3356364	2.65
				24-Feb-2023	-953333	Sale	2403031	1.90
				03-Mar-2023	-62604	Sale	2340427	1.85
				10-Mar-2023	1	Purchase	2340428	1.85
				17-Mar-2023	-329001	Sale	2011427	1.59
				24-Mar-2023	-732091	Sale	1279336	1.01
				31-Mar-2023	10286	Purchase	1289622	1.02
					Balance		1289622	1.02
5	SANJANA CRYOGENIC STORAGES	1155000	0.91					
				15-Jul-2022	95000	Purchase	1250000	0.99
					Balance		1250000	0.99
6	VISHAL SINGLA	1410581	1.12					
				02-Dec-2022	-74189	Sale	1336392	1.06
				09-Dec-2022	-24541	Sale	1311851	1.04
				16-Dec-2022	-66882	Sale	1244969	0.98
				23-Dec-2022	-25491	Sale	1219478	0.96
				30-Dec-2022	-87088	Sale	1132390	0.90
				06-Jan-2023	-49083	Sale	1083307	0.86
				13-Jan-2023	-2452	Sale	1080855	0.85
					Balance		1080855	0.85
7	SANJU GADODIA	0	0.00					
				03-Feb-2023	90000	Purchase	90000	0.07
				10-Feb-2023	130000	Purchase	220000	0.17
				24-Feb-2023	124001	Purchase	344001	0.27
				03-Mar-2023	104000	Purchase	448001	0.35
				10-Mar-2023	211188	Purchase	659189	0.52
				17-Mar-2023	205383	Purchase	864572	0.68
				24-Mar-2023	49169	Purchase	913741	0.72
					Balance		913741	0.72

8	MAHAKALI SANATAN SANSTHA SERVICES PVT LTD	611950	0.48					
				10-Mar-2023	6020	Purchase	617970	0.49
				17-Mar-2023	95480	Purchase	713450	0.56
				31-Mar-2023	92000	Purchase	805450	0.64
					Balance		805450	0.64
9	GEECEE HOLDINGS LLP	1000000	0.79					
				27-Jan-2023	-250000	Sale	750000	0.59
					Balance		750000	0.59
10	UMESH HINGORANI	731769	0.58					
					Balance		731769	0.58
11	KAMAL KISHORE AGGARWAL	1263595	1.00					
				01-Apr-2022	150000	Purchase	1413595	1.12
				07-Oct-2022	-300000	Sale	1113595	0.88
				14-Oct-2022	100000	Purchase	1213595	0.96
				27-Jan-2023	-403442	Sale	810153	0.64
				17-Feb-2023	-8200	Sale	801953	0.63
				24-Feb-2023	-14600	Sale	787353	0.62
				24-Mar-2023	-135610	Sale	651743	0.52
				31-Mar-2023	-169191	Sale	482552	0.38
					Balance		482552	0.38
12	UTSAV INDIA ENTERPRISES PRIVATE LIMITED	1072607	0.85					
				15-Jul-2022	585873	Purchase	1658480	1.31
				22-Jul-2022	-2116	Sale	1656364	1.31
				29-Jul-2022	-70770	Sale	1585594	1.25
				05-Aug-2022	-35912	Sale	1549682	1.23
				12-Aug-2022	5000	Purchase	1554682	1.23
				19-Aug-2022	-8000	Sale	1546682	1.22
				26-Aug-2022	-22198	Sale	1524484	1.21
				02-Sep-2022	-37317	Sale	1487167	1.18
				09-Sep-2022	-21724	Sale	1465443	1.16
				16-Sep-2022	-52500	Sale	1412943	1.12
				23-Sep-2022	-49904	Sale	1363039	1.08
				30-Sep-2022	-64745	Sale	1298294	1.03
				07-Oct-2022	-100572	Sale	1197722	0.95
				14-Oct-2022	-22997	Sale	1174725	0.93
				21-Oct-2022	-35206	Sale	1139519	0.90
				28-Oct-2022	110000	Purchase	1249519	0.99
				04-Nov-2022	-5939	Sale	1243580	0.98
				11-Nov-2022	-42385	Sale	1201195	0.95
				18-Nov-2022	122951	Purchase	1324146	1.05
				25-Nov-2022	14000	Purchase	1338146	1.06
				02-Dec-2022	-200392	Sale	1137754	0.90
				09-Dec-2022	14636	Purchase	1152390	0.91
				16-Dec-2022	-553337	Sale	599053	0.47
				23-Dec-2022	-127	Sale	598926	0.47
				30-Dec-2022	-249535	Sale	349391	0.28
				06-Jan-2023	-2352	Sale	347039	0.27

				13-Jan-2023	-3995	Sale	343044	0.27
				20-Jan-2023	-896	Sale	342148	0.27
				27-Jan-2023	-5435	Sale	336713	0.27
				03-Feb-2023	-268	Sale	336445	0.27
				10-Feb-2023	-6447	Sale	329998	0.26
				17-Feb-2023	-837	Sale	329161	0.26
				24-Feb-2023	-38751	Sale	290410	0.23
				03-Mar-2023	-265848	Sale	24562	0.02
				10-Mar-2023	-3448	Sale	21114	0.02
				17-Mar-2023	-603	Sale	20511	0.02
				31-Mar-2023	75500	Purchase	96011	0.08
					Balance		96011	0.08
13	BLUE DIAMOND PLASTOWARE PRIVATE LTD.	1000000	0.79					
				15-Jul-2022	725000	Purchase	1725000	1.36
				13-Jan-2023	-1233529	Sale	491471	0.39
				20-Jan-2023	-400000	Sale	91471	0.07
				24-Mar-2023	-91471	Sale	0	0.00
					Balance		0	0.00
14	FASHIONS BRANDS (INDIA) PRIVATE LIMITED	1232982	0.97					
				15-Jul-2022	497018	Purchase	1730000	1.37
				02-Dec-2022	-500355	Sale	1229645	0.97
				13-Jan-2023	-803830	Sale	425815	0.34
				20-Jan-2023	-400000	Sale	25815	0.02
				24-Mar-2023	-25815	Sale	0	0
					Balance		0	0
	CARRON INVESTMENTS PVT LTD	1225000	0.97					
								2251440
				07-Apr-2022	-1225000	Sale	0	0
					Balance		0	0

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	587620480	32009701	-	619630181
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	587620480	32009701		619630181
Change in Indebtedness during the financial year	-	-	-	-
* Addition	478186498	5305072	-	483491570
* Reduction	276173573	239179	-	276412752
Net Change	202012925	5065893	-	207078818
Indebtedness at the end of the financial year	-	-	--	
i) Principal Amount	789833405	37075594	-	826708999
ii) Interest due but not paid	-	-	--	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	789833405	37075594	-	826708999

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
		Bhagawati Kalpesh Donga	Prakash Lavji Vaghela	Niraj Rajkumar Lahoti	Jinesh Bharat Shah	
1	Independent Directors					
	Fee for attending board/ committee meetings	10,000	45,000	30,000	45,000	1,60,000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	10,000	45,000	30,000	45,000	1,60,000
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	10,000	45,000	30,000	45,000	1,60,000
	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				Total
		Chairman & Managing Director	CEO	Company Secretary	CFO	
			Mr. O.P. Gulia	Mrs. Preeti Sharma	Mr. Diwakara Rao Akkala	
1	Gross salary		-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		12,00,000	2,82,528	14,69,676	29,52,204
	(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		12,00,000	2,82,528	14,69,676	29,52,204

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/-

(Gopal Lohia)
DIN: 09563931

Date: 04/12/2023
Place: Mumbai