

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2024

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	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	52.75
2	SHRIVALLABH PITTIE ENTERPRISES PVT. LTD.	U52100MH2013PTC242864	Subsidiary	99.97
3	SHRIVALLABH PITTIE SOUTH WEST INDUSTRIES 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 31/03/2023						Shares Held at the Beginning of the Year 31/03/2024						% Change During Year
	Demat		Physical		Total	% of Total Shares	Demat		Physical		Total	% of Total Shares	
	Fully Paidup	Partly Paidup	Fully Paidup	Partly Paidup			Fully Paidup	Partly Paidup	Fully Paidup	Partly Paidup			
Promoters													
Indian													
Individual Huf	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Central Govt	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
State Government	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Bodies Corporate	72135941	0	0	0	72135941	57.02	66730513	0	0	0	66730513	52.75	-4.27
Banks/FI	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Any Other	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Sub-Total (A)(1)	72135941	0	0	0	72135941	57.02	66730513	0	0	0	66730513	52.75	-4.27
Foreign													
NRI Individuals	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Other Individuals	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Bodies Corporate	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Banks /FI	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Any Other	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Total Shareholding of Promoters(A)	72135941	0	0	0	72135941	57.02	66730513	0	0	0	66730513	52.75	-4.27
Public Shareholding Institutions													
Mutual Funds	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Banks/FI	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Central Government	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
State Government	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Venture Capital Fund	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Insurance Companies	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
FIs	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Foreign Venture Capital Fund	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00

Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Alternate Investment Fund(s)	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Any Other	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Sub-Total (B)(1)	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Non-Institutions													
Bodies Corporate													
<u>Indian</u>	9394042	0	0	0	9394042	7.43	10292568	0	0	0	10292568	8.14	0.71
Overseas	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Individuals													
Individual shares holders having nominal share capital upto Rs. 1,00,000	21323153	0	100000	0	21423153	16.94	26786006	0	100000	0	26886006	21.25	4.31
Individual shares holders having nominal share capital Excess of Rs. 1,00,000	16122283	0	0	0	16122283	12.74	17903403	0	0	0	17903403	14.15	1.41
<u>HUF</u>	1718011	0	0	0	1718011	1.36	1650851	0	0	0	1650851	1.31	-0.05
<u>Non Resident Indian</u>	2840484	0	0	0	2840484	2.25	2828531	0	0	0	2828531	2.24	-0.01
NBFC Registered with RBI	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Foreign National	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
<u>Clearing Members</u>	140948	0	0	0	140948	0.11	2200	0	0	0	2200	0.00	-0.11
<u>Trust</u>	750	0	0	0	750	0.00	9500	0	0	0	9500	0.01	0.01
Foreign Corporate Bodies	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Investor Education and Protection Fund	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
<u>Others</u>	2724388	0	0	0	2724388	2.15	196428	0	0	0	196428	0.16	-1.99
Sub-Total (B)(2)	54264059	0	100000	0	54364059	42.98	59669487	0	100000	0	59769487	47.25	4.27
Total Public Shareholding (B)	54264059	0	100000	0	54364059	42.98	59669487	0	100000	0	59769487	47.25	4.27
Non-Promoter Non-Public Shareholding													
Shares Held By Custodian for GDRs & ADRs	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00

Promoters and Promoter Group								
1	SHRIVALLABH PITTIE VENTURES LTD.	72135941	57.02					
				07-Apr-2023	-5405428	Sale	66730513	52.75
					Balance		66730513	52.75
Public Shareholding								
1	SHUBHANKAR PRAFULLA GATTANI	3000000	2.37					
				07-Apr-2023	1050000	Purchase	4050000	3.20
				14-Apr-2023	-1262101	Sale	2787899	2.20
				05-May-2023	199500	Purchase	2987399	2.36
				08-May-2023	236483	Purchase	3223882	2.55
				12-May-2023	13671	Purchase	3237553	2.56
				19-May-2023	61550	Purchase	3299103	2.61
				26-May-2023	-57730	Sale	3241373	2.56
				16-Jun-2023	100	Purchase	3241473	2.56
				14-Jul-2023	-121270	Sale	3120203	2.47
				21-Jul-2023	-35700	Sale	3084503	2.44
				28-Jul-2023	2000	Purchase	3086503	2.44
				04-Aug-2023	-53970	Sale	3032533	2.40
				25-Aug-2023	-25000	Sale	3007533	2.38
				08-Dec-2023	-4000	Sale	3003533	2.37
				15-Dec-2023	-13500	Sale	2990033	2.36
				22-Dec-2023	-106500	Sale	2883533	2.28
				26-Jan-2024	-5500	Sale	2878033	2.28
				02-Feb-2024	-21500	Sale	2856533	2.26
				09-Feb-2024	-28634	Sale	2827899	2.24
				16-Feb-2024	-22000	Sale	2805899	2.22
				23-Feb-2024	-8000	Sale	2797899	2.21
				01-Mar-2024	-5000	Sale	2792899	2.21
					Balance		2792899	2.21
2	CHINTAN DEEPAK DOSHI	2251440	1.78					
					Balance		2251440	1.78
3	MEENA A KOTHARI	2176000	1.72					
					Balance		2176000	1.72
4	PITTIE MONEY PRIVATE LIMITED	345000	0.27					
				14-Apr-2023	557500	Purchase	902500	0.71
				21-Apr-2023	100000	Purchase	1002500	0.79
				28-Apr-2023	73903	Purchase	1076403	0.85
				05-May-2023	109300	Purchase	1185703	0.94
				08-May-2023	294	Purchase	1185997	0.94
				19-May-2023	272779	Purchase	1458776	1.15
				09-Jun-2023	20000	Purchase	1478776	1.17

				16-Jun-2023	7392	Purchase	1486168	1.17
					Balance		1486168	1.17
5	SANJANA CRYOGENIC STORAGES	1250000	0.99					
					Balance		1250000	0.99
6	VISHAL SINGLA	1080855	0.85					
				07-Apr-2023	-35000	Sale	1045855	0.83
					Balance		1045855	0.83
7	MAHAKALI SANATAN SANSTHA SERVICES PVT LTD	805450	0.64					
					Balance		805450	0.64
8	UTSAV INDIA ENTERPRISES PRIVATE LIMITED	96011	0.08					
				07-Apr-2023	4050	Purchase	100061	0.08
				08-May-2023	-1000	Sale	99061	0.08
				15-Sep-2023	23000	Purchase	122061	0.10
				22-Sep-2023	17058	Purchase	139119	0.11
				29-Sep-2023	22600	Purchase	161719	0.13
				06-Oct-2023	15000	Purchase	176719	0.14
				20-Oct-2023	5000	Purchase	181719	0.14
				01-Dec-2023	2000	Purchase	183719	0.15
				15-Dec-2023	15737	Purchase	199456	0.16
				22-Dec-2023	-95675	Sale	103781	0.08
				29-Dec-2023	91511	Purchase	195292	0.15
				05-Jan-2024	20000	Purchase	215292	0.17
				26-Jan-2024	55000	Purchase	270292	0.21
				02-Feb-2024	500	Purchase	270792	0.21
				09-Feb-2024	50000	Purchase	320792	0.25
				16-Feb-2024	50	Purchase	320842	0.25
				01-Mar-2024	50000	Purchase	370842	0.29
				08-Mar-2024	220200	Purchase	591042	0.47
				15-Mar-2024	151509	Purchase	742551	0.59
				22-Mar-2024	-10000	Sale	732551	0.58
				29-Mar-2024	55000	Purchase	787551	0.62
					Balance		787551	0.62
9	GEECEE HOLDINGS LLP	750000	0.59					
					Balance		750000	0.59
10	UMESH HINGORANI	731769	0.58					
					Balance		731769	0.58
11	SANJU GADODIA	913741	0.72					
				07-Apr-2023	118487	Purchase	1032228	0.82
				28-Apr-2023	22000	Purchase	1054228	0.83
				05-May-2023	84800	Purchase	1139028	0.90
				02-Jun-2023	19025	Purchase	1158053	0.92

				21-Jul-2023	1158053	Sale		
					Balance		0	0.00
12	DISHANT MILANBHAI PARIKH	1289622	1.02					
				21-Apr-2023	-150000	Sale	1139622	0.90
				05-May-2023	-200000	Sale	939622	0.74
				08-May-2023	-200000	Sale	739622	0.58
				12-May-2023	-140000	Sale	599622	0.47
				19-May-2023	-260000	Sale	339622	0.27
				28-Jul-2023	-12500	Sale	327122	0.26
				04-Aug-2023	-64000	Sale	263122	0.21
				25-Aug-2023	-263122	Sale		
					Balance		0	0.00

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	789833405	37075594	-	826708999
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	789833405	37075594	-	826708999
Change in Indebtedness during the financial year	-	-	-	-
* Addition	2179999		-	2179999
* Reduction	36586251	685550	-	37271801
Net Change	34406252	685550	-	35091802
Indebtedness at the end of the financial year	-	-	--	
i) Principal Amount	755227153	36390044	-	791617197
ii) Interest due but not paid	-	-	--	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	755227153	36390044	-	791617197

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	Prima Denish Parmar	Prakash Lavji Vaghela	Naval Mishra	Jinesh Bharat Shah	Reema Shah	Bhagwati Donga	
	Fee for attending board/ committee meetings	37,500	1,08,332	30,378	75,000	50,000	13,500	251,210
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (1)	37,500	1,08,332	30,378	75,000	50,000	13,500	251,210
2	Other Non-Executive Directors							
	Fee for attending board committee meetings	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-	-
	Total (B)=(1+2)	37,500	1,08,332	30,378	75,000	50,000	13,500	251,210
	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	CFO	Total
		-	Mr. O.P. Gulia	Mrs. Urmi Chhabaria	Mr . Benneito Nadar	
1	Gross salary	-	-		-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	12,50,000	1,87,000	8,54,838	22,91,838
	(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	-	12,50,000	1,87,000	8,54,838	22,91,838

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: 04/09/2024
Place: Mumbai