

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2025

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/A ssociate	% 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	SVP TEXTILES PLC	NOT APPLICABLE	Step down Subsidiary*	90.38
6	SV PITTIE TRADING (FZC) LLC	NOT APPLICABLE	Step down Subsidiary*	99.00
7	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 31/03/2024						Shares Held at the Beginning of the Year 31/03/2025						% Change During Year
	Demat		Physical		Total	% of Total Shares	Demat		Physical		Total	% of Total Shares	
	Fully Paidup	Partly Paidup	Fully Paid up	Partly Paidup			Fully Paidup	Partly Paidup	Fully Paidup	Partly Paidup			
A. Promoters													
1. 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	66730513	0	0	0	66730513	52.75	66730513	0	0	0	66730513	52.75	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)(1)	66730513	0	0	0	66730513	52.75	667305133	0	0	0	66730513	52.75	0.00
2. 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)	66730513	0	0	0	66730513	52.75	67305133	0	0	0	66730513	52.75	0.00
B. Public Shareholding													
1. 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
2. Non-Institutions													
Bodies Corporate													
Indian	10292568	0	0	0	10292568	8.14	11809161	0	0	0	11809161	9.34	1.20
Overseas													
Individuals													
Individual shares holders having nominal share capital upto Rs. 1,00,000	26786006	0	100000	0	26886006	21.25	29798344	0	0	0	29798344	23.56	2.31
Individual shares holders having nominal share capital Excess of Rs. 1,00,000	17903403	0	0	0	17903403	14.15	13495763	0	0	0	13495763	10.67	-3.48
HUF	1650851	0	0	0	1650851	1.31	1549371	0	0	0	1549371	1.22	-0.09
Non Resident Indian	2828531	0	0	0	2828531	2.24	2940998	0	0	0	2940998	2.32	0.08
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
Clearing Members	2200	0	0	0	2200	0.00	470	0	0	0	470	0.00	0.00
Trust	9500	0	0	0	9500	0.01	4500	0	0	0	4500	0.00	-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
Others	196428	0	0	0	196428	0.16	170880	0	0	0	170880	0.14	-0.02
Sub-Total (B)(2)	59669487	0	100000	0	59769487	47.25	59769487	0	0	0	59769487	47.25	0.00
Total Public Shareholding (B)	59669487	0	100000	0	59769487	47.25	59769487	0	0	0	59769487	47.25	0.00
C. Non-Promoter Non-Public Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0
Shares Held By Custodian for GDRs & ADRs	0	0	00	0	0	0.00	0	0	0	0	0	0.00	0.00

Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Total Non-Promoter Non-Public Shareholding (C)	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00
Grand Total	126400000	0	100000	0	126500000	100.00	126500000	0	0	0	126500000	100.00	0.00

ii. Shareholding of Promoter:

SN	Shareholder's Name	Shareholding at the beginning of the year i.e. 01/04/2023			Shareholding at the end of the year i.e. 31/03/2024			% 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	66730513	52.75	-	66730513	52.75	-	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 (01.04.2024 to 31.03.2025)	
		No. of Shares at the beginning (01.04.2024)	% of total shares of the company				No. of Shares	% of total Shares of the Company
1	SHRIVALLABH PITTIE VENTURES LIMITED	66730513	52.75		No Change		66730513	52.75
					Balance		66730513	52.75

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

Sr.No	Name of Shareholder	Shareholding As on 31/03/2024		Transaction Date	Increase /Decrease	Reason	Cumulative Shareholding as on 31/03/2025	% of Total Shares of the Company
		No of Shares Held	% To the Total Shares					
Public Shareholding								
1	CHINTAN DEEPAK DOSHI	2251440	1.78					
				04-Oct-2024	2	Purchase	2251442	1.78
				Balance			2251442	1.78
2	PITTIE MONEY PRIVATE LIMITED	1486168	1.17					
				Balance			1486168	1.17
3	UTSAV INDIA ENTERPRISES PRIVATE LIMITED	787551	0.62					
				28-Jun-2024	100040	Purchase	887591	0.70
				05-Jul-2024	3	Purchase	887594	0.70
				09-Aug-2024	6	Purchase	887600	0.70
				16-Aug-2024	1	Purchase	887601	0.70
				23-Aug-2024	2	Purchase	887603	0.70
				04-Oct-2024	91700	Purchase	979303	0.77
				13-Dec-2024	11000	Purchase	990303	0.78
				14-Mar-2025	180000	Purchase	1170303	0.93
				21-Mar-2025	226314	Purchase	1396617	1.10
				28-Mar-2025	48198	Purchase	1444815	1.14
				Balance			1444815	1.14
4	SANJANA CRYOGENIC STORAGEES	1250000	0.99					
				Balance			1250000	0.99
5	WINRO COMMERCIAL (INDIA) LTD	575000	0.45					
				21-Mar-2025	500000	Purchase	1075000	0.85
				Balance			1075000	0.85
6	SINGULARITY HOLDINGS LIMITED	0	0.00					
				28-Mar-2025	1000000	Purchase	1000000	0.79
				Balance			1000000	0.79
7	MAHAKALI SANATAN SANSTHA SERVICES PVT LTD	805450	0.64					
				21-Mar-2025	35500	Purchase	840950	0.66
				28-Mar-2025	143000	Purchase	983950	0.78
				Balance			983950	0.78
8	GEECEE HOLDINGS LLP	750000	0.59					

							Balance	750000	0.59
9	VISHAL SINGLA	1045855	0.83						
				07-Jun-2024	-31000	Sale		1014855	0.80
				04-Oct-2024	-40000	Sale		974855	0.77
				13-Dec-2024	-240150	Sale		734705	0.58
							Balance	734705	0.58
10	UMESH HINGORANI	731769	0.58						
							Balance	731769	0.58

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
1	O.M. Praksh Gulia	0	0	34610	0.03

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	755227153	36390044	-	791617197
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	789833405	36390044	-	791617197
Change in Indebtedness during the financial year	-	-	-	-
* Addition	-	-	-	-
* Reduction	3900000	1156634	-	5056634
Net Change	3900000	1156634	-	5056634
Indebtedness at the end of the financial year	-	-	--	
i) Principal Amount	751327153	35233410	-	786560563
ii) Interest due but not paid	-	-	--	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	751327153	35233410	-	786560563

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	
	Fee for attending board/ committee meetings	67,500	75,006	75,006	2,17,512
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	67,500	75,006	75,006	2,17,512
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	67,500	75,006	75,006	2,17,512
	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 Chhapariya	Mr. Ashok Kumar Pittie	
1	Gross salary	-	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	8,00,000	3,00,000	-	12,00,000
	(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	-	8,00,000	3,00,000	-	12,00,000

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: 28/08/2025
Place: Mumbai