

**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
(As on the financial year ended on March 31, 2021  
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

CIN	L74140HR1993PLC031900
Registration Date	18/01/1993
Name of the Company	SPS International Limited
Category / Sub- Category of the Company	Public Company limited by shares/Non-government company
Address of the Registered Office and contact details	Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana-121004
Whether listed company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	Beetal Financial & Computer Services Private Limited 99 Beetal House 3rd Floor, Madangir, Behind Local Shopping Centre, New Delhi- 110001 <b>Contact No.-</b> 011-29961281-283, 26051061,

**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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
i.	OMR Sheet Printing	222	98.23%
ii.	Scanning and processing including Image Scanning and Servicing	723	1.77%



e) Any Other	0	0	0	0	0	0	0	0	0
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoters(A) = (A)(1)+(A)(2)</b>	<b>1437465</b>	<b>0</b>	<b>1437465</b>	<b>44.56</b>	<b>1416078</b>	<b>0</b>	<b>1416078</b>	<b>43.90</b>	<b>-0.66</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds /UTI	0	0	0	0	0	0	0	0	0
b) Banks/ FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) Venture Capital Funds	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
I) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2) Non-Institutions</b>									
<b>a) Bodies Corporate</b>									
I) Indian	53534	90000	143534	4.45	36840	90000	126840	3.93	0.52
II) Overseas	0	0	0	0	0	0	0	0	0
<b>b) Individuals</b>									
i. Individual Shareholders holding nominal share capital upto 2 Lakh	533787	581210	1114997	34.56	549759	579610	1129369	35.00	0.44
ii. Individual Shareholders	376121	25000	401121	12.43	411356	25000	436356	13.53	1.1

rs holding nominal share capital in excess of 2 lakh									
<b>c)Others (specify)(NRI, Trusts, Clearing Members and HUF's)</b>	90483	38300	128783	3.99	78957	38300	117257	3.63	0.36
<b>Sub-Total (B)(2)</b>	1053925	734510	1788435	55.44	1076912	732910	1809822	56.10	(0.66)
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>1053925</b>	<b>734510</b>	<b>1788435</b>	<b>55.44</b>	<b>1076912</b>	<b>732910</b>	<b>1809822</b>	<b>56.10</b>	<b>(0.66)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>2491390</b>	<b>734510</b>	<b>3225900</b>	<b>100</b>	<b>2492990</b>	<b>732910</b>	<b>3225900</b>	<b>100</b>	<b>0</b>

**(ii) Shareholding of Promoters**

Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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
Ankur Jain	387146	12.00	0	387146	12.00	0
Madhur Jain	388146	12.03	0	388146	12.03	0
Sarla Jain	14300	0.44	0	14300	0.44	0
Shikha Jain	1600	0.05	0	1600	0.05	0
Surendra Kumar Jain	72000	2.24	0	72000	2.24	0
SPS Infratech Private Limited	574273	17.80	0	552886	17.14	-0.67
<b>Total</b>	<b>1437465</b>	<b>44.56</b>	<b>0</b>	<b>1416078</b>	<b>43.90</b>	<b>-0.67</b>

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

Name of Promoter	Shareholding at the beginning of the year		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
	No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
SPS Infratech Private Limited	574273	17.80	10.07.2020	(11694)	Sale of shares	562579	17.44
			17.07.2020	(9693)		552886	17.13

iii. **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)**

For each of the top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
Pratyush Mittal	54775	1.7	54775	1.7
Satya Prakash Mittal (HUF)	48309	1.5	52399	1.62
Neelam Mittal	40640	1.26	43640	1.35
Ayush Mittal	40609	1.26	40609	1.26
Vipul Rajendrabhai Gandhi	40000	1.24	40000	1.24
Pratik Rajendra Gandhi	40000	1.24	40000	1.24
Satya Prakash Mittal	35262	1.09	37678	1.17
Sanjay Dhawan	28700	0.89	28700	0.89
Yasin Lukamanbhai Gadhia	27211	0.84	27211	0.84
Luxmi Kant Gupta	2000	0.062	52219	1.62

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

For each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the end of the year	
	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the Company
Surendra Kumar Jain	72000	2.24	72000	2.24
Madhur Jain	388146	12.03	388146	12.03
Shikha Jain	1600	0.05	1600	0.05
Ankur Jain	387146	12.00	387146	12.00

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i. Principal Amount	0	0	0	0
ii.. Interest due but not paid	0	0	0	0
iii.. Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
<b>Change in Indebtedness during the financial year</b>				
Additions	0	0	0	0
Reductions	0	0	0	0
Net Change	0	0	0	0
<b>Indebtedness at the end of the financial year</b>				
i. Principal Amount	0	0	0	0
ii.. Interest due but not paid	0	0	0	0
iii.. Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S No.	Name of MD/WTD/ Manager	Total Amount (in Rs.)
1	<b>Gross Salary</b>	<b>Radha S Nair (Whole Time Director)</b>
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	454178
		454178

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2.	Stock Options	0	0
3.	Sweat Equity	0	0
4.	Commission - as % of profit - others, specify...	0	0
5.	Others, please specify	0	0
	<b>Total (A)</b>	<b>454178</b>	<b>454178</b>
	<b>Ceiling as per the Act</b>	<b>-</b>	<b>-</b>

**B. REMUNERATION TO OTHER DIRECTORS:**

S.No	Particulars of Remuneration	Name of the Directors			Total Amount (in Rs.)
		Shreyans Kumar Patni (Independent Director)	Ramesh Chand Jain (Independent Director)	Monal Gupta (Independent Director)	
1	Name				
	(a) Fees for attending Board Meetings/ Committee Meetings	12000	12000	10500	34500
	(b) Commissions	0	0	0	0
	(c) Others, Please specify	0	0	0	0
	<b>Total (1)</b>	<b>12000</b>	<b>12000</b>	<b>10500</b>	<b>34500</b>
	<b>Total Managerial Remuneration</b>	<b>12000</b>	<b>12000</b>	<b>10500</b>	<b>34500</b>
	<b>Overall Ceiling as per the Act</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

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

S no.	Particulars of Remuneration	Key Managerial Personnel				Total (in Rs.)
		CFO	Company Secretary		CEO	
		Tanush Jain	Gaurav Bajpai	Pooja Sharma	N.A.	
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	201383	239850	34975	N.A.	476208
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	N.A.	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961.	0	0	0	N.A.	0
2.	Stock Options	0	0	0	N.A.	0
3.	Sweat Equity	0	0	0	N.A.	0
4.	Commission - as % of profit - others, specify...	0	0	0	N.A.	0
5.	Others, please specify	0	0	0	N.A.	0
	<b>Total (A)</b>	<b>201383</b>	<b>239850</b>	<b>34975</b>	<b>N.A.</b>	<b>476208</b>
	<b>Ceiling as per the Act</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>	<b>0</b>



**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

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)
<b>A. COMPANY</b>					
Penalty	<b>No Penalties, Punishments or Compounding of Offences</b>				
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	<b>No Penalties, Punishments or Compounding of Offences</b>				
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	<b>No Penalties, Punishments or Compounding of Offences</b>				
Punishment					
Compounding					

By the order of the Board  
For SPS International Limited

Sd/-  
Surendra Kumar Jain  
Chairman cum Managing Director  
DIN: 00088064

Date: 28<sup>th</sup> July, 2021  
Place: Faridabad