# FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2019

 $Pursuant \ to \ Section \ 92 \ (3) \ of \ the \ Companies \ Act, 2013 \ and \ rule \ 12 \ (1) \ of \ the \ Company \ (Management \ \& \ Administration) \ Rules, 2014.$ 

I. RE	GISTRATION & OTHER DETAILS:	
1	CIN	L99999MH1988PLC046445
2	Registration Date	8th March, 1988
3	Name of the Company	VALUE INDUSTRIES LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares
		Indian Non-Government Company
5	Address of the Registered office & contact details	14 K. M. Stone, Aurangabad – Paithan Road, Village: Chittegaon, Tal: Paithan, Dist.: Aurangabad 431 005, Maharashtra, India Tel No.: +91 22 66113500  E-mail Id: secretarial value@videoconmail.com
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MCS Share Transfer Agent Limited A-209, C Wing, 2nd floor Gokul Industries Estate Building, Sagbaug, Marol Co-op Industrial Area, B/H Times Square, Andheri East, Mumbai- 400059. Tel No.:+91 - 22-40206022-25 E- mail Id: mcssta.mumbai@gmail.com

-				
	II. PF	RINCIPAL BUSINESS ACTIVITIES OF THE COMPANY		
	(All t	he business activities contributing 10 % or more of the total turnover of the company shall be stated)		
ſ	S.	Name and Description of main products / services	NIC Code of the	% to total turnover of
	No.		Product/service	the company
ı	1	Manufacture and whole-sale and retail trade of Consumer Flectronics and Home Appliances items	264, 465 and 479	100

III. I	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NA				
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section

SHARE HOLDING PATTERN
 (Equity share capital breakup as percentage of total equity)
 (i) Category-wise Share Holding

i) Category-wise Share Holding									
Category of Shareholders		ld at the beginning o	f the year		No. of Shares held at the end of the year				% Change
		on 31-March-2018]				[As on 31-Mai			during the
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	year
A. Promoters									
(1) Indian									
a) Individual/ HUF	2,292,615	-	2,292,615	5.85%	2,292,615	-	2,292,615	5.85%	0.00%
b) Central Govt	-	-	-	-		-	-	-	0.00%
c) State Govt(s)	-	-	-	-		-	-	-	0.00%
d) Bodies Corp.	16,029,801	-	16,029,801	40.91%	16,029,801	-	16,029,801	40.91%	0.00%
e) Banks / FI	-	-	-	-		-	-	-	0.00%
f) Any other	-	-	-	-	-	-	-	-	0.00%
Sub Total (A) (1)	18,322,416	-	18,322,416	46.76%	18,322,416		18,322,416	46.76%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-		-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-		-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-		-	0.00%	0.00%
TOTAL (A)	18,322,416	-	18,322,416	46.76%	18,322,416		18,322,416	46.76%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	14,276	14,276	0.04%	-	14,276	14,276	0.04%	0.00%
b) Banks / FI	2,142	3,681	5,823	0.01%	2,142	3,681	5,823	0.01%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-		-		-	0.00%	0.00%
f) Insurance Companies	944,731	25	944,756	0.00% 2.41%	944,731	25	944,756	2.41%	0.00%
g) FII's / FPI's	-	1,025	1,025	0.00%	-	1,025	1,025	0.00%	0.00%
h) Foreign Venture Capital	-	-	-	0.00%	-	-	-	0.00%	0.00%
Funds	-	-			-	-			
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	946,873	19,007	965,880	2.46%	946,873	19,007	965,880	2.46%	0.00%
2. Non-Institutions						-			
a) Bodies Corp.					-	-			
i) Indian		-	_	0.00%	-	_	-	0.00%	0.00%
ii) Overseas	_	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals		-	_	2.2370		_			. , , , ,

i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	9,401,439	4,216,577	13,618,016	34.75%	9,444,798	4,167,249	13,612,047	34.74%	-0.02%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	4,304,467	-	4,304,467	10.98%	4,389,671	-	4,389,671	11.20%	0.22%
c) Others (specify)	-		-	0.00%	-	-		0.00%	0.00%
Non Resident Indians	314,067	11,825	325,892	0.83%	322,461	11,825	334,286	0.85%	0.02%
Trusts/Co-operative Society/Foundation	404	200	604	0.00% 0.00%	404	200	604	0.00%	0.00%
HUF	753,478	2,841	756,319	1.93%	755,181	2,841	758,022	1.93%	0.23%
Foreign Nationals			-	0.00%	-	-		0.00%	0.00%
Clearing Member	-	-	-	0.00%	-	-	-	0.00%	0.00%
Other Body Corporate	856,865	35,216	892,081	2.28%	767,669	35,080	802,749	2.05%	-10.01%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	15,630,720	4,266,659	19,897,379	50.78%	15,680,184	4,217,195	19,897,379	50.78%	0.00%
Total Public (B)	16,577,593	4,285,666	20,863,259	53.24%	16,627,057	4,236,202	20,863,259	53.24%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	34,900,009	4,285,666	39,185,675	100.00%	34,949,473	4,236,202	39,185,675	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding a	t the beginn	ing of the year	Shareholdi	Shareholding at the end of the year		% change in shareholding
		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 / encumbere d to total	during the year
1	RAIKUMAR NANDLAL DHOOT	903,742	2.31%	_	903,742	2.31%	shares	0.00%
	VENUGOPAL NANDLAL DHOOT	2,365	0.01%		2,365	0.01%		0.00%
	PRADIPKUMAR NANDLAL DHOOT	2,428	0.01%	-	2,428	0.01%		0.00%
4	KESHARBAI NANDLAL DHOOT	111,276	0.28%	-	111,276	0.28%	-	0.00%
5	ANIRUDHA VENUGOPAL DHOOT	557,610	1.42%	-	557,610	1.42%		0.00%
6	NAMRATA RAJKUMAR DHOOT	130	0.00%	-	130	0.00%	-	0.00%
7	TANUSHREE BIYANI	130	0.00%	-	130	0.00%	-	0.00%
8	RAMABAI VENUGOPAL DHOOT	257,750	0.66%	-	257,750	0.66%	-	0.00%
9	SUSHMABAI RAJKUMAR DHOOT	166,797	0.43%	-	166,797	0.43%	-	0.00%
10	AKSHAY RAJKUMAR DHOOT	186,917	0.48%	-	186,917	0.48%	-	0.00%
11	SAURABH PRADIPKUMAR DHOOT	103,470	0.26%	-	103,470	0.26%	-	0.00%
12	VIDEOCON INDUSTRIES LTD.	1,971,973	5.03%	-	1,971,973	5.03%	-	0.00%
13	DOME-BELL ELECTRONICS INDIA PVT. LTD.	4,498,495	11.48%	-	4,498,495	11.48%	-	0.00%
14	GREENFIELD APPLIANCES PVT. LTD.	1,127,672	2.88%	-	1,127,672	2.88%	-	0.00%
	FORCE APPLIANCES PVT. LTD.	1,200,000	3.06%	-	1,200,000	3.06%	-	0.00%
_	WALUJ COMPONENTS PVT. LTD.	3,634,150	9.27%	-	3,634,150	9.27%	-	0.00%
	VIDEOCON REALTY & INFRASTRUCTURE LTD.	300	0.00%	-	300	0.00%		0.00%
	SOLITAIRE APPLIANCES PVT. LTD.	1,027,672	2.62%	-	1,027,672	2.62%		0.00%
	ELECTROPARTS INDIA PRIVATE LIMITED.	1,027,672	2.62%	-	1,027,672	2.62%		0.00%
21	CE INDIA LTD.	1,541,867	3.93%		1,541,867	3.93%		0.00%
	TOTAL	18,322,416	46.76%	-	18,322,416	46.76%	-	0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding d	uring the year
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year						
	Changes during the year						
	At the end of the year						

## (iv) Shareholding Pattern of top ten Shareholders (Other than Directors Promotors and Holders of CDPs and ADPs).

	Other than Directors, Promoters and Holders of GDRs						
SN	For each of the Top 10 shareholders	Action*	Month	Shareholding at the beginn	ing of the year	Cumulative Shareholding during the y	
				No. of shares	% of total	No. of shares	% of total
					shares		shares
1	LIFE INSURANCE CORPORATION						
	At the beginning of the year			852,749	2.18%	852,749	2.18%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			852,749	2.18%	852,749	2.18%
2	CK STEPHEN						
	At the beginning of the year			955,269	2.44%	955,269	2.44%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			955,269	2.44%	955,269	2.44%
3	KUCHIPUDI RAMA KOTESWARA PRASAD						
3	KUCHIPUDI RAIANI		_				
	At the beginning of the year			260,000	0.66%	260,000	0.66%
	Changes during the year		_	280,000	0.00%	260,000	0.00%
	At the end of the year			260,000	0.66%	260,000	0.66%
	At the end of the year			260,000	0.00%	260,000	0.00%
4	VINODCHANDRA MANSUKHLAL PAREKH						
	SANJEEV VINODCHANDRA PAREKH						
	At the beginning of the year			195,716	0.50%	195,716	0.50%
	Changes During the year			-	0.00%	-	0.00%
	At the end of the year			195,716	0.50%	195,716	0.50%
5	RAMAKANT RAMNIWAS KASAT						
	At the beginning of the year			189,000	0.48%	189,000	0.48%
	Changes During the year			-	0.00%	-	0.00%
	At the end of the year			189,000	0.48%	189,000	0.48%
6	SHRINIVAS REDDY MACHUPALLE						
	At the beginning of the year			163,784	0.42%	163.784	0.42%
	Changes During the year			-	0.00%	-	0.00%
	At the end of the year			163,784	0.42%	163,784	0.42%
7	MARIYAM S PARATHA						
	At the beginning of the year			114,746	0.29%	114,746	0.29%
	Changes During the year			-		-	0.00%
	At the end of the year		<u> </u>	114,746	0.29%	114,746	0.29%
8	YASMIN SABRINA PINTO						
	At the beginning of the year			110,000	0.28%	110,000	0.28%
	Changes During the year			-	0.00%	-	0.00%
	At the end of the year			110,000	0.28%	110,000	0.28%

9	RAMESH CHAND						
	At the beginning of the year			153,600	0.39%	153,600	0.39%
	Changes During the year	Market Purchase	Apr-18	700	0.00%	700	0.00%
	At the end of the year			154,300	0.39%	154,300	0.39%
10	SHABBIR NAZMUDDIN PARATHA						
	At the beginning of the year			129,981	0.33%	129,981	0.33%
	Changes During the year			-	0.00%	-	0.00%
	At the end of the year			129,981	0.33%	129,981	0.33%

(v) S	v) Shareholding of Directors and Key Managerial Personnel: NIL										
SN	Shareholding of each Directors and each Key Managerial	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year					
	Personnel										
				No. of shares	% of total	No. of shares	% of total				
					shares		shares				
1	Name:										
	At the beginning of the year			-	0.00%	-	0.00%				
	Changes during the year			-	0.00%	-	0.00%				
	At the end of the year			-	0.00%		0.00%				
2	Name:										
	At the beginning of the year			-	0.00%	1	0.00%				
	Changes during the year			-	0.00%		0.00%				
	At the end of the year			-	0.00%	-	0.00%				

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

(Rs. in Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness							
Indebtedness at the beginning of the financial year											
i) Principal Amount	7,879,460,183.00	4,400,000,000.00	-	12,279,460,183.00							
ii) Interest due but not paid	578,671,475.00		-	578,671,475.00							
iii) Interest accrued but not due	61,431,776.00	-	=	61,431,776.00							
Total (i+ii+iii)	8,519,563,434.00	4,400,000,000.00	-	12,919,563,434.00							
Change in Indebtedness during the financial year											
* Addition	933,049,185.34	-	-	933,049,185.34							
* Reduction	-	-	-								
Net Change	933,049,185.34	-		933,049,185.34							
Indebtedness at the end of the financial year											
i) Principal Amount	7,927,643,263.00	4,400,000,000.00		12,327,643,263.00							
ii) Interest due but not paid	1,524,969,356.00	-		1,524,969,356.00							
iii) Interest accrued but not due	-	-		-							
Total (i+ii+iii)	9,452,612,619.00	4,400,000,000.00	-	13,852,612,619.00							

VI. F	EMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -									
	emuneration to Managing Director, Whole-time Directors and/or Manager: NIL									
SN.	Particulars of Remuneration	Name of MD/W	Total Amount							
	Name			(Rs)						
	Designation									
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	-	-	-						
	Commission	-	-	-						
4	- 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						
				1	(Rs. in Rs)				
1	Independent Directors	Deepak Pednekar	Naveen Mandhana	Bhujang Kakade					
	Fee for attending board and committee meetings	-	-	-	-				
	Commission	-	-	-	-				
	Others, please specify	-	-	-	-				
	Total	-	-	-	-				
	TOTAL (1)		0.0000						
2	Other Non-Executive Directors				-				
	Fee for attending board committee meetings	-	-						
	Commission	-	- -						
	Others, please specify	-							
	Total	-							
	TOTAL (2) 0.0000								
	Total (B)=(1+2)		0.0000						
	Total Managerial Remuneration		0.0000		-				
	Overall Ceiling as per the Act		•						

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration Name of Key Managerial Personnel					
	Designation	CEO	CFO	*COMPANY	(Rs. in Rs)	
	Name			Samridhi Kumari (Appointed w		
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			1,42,7		
2	Stock Option					-
3	Sweat Equity					-
4	Commission - as % of profit - others, specify					
5	Others, please specify					-
	Total	-	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:										
Туре	Section of the Companies Act	Brief Descr	Brief Description Details of Penalty / Punishment/ Compounding fees imposed		Authority [RD / NCLT/ COURT]		Appeal made, if any (give Details)			
A. COMPANY										
Penalty	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Punishment	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Compounding	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
B. DIRECTORS										
Penalty	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Punishment	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Compounding	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
C. OTHER OFFICERS IN DEFAULT										
Penalty	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Punishment	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Compounding	NII.	NIL	NII.	NII.	NII.	NIL	NIL	NII.	NII.	