

ANNEXURE - E**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31st March, 2020
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

Form No. MGT-9**I. REGISTRATION AND OTHER DETAILS:**

CIN:-	L51900MH1992PLC067013
Registration Date	01/06/1992
Name of the Company	Bang Overseas Limited
Category / Sub-Category of the Company	Public Company/limited by shares
Address of the Registered office and contact details	(Up to 31.08.2019) Masjid Manor, 2nd Floor, 16, HomiModi Street, Fort, Mumbai – 400 023, Maharashtra. Tel No.2204 3496 (w.e.f. 01/09/2019) 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Kfin Technologies Private Limited (Formerly Karvy Fintech Private Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 Tel.: 040 6716 2222, 3321 1000

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:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Trading of Fabrics	46411	66.70%
2	Manufacturing and Trading of Garments	14101	33.30%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	Vedanta Creations Limited 50 Kewal Industrial Estate, SenapatiBapatMarg, Lower Parel (W), Mumbai- 400 013	U18101MH2001PLC133052	Subsidiary	100	2(87)
2	Bang HK Limited RM 1009, 10/F, Chinachem, Golden Plaza, 77 Mody Road, Tsimshatsui KLN, Hong Kong	Foreign Company	Subsidiary	100	2(87)

During the year under review, Bang Europa s.r.o., a wholly-owned subsidiary was liquidated.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
i) Category-wise Share Holding

CATE- GORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR				NO. OF SHARES HELD AT THE END OF THE YEAR				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	PROMOTER AND PROMOTER GROUP									
(1)	INDIAN									
(a)	Individual /HUF	9790988	63600	9854588	72.67	9790988	63600	9854588	72.67	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	41780	0	41780	0.31	41780	0	41780	0.31	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1) :	9832768	63600	9896368	72.98	9832768	63600	9896368	72.98	0.00
(2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00					0.00
(b)	Bodies Corporate	0	0	0	0.00					0.00
(c)	Institutions	0	0	0	0.00					0.00
(d)	Qualified Foreign Investor	0	0	0	0.00					0.00
(e)	Others	0	0	0	0.00					0.00
	Sub-Total A(2) :	0	0	0	0.00					0.00
	Total A=A(1)+A(2)	9832768	63600	9896368	72.98					0.00
(B)	PUBLIC SHAREHOLDING									
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	9000	0	9000	0.07	7000	0	7000	0.05	-0.01
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(1) :	9000	0	9000	0.07	7000	0	7000	0.05	-0.01
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	613881	1200	615081	4.54	478184	1200	479384	3.54	-1.00
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1424260	37067	1461327	10.78	1444712	37067	1481779	10.93	0.15

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR				NO. OF SHARES HELD AT THE END OF THE YEAR				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	1410047	19998	1430045	10.55	1556365	19998	1576363	11.63	1.08
(c)	Others									
	CLEARING MEMBERS	27371	0	27371	0.20	4225	0	4225	0.03	-0.17
	NBFC	1986	0	1986	0.01	4500	0	4500	0.03	0.02
	NON RESIDENT INDIANS	104455	0	104455	0.77	95664	0	95664	0.71	-0.06
	NRI NON-REPATRIATION	14367	0	14367	0.11	14717	0	14717	0.11	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	3596367	58265	3654632	26.95	3598367	58265	3656632	26.97	0.01
	Total B=B(1)+B(2) :	3605367	58265	3663632	27.02	3605367	58265	3663632	27.02	0.00
	Total (A+B) :	13438135	121865	13560000	100.00	13438135	121865	13560000	100.00	0.00
(C)	Shares held by custodians, against which									
	Depository Receipts have been issued									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
D	GRAND TOTAL (A+B+C) :	13438135	121865	13560000	100.00	13438135	121865	13560000	100.00	0.00

ii) Shareholding of Promoters

Sr No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	Venugopal Bang	2056600	14.17	0.00	2056600	14.17	0.00	0.00
2	Brijgopal Bang	1521000	11.22	0.00	1521000	11.22	0.00	0.00
3	Krishna Kumar Bang	1301700	9.60	0.00	1301700	9.60	0.00	0.00
4	Ramanuj Das Bang	1123200	8.28	0.00	1123200	8.28	0.00	0.00
5	Raghvendra Vengopal Bang	689600	5.09	0.00	689600	5.09	0.00	0.00
6	VandanaBrijgopal Bang	663602	4.89	0.00	663602	4.89	0.00	0.00
7	RangnathShivnarayan Bang	654600	4.83	0.00	654600	4.83	0.00	0.00
8	Narayan Das Bang	647100	4.77	0.00	647100	4.77	0.00	0.00
9	VaradrajRangnath Bang	339600	2.50	0.00	339600	2.50	0.00	0.00
10	VasudevRangnath Bang	300000	2.21	0.00	300000	2.21	0.00	0.00
11	Laxminiwas Bang	54600	0.40	0.00	54600	0.40	0.00	0.00
12	Balaram Bang	54600	0.40	0.00	54600	0.40	0.00	0.00
13	Rajgopal Bang	47100	0.35	0.00	47100	0.35	0.00	0.00
14	GirdharGopal Bang	47100	0.35	0.00	47100	0.35	0.00	0.00

Sr No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	
15	Bodywave Fashions(India) Private Limited	41780	0.00	0.00	41780	0.00	0.00	0.00
16	Arvind Kumar Bang	39600	0.29	0.00	39600	0.29	0.00	0.00
17	Purushotham Bang	39600	0.29	0.00	39600	0.29	0.00	0.00
18	Sharad Kumar Bang	39600	0.29	0.00	39600	0.29	0.00	0.00
19	Madhu Sudan Bang	39600	0.29	0.00	39600	0.29	0.00	0.00
20	Kamal Nayan Bang	39600	0.29	0.00	39600	0.29	0.00	0.00
21	Nandgopal Bang	39600	0.29	0.00	39600	0.29	0.00	0.00
22	Pushpadevi Bang	7986	0.06	0.00	7986	0.06	0.00	0.00
23	RekhaNarayandas Bang	7500	0.06	0.00	7500	0.06	0.00	0.00
24	Parwati Devi Bang	7500	0.06	0.00	7500	0.06	0.00	0.00
25	Shobha Bang	7500	0.06	0.00	7500	0.06	0.00	0.00
26	PushpadeviRangnath Bang	7500	0.06	0.00	7500	0.06	0.00	0.00
27	Kantadevi Bang	7500	0.06	0.00	7500	0.06	0.00	0.00
28	Taradevi Bang	7500	0.06	0.00	7500	0.06	0.00	0.00
29	Sampatkumar Bang	54600	0.40	0.00	54600	0.40	0.00	0.00
30	Radhadevi Bang	7500	0.06	0.00	7500	0.06	0.00	0.00
31	Pushpadevi L. Bang	1500	0.01	0.00	1500	0.01	0.00	0.00

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

	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
	No change during the year			
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	No change during the year			

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

SHAREHOLDING PATTERN OF TOP 10 SHAREHOLDERS BETWEEN 01/04/2019 AND 31/03/2020

Sr No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
1	MANOJ BAGRI	285000	2.10	30/03/2019			285000	2.10
				31/03/2020			285000	2.10
2	RELIGARE FINVEST LTD	280279	2.07	30/03/2019			280279	2.07
				31/03/2020			280279	2.07
3	SURESH KUMAR PRAMOD KUMAR HUF	156087	1.15	30/03/2019			156087	1.15
				31/05/2019	-138	Transfer	155949	1.15
				05/07/2019	155949	Transfer	311898	2.30
				05/07/2019	-155949	Transfer	155949	1.15
				31/03/2020			155949	1.15
4	KAMLESH JASVANTLAL SHETH	124241	0.92	30/03/2019			124241	0.92
				07/06/2019	5000	Transfer	129241	0.95
				14/06/2019	-2000	Transfer	127241	0.94
				21/06/2019	-1000	Transfer	126241	0.93
				30/08/2019	-33494	Transfer	92747	0.68
				06/09/2019	-56810	Transfer	35937	0.27
				20/09/2019	-603	Transfer	35334	0.26
				27/09/2019	50	Transfer	35384	0.26
				30/09/2019	5000	Transfer	40384	0.30
				13/12/2019	500	Transfer	40884	0.30
				20/12/2019	371	Transfer	41255	0.30
				07/02/2020	10	Transfer	41265	0.30
				14/02/2020	7097	Transfer	48362	0.36
			48362	0.36				
5	NAYANA KAMLESH SH ETH	112922	0.83	30/03/2019			112922	0.83
				31/03/2020			112922	0.83
6	SARDA MADHUSUDAN	90291	0.67	30/03/2019			90291	0.67
				31/03/2020			90291	0.67
7	ACHINTYA SECURITIES PVT. LTD.- BSE CLIENT ACCOUNT	78040	0.58	30/03/2019			78040	0.58
				02/08/2019	-15551	Transfer	62489	0.46
				09/08/2019	-25525	Transfer	36964	0.27
				16/08/2019	-26162	Transfer	10802	0.08

Sr No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				30/08/2019	-10802	Transfer	0	0.00
				06/09/2019	55545	Transfer	55545	0.41
				13/09/2019	-6004	Transfer	49541	0.37
				20/09/2019	106	Transfer	49647	0.37
				27/09/2019	-39647	Transfer	10000	0.07
				30/09/2019	39451	Transfer	49451	0.36
				06/12/2019	49451	Transfer	98902	0.73
				06/12/2019	-49451	Transfer	49451	0.36
				10/01/2020	-18000	Transfer	31451	0.23
				24/01/2020	-900	Transfer	30551	0.23
				31/01/2020	-5020	Transfer	25531	0.19
				07/02/2020	-6579	Transfer	18952	0.14
				14/02/2020	-1800	Transfer	17152	0.13
				21/02/2020	-1000	Transfer	16152	0.12
				28/02/2020	-4100	Transfer	12052	0.09
				06/03/2020	-900	Transfer	11152	0.08
				13/03/2020	-100	Transfer	11052	0.08
				31/03/2020			11052	0.08
8	SAJJANRAJ M JAIN	69020	0.51	30/03/2019			69020	0.51
				31/03/2020			69020	0.51
9	HITENDRASINGH SHYAMBLISINGH RAGHUVANSHI	60024	0.44	30/03/2019			60024	0.44
				05/04/2019	736	Transfer	60760	0.45
				24/05/2019	-500	Transfer	60260	0.44
				31/05/2019	4000	Transfer	64260	0.47
				21/06/2019	-352	Transfer	63908	0.47
				28/06/2019	500	Transfer	64408	0.47
				12/07/2019	-390	Transfer	64018	0.47
				26/07/2019	-7510	Transfer	56508	0.42
				02/08/2019	5129	Transfer	61637	0.45
				09/08/2019	100	Transfer	61737	0.46
				16/08/2019	3030	Transfer	64767	0.48
				23/08/2019	70	Transfer	64837	0.48
				06/09/2019	-800	Transfer	64037	0.47
				13/09/2019	143	Transfer	64180	0.47
				27/09/2019	1000	Transfer	65180	0.48
				25/10/2019	103	Transfer	65283	0.48
				15/11/2019	781	Transfer	66064	0.49
				22/11/2019	58	Transfer	66122	0.49

Sr No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				13/12/2019	-2220	Transfer	63902	0.47
				31/01/2020	-150	Transfer	63752	0.47
				07/02/2020	-209	Transfer	63543	0.47
				14/02/2020	-2100	Transfer	61443	0.45
				31/03/2020			61443	0.45
10	JAY INVESTRADE PVT LTD	59971	0.44	30/03/2019			59971	0.44
				31/03/2020			59971	0.44

(v) Shareholding of Directors and Key Managerial Personnel:

Sr No.	Name	No. of shares at the beginning (01-04-18)	% of total shares of the Company	Date	Increase / Decrease in shareholding	Reason	Cumulative shareholding during the year	% of total shares of the Company
1.	Brijgopal Bang (Chairman & Managing Director)	1521000	11.22	--	--	No Change	1521000	11.22
2	Raghvendra Bang (Director)	689600	5.09	--	--	No Change	689600	5.09
3.	Subrata Kumar Dey (Independent Director)	0	0	--	--	No Change	0	0
4.	Swati Sahukara (Independent Director)	0	0	--	--	No Change	0	0
5.	Anuradha Paraskar (Independent Director)	0	0	--	--	No Change	0	0
6.	Mr. Jaydas Dighe (Chief Financial Officer)	5	0.00003	--	--	No Change	5	0.00003
8.	Mr. Harsh Joshi (Company Secretary)	0	0	--	--	No Change	0	0

V. INDEBTEDNESS

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

(Amount in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8,86,48,047	19,77,80,162	-	28,64,28,209
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	6,484	-	-	6,484
Total (i+ii+iii)	8,86,54,531	19,77,80,162	-	286434693

(Amount in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Change in Indebtedness during the financial year				
• Addition				
• Reduction	9,28,768	1,39,09,282		1,48,38,050
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	8,77,25,763	18,38,70,880		27,15,96,643
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	8,77,25,763	18,38,70,880		27,15,96,643

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

Sr. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mr. Brijgopal Bang, Chairman & MD	
1	Gross Salary	43,92,000	43,92,000
	(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)	43,92,000	43,92,000
	Ceiling as per the Act	As prescribed under Section 197 read with Schedule V of the Companies Act, 2013.	

B. Remuneration to other directors:

(Amount in Rs.)

Sr. no.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Mr. Subrata Kumar Dey	Ms. Swati Sahukara	Mrs. Anuradha Paraskar	
	• Fee for attending board / committee meetings	60,000	50,000	30,000	1,40,000
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)	60,000	50,000	30,000	1,40,000

Sr. no.	Particulars of Remuneration	Name of Directors			Total Amount
2	Other Non-executive Directors				
	• Fee for attending board / committee meetings	-	-	-	-
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	60,000	50,000	30,000	1,40,000
	Total Managerial Remuneration	60,000	50,000	30,000	1,40,000

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

(Amount in Rs.)

Sr. no.		Particulars of Remuneration		
		Mr. Jaydas Dighe, Chief Financial officer	Mr. Harsh Joshi, Company Secretary	Total Amount
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8,16,171	3,06,001	11,22,172
	(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)	8,16,171	3,06,001	11,22,172

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)
A. Company					
Penalty			None		
Punishment			None		
Compounding			None		
B. Directors					
Penalty			None		
Punishment			None		
Compounding			None		
C. Other officers in default					
Penalty			None		
Punishment			None		
Compounding			None		