

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
(As on the financial year ended on March 31, 2022
[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. F6-7, 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- 110062 Contact No.- 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.	SOL/Paper	170	25.8 %
ii.	White Printing Paper	170	74.2 %

I) Indian	36840	9000 0	126840	3.93	31434	9000	121434	3.76	0.17
II) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i. Individual Shareholders holding nominal share capital upto 2 Lakh	549759	5796 10	1129369	35.00	629168	55661 0	1185778	36.76	1.76
ii. Individual Shareholders holding nominal share capital in excess of 2 lakh	411356	2500 0	436356	13.53	379493	0	229110	11.76	(1.77)
c) Others (specify)(NRI, Trusts, Clearing Members and HUF's)	78957	3830 0	117257	3.63	116251	12830 0	244551	7.58	0.36
Sub-Total (B)(2)	1076912	7329 10	1809822	56.09	1099912	70991 0	1809822	56.10	(0.66)
Total Public Shareholding (B)=(B)(1)+(B)(2)	1076912	7329 10	1809822	56.09	1099912	70991 0	1809822	56.10	(0.66)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	2492990	7329 10	3225900	100	2515990	70991 0	3225900	100	0

(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	238146	7.38	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	2.23	0	72000	2.23	0
SPS Infratech Private Limited	552886	17.14	-0.67	552886	17.14	0
SK Jain HUF	0	0	0	150000	4.65	0
Total	1416078	43.9	-0.67	1416078	43.9	0

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
Madhur Jain	388146	12.03	23.06.2021	(150000)	Sale of Shares	238146	7.38
SK Jain HUF	0	0	23.06.2021	150000	Purchase of Shares	150000	4.65

iv. *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
Luxmi Kant Gupta	52219	1.6187	64861	2.0106
Satya Prakash Mittal (HUF)	52399	1.62	51346	1.5917
Neelam Mittal	43640	1.35	52399	1.3528
Ayush Mittal	40609	1.26	40609	1.25
Vipul Rajendrabhai Gandhi	40000	1.24	40000	1.24
Pratik Rajendra Gandhi	40000	1.24	40000	1.24
Sanjay Dhawan	28700	0.89	28700	0.88
Rahul Anantrai Mehta	27000	0.837	27000	0.83
Ashok Mahajan	25000	0.775	25000	0.77
Dipakbhai Haribhai Gaudani	24183	0.7497	24183	0.74

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	2.23	72000	2.23
Shikha Jain	1600	0.05	1600	0.05

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				
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
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reductions	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
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

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

S No.	Name of MD/WTD/ Manager			Total Amount
1	Gross Salary	Surendra Kumar Jain (Managing Director)	Radha S Nair (Whole Time Director)	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	218130	218130
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	37667	37667
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2.	Stock Options	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission - as % of profit - others, specify...	0	0	0
5.	Others, please specify	0	0	0
	Total (A)	0	255797	255797
	Ceiling as per the Act	-	-	-

B. Remuneration to other directors:

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

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

S no.	Particulars of Remuneration	Key Managerial Personnel			Total
		CFO	Company Secretary	CEO	
	Gross salary				
		Tanush Jain	Saurabh Gupta	N.A.	
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	54975	90000	N.A.	144975
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	20388	0	N.A.	20388

	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961.	0	0	N.A.	0
2.	Stock Options	0	0	0	0
3.	Sweat Equity	0	0	N.A.	0
4.	Commission - as % of profit - others, specify...	0	0	N.A.	0
5.	Others, please specify	0		N.A.	0
	Total (A)	75363	90000	N.A.	165363
10	Ceiling as per the Act	0		N.A.	0

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	No Penalties, Punishments or Compounding of Offences				
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					

Compounding	No Penalties, Punishments or Compounding of Offences
C. OTHER OFFICERS IN DEFAULT	
Penalty	No Penalties, Punishments or Compounding of Offences
Punishment	
Compounding	

**By the order of the Board
For SPS International Limited**

**Date: 12.08.2022
Place : Faridabad**

**sd/-
Rahul Jain
Managing Director
DIN: 00442109**