

EXTRACT OF ANNUAL RETURN FORM MGT- 9
(Pursuant to Section 92 (3) of the Companies Act, 2013 and
Rule 12(1) of the Company (Management & Administration) Rules, 2014)
Financial Year ended on 31.03.2021

I.REGISTRATION & OTHER DETAILS:

1	CIN	L17297MH1989PLC052747
2	Registration Date	26 th July, 1989
3	Name of the Company	Everlon Synthetics Ltd.
4	Category/Sub-category of the Company	Company Limited by Shares
5	Address of the Registered office & contact details	67, Regent Chambers, Nariman Point, Mumbai - 400021 Tel: 2204 9233, 2204 2788 Fax: (022) 2287 0540
6	Whether listed company	Yes (Listed on BSE)
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Linkintime India Private Ltd. C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083. Tel: 2851 5606/ 2851 5644 Fax: 2851 2885 E-mail: support@sharexindia.com

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1.	Polyester Texturised Yarn	-----	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held Associate	Applicable Section
1.	N.A.	N.A.	N.A.	N.A.	N.A.

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	83297	1080	84377	1.501	80723	1080	81803	1.450	-0.005
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakh	706436	192923	899359	15.996	397470	192503	589973	10.490	-5.506
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	0	0	0	0	306953	0	306953	5.46	5.460
c) Others NRI	607336	0	607336	10.802	612470	0	612470	10.89	0.088
Clearing Members	150	0	150	0.003	5	0	5	0	-0.003
Sub-total (B)(2)	1397219	194003	1591222	28.302	1397621	193583	1591204	28.29	0.000
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1397219	194003	1591222	28.302	1397621	193583	1591204	28.29	0
C. Shares held by Custodian for GDRs & ADRs.	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	5428237	194003	5622240	100	5428657	193583	5622240	100	0

ii) **Shareholding of Promoters:**

Sl.No	Shareholder's Name	Shareholding at beginning of the year 01/04/2020			Shareholding at the end of the year 31/03/2021			% 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	Everest Yarn Agency P.Ltd.	179783	3.198	0	179783	3.198	0	0
2	Vakharia Synthetics LLP	228192	4.059	0	228192	4.059	0	0
3	Jitendra K. Vakharia (HUF)	1221320	21.723	0	1221320	21.723	0	0
4	Tarun K. Vakharia (HUF)	1016	0.018	0	1016	0.018	0	0
5	Jitendra K. Vakharia	1137750	20.237	0	1167776	20.770	0	0.53
6	Varsha J. Vakharia	960940	17.092	0	960958	17.092	0	0
7	Kantilal V. Vakharia (HUF)	32400	0.576	0	32400	0.576	0	0
8	Prachi J. Vakharia	235031	4.183	0	235031	4.18	0	0
9	Tarun K. Vakharia	4560	0.081	0	4560	0.081	0	0
10	Omkar Texlone LLP	30026	0.534	0	0	0	0	-0.53
11	Everlon Solar Energy LLP	0	0.000	0	0	0	0	0
	Total	4031018	70.954	0	4031036	71.697	0	0

iii) Change in Promoters' Shareholding

Sl No.	Shareholder's Name	No of Shares at the beginning of the year As of 01/04/2020		Increase/Decrease in shareholding			No of Shares at the end of the year As of 31/03/2021	
		No. of Shares	% total of shares	Date	No. of Shares	Reason	No. of Shares	% total of shares
1	VARSHA JITENDRA VAKHARIA	960940	17.09	01/04/2020			960940	17.09
				06/11/2020	18	Buy	18	0
	Closing Balance			31/03/2021			960958	17.092
2	JITENDRA VAKHARIA	1137750	20.24	01/04/2020			1137750	20.24
				25-02-2021	30026	Buy	30026	0.53
	Closing Balance			31/03/2021			11,67,776	20.77

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

Sl No.	Name	No of Shares at the beginning (01/04/2020)	% of Total Shares of the company.	Date	Increase / Decrease in shares	Reason	No. of Shares at the end of the year 31/03/2021	% of total Shares of the company]
1	ABIRAMI ARUNACHALAM	160000	2.846	01/04/2020				
	Closing Balance			31/03/2021		No Change	160000	2.846
2	EVERLON SYNTHETICS LTD. -	71820	1.278	01/04/2020				
	Closing Balance			31/03/2021		No Change	71820	1.277
3	SURESH LEKHRAJ PURUSWANEY	30000	0.534	01/04/2020				
	Closing Balance			31/03/2021		No change	30000	0.534
4	MUJEEBUR RAHMAN HABEEB	257208	4.575	01/04/2020				
	Closing Balance			31/03/2021		No change	257208	4.575
5	LALIT CHANDRAKANT SHAH (HUF)	65327	1.162	01/04/2020				
	Closing Balance			31/03/2021		No change	65327	1.162
6	KEYUR MAHESH SHAH	53398	0.95	01/04/2020				
	Closing Balance			31/03/2021		No change	53398	0.95
7	LALIT CHANDRAKANT SHAH	52738	0.93	04/01/2020				
	Closing Balance			31/03/2021	-3028	Sold	49710	0.88
8	PUSHPA DANGAYACH	33500	0.596	01/04/2020				
	Closing Balance			31/03/2021		No change	33500	0.596
9	SANGEETHA S	33282	0.592	01/04/2020				
	Closing Balance			31/03/2021		No change	33282	0.592
10	SURESH LEKHRAJ PURSWANEY	30000	0.53	01/04/2020				
	Closing Balance			31/03/2021	1629	Buy	31629	0.56

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

SI No.	Shareholder's Name	No of Shares at the beginning of the year 01/04/2020			Share holding at the end of the year 31/03/2021			
		No. of Shares	% total of shares	Date	Increasing / Decreasing in shareholding	Reason	No. of Shares	% total of shares
1	Jitendra K. Vakharia	1137750	20.237	01/04/2020				
					Increase	Buy	30026	0.53
	Closing Balance	0		31/03/2021			11,67,776	20.77

SI No.	Shareholder's Name	No of Shares at the beginning of the year 01/04/2020			Share holding at the end of the year 31/03/2021			
		No. of Shares	% total of shares	Date	Increasing / Decreasing in shareholding	Reason	No. of Shares	% total of shares
2	VARSHA J.VAKHARIA	960940	17.09	01/04/2020				
					Increase	Buy	18	17.09
	Closing Balance			31/03/2021			960958	17.09

SI No.	Shareholder's Name	No of Shares at the beginning of the year 01/04/2020			Share holding at the end of the year 31/03/2021			
		No. of Shares	% total of shares	Date	Increasing / Decreasing in shareholding	Reason	No. of Shares	% total of shares
3	Vivek M. Mane	60	0.001	01/04/2020	No Change			
	Closing Balance			31/03/2021			60	0.001

SI No.	Shareholder's Name	No of Shares at the beginning of the year 01/04/2020			Share holding at the end of the year 31/03/2021			
		No. of Shares	% total of shares	Date	Increasing / Decreasing in shareholding	Reason	No. of Shares	% total of shares
4	Nitin I. Parekh	0	0	01/04/2020	0	0	0	0
	Closing Balance	0	0	31/03/2021	0		0	0

SI No.	Shareholder's Name	No of Shares at the beginning of the year 01/04/2020			Share holding at the end of the year 31/03/2021			
		No. of Shares	% total of shares	Date	Increasing / Decreasing in shareholding	Reason	No. of Shares	% total of shares
5	Kiron B. Shenoy	0	0	01/04/2020	0	0	0	0
	Closing Balance	0	0	31/03/2021	0	0	0	0

SI No.	Shareholder's Name	No of Shares at the beginning of the year 01/04/2020			Share holding at the end of the year 31/03/2021			
		No. of Shares	% total of shares	Date	Increasing / Decreasing in shareholding	Reason	No. of Shares	% total of shares
6	Manish Heda (Appointed on 2nd May, 2019 and Resigned on 17th August, 2020)	0	0.000	1/4/2020	0	0	0	0.000
		0	0.000	31/03/2021	0	0	0	0.000
7	Mr. Tejendra jadeja (Appointed on 17th August 2020 and Resigned on 21st October 2020)	0	0	01/04/2020	0	0	0	0
	Closing Balance	0	0	31/03/2021	0	0	0	0

8	Mr.Kiran Sawant (Appointed on 22nd October 2020)	0	0	01/04/2020	0	0	0	0
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V. INDEBTEDNESS: (Rs. in Lakhs)

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

(Rs. In Lakhs)

Particulars Secured Loans	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
1) Principal Amount	233.30	0	0	233.30
2) Interest due but not paid	0	0	0	0
3) Interest accrued but not due	0	0	0	0
Total of (1+2+3)	233.30	0	0	233.30
Change in Indebtedness during the financial year			0	
+ Addition	4804.64	10.61	0	4815.25
- Reduction	4602.98	10.61	0	4613.59
Net change	201.66	0	0	201.66
Indebtedness at the end of the financial year - 31.03.2021				
1) Principal Amount	434.96	0	0	434.96
2) Interest due but not paid	0	0	0	0
3) Interest accrued but not due	0	0	0	0
Total of (1+2+3)	434.96	0	0	434.96

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-Time Directors and/or Manager: (Rs. In Lakhs)**

Sl.No.	Particulars of Remuneration	Name of MD/ WTD/Manager	Total Amount
		Jitendra K. Vakharia	
1.	Gross salary	600000	600000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites 17() Income-tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary Under section 17(3) of Income-tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4.	Commission - as % of profit - others, specify	Nil	Nil
5.	Others, please specify Total (A) Ceiling as per the Act	600000	600000

B. Remuneration of other directors:**I. Independent Directors:-**

Particulars of Remuneration	Name of Directors			Total Amount
	Dinesh P. Turakhia	Nitin I. Parikh	Kiron B. Shenoy	
Fee for attending board committee meetings	21,000/-	21,000/-	21,000/-	63,000
Commission	0	0	0	0
Others	0	0	0	0
Total (1)	21,000/-	21,000/-	21,000/-	63,000

II. Other Non-Executive Directors:-

Other Non-Executive Directors	Name of Non-Executive Directors	Total Amount
	Varsha J Vakharia	
Fee for attending board committee meetings	21,000/-	21,000/-
Commission	0	0
Others	0	0
Total (2)	21,000/-	21,000
Total B = (1+2)		21,000

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

Sr. No	Particulars of Remuneration	Name of KMP				Total Amount
		Vivek M. Mane CFO	Manish Heda Company Secretary (Appointed on 02 nd May, 2019 and Resigned on 17 th August 2020)	Tejendra Jadeja Company Secretary (Appointed on 17 th August 2020 and Resigned on 21 st October 2020)	Kiran Sawant (Appointed on 22 nd October 2020)	
1	Gross Salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	3,62,643	45,484	80,323	2,34,677	7,23,127
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0	0	0		0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0		0
2	Stock Option	0	0	0		0
3	Sweat Equity	0		0		0
4	Commission - As % of Profit - Others, specify	0		0		0
5	Others, please specify Provident Fund & other Funds	0	0	0		0
	Performance Bonus	0	0	0		0
	Total (C)	3,62,643	45,484	80,323	2,34,677	7,23,127

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 Punishment Compounding			None		
B. DIRECTORS					
Penalty Punishment Compounding			None		
C. OTHER OFFICERS IN DEFAULT					
Penalty Punishment Compounding			None		

For and on Behalf of the Board of Directors

Sd/

JITENDRA K. VAKHARIA
MANAGING DIRECTOR
(DIN 00047777)

Sd/-

VARSHA J. VAKHARIA
DIRECTOR
(DIN 00052361)

Place: Mumbai
Date: 21/07/2021