

ANNEXURE - 5
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L25192MH1981PLC024837
2.	Registration Date	22/07/1981
3.	Name of the Company	PIX TRANSMISSIONS LTD
4.	Category/Sub-category of the Company	Public Limited Company
5.	Address of the Registered office & contact details	J-7, MIDC, HINGNA ROAD, NAGPUR-440016
6.	Whether listed company	Listed
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	LINK INTIME INDIA PRIVATE LIMITED C-101, 247 PARK L.B.S. MARG, VIKHROLI (WEST), MUMBAI-400 083 PHONE-022-25963838

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	V-BELTS	40103999	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Particulars	Country	CIN/GLN	Holding/subsidiary /associates	% of shares Held	Applicable Section
1.	PIX TRANSMISSIONS EUROPE LTD.	U. K.	N. A.	SUBSIDIARY	100	2(87)
2.	PIX MIDDLE EAST FZC	U. A. E.	N. A.	SUBSIDIARY	100	2(87)

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

Code	Particulars	NO OF SHARES HOLD AS AT 31.03.2019			NO OF SHARES HOLD AS AT 31.03.2020			% OF CHANGE DURING THE YEAR
		DEMAT	PHY	TOTAL	DEMAT	PHY	TOTAL	
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	8328080	0	8328080	8384380	0	8384380	61.54 0.42
(b)	Central Govt. or State Govt.	0	0	0	0	0	0	0 0
(c)	Bodies Corporates	0	0	0	0	0	0	0 0
(d)	Banks / FI	0	0	0	0	0	0	0 0
(e)	Any Other	0	0	0	0	0	0	0 0
	Sub Total (A)(1)	8328080	0	8328080	8384380	0	8384380	61.54 0.42
2	Foreign							
(a)	Individuals (Non-Resident Individuals)	0	0	0	0	0	0	0 0
-	/Foreign Individuals)	0	0	0	0	0	0	0 0
(b)	Other Individual	0	0	0	0	0	0	0 0
(c)	Bodies Corporate	0	0	0	0	0	0	0 0
(d)	Banks / FI	0	0	0	0	0	0	0 0
(e)	Any Other	0	0	0	0	0	0	0 0
	Sub Total (A)(2)	0	0	0	0	0	0	0 0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8328080	0	8328080	8384380	0	8384380	61.54 0.42

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

Code	Particulars	NO OF SHARES HOLD AS AT 31.03.2019			NO OF SHARES HOLD AS AT 31.03.2020			% OF CHANGE DURING THE YEAR
		DEMAT	PHY	TOTAL	DEMAT	PHY	TOTAL	
(B)	Public shareholding							
1	Institutions							
	Mutual Funds/UTI	0	0	0	0	0	0	0
(a)	Financial Institutions / Banks	0	2100	2100	0	2100	2100	0.02
(b)	Central Government /State Government(s)	0	0	0	0	0	0	0
(c)	Venture Capital Funds	0	0	0	0	0	0	0
(d)	Insurance Companies	0	0	0	0	0	0	0
(e)	Foreign Institutional Investors	0	0	0	0	0	0	0
(f)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(g)	Qualified Foreign Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	Sub Total (B) (1)	0	2100	2100	0	2100	2100	0.02

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

Code	Particulars	NO OF SHARES HOLD AS AT 31.03.2019			NO OF SHARES HOLD AS AT 31.03.2020			% OF CHANGE DURING THE YEAR
		DEMAT	PHY	TOTAL	DEMAT	PHY	TOTAL	
2	Non-institutions							
(a)	Bodies Corporate	248023	7875	255898	150579	7775	158354	-0.72
(b) (i)	Individuals -	2482327	671760	3154087	2377209	627360	3004569	-1.10
(ii)	shareholders holding nominal share capital up to Rs 2Lac							
(c)	Individual shareholders holding nominal share capital in excess of Rs 2 lacs	965542	0	965542	1043466	0	1043466	0.57
	Any Other	919493	0	919493	1032331	0	1032331	0.83
	Sub Total (B)/(2)	4615385	679635	5295020	4603585	635135	5238720	-0.42
	Group (B)=(B)/(1)+(B)/(2)	4615385	681735	5297120	4603585	637235	5240820	-0.42
	Total (A)+(B)	12943465	681735	13625200	12987965	637235	13625200	0
(C)	Shares held by custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	12943465	681735	13625200	12987965	637235	13625200	0

ii. Shareholding of Promoter-

Sr. No.	Shareholder's Name	Shareholding as at 01.04.2019			Shareholding as at 31.03.2020			% change in shareholding 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	Mr. Sonpal Sethi	1507600	11.06	NIL	1513500	11.11	NIL	0.05
2	Mr. Rishpal Sethi	1168357	8.57	NIL	1171007	8.59	NIL	0.02
3	Mr. Amarpal Sethi	1027375	7.54	NIL	1033029	7.58	NIL	0.04
4	Mr. Karanpal Sethi	970805	7.13	NIL	970805	7.13	NIL	0
5	Mrs. Nirmal Sethi	959212	7.04	NIL	963000	7.07	NIL	0.03
6	Mr. Sukhpal S Sethi	857145	6.29	NIL	861395	6.32	NIL	0.03
7	Mrs. Inderjeet Sethi	853629	6.27	NIL	858527	6.30	NIL	0.03
8	Mrs. Davinder Sethi	667457	4.90	NIL	673995	4.95	NIL	0.05
9	Mrs. Kamalpreet Sethi	222700	1.63	NIL	223500	1.64	NIL	0.01
10	Mrs. Saba Sethi	93800	0.69	NIL	93800	0.69	NIL	0
11	Mr. Amit Sethi	0	0	NIL	21383	0.16	NIL	0.16
12	Mrs. Roshni Sethi	0	0	NIL	439	0.003	NIL	0.003
	Total	8328080	61.12		8384380	61.54		0.423

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

Particulars	Shareholding as at 01.04.2019			Cumulative Shareholding during 01.04.2019 to 31.03.2020		
	No. of Shares	% of total Shares of the company		No. of Shares	% of total Shares of the company	
At the beginning of the year	8328080	61.12		8328080	61.12	
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				56300	0.42	
At the end of the year				8384380	61.54	

iv. Shareholding Pattern of top ten Shareholders:

Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Top 10 Shareholders*	Shareholding as on 31.03.2019	
		No. of Shares	% of total Shares of the company
1	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	349059	2.56
2	Rajeev Jawahar	141621	1.04
3	Rajaram Madanlal Kataruka	111391	0.82
4	Cresta Fund Ltd	100000	0.73
5	Mukul Agrawal	85000	0.62
6	Pandurang B Pandit	66000	0.48
7	Anisha P Seth	60600	0.44
8	Darshana Jignesh Kothari	53000	0.39
9	Girdhari P Rohira	50000	0.37
10	Neeta Manoj Ruparel	48000	0.35

iv. Shareholding Pattern of top ten Shareholders:

Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Top 10 Shareholders*	Shareholding as on 31.03.2020	
		No. of Shares	% of total Shares of the company
1	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	348984	2.56
2	Mukul Mahavir Agarwal	146787	1.08
3	Rajeev Jawahar	142121	1.04
4	Cresta Fund Ltd	141111	1.04
5	Rajaram Madanlal Kataruka	111391	0.82
6	Pandurang B Pandit	81000	0.59
7	Lts Investment Fund Ltd	54030	0.40
8	Darshana Jignesh Kothari	53000	0.39
9	Girdhari P Rohira	50000	0.37
10	Nidhi Jawahar	49312	0.36

* The shares of the company are traded on a daily basis and hence the date wise increase / decrease in shareholding is not indicated.

v. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Folio / Beneficiary Account No.	Name of The Shareholder	Date	Reason	No. of Shares	Shareholding As at 01.04.2019	Cumulative Shareholding during 01.04.2019 to 31.03.2020
1	IN30048410069000	Sukhpal S Sethi	01-Apr-19 31-Mar-20	At the Beginning of the year At the end of the year	850145	6.24	854395 6.27
2	IN30036021886783	Sukhpal S Sethi	01-Apr-19 31-Mar-20	At the Beginning of the year At the end of the year	7000	0.05	7000 0.05
3	IN30048412744089	Rishipal Sethi	01-Apr-19 31-Mar-20	At the Beginning of the year At the end of the year	1019879	7.48	1019879 7.48
4	IN30048412750230	Rishipal Sethi	01-Apr-19 31-Mar-20	At the Beginning of the year At the end of the year	103300	0.76	103300 0.76
5	IN30018312515994	Rishipal Sethi	01-Apr-19 31-Mar-20	At the Beginning of the year At the end of the year	45178	0.33	47828 0.35
6	IN30115121361319	Amarpal Sethi	01-Apr-19 31-Mar-20	At the Beginning of the year At the end of the year	1027375	7.54	1033029 7.58
7	IN30154917583043	Karanpal Sethi	01-Apr-19 31-Mar-20	At the Beginning of the year At the end of the year	970805	7.13	970805 7.13
8	IN30048410102530	Sonepal Sethi	01-Apr-19 31-Mar-20	At the Beginning of the year At the end of the year	1507600	11.06	1513500 11.11
9	IN30075711201281	Joe Paul	01-Apr-19 31-Mar-20	At the Beginning of the year At the end of the year	25325	0.19	29561 0.22
10	IN30088815243009	Shirley Paul	01-Apr-19 31-Mar-20	At the Beginning of the year At the end of the year	167507	1.23	186553 1.37

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

Shareholder's Name	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8417	2920	0	11337
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	8417	2920	0	11337
Change in Indebtedness during the financial year				
* Addition	0	213	0	0
* Reduction	1457	0	0	0
Net Change	(1457)	213	0	(1244)
Indebtedness at the end of the financial year				
i) Principal Amount	6960	3133	0	10093
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	6960	3133	0	10093

ii. Shareholding of Promoter-		Name of MD/WTD/ Manager							Total Amount
Sr. No.	Particulars of Remuneration	Mr Amarpal Sethi	Mr Sonpal Sethi	Mr Rishipal Sethi	Mr Sukhpal Sethi	Mr Karanpal Sethi	Mr Joe Paul	Ms Shirley Paul	
1	Gross salary	161.00	143.00	153.00	133.00	127.40	85.62	84.62	887.64
	(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)	161.00	143.00	153.00	133.00	127.40	85.62	84.62	887.64
	Ceiling as per the Act	10% of the Profit calculated as per Section 198 of the Companies Act, 2013.(Remuneration paid to Executive Directors as per Special Resolution passed at 36th AGM of the company)							421.00

Remuneration to other directors

Sr. No.	Particulars of Remuneration	Fee for attending board / committee meetings	Commission	Others, please specify	Total Amount
1	Independent Directors				
	Dr. Aqueel A Mulla	0.48	0.00	0.00	0.48
	Mr. Pradeep Havnur	0.48	0.00	0.00	0.48
	Mr. Hareesh Eidnani	0.36	0.00	0.00	0.36
	Mr. Mohd. Adil Ansari	0.48	0.00	0.00	0.48
	Mr. Prakash Chand Khasgiwala	0.48	0.00	0.00	0.48
	Mr. Nigel Savio Lobo	0.36	0.00	0.00	0.36
	Mr. Jose Jacob	0.36	0.00	0.00	0.36
	Total (1)	3.00	0.00	0.00	3.00
2	Other Non-Executive Directors	0.00	0.00	0.00	0.00
	Fee for attending board committee meetings	0.00	0.00	0.00	0.00
	Commission	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00
	Total (2)	0.00	0.00	0.00	0.00
	Total (B)=(1+2)				
	Total Managerial Remuneration	3.00	0.00	0.00	3.00
	Overall Ceiling as per the Act	Ceiling as per the Act (@1% of Profit calculated u/s 198 of the Companies Act 2013)			

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS Mr Shybu Varghese	*CFO Mr Karanpal Sethi	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	16.55	-	16.55
	(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	-	16.55	-	16.55

* Mr. Karanpal Sethi has not been paid any remuneration as CFO