

Company Name	NOBLETEX INDUSTRIES LIMITED
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ANNEXURE - A

(a) The extract of the annual return as provided under sub-section (3) of section 92 For the FY 2017-18

1 REGISTRATION AND OTHER DETAILS:

i)	CIN:	U99999MH1985PLC118016
ii)	Registration Date	15/05/1985
iii)	Name of the Company	NOBLETEX INDUSTRIES LIMITED
	Category of the Company	Public Limited
	Sub Category of the Company	Limited by shares Company having share capital
iv)	Address of the Registered office	301, ACME PLAZA, ANDHERI KURLA ROAD, OPP. SANGAM CINEMA, ANDHERI (EAST), MUMBAI-400059, MAHARASHTRA, INDIA
	Phone:	+91-99241-45253
	E-Mail:	nobletexltd@gmail.com
	web Site	www.nobletex.in

2 PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Number of Business Activities

Sl. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% to Total Turnover of the company
1	C1	Manufacturing	C2	Textile, leather and other apparel products	100

3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

[No. of Companies for which information is being filled]

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	PRATIBHA OVERSEAS PRIVATE LIMITED Plot No. 121, Gidc, Pandasara, Surat-394221 Gujarat, India	U18100GJ1990PTC013318	Associate Company	41.30%	2(6)

4 SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2017]	No. of Shares held at the end of the year [As on 31-March-2018]	% Change during the year

	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
A. Promoter s					
(1) Indian					
a) Individual/ HUF	185951	4.54	185951	4.54	0.00
Sub Total (A) (1)	185,951	4.54	185,951	4.54	0.00
a) NRI - individual	0	0.00	0	0.00	0.00
b) Other - Individuals	0	0.00	0	0.00	0.00
Sub Total (A) (2)	0	0.00	0	0.00	0.00
Total shareholding of Promoter (A) = (A) (1) + (A)(2)	185,951	4.54	185,951	4.54	0.00
B. Public Shareholding					
1. Institutions	0	0.00	0	0.00	0.00
Sub-total (B)(1):-	0	0.00	0	0.00	0.00
2. Non-Institutions					
a) Bodies Corp.					
i) Indian	3672863	89.58	3672863	89.58	0.00
ii) Overseas	0	0.00	0	0.00	0.00
b) Individuals					
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	10040	0.24	10000	0.24	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	231146	5.64	231186	5.64	0.00
Sub-total (B)(2):-	3914049	95.46	3914049	95.46	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3914049	95.46	3914049	95.46	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0.00	0	0.00	0.00
Grand Total (A+B+C)	4,100,000	100.00	4,100,000	100.00	0.00

B. Shareholding of Promoters

SN	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	No. of Shares	% of total Shares of the company	
1	PARESH PRAMOD CHAUDHARY	185951	4.54	185951	4.54	0.00
2	DEEPCHAND SHARMA	0	0.00	0	0.00	0.00
3	BALBIRSINGH NATHURAM PILANIA	0	0.00	0	0.00	0.00
	TOTAL	185951	4.54	185951	4.54	2.32

C. Change in Promoters' Shareholding :

NO CHANGE

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

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):

C At the End of the year

SR. NO.	Name of The Shareholders	For Each of the Top 10 Shareholders*			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	PRATIBHA ENDEAVOUR PVT. LTD.	A			1041980	25.41	1041980	25.41
		B			0	0.00	1041980	25.41
		C			1041980	25.41	1041980	25.41
2	PRATIBHA INVESTMENT CONSULTANCY PVT LTD	A			778500	18.99	778500	18.99
		B			0	0.00	778500	18.99
		C			778500	18.99	778500	18.99
3	PFL VENTURE PVT. LTD.	A			777500	18.96	777500	18.96
		B			0	0.00	777500	18.96
		C			777500	18.96	777500	18.96
4	PRATIBHA FABRICS LIMITED	A			245000	5.98	245000	5.98
		B			0	0.00	245000	5.98
		C			245000	5.98	245000	5.98
5	VIJAYALAXMI COMMERCIAL PVT. LTD.	A			214000	5.22	214000	5.22
		B			0	0.00	214000	5.22
		C			214000	5.22	214000	5.22
6	AMOL FABTRADE PVT. LTD.	A			204683	5.00	204683	5.00
		B			0	0.00	204683	5.00
		C			204683	5.00	204683	5.00
7	VIKRAM KNITTEX PRIVATE LIMITED	A			40000	0.98	40000	0.98
		B	DUE TO TRANSFER AS ON 15.03.2018	95000	95000	0.00	135000	0.98
		C			135000	3.29	135000	3.29
8	FAST N PERFECT TRACOM PVT. LTD.	A			134800	3.29	134800	3.29
		B			0	0.00	134800	3.29
		C			134800	3.29	134800	3.29
9	MAHENDRA CHHOGMAL CHAUDHARY	A			102569	2.50	102569	2.50
		B			0	0.00	102569	2.50
		C			102569	2.50	102569	2.50
10	M.K. CHAUDHARY & SONS - HUF	A			100000	2.44	100000	2.44
		B			0	0.00	100000	2.44
		C			100000	2.44	100000	2.44

E. Shareholding of Directors and Key Managerial Personnel:

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year (or on the date of separation, if separated during the year)

Sl. No.	Name of The Director and Key Managerial Personnel	Shareholding of each Director and each Key Managerial Personnel	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	DEEPCHAND SHARMA	A		0	0.00	0	0.00
		B		0	0.00	0	0.00
		C		0	0.00	0	0.00
2	PARESH PRAMOD CHAUDHARY	A		185951	4.54	185951	4.54
		B		0	0.00	185951	4.54
		C		185951	4.54	185951	4.54
3	BALBIRSINGH NATHURAM PILANIA	A		0	0.00	0	0.00
		B		0	0.00	0	0.00
		C		0	0.00	0	0.00

5 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	183840339	0	0	183840339
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	183840339	0	0	183840339
Change in Indebtedness during the financial year				
* Addition				
* Reduction				
Net Change	6127176	7500000	0	13627176
Indebtedness at the end of the financial year				
i) Principal Amount	189967515	7500000	0	197467515
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	189967515	7500000	0	197467515

6 REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.N.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		DEEPCHAND SHARMA	PARESH PRAMOD CHAUDHARY	
1	Gross salary	806400	8064000	8870400

	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(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	0
4	Commission - as % of profit - others, specify...	0	0	0	0
5	Others, please specify	0	0	0	0
	Total (A)	806400	8064000	0	8870400
	Ceiling as per the Act	NO CEILING	NO CEILING	NO CEILING	NO CEILING

B.	Remuneration to other directors:	Not Applicable
C.	Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD	Not Applicable

