ANNEXURE-1 TO THE DIRECTOR'S REPORT

Form No. MGT-9 EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2021.

[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:

i.	CIN	U13200TN1974PTC006655
ii.	Registration Date	07-04-1974
iii.	Name of the Company	GIMPEX PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	PRIVATE COMPANY LIMITED BY SHARES
٧.	Address of the Registered of office and contact details	Old No:181, No:282, Linghi Chetty Street, Chennai-600 001
vi.	Whether listed company	NO.
vii.	Name, Address and Contact details of	N.A.
	Registrar and Transfer Agent, if any	

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.	Name and Description of main	NIC Code of	% to total turnover of the
No.	products/ services	the Product/	company
		service	
1.	То	99911331	100%.
	Manufacture, buy, sell, import, export, tra		
	de,deal in all kinds of ores,metals,		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applic able Sectio n
1.	Gaangey Minerals Private Limited 282, Linghi Chetty Street, Chennai-	U45202TN2001PTC047457	Subsidiary	100	2(87)

	600001				
2.	Samigo Mineral Private Limited 282, Linghi Chetty Street, Chennai- 600001	U13204TN2011PTC078850	Subsidiary	99.96	2(87)
3.	Gimpex-Imery India Private Limited Hall No.9, "sun Plaza" ,Opp.Commerce Collage, Bhuj - Mirzapar Road,Bhuj - Kachchh. Bhuj Kachchh, Gujarat- 370001	U13203GJ2012PTC071156	Joint Venture	50	2(6)
4.	Alliance Grani Marmo Private Limited 282, Linghi Chetty Street, Chennai- 600001	U13209TN1998PTC040815	Associate	24	2(6)
5.	Ongole Iron Ore Private Limited P J R FLATS, DOOR NO. 1 - 2 - 462 THIRD FLOOR, DOMALGUDA HYDERABAD Hyderabad TG 500029 INDIA	U13100TG2009PTC063631	Associate	49	2(6)
6.	Gimpex AP Barytes Benification Private Limited 282, Linghi Chetty Street, Chennai-600001	U14215TN2008PTC069736	Subsidiary	89	2(87)
7.	SPG Mining Pte Ltd 10, Anson Road, # 10-16, International Plaza, Singapore 079 903	200700175C	Subsidiary	100	2(87)

8.	SS Minerals Trading SDN.BHD SUITE 3014,3[D FLOOR, PRESIDENT HOUSE, JALAN SULTAN ISMAIL,50250 KUALA LUMPUR. MALAYSIA	977946-M	Subsidiary	100	2(87)
9.	SPG Vietnam Trading Company Ltd 148 Tower, 12th Flo 148, Hoang Quoc Vie Nghia tan ward Cau Giay District, Ha Vietnam	011043001376-KD	Subsidiary	100	2(87)
10.	Chuna Holdings Pte Ltd 10, Anson Road #10- 16, International Building Singapore 079903	201629481Z	Joint Venture	50%	2(87)
11.	Bangladesh Exim (Pvt) Limited	C-137945/2017	Subsidiary	91%	2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i.Category-wise Share Holding

Category of Shareholders	5 5			No. of Shares held at the end of the year				% Change during The year	
	Demat	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF		1842600	1842600	84.94		1842600	1842600	84.94	
b) Central Govt									
c) State Govt(s)									

d) Bodies Corp	 326667	326667	15.06	 326667	326667	15.06	
e) Banks / FI	 			 			
f) Any Other	 			 			
	 2169267	2169267	100%	 2169267	2169267	100%	
Sub- total(A)(1):-							
2) Foreign							
g) NRIs- Individuals	 			 			
h) Other- Individuals	 			 			
i) Bodies Corp.	 			 			
j) Banks / FI	 			 			
k) Any Other	 			 			
Sub- total(A)(2):-							
B. Public Shareholding 1. <i>Institutions</i>							
a) Mutual Funds	 			 			
b) Banks / FI	 			 			
c) Central Govt.	 			 			
d) State Govt. (s)	 			 			
e) Venture Capital Funds	 			 			
f) Insurance Companies	 			 			
g) FIIs	 			 			
h) Foreign Venture	 			 			

Capital Funds							
i) Others (specify)	 			 			
Sub-total(B)(1)	 			 			
2. Non Institutions							
a) Bodies Corp. (i) Indian (ii) Overseas	 			 			
b) Individuals (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	 			 			
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh							
c) Others(Specify)	 			 			
Sub-total(B)(2)	 			 			
TotalPublic Shareholding (B)=(B)(1)+ (B)(2)	 			 			
C. Shares held by Custodian for GDRs & ADRs	 			 			
Grand Total (A+B+C)	 2169267	2169267	100%	2169267	2169267	100%	

ii.Shareholding of Promoters

	II.Snarenolaing of Promoters										
Sr.	Shareholder's	Sharel	holding at tl	ne	Sharehol						
No	Name		ing of the ye			year					
			,,,			,					
		No. of	% of total	%of	No. of	% of	%of Shares	% change			
		Shares	Shares of	Shar	Shares	total	Pledged /	in share			
			the	es		Shares	encumbe	holding			
			company	Pledg		of the	red to total	during			
				ed /		company	shares	the year			
1.	Shiv Prakash			_			_				
Ι.	Goenka	692580	31.93%	_	0	0	_	_			
	GOETIKA	092380	31.93/0		U	J					
				_			_	_			
2.											
۷.	Shiv Prakash										
	Goenka - HUF	40500	1.87%		90	0					
				-			-	-			
3.											
	Samir Goenka	766500	35.33%		1499580	69.13%					
				-			-	-			
4.											
	Nidhi Goenka	63000	2.90%		63000	2.90%					
				-			-	-			
5.											
	Binod										
	Choudhury	79500	3.66%		79500	3.67%					
	Chodunary	75500	3.00%		75500	3.07/0					
				-			-	-			
6.											
0.	Ram Swarup										
	· ·	400000	4 750/0/		400000	4 350/0/					
	Goenka	103020	4.75%%		103020	4.75%%					
7.				-			_	-			
/.	6 .1 5										
	Sushma Devi										
	Goenka	20000	0.92%		20000	0.92%					

8.	Sudhansu Goenka	38500	1.77%	-	38500	1.77%	-	-
9.				-			-	-
	Karan Goenka	39000	1.80%		39000	1.80%		
10	Gimpex Metal Limited	325000	14.98%	-	325000	14.98%	-	-
11	Private	1667	0.08%	-	1667	0.08%	-	-
	Limited Total	2169267	100.00%		2169267	100.00%	_	_
	IULAI	2103207	100.00 /0		2103207	100:00 /0		

iii. Change in Promoters 'Shareholding:

Sr. no		Sharehold beginning o		Cumulative Shareholding during the year		
		No. of shares % of total shares of the company		No. of shares	% of total shares of the company	
	At the beginning of the year	2169267	100%	2169267	100%	
	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):		-	-	-	

At the End of the year	2169267	100%	2169267	100%

V. <u>INDEBTEDNESS</u>

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	1,89,48,83,169	1,33,35,38,998	-	3,22,84,22,167
ii) Interest due but not paid iii) Interest accrued but not				
Total(i+ii+iii)				
Change in Indebtedness during the financial year - Addition - Reduction	72,84,39,271	18,96,63,145		91,81,02,416
Net Change	72,84,39,271	18,96,63,145		91,81,02,416
Indebtedness at the end of the financial yeari) i)Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	262,33,22,440	152,32,02,143		414,65,24,583

Total (i+ii+iii)	262,33,22,440	152,32,02,143	414,65,24,583

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI. No.	Particulars of Remuneration	ame of the D	e of the Directors			
1101			Amount			
1.	Gross Salary (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 section17(3)Income- tax Act,1961.	Shiv Prakash Goenka 1201188	Samir Goenka 1235732	Binod Choudhury 1309667	Ram Swarup Goenka 1141951	4888538
2.	Stock Option					
3.	Sweat Equity					
4.	Commission - as % of profit - others, specify					
5.	Others, please specify					
6.	Total (A)	1201188	1235732	1309667	1141951	4888538
	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other directors:

SI. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount	
	Independent Directors -Fee for attending board committee meetings -Commission -Others, please specify	 	 	 	 	
	Total(1)					
	Other Non-Executive Directors •Fee for attending board committee meetings •Commission	 	 	 	 	
	Others ,please specify Total(2)					
	Total(B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

SI. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total (in Rs.)
1.	Gross salary (a) Salary as per provisions contained	-	-	-	-

	in section17(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	 	
6.	Total	 	 -

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Туре	Section of the compa nies Act	Brief description	Details of Penalty/ Punishment/Com pounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any(give details)			
A. Company								
Penalty								
Punishment			None					
Compounding								
B. Directors								
Penalty								
Punishment			None					
Compounding								
C. Other Officers I	C. Other Officers In Default							
Penalty	Penalty							
Punishment	·							
Compounding	mpounding							

For and on behalf of the Board of Directors

Samir Geonka Managing Director (DIN: 00574955) Binod Choudhury Director (DIN: 00769002)

Place: Chennai Date: 22.12.2021