

SUPREME COMMERCIAL ENTERPRISES LIMITED
Annual Report 2018-19

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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	L51909DL1983PLC016724
2.	Registration Date	10/10/1983
3.	Name of the Company	SUPREME COMMERCIAL ENTERPRISES LIMITED
4.	Category/Sub-category of the Company	Public Company
5.	Address of the Registered office & contact details	Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 9350150766
6.	Whether listed company	Listed on Metropolitan Stock Exchange of India (MSEI)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Indus Portfolio Private Limited G-65, Bali Nagar, New Delhi-110015 Std code: 011 Tel.:47671217,1214

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Labour Recruitment and Provision of personnel	74910	99.44%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	M/s. Star Wire (India) Engineering Limited	U74120DL2007PLC171132	Associate	22.71%	129

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e) Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FIIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B)(1):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Non-Institutions									
a) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Indian	NIL	30333	30333	5.67	NIL	30333	30333	5.67	NIL
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	4300	99416	103716	19.36	4300	99416	103716	19.36	NIL
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2):-	4300	129749	134049	25.02	4300	129749	134049	25.02	NIL
Total Public Shareholding (B)=(B)(1)+(B)(2)	4300	129749	134049	25.02	4300	129749	134049	25.02	NIL
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	406000	129749	535749	100	406000	129749	535749	100	NIL

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B) Shareholding of Promoter-

S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Sita Ram Gupta	89550	16.7	Nil	89550	16.7	Nil	Nil
2	Sita Ram Surender Kumar (HUF)	30400	5.67	Nil	30400	5.67	Nil	Nil
3	Minal Gupta (Through Firm)	107550	20.07	Nil	107550	20.07	Nil	Nil
4	Abhishek Gupta	115400	21.54	Nil	115400	21.54	Nil	Nil
5.	Juhi Leasing & Finance Limited	34300	6.40	Nil	34300	6.40	Nil	Nil
6.	Star Wire (India) Limited	24500	4.57	Nil	24500	4.57	Nil	Nil

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

Particulars	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
At the beginning of the year	Nil	Nil	Nil	Nil
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
At the end of the year	Nil	Nil	Nil	Nil

D) Shareholding Pattern of top ten Shareholders:

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

S.N o.	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
A.	At the beginning of the year				
	1. M/s. Star Wire (India) Electricity Private Limited	30333	5.66	NIL	NIL
	2. Jai Prakash Gupta	9100	1.70	NIL	NIL

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	3.Usha Nischal	7583	1.41	NIL	NIL
	4.Hardhain Singh	7280	1.36	NIL	NIL
	5. Ami Lal	6067	1.13	NIL	NIL
	6. Brij Mohan Gupta	6067	1.13	NIL	NIL
	7.Mehar Singh	6067	1.13	NIL	NIL
	8.Neta Gupta	6067	1.13	NIL	NIL
	9.Sheela Gupta	6067	1.13	NIL	NIL
	10.Shekhar Gupta	6067	1.13	NIL	NIL
B.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
C.	At the end of the year				
	1. M/s. Star Wire (India) Electricity Private Limited	30333	5.66	NIL	NIL
	2. Jai Prakash Gupta	9100	1.70	NIL	NIL
	3.Usha Nischal	7583	1.41	NIL	NIL
	4.Hardhain Singh	7280	1.36	NIL	NIL
	5. Ami Lal	6067	1.13	NIL	NIL
	6. Brij Mohan Gupta	6067	1.13	NIL	NIL
	7.Mehar Singh	6067	1.13	NIL	NIL
	8.Neta Gupta	6067	1.13	NIL	NIL
	9.Sheela Gupta	6067	1.13	NIL	NIL
	10.Shekhar Gupta	6067	1.13	NIL	NIL

E) Shareholding of Directors and Key Managerial Personnel:

S.N o.	Shareholding of each Directors and each Key Managerial Personnel	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
A.	At the beginning of the year				
	1. Sita Ram Gupta	89550	16.72	NIL	NIL

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	2. Abhishek Gupta	115400	21.54	NIL	NIL
B.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
C.	At the end of the year				
	1. Sita Ram Gupta	89550	16.72	NIL	NIL
	2. Abhishek Gupta	115400	21.54	NIL	NIL

F) INDEBTEDNESS –

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year	Nil	Nil	Nil	Nil
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

G) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

S.No..	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		----	----	----	---	
1	Gross salary	NIL	NIL	NIL	NIL	NIL

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	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

B. Remuneration to other directors

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

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C. Remuneration to key managerial personnel other than md/manager/WTD

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	N.A.	378655	600000	978655
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	NIL	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	N.A.	NIL	NIL	NIL
2	Stock Option	N.A.	NIL	NIL	NIL
3	Sweat Equity	N.A.	NIL	NIL	NIL
4	Commission	N.A.	NIL	NIL	NIL
	- as % of profit	N.A.	NIL	NIL	NIL
	others, specify...	N.A.	NIL	NIL	NIL
5	Others, please specify	N.A.	NIL	NIL	NIL
	Total	N.A.	378655	600000	978655

H) 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	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil