

**FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on March 31, 2019

[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:

CIN	L70102MH2011PLC220879
Registration Date	11/08/2011
Name of the Company	Suumaya Lifestyle Limited
Category	Company Limited by Shares
Sub-Category of the Company	Indian Non-Government Company
Address of the Registered office and contact details	Gala No.5F/D, Malad Industrial Units, Coop Soc Ltd Kachpada, Ramchandra Lane Extension, Malad (W), Mumbai Mumbai City MH 400064 IN Tel.: 022 4971 2096 Email: info@suumayalifestyle.com
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent	Bigshare Services Pvt Ltd 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, Makwana Road, Andheri (E), Mumbai - 400059 Tel.: (022) 6263 8200 Fax: (022) 6263 8299 E-mail: investor@bigshareonline.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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacturing of Fabrics & Garments	14101	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and address of the company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable section
Not Applicable					

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

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01.04.2018]				No. of Shares held at the end of the year [As on 31.03.2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1887500	0	1887500	8.54	1887500	0	1887500	7.86	(0.68)
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	5800000	0	5800000	26.22	0	0	0	0.00	(26.22)
e) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other.									
i) Bodies Corp. (LLP)	4860000	0	4860000	21.97	4860000	0	4860000	20.24	(1.73)
ii) Directors Relatives	810000	0	810000	3.66	810000	0	810000	3.37	(0.29)
Sub-total (A) (1):-	13357500	0	13357500	60.39	7557500	0	7557500	31.47	(28.92)
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2):-									
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	13357500	0	13357500	60.39	7557500	0	7557500	31.47	(28.92)
B. Public Shareholding									
1. Institutions	0	0	0	0.00	0	0	0	0.00	0.00
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	120000	0	120000	0.54	120000	0	120000	0.50	(0.04)
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00

h) Foreign Portfolio Corp.									
i) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
j) Others (Alternate Investment Funds)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	120000	0	120000	0.54	120000	0	120000	0.50	(0.04)
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1334925	0	1334925	6.03	5964143	0	5964143	24.84	18.81
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	893600	0	893600	4.04	1201600		1201600	5.00	0.96
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	6277200	0	6277200	28.38	7786200	0	8558200	35.65	7.27
c) Others (specify)									
Clearing Member	36775	0	36775	0.17	506557	0	506557	2.11	1.94
Non Resident Indians (NRI)	0	0	0	0.00	0	0	0	0.00	0.00
Non Resident Indians (Repat)	0	0	0	0.00	0	0	0	0.00	0.00
Non Resident Indians (Non Repat)	100000	0	100000	0.45	100000	0	100000	0.42	(0.03)
Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
Market Maker	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(2):-	8642500	0	8642500	39.07	16330500	0	16330500	64.55	28.95
Total Public Shareholding (B) = (B)(1) + (B)(2)	8762500	0	8762500	39.61	16450500	0	16450500	68.52	28.92
TOTAL (A)+(B)	22120000	0	22120000	100.00	24008000	0	24008000	100.00	0.00
C Shares held by Custodians and against which Depository Receipts have been issued									
Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
Public	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)	22120000	0	22120000	100.00	24008000	0	24008000	100.00	0.00

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year [As on 01.04.2018]			Shareholding at the end of the year [As on 31.03.2019]			% 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	Indiacredit Risk Management LLP	4860000	21.97	0.00	4860000	20.24	0.00	1.73
2	Ms. Ishita Mahesh Gala	1800000	8.14	0.00	1887500	7.86	0.00	0.28
3	Mr. Ushik Mahesh Gala	270000	1.22	0.00	270000	1.12	0.00	0.1
4	Ms. Karishma Raturaj Kaku	270000	1.22	0.00	270000	1.12	0.00	0.1
5	Ms. Amisha Sanjay Shah	270000	1.22	0.00	270000	1.12	0.00	0.1
6	Mr. Kanhaiya Lal Singhanian	17500	0.08	0.00	-	-	0.00	0.08
7	Mr. Nirmal Khemka	70000	0.32	0.00	-	-	0.00	0.32
8	Rangoli Tradecomm Private Limited	5800000	26.22	0.00	-	-	0.00	26.22
	Total	13357500	60.39	0.00	7557500	31.47	0.00	28.93

(iii) Change in Promoters' Shareholding

Sl. No.	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company
1.	Indiacredit Risk Management LLP		
	At the beginning of the year i.e. 01.04.2018	4860000	21.97
	Add: Purchase	0	0.00
	At the End of the year i.e. 31.03.2019	4860000	20.24
2.	Ms. Ishita Mahesh Gala		
	At the beginning of the year i.e. 01.04.2018	1800000	8.14
	Add: Purchase	87500	
	At the End of the year i.e. 31.03.2019	1887500	7.86
3.	Mr. Ushik Mahesh Gala		
	At the beginning of the year i.e. 01.04.2018	270000	1.22
	Add: Purchase	0	0.00
	At the End of the year i.e. 31.03.2019	270000	1.12
4.	Ms. Karishma Raturaj Kaku		
	At the beginning of the year i.e. 01.04.2018	270000	1.22
	Add: Purchase	0	0.00
	At the End of the year i.e. 31.03.2018	270000	1.12

5.	Ms. Amisha Sanjay Shah		
	At the beginning of the year i.e. 01.04.2018	270000	1.22
	Add: Purchase	0	0
	At the End of the year i.e. 31.03.2019	270000	1.12

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

SR NO	Name	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01.04.2018)/ end of year (31.03.2019)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	SANJEEV HARBANSLAL BHATIA	0	0.00	31-Mar-2018	NA	NA	0	0.00
			3.47	22-Jun-2018	832,000	Buy	832,000	3.47
			3.53	04-Jan-2019	16,000	Buy	848,000	3.53
		848000	3.53	30-Mar-2019				
2	ARC AGROBASKET LLP	0	0.00	31-Mar-2018	NA	NA		0.00
			2.60	19-Oct-2018	624,000	Buy	624,000	2.60
			2.80	29-Mar-2019	48,000	Buy	672,000	2.80
		672000	2.80	30-Mar-2019				
3	ANUNAY AGRAWAL	560000	2.33	31-Mar-2018	NA	NA	560000	2.33
		560000	2.33	30-Mar-2019				
4	UNICON TIE UP PVT. LTD	515570	2.15	31-Mar-2018	NA	NA		
			0.75	18-May-2018	-335,000	Sale	180,570	0.75
			0.42	25-May-2018	-80,000	Sale	100,570	0.42

			0.00	30-May-2018	-100,570	Sale	0	0.00
			0.75	31-May-2018	180,570	Buy	180,570	0.75
			0.42	01-Jun-2018	-80,000	Sale	100,570	0.42
			0.99	06-Jul-2018	136,000	Buy	236,570	0.99
			0.65	27-Jul-2018	-80,000	Sale	156,570	0.65
			0.59	03-Aug-2018	-16,000	Sale	140,570	0.59
			0.69	07-Sep-2018	24,000	Buy	164,570	0.69
			0.62	05-Oct-2018	-16,000	Sale	148,570	0.62
			0.69	12-Oct-2018	16,000	Buy	164,570	0.69
			0.42	19-Oct-2018	-64,000	Sale	100,570	0.42
			0.69	26-Oct-2018	64,000	Buy	164,570	0.69
			3.18	02-Nov-2018	600,000	Buy	764,570	3.18
			2.98	16-Nov-2018	-48,000	Sale	716,570	2.98
			2.19	30-Nov-2018	-192,000	Sale	524,570	2.19
			0.85	04-Jan-2019	-320,000	Sale	204,570	0.85
			0.92	11-Jan-2019	16,000	Buy	220,570	0.92
			1.05	18-Jan-2019	32,000	Buy	252,570	1.05
			0.45	08-Feb-2019	-144,000	Sale	108,570	0.45
			0.42	15-Feb-2019	-8,000	Sale	100,570	0.42
		100570	0.42	30-Mar-2019				
5	MACRO DEALCOMM PRIVATE LIMITED	0	0.00	31-Mar-2018	NA	NA	0	0.00
			1.93	07-Sep-2018	464,000	Buy	464,000	1.93
			2.65	21-Sep-2018	171,191	Buy	635,191	2.65
			0.98	30-Nov-2018	-400,000	Sale	235,191	0.98

			0.71	07-Dec-2018	-64,000	Sale	171,191	0.71
			0.81	21-Dec-2018	24,000	Buy	195,191	0.81
			1.98	29-Mar-2019	279,027	Buy	474,218	1.98
		474218	1.98	30-Mar-2019				
6	SILVERSON TRADELINKS PRIVATE LIMITED	255000	1.06	31-Mar-2018	NA	NA	255,000	1.06
			1.56	06-Apr-2018	120,000	Buy	375,000	1.56
		375000	1.56	30-Mar-2019				
7	NNM SECURITIES PVT.LTD.	0	0.00	31-Mar-2018	NA	NA	0	0.00
			1.63	30-May-2018	392,000	Buy	392,000	1.63
			8.76	08-Jun-2018	1,712,000	Buy	2,104,000	8.76
			12.66	15-Jun-2018	936,000	Buy	3,040,000	12.66
			6.86	22-Jun-2018	-1,392,000	Sale	1,648,000	6.86
			7.40	29-Jun-2018	128,000	Buy	1,776,000	7.40
			5.03	06-Jul-2018	-568,000	Sale	1,208,000	5.03
			7.43	13-Jul-2018	576,000	Buy	1,784,000	7.43
			4.42	20-Jul-2018	-722,000	Sale	1,062,000	4.42
			3.70	27-Jul-2018	-174,000	Sale	888,000	3.70
			3.37	03-Aug-2018	-80,000	Sale	808,000	3.37
			2.33	07-Sep-2018	-248,000	Sale	560,000	2.33
			2.73	14-Sep-2018	96,000	Buy	656,000	2.73
			1.43	21-Sep-2018	-312,000	Sale	344,000	1.43
			1.50	28-Sep-2018	16,000	Buy	360,000	1.50
			1.40	05-Oct-2018	-24,000	Sale	336,000	1.40
			1.37	12-Oct-2018	-8,000	Sale	328,000	1.37

			0.70	19-Oct-2018	-160,000	Sale	168,000	0.70
			0.47	26-Oct-2018	-56,000	Sale	112,000	0.47
			0.40	02-Nov-2018	-16,000	Sale	96,000	0.40
			0.53	09-Nov-2018	32,000	Buy	128,000	0.53
			0.57	23-Nov-2018	8,000	Buy	136,000	0.57
			2.53	30-Nov-2018	472,000	Buy	608,000	2.53
			0.77	07-Dec-2018	-424,000	Sale	184,000	0.77
			0.80	14-Dec-2018	8,000	Buy	192,000	0.80
			0.50	28-Dec-2018	-72,000	Sale	120,000	0.50
			0.47	31-Dec-2018	-8,000	Sale	112,000	0.47
			1.33	04-Jan-2019	208,000	Buy	320,000	1.33
			1.37	11-Jan-2019	8,000	Buy	328,000	1.37
			1.27	18-Jan-2019	-24,000	Sale	304,000	1.27
			0.57	01-Feb-2019	-168,000	Sale	136,000	0.57
			0.60	08-Feb-2019	8,000	Buy	144,000	0.60
			1.63	15-Feb-2019	248,000	Buy	392,000	1.63
			1.30	22-Feb-2019	-80,000	Sale	312,000	1.30
			1.23	01-Mar-2019	-16,000	Sale	296,000	1.23
			1.53	08-Mar-2019	72,000	Buy	368,000	1.53
		368000	1.53	30-Mar-2019				
8	INTERNATIONAL FINANCIAL SERVICES LTD.	0	0.00	31-Mar-2018	NA	NA	0	0.00
			0.43	21-Sep-2018	104,000	Buy	104,000	0.43
			2.10	28-Sep-2018	400,000	Buy	504,000	2.10

			2.37	02-Nov-2018	64,000	Buy	568,000	2.37
			4.07	21-Dec-2018	408,000	Buy	976,000	4.07
			2.73	22-Mar-2019	-320,000	Sale	656,000	2.73
			1.33	29-Mar-2019	-336,000	Sale	320,000	1.33
		320000	1.33	30-Mar-2019				
9	ANAND KUMAR NATHMAL GADODIA	0	0.00	31-Mar-2018	NA	NA	0	0.00
			1.17	15-Jun-2018	280,000	Buy	280,000	1.17
			1.43	06-Jul-2018	64,000	Buy	344,000	1.43
			1.83	13-Jul-2018	96,000	Buy	440,000	1.83
			1.87	11-Jan-2019	8,000	Buy	448,000	1.87
			1.20	15-Feb-2019	-160,000	Sale	288,000	1.20
		288000	1.20	30-Mar-2019				
10	ASHOK KUMAR AGRAWAL	280000	1.17	31-Mar-2018	NA	NA	280,000	1.17
		280000	1.17	30-Mar-2019				
11	ANITA AGRAWAL	280000	1.17	31-Mar-2018	NA	NA	280,000	1.17
		280000	1.17	30-Mar-2019				
12	ANURAG SHRIVASTAW	200000	0.83	31-Mar-2018	NA	NA	200,000	0.83
		200000	0.83	30-Mar-2019				
13	SHAHID ALI KHAN	190000	0.79	31-Mar-2018	NA	NA	190,000	0.79
			0.00	13-Apr-2018	-190,000	Sale	0	0.00
		0	0.00	30-Mar-2019				

14	RISHABH SARAF	150000	0.62	31-Mar-2018	NA	NA	150,000	0.62
			0.00	30-May-2018	-150,000	Sale	0	0.00
		0	0.62	31-May-2018				
		150000	0.62	30-Mar-2019				
15	NEXT ORBIT VENTURES FUND	120000	0.50	31-Mar-2018	NA	NA	120,000	0.50
		120000	0.50	30-Mar-2019				
16	DHAN KISHORE AGARWAL	120000	0.50	31-Mar-2018	NA	NA	120,000	0.50
			0.00	06-Apr-2018	-120,000	Sale	0	0.00
		0	0.00	30-Mar-2019				0.00
17	ARC AGRIFEEDS LLP	0	0.00	31-Mar-2018	NA	Na	0	0.00
				01-Feb-19	232000	Buy	232000	0.97
		232000	0.97	30-Mar-2019				
18	ARC AGRICULTURE LLP	0	0.00	31-Mar-2018	NA	Na	0	0.00
				01-Feb-19	232000	Buy	232000	0.97
		232000	0.97	30-Mar-2019				

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year [As on 01.04.2018]		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Ms. Ishita Mahesh Gala				
	At the beginning of the year i.e. 01.04.2018	1800000	8.14	1800000	8.14
	Add: Purchase on	87500		87500	
	At the End of the year i.e. 31.03.2019			1887500	7.86
2.	Mr. Ushik Mahesh Gala				
	At the beginning of the year i.e. 01.04.2018	270000	1.22	270000	1.22
	Add: Purchase	0	0.00	0	0.00
	At the End of the year i.e. 31.03.2019			270000	1.12
3.	Ms. Karishma Raturaj Kaku				
	At the beginning of the year i.e. 01.04.2018	270000	1.22	270000	1.22
	Add: Purchase	0	0.00	0	1.12
	At the End of the year i.e. 31.03.2018			270000	
4.	Mr. Satish Jayantilal Khimawat	Does not hold shares of the Company			
5.	Mrs. Heena Shah	Does not hold shares of the Company			
6.	Mr. Ankit Gala	Does not hold shares of the Company			
7.	Mr. Sharad Jain	Does not hold shares of the Company			

V. INDEBTEDNESS

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

(Amount in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	1,02,99,138	0	1,02,99,138
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	1,02,99,138	0	1,02,99,138
Change in Indebtedness during the financial year				
· Addition	0	10,74,41,039	0	10,74,41,039
· Reduction	0	0	0	0
Net Change	0	10,74,41,039	0	10,74,41,039
Indebtedness at the end of the financial year				
i) Principal Amount	0	11,77,40,177	0	11,77,40,177
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	11,77,40,177	0	11,77,40,177

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of Managing Director	Total Amount
		Ms. Ishita Mahesh Gala	
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 section 17(3) Incometax Act, 1961	2,91,300	2,91,300
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
5	Others, please specify	0	0
6	Total (A)	2,91,300	2,91,300
7	Ceiling as per the Act	Overall ceiling as per the Act.	

B. Remuneration to other directors

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of Directors						Total Amount
		Mr. Satish Jayantilal Khimawat	Mr. Paras Hansrajbha Desai	Ms. Sneha Dutta	Mr. Sharad Jain	Mr. Devang Bhupendra Shah	Mr. Ankit Gala	
1	Independent Directors* Fee for attending Board and committee meetings.	46,750	56,000	15,750	34,250	-	18,000	170,750
	Total (1)							
2	Other Non-Executive Directors* Fee for attending board / committee meetings · Commission · Others, please specify	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-	-
3	Total (B)=(1+2)	46,750	56,000	15,750	34,250	-	18,000	170,750
4	Total Managerial Remuneration							
5	Overall Ceiling as per the Act	Sitting Fees is within the limits specified under the Companies Act, 2013						

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

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	KMP					Total
		Ms. Heena Shah (Company Secretary)*	Ms. Karishma Ruturaj Kaku (Chief Financial Officer)	Mr. Ushik Mahesh Gala (Chief Executive Officer)	Mr. Shubham Gandhi (Company Secretary)**	Ms. Priya Gandhi (Company Secretary)***	
1	Gross salary (a) Salary as per	69,355	4,80,000	7,20,000	77,200	80,556	14,27,111

	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	69,355	4,80,000	7,20,000	77,200	80,556	14,27,111

*Appointed w.e.f. 11.01.2019

**Resigned w.e.f 05.09.2018

***Appointed w.e.f 10.09.2018 and resigned w.e.f 16.11.2018

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			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		