

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 no.	U67190MH1986GOI040506
ii.	Registration Date	July 28, 1986
iii.	Name of the Company	Stock Holding Corporation of India Limited
iv.	Category / Sub-Category of the Company	Company limited by shares and a Government Company
v.	Address of the Registered office and contact details	301, Centre Point, Dr. Babasaheb Ambedkar Road, Parel, Mumbai 400012. Tel nos.61779400-401
vi.	Whether listed company Yes / No	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Link Intime India Pvt. Ltd. 247 Park, C 101 1 <sup>st</sup> Floor, LBS Marg, Vikhroli (W), Mumbai – 400 083. Phone: +91 22 49186000 Extn: 2469   7 Fax: +91 22 49186060

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

Sl. No.	Name and description of main products / services	NIC Code of the Product / service	% to total turnover of the Company
1	Custody & Depository Participant	661	100%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable section
1	IFCI Limited IFCI Tower, 61 Nehru Place New Delhi 110019	L74899DL1993GOI053677	Holding Company	52.86%	2 (46)
2	SHCIL Services Limited SHCIL House, P-51, TTC Industrial Area, MIDC, Mahape, Navi Mumbai-400710	U65990MH1995GOI085602	Subsidiary Company	100%	2 (87)
3	StockHolding Document Management Services Limited SHCIL House, P-51, TTC Industrial Area, MIDC, Mahape, Navi Mumbai-400710	U74140MH2006GOI163728	Subsidiary Company	100%	2 (87)
4	StockHolding Securities IFSC Limited Unit No.518, Signature,5th Floor,, Block 13B, Zone-I,GIFT SEZ, GIFT CITY, Gandhinagar, Gujarat -382355	U65990GJ2018GOI103278	Subsidiary	100%	2 (87)

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

#### i. Category-wise Shareholding

Category of shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A.Promoters</b>									
<b>1.Indian</b>									

a.Individual/HUF									
b. Central Govt.									
c.State Govt(s)									
d.Bodies Corp.									
e.Banks/Financial Institutions	21000000	-	21000000	99.74	21000000	-	21000000	99.74	-
f.Any other									
<b>2. Foreign</b>									
a.NRIs Individuals	-								
b.Other-Individuals									
c.Bodies Corp. Banks/FI									
d.Banks/FI									
e.Any Other									
Sub Total (A) (2):-									
Total shareholding of Promoter A = A1 +A2	21000000	-	21000000	99.74	21000000	-	21000000	99.74	-
<b>B. Public shareholding</b>									
<b>1.Institutions</b>									
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 B1	-	-	-	-	-	-	-	-	-
<b>2.Non Institutions</b>									
a.Bodies Corp. i. Indian ii. Overseas	100	-	100	0.003	100	-	100	0.003	-
b. Individuals									
i. Individual shareholders holding nominal	22000	32300	54300	0.257	22400	31900	54300	0.257	-

share capital upto Rs.1 lakh									
ii.Individual shareholders holding nominal share capital in excess of Rs.1 lakh									
c. Others specify									
Sub total B2	22100	32300	54400	0.26	22500	31900	54400	0.26	-
Total public shareholding B=B1 + B2	22100	32300	54400	0.26	22500	31900	54400	0.26	-
C.Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	21022100	32300	21054400	100	21022500	31900	21054400	100	-

## ii. Shareholding of Promoters

Sl 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	IFCI Ltd	1,11,30,000	52.86	-	1,11,30,000	52.86	-	-
2	Administrator of the specified undertaking of the Unit Trust of India	35,70,000	16.96	-	35,70,000	16.96	-	-
3	Life Insurance Corporation of India	31,50,000	14.97	-	31,50,000	14.97	-	-
4	General Insurance Corporation of India	6,30,000	2.99	-	6,30,000	2.99	-	-
5	New India Assurance Company Limited	6,30,000	2.99	-	6,30,000	2.99	-	-
6	United India Insurance Company Limited	6,30,000	2.99	-	6,30,000	2.99	-	-
7	The Oriental Insurance Company Limited	6,30,000	2.99	-	6,30,000	2.99	-	-
8	National Insurance Company Limited	6,30,000	2.99	-	6,30,000	2.99	-	-

## iii. Change in Promoter's shareholding (please specify, if there is no change)

	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	No change during the year			
Datewise increase / Decrease in promoters shareholding during the year specifying the reasons for	No change during the year			

increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	
At the end of the year	No change during the year

#### iv. Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl.No.	For each of the top 10# shareholders	Cumulative shareholding at the end of the year – 01-04-2020		Cumulative shareholding at the end of the year – 31-03-2021	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Rohinton Hirji Mewawala	3700	0.0176	3900	0.0185
2	Kanchana Roy	1200	0.0057	1200	0.0057
3	Kevyn Camillus Coutinho	1,000	0.0047	1,000	0.0047
4	Investor Education And Protection Fund Authority Ministry of Corporate Affairs	1,000	0.0047	1,000	0.0047
5	Hiren Worah	700	0.0033	700	0.0033
6	Meena Prashant Pednekar	700	0.0033	700	0.0033
7	Nirmalendu Jajodia	600	0.0028	600	0.0028
8	Lalitha Bhatia	600	0.0028	600	0.0028
9	Rubyna S. Siddiqui	600	0.0028	600	0.0028
10	Sangeeta Kamath	600	0.0028	600	0.0028
11	Milind B. Akerkar	600	0.0028	600	0.0028
12	Lumeena Akerkar	600	0.0028	600	0.0028
13	Karen Lisa D'Souza	600	0.0028	600	0.0028
14	Vanzyllis Ozorio	600	0.0028	600	0.0028
15	Teresa Lewis	600	0.0028	600	0.0028
16	Selvaraj M Nadar	600	0.0028	600	0.0028
17	Rajesh L. Doshi	600	0.0028	600	0.0028

# there are 11 shareholders holding an equal shareholding of 600 equity shares.

#### v. Shareholding of Directors and Key Managerial Personnel

For each of the Directors and KMP	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	None of the Directors hold shares in the Company			
Datewise increase / decrease in 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				
Key Management Personnel				
Jagdish Thakur, Chief Financial Officer (CFO)				
At the beginning of the year	200	0.00095	200	0.00095

Datewise increase / decrease in 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	200	0.00095	200	0.00095
Shashikant L. Nayak, Company Secretary				
At the beginning of the year	200	0.00095	200	0.00095
Datewise increase / decrease in 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	200	0.00095	200	0.00095

## V. INDEBTEDNESS

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

	Rs. in lakh			
	Secured loans excluding deposits*	Unsecured loans**	Deposits	Total indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	0	0	0	0
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	0	0	0
Change in indebtedness during the financial year	NA	NA	NA	NA
Addition	NA	NA	NA	NA
Reduction	NA	NA	NA	NA
Net Change	NA	NA	NA	NA
Indebtedness at the end of the financial year				
i. Principal Amount	0	0	0	0
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	0	0	0

\* CBLO & Overdraft against fixed deposit; \*\* General Overdraft.

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No.	Particulars of Remuneration	Amount in Rs.
		Name of MD / WTD / Manager
		Ramesh N.G.S. MD & CEO
1	Gross salary (a) Salary as per provisions contained in section	40,61,004

	17(1) of the Income Tax Act, 1961	
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	7,32,189
	(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, Contribution to PF & other funds	3,23,136
	Total (A)	51,16,329
	The remuneration is well within the ceiling as per the Act i.e. 5% of the profits calculated under Section 198 of the Companies Act, 2013	4,30,00,000.00

## B. REMUNERATION TO OTHER DIRECTORS :

Particulars of Remuneration	Fee for attending board /committee meetings In Rs.	Commission	Others, please specify	Total amount (in Rs.)
Ashok Kumar Motwani	8,50,000	-	-	8,50,000
Animesh Chauhan	8,90,000	-	-	8,90,000
Sarojini Dikhale	6,50,000	-	-	6,50,000
Jaya Balachandran	3,40,000	-	-	3,40,000
Total	27,30,000	-	-	27,30,000

The Non-Executive Directors are representing various public financial institutions and normally the sitting fees are paid to the institutions. Post superannuation, Ms. Sarojini Dikhale, Director, continues to represent LIC of India on the Board and the sitting fees are paid to her. Mrs. Jaya Balachandran, Independent Director has since completed her tenure of 5 years on July 27, 2020.

## C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD & CEO

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		
		Jagdish Thakur SVP & CFO	Shashikant L. Nayak, VP & Company Secretary	Total
				Rs. in lakhs
1.	Gross Salary	48,43,847	44,27,947	92,71,794
	(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	1,86,616	1,64,247	3,50,863
	(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, contribution to PF and other funds	2,06,253	1,94,118	4,00,371
	Total	52,36,716	47,86,312	1,00,23,028

#### **VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES :**

There are no penalties, punishments or compounding of offences during the year ended March 31, 2021.