

ANNEXURE 4 TO THE DIRECTOR'S REPORT

Form No. MGT-9 EXTRACT OF ANNUAL RETURN

AS ON THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 [Pursuant to section 92(3) of the Companies Act, 2013 and Rule No. 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

(i)	CIN	L01132WB1977PLC031175
(ii)	Registration Date	27th September, 1977
(iii)	Name of the Company	THE SCOTTISH ASSAM (INDIA) LIMITED
(iv)	Category/Sub-Category of the Company	TEA
(v)	Address of the Registered Office	1, Crooked Lane, Kolkata – 700 069
(vi)	Whether Listed Company	Listed
(vii)	Name, Address and contact details of Registrar	M/s. ABS Consultant Pvt. Ltd. "Stephen House" Room No-99, 6th Floor 4, B.B.D. Bagh (East) Kolkata – 700 001 Tel: (033) 2230-1043

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

The principal business activity of the Company is of manufacturing and sale of **TEA**. It comprises 100% of total turnover of the Company

- III. HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES
 N.A.
- IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
- (I) Table I Category-wise Share Holding

- The second partition	No. o	f Share held	as on 31.03	3.2020	No. o	%			
Category of Shareholding	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Change during the year
A Promoters & Promoter Group	600000		600000	75%	600000	HC 600 T-42	600000	75%	1 /
B Public	134708	65292	200000	25%	123962	76038	200000		CONT.
C Non Promoter - Non Public		1.585	20000	2070	120302	70036	200000	25%	0111 : 402
i) Shares Underlying DRs	-								
ii) Shares held by Employee Trusts				-	77	-		*	-
				-					-
Total	734708	65292	800000	100%	723962	76038	800000	100%	

(ii) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group and changes during the period 2019-2020

during the left in De		ares held as .03.2020		nares held as 1.03.2019	% Change	Shares	Shares
Name	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	during the year	held in physical	In Demat
1) INDIAN	15-11						maro
a) Individual/HUF	PRO T	000708	25	000509			o7 m/2
Hemant Kumar Agrawal	300	0.04	300	0.04	1-0	-1406	300
Smita Agarwal	500	0.06	500	0.06	-	earling	500
Alaka Jalan	1300	0.16	500	0.06	(0.10)	nd had in	1300
Sandhya Agarwal	800	0.10	800	0.10		man melina	800
Smita Saraf	_	_	800	0.10	(0.10)		800
Pramod Rani	800	0.10	800	0.10		-	800
lla Rani Agrawal	1951	0.24	1951	0.24			1951
Prabha Rani Agarwal	819	0.10	819	0.10	-	WINDS SHOW	819
Arvind Kumar Agrawal	900	0.11	900	0.11	-	A 100	900
Mudit Kumar	1000	0.12	1000	0.12	-	DIAL	1000
Divya Jalan	10802	1.35	10802	1.35	one seromen	to Sulprocess	10802
Sandeep Kumar Jalan	11925	1,49	11925	1.49	DI(A)=(DIA	= (A)(430 to B)	11925
Divyaa Kumar	6350	0.79	6350	0.79			6350
Devang Kumar	9475	1.18	9475	1.18	s Eudeone n	buomis - III	9475
Shashi Kumar	13288	1.66	13288	1.66			13288
Pradip Kumar Khaitan	120000	15.00	120000	15.00		- 148	120000
(In the capacity of trustee of Tea Trust created by existing promoters)		No of a second of the second o	E. Care				
Total	180210	22.50	180210	22.50	=	1000	180210
b) Central Govt./State Govt	100	1002 0	-	***	Zuragion,	Too engishin	Part of
c) Financial Institution/ Banks d) Any other (specify) Bodies Corporate			2	+	-	of na jejimi Provis om	
Supriya Finance Ltd	300	0.04	300	0.04		-	300
Sandeep Investments Ltd	400	0.05	400	0.05		distribution of	400
Purushottam Invest Pvt Ltd	22447	2.81	22447	2.81		_	22447
Arohi Holdings Pvt Ltd	15800	1.98	15800	1.98	1		15800
Shree Durga Agencies Ltd	83020	10.38	83020	10.38	1 00	TELEVISION NOT IN	83020
Innovation Handicrafts (India) Pvt Ltd	A STATE OF THE STA	2.85	22765	2.85	Troballa section	- men	22765
SPBP Invest Pvt Ltd	45000	5.63	45000	5.63	AND SEC. A.	Vinest Padio	45000
Nirvan Commercial Co Ltd	86963	10.87	86963	10.87			86963
	THE WORLD	31.75	77500000	20.5250		· (F)(III Test(T)	22532
Shwetambra Invest and Trading Pvt. Ltd.	13130	1.64	13130	1.64	71.00 to	al Greb to	13130
Aryavrat Trading Pvt Ltd	10075	1.26	10075	1.26		p. 10 10 10 10 10 10 10 10 10 10 10 10 10	10075
SPBP Tea Plantation Ltd	The Contraction	an executed	No. of Concession,	4.33	-	·15)(6) TitleY	10075
	34600	4.33	34600	1-20	-	arroll of turns	34600
Maryada Advisory Services Pvt Ltd Aarvee Trading Co Pvt Ltd	45290 40000	5.66 5.00	45290 40000	5.66 5.00		deuts	45290
					pol-tes		40000
Total	419790	52.50	419790	52.50	₩go lit	DES DI -S PEU	419790

Name		hares held as 1.03.2020	The state of the s	nares held as 1.03.2019	% Change		Shares In Demat
To Change Sheet Share	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	during the year		
Mutual Fund	D) (0-3)	to call list	e in at	- In old	100000	WILLIAM TO THE PARTY OF THE PAR	
Trust		BOTH (SE	mrg -	orte (2)			
Others			-			. 664	STORY OF
Sub Total (A)(1)	600000	75%	600000	75%		SURF TIBLE	600000
2) FOREIGN	01 1	100	000000	7070	_	AUTVENTION	600000
a) NRI/ Foreign Individuals	00.2	- 100				Series and the series	Sheft
b) Foreign. Govt. Promoter	00			united 1	-		Saute
c) Foreign Inst. Invst. (FIIs)	FUL T	100.	0.	88.		0000	
d)Foreign Portfolio Investor	10 Dia 1	- 111-2				-	101-21
e) Any Other (specify) Foreign	Maria de la	0.0	t-0 ~ I	(X)E	-	757	ne set
Company Overseas Corporate Bodies	EL	783 3	SO	190-		letteris-A	
Foreign Bank		0.0		100	-	with the second	-
Sub Total (A)(2)	10	U.B.	, and	100		bright a minz	
Total Shareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$	600000	75%	600000	75%	u-	- MENTILA NEES	600000

(iii) Table III - Statement showing shareholding pattern of the Public Shareholder

	No. of	f Share hel	d as on 31.03	3.2020	No.	of Share held	d as on 31.0	3.2019
Name	Physical .	Demat	No. of Total Shares	% of Total Shares	Physical	Demat	No. of Total Shares	% of Total Shares
1) Institutions	Comes !	Tons	1	OFSOB				Once oo
a) Mutual Funds / UTI			-	G0 XXX		1034		
b) Venture Capital Funds				_		NOE ON ST	DO ISTN	Q (d.) **
c) Alternate Invest Fund						13 Home	in le la mi	8 (0) =
d) Foreign Venture Capital Investor		u.e.	10-	175	1	-	SHATE)	TAIL -
e) Foreign Portfolio Investor	Latin.		- 30			(Light)	-	-
f) Financial Institution/ Banks		13 125	The L	7117	-	*		-
g) Insurance Companies	100	# Dogs	LEVE	oken.		BO-L-	-	-
h) Provident Fund/ Pension Funds	Figure.	0.00	uz or	horse	***	out his loga		-
i) Any other (specify) Foreign Inst. Invst. (FIIs)	2813 232	L ANTE	188	12555 12550 145000	LINUXGO	olotta elimina englaria		UT -
Sub Total (B)(1)	1800	d trigge	572	(AB_0)				
Central Govt./ State Govt./ President of India	140.1	15626	15626	1.95		11415	11415	1.43
Sub Total (B)(2)	132.	- Charles	7-1-	VIV		11415	11413	1.43
3) Non-Institutions:	V = 1	100	62.76	1000		111 1100		-
a) Individuals-	delp.	02,3	188	0.55	015114		on the	
i) Indv. Shareholders holding	00,8	00000	00.6	10000		MU 195 001	nosii sa	
nominal share capital upto	(85)	PRED	08:08	03,857		latri		
₹ 2 lakh	65292	72535	137827	17.23	73188	66300	139488	17.44

Payting (ROD VI mable) but	No. of	Share held	as on 31.03	.2020	No. of Share held as on 31.03.2019				
Name a bland small	Physical	Demat	No. of Total Shares	% of Total Shares	Physical	Demat	No. of Total Shares	% of Total Shares	
ii) Indv. Shareholders holding	10,100			10.04					
nominal share capital in excess of ₹ 2 lakh	30,000		101111	CHI SO INC	-				
b) NBFC registered with RBI	AND THE	_		402	-			State In	
c) Employees Trust									
d) Overseas Depositories (holding	98.5			54517			-		
DRs) (balancing figure)	-		-		-	-	ola m	dame:	
e) Any Other (specify)		40							
Bodies Corporate	3715	100		2012			1000		
i) Holding 1% and above :							1		
Octal Credit Capital Limited	_	21398	21398	2.67		21398	21398	2.67	
Mittal Sales Private Limited	In wall takes	21399	21399	2.68	100 /	21399	21399	2.68	
ii) Holding less than 1%		2680	2680	0.34	2850	2680	5530	0.69	
Non Resident Indian				100			l W	ds cose,	
i) Holding 1% and above		670	670	0.08	-	670	670	0.08	
ii) Holding less than 1%				1000		7 to	marra	and water	
Foreign National				-		-	-		
Overseas Corporate Bodies	100								
Foreign Banks	D= ++-	1440	-	- Ny -		-	Pertive	455	
Trust		2 *** 1	-	-	***			12	
Custodian A/c						2.5	100		
Jagdish P Gandhi Estate of Mehraj Kothari		100 300	100 300	0.01	-	100	100	0.0	
Total	65292	134708	200000	25%	76038	123962	200000	259	

IV Shareholding of Directors and Key Managerial Personnel :

Remonstration Regulary		ares held as .03,2020	No. of Sh on 31	% Change during the year	
Name	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	mystaki sinas ni
Mrs. Divya Jalan	10802	1.35	10802	1.35	CHARLES IN THE
Mr. Hemant Kumar Agrawal	300	0.04	300	0.04	midrand A
Mr. Ghanshyam Das Gupta	100	0.01	100	0.01	-
Mr. Golam Momen	800	0.10	800	0.10	-
Mrs. Shashi Kumar	13288	1.66	13288	1.66	_
Total	25290	3.16	25290	3.16	-

Indebtedness of the Company including interest outstanding / accured but not due for payment: N.A.

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

Name		nares held as 1.03.2020	No. of Si on 3	% Change	
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	during the year
Mittal Sales Pvt Ltd	21399	2.68	21399	2.68	
Octal Credit Capital Ltd	21398	2.67	21398	2.67	marks 1224
Investors Education and Protection Fund	15626	1.95		En b	1.95
Mahendra Girdharilal	2100	0.26	2100	0.26	Mario and so like
Pareshkumar Chimanlal Shah	2070	0.26	1 - 1	switch bry	0.26
Prahlad Rai Jain	1900	0.24	1900	0.24	and preside
Nivedita Malvi	1800	0.23	_	ambel 1	0.23
Thakar Sureshkumar Naranbhai HUF	1400	0.18	_		0.18
Prabir Kumar Dutta	1300	0.16	1300	0.16	Secure 100s
3A Financial Services LTD	1300	0.16		_	0.16

VII Remuneration of directors and Key Managerial Personnel

Name Name	Designation	Details of Remuneration	Current Financial Year (Rs. in lacs)	
Mr. Kartik Narayan Singh	Whole-time Director		15.49	
Mr. Yugal Keshor Chaudhary	Chief Financial Officer	Salary as per	8.29	
Ms. Sreya Bose	Company Secretary	Income Tax	5.07	

VIII Meetings of the Board & Remuneration to the Directors :

No. of Boa	ard Meetings	Attended Last AGM	Remuneration paid as sitting feet
Held	Attended	held on 30.08.2019	(Rs. in lacs)
4	4	YES	0.20
4	4	YES	0.20
4	4	NO	0.20
4	4	YES	0.20
4	4	YES	0.20
1	1	NO	0.05
	4	NO	0.20
medicina.	4	NO	0.20
	1	YES	N.A
	Held 4	Held Attended 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Held Attended held on 30.08.2019 4 4 YES 4 4 YES 4 4 NO 4 4 YES 4 1 NO 4 4 NO 4 YES

IX Meetings of the Committees

Name of the Directors		Audit e Meetings	Rela	Relationship		No. of Nomination & Remuneration Committee Metings	
	Held	Attended	Held	Attended	Held	Attended	(Rs. in lacs)
Mr. Golam Momen	4	4	4	4	3	3	0.55
Mr. Ghanshyam Das Gupta	4	4	4	4	3	3	0.55
Mr. Naveen Bansal	4	4	4	4	3	3	0.55

X Remuneration to other directors:

I. Independent Directors :

The Independent Directors of your Company are not entitled to any other kind or type of remuneration except sitting fees.

XI Penalties / Punishment / Compounding of Offences : None

On behalf of the Board (Dhirendra Kumar) Director

DIN: 00153773

Place: Kolkata - 700 069

Date: The 26th day of August, 2020