

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2020

[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	L31300MP1945PLC001114
(ii) Registration Date	6 th March, 1945
(iii) Name of the Company	Universal Cables Limited
(iv) Category/Sub-Category of the Company	Public Company/Limited by Shares
(v) Address of the Registered Office and contact details	P.O. Birla Vikas, Satna - 485 005 (M.P.) Telephone No. (07672) 257121-27, 414000 Fax No. (07672) 257129, 257131 E-mail: headoffice@unistar.co.in
(vi) Whether listed Company	Yes
(vii) Name, address and contact details of	Link Intime India Pvt. Ltd. Registrar and Transfer Agent, if any C 101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083 Phone No. (022) 49186000 Fax No. (022) 49186060 E-mail - mt.helpdesk@linkintime.co.in

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	Cables	2732	82.78%

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
1	Vindhya Telelinks Limited Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)	L31300MP1983PLC002134	Associate	29.15	2(6)
2	Birla Furukawa Fibre Optics Private Limited Plot No. L-62 to L-64, Verna Industrial Estate, Verna, Salcette, Goa - 403 722	U33200GA2009PTC006140	Associate	26.14	2(6)

IV. SHAREHOLDING 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 as on 01.04.2019				No. of Shares held at the end of the year as on 31.03.2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individual/HUF	-	-	-	-	-	-	-	-	-
(b) Central Government	-	-	-	-	-	-	-	-	-

Category of Shareholders		No. of Shares held at the beginning of the year as on 01.04.2019				No. of Shares held at the end of the year as on 31.03.2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(c)	State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Bodies Corporate	21472949	-	21472949	61.89	21472949	-	21472949	61.89	-
(e)	Banks/FI	-	-	-	-	-	-	-	-	-
(f)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)	21472949	-	21472949	61.89	21472949	-	21472949	61.89	-
(2)	Foreign									
(a)	NRIs - Individuals	-	-	-	-	-	-	-	-	-
(b)	Other - Individuals	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(d)	Banks/FI	-	-	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoters(A)=(A)(1)+(A)(2)	21472949	-	21472949	61.89	21472949	-	21472949	61.89	-
B.	Public Shareholding									
(1)	Institutions									
(a)	Mutual Funds/UTI	50	-	50	-	50	-	50	-	-
(b)	Banks/FI	54489	4935	59424	0.17	58381	4935	63316	0.18	0.01
(c)	Central Government	-	-	-	-	-	-	-	-	-
(d)	State Government(s)	-	140	140	-	-	-	-	-	-
(e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f)	Insurance Companies	481134	1290	482424	1.39	481134	1290	482424	1.39	-
(g)	FIs	-	-	-	-	-	-	-	-	-
(h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i)	Others (specify)									
	(I) Alternate Investment Funds	188346	-	188346	0.54	371373	-	371373	1.07	0.53
	(II) Foreign Portfolio Investors	32883	-	32883	0.09	22280	-	22280	0.06	(0.03)
	Sub-Total (B)(1)	756902	6365	763267	2.20	933218	6225	939443	2.71	0.51
(2)	Non-Institutions									
(a)	Bodies Corporate									
(i)	Indian	2999813	33796	3033609	8.74	2866395	3729	2870124	8.27	(0.47)
(ii)	Overseas	-	-	-	-	-	-	-	-	-
(b)	Individuals									
(i)	Individual Shareholders holding nominal share capital upto ₹ 1 lakh	3144878	382510	3527388	10.17	3112361	335891	3448252	9.94	(0.23)
(ii)	Individual Shareholders holding nominal share capital excess of ₹ 1 lakh	2433238	10434	2443672	7.04	2577907	10434	2588341	7.46	0.42
(c)	Others (specify)									
(i)	Non-Resident Individuals	229559	23172	252731	0.73	230471	23172	253643	0.73	-
(ii)	Clearing Members/Clearing House	99144	-	99144	0.29	25104	-	25104	0.07	(0.22)
(iii)	Trusts, Society, HUF, etc.	379996	-	379996	1.10	377153	-	377153	1.09	(0.01)

Category of Shareholders		No. of Shares held at the beginning of the year as on 01.04.2019				No. of Shares held at the end of the year as on 31.03.2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(iv)	Unclaimed Shares	9940	-	9940	0.03	9940	-	9940	0.03	-
(v)	IEPF Authority	348438	-	348438	1.00	347809	-	347809	1.00	-
(vi)	NBFCs	1624	-	1624	-	-	-	-	-	-
(vii)	Persons acting in Concern	2299619	63004	2362623	6.81	2299619	63004	2362623	6.81	-
	Sub-Total (B)(2)	11946249	512916	12459165	35.91	11846759	436230	12282989	35.40	(0.51)
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12703151	519281	13222432	38.11	12779977	442455	13222432	38.11	-
C.	Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	Grand Total (A+B+C)	34176100	519281	34695381	100.00	34252926	442455	34695381	100.00	-

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year as on 01.04.2019			Shareholding at the end of the year as on 31.03.2020			% 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	Vindhya Telelinks Limited	8274963	23.85	-	8274963	23.85	-	-
2	The Punjab Produce & Trading Co. Private Limited	5126037	14.77	-	5126037	14.77	-	-
3	Gwalior Webbing Co. Private Limited	2887013	8.32	-	2887013	8.32	-	-
4	Birla Cable Limited	785967	2.27	-	785967	2.27	-	-
5	Birla Corporation Limited	800157	2.31	-	800157	2.31	-	-
6	Trilochan Vyapaar Private Limited	266431	0.77	-	266431	0.77	-	-
7	Birla Financial Corporation Limited	351982	1.01	-	351982	1.01	-	-
8	East India Investment Co. Private Limited	335056	0.97	-	335056	0.97	-	-
9	Insilco Agents Limited	778084	2.24	-	778084	2.24	-	-
10	Baroda Agents & Trading Co. Private Limited	206956	0.60	-	206956	0.60	-	-
11	August Agents Limited	799960	2.31	-	799960	2.31	-	-
12	Punjab Produce Holdings Limited	90998	0.26	-	90998	0.26	-	-
13	Laneseda Agents Limited	675981	1.95	-	675981	1.95	-	-
14	Canberra Traders Private Limited	93139	0.27	-	93139	0.27	-	-
15	Express Dairy Company Limited	125	-	-	125	-	-	-
16	Hindustan Gum & Chemicals Limited	100	-	-	100	-	-	-
	Total	21472949	61.89	-	21472949	61.89	-	-

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

Shareholder's Name	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	21472949	61.89	21472949	61.89
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.)				
No change	-	-	-	-
At the end of the year	-	-	21472949	61.89

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

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
Eastern India Educational Institution				
At the beginning of the year	1103509	3.18	1103509	3.18
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.)				
No Change	-	-	-	-
At the end of the year	-	-	1103509	3.18
Hindustan Medical Institution				
At the beginning of the year	1088112	3.14	1088112	3.14
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.)				
No Change	-	-	-	-
At the end of the year	-	-	1088112	3.14
Elco Consultants Limited				
At the beginning of the year	418852	1.21	418852	1.21
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.)				
No Change	-	-	-	-
At the end of the year	-	-	418852	1.21

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
City Consultants Limited				
At the beginning of the year	404099	1.16	404099	1.16
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	404099	1.16
Meenakshi Industries Limited				
At the beginning of the year	332979	0.96	332979	0.96
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	332979	0.96
Aequitas Equity Scheme I				
At the beginning of the year	150223	0.43	150223	0.43
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.) Date : 05.04.2019 - Transfer	-	-	37337	0.11
Date : 12.04.2019 - Transfer			18803	0.05
Date : 19.04.2019 - Transfer			16735	0.05
Date : 03.05.2019 - Transfer			6773	0.02
Date : 10.05.2019 - Transfer			4840	0.01
Date : 31.05.2019 - Transfer			10226	0.03
Date : 14.06.2019 - Transfer			19532	0.06
Date : 21.06.2019 - Transfer			8295	0.02
Date : 26.07.2019 - Transfer			21228	0.06
Date : 02.08.2019 - Transfer			5000	0.01
Date : 23.08.2019 - Transfer			6399	0.02
Date : 30.08.2019 - Transfer			5601	0.02
Date : 06.09.2019 - Transfer			2100	0.01
Date : 20.09.2019 - Transfer			10158	0.03
At the end of the year	-	-	323250	0.93

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
Reghvendra Mohta				
At the beginning of the year	284999	0.82	284999	0.82
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	284999	0.82
The New India Assurance Company Limited				
At the beginning of the year	251996	0.73	251996	0.73
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	251996	0.73
Manorama Industrial and Technical Services Limited				
At the beginning of the year	242955	0.70	242955	0.70
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	242955	0.70
The Oriental Insurance Company Limited				
At the beginning of the year	229138	0.66	229138	0.66
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	229138	0.66
Harsh Chemicals Limited				
At the beginning of the year	193034	0.56	193034	0.56
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	193034	0.56

(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
Shri Harsh V. Lodha Chairman				
At the beginning of the year	18297	0.05	18297	0.05
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	18297	0.05
Shri S.S. Kothari				
At the beginning of the year	150	-	150	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	150	-
Shri S.C. Jain				
At the beginning of the year	1000	-	1000	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	1000	-
Shri Dinesh Chanda				
At the beginning of the year	225	-	225	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	225	-
Shri B.R. Nahar				
At the beginning of the year	171	-	171	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	171	-
Dr. Kavita A. Sharma				
At the beginning of the year	150	-	150	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	150	-

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
Shri Dilip Ganesh Karnik				
At the beginning of the year	500	-	500	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	500	-
Shri Y.S.Lodha Managing Director & Chief Executive Officer				
At the beginning of the year	100	-	100	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	100	-
Shri Sanjeev Jain* Chief Financial Officer (with effect from 09.08.2019)				
At the beginning of the year	-	-	-	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	-	-
Shri Prasanta Pandit* Chief Financial Officer (upto 09.08.2019)				
At the beginning of the year	-	-	-	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	-	-
Shri Sudeep Jain Company Secretary				
At the beginning of the year	-	-	-	-
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.) No Change	-	-	-	-
At the end of the year	-	-	-	-

* Employed for the part of the year.

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

(₹ In lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	41810.46	12300.00	-	54110.46
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	41810.46	12300.00	-	54110.46
Change in Indebtedness during the financial year				
• Additions				
(i) Principal Amount	14560.60	5600.00	-	20160.60
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	137.81	-	-	137.81
• Reduction				
(i) Principal Amount	6541.87	5600.00	-	12141.87
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Net Change	8156.54	0.00	-	8156.54
Indebtedness at the end of the financial year				
(i) Principal Amount	49829.19	12300.00	-	62129.19
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	137.81	-	-	137.81
Total (i+ii+iii)	49967.00	12300.00	-	62267.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Director and/or Manager :

(₹ In lakhs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager
		Shri Y.S.Lodha Managing Director & Chief Executive Officer
1	Gross Salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	75.98
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	31.27
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-
2	Stock Options	-
3	Sweat Equity	-
4	Commission*	
	- as % of profit	-
	- others, specify	-
5	Others [Company's contribution to Provident and Superannuation Fund(s)]	14.65
	Total (A)	121.90
	Ceiling as per Act - Being 5% of the Net Profits calculated as per Section 198 read with Section V of Part-II of Schedule V of the Companies Act, 2013 (higher maximum limit admissible from any one of the two companies of which the Manager is a managerial personnel).	860.70

B. Remuneration to other Directors:

(₹ In lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	Shri S.S. Kothari	Shri S.C. Jain	Shri Dinesh Chanda	Dr. Kavita A. Sharma	
	Fees for attending Board/ Committee Meetings	3.75	3.95	3.95	1.70	13.35
	Commission*	0.00	0.00	0.00	0.00	0.00
	Others, please specify	-	-	-	-	-
	Total (1)	3.75	3.95	3.95	1.70	13.35
2	Other Non-Executive Directors	Shri Harsh V. Lodha		Shri B.R. Nahar	Shri Dilip Ganesh Karnik	
	Fees for attending Board Meetings		1.60	1.60	1.60	4.80
	Commission*		0.00	0.00	0.00	-
	Others, please specify		-	-	-	-
	Total (2)		1.60	1.60	1.60	4.80
	Total (B)=(1+2)					18.15
	Total Managerial Remuneration					
	Overall Ceiling as per the Act	Being 6% of the Net Profits calculated as per Section 198 read with Section V of Part-II of Schedule V of the Companies Act, 2013 (higher maximum limit admissible from any one of the two companies of which the Manager is a managerial personnel). The ceiling, however, does not apply on Sitting fees paid to Directors for attending Meetings of the Board or Committee thereof in pursuance to Section 197(2) and (5) of the Act.				1032.84

*The Board of Directors in its meeting held on 1st June, 2020 has accorded its approval for payment of a token amount of One (1) Rupee towards remuneration/compensation by way of profit related commission or otherwise as permissible to each of Non-Executive Directors including Shri Harsh V. Lodha, Chairman and all Independent Directors of the Company for the financial year 2019-20.

C. Remuneration to Key Managerial Personnel other than Managing Director/Manager/Whole-time Director

(₹ In lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		Shri Sanjeev Jain* Chief Financial Officer (w.e.f. 09.08.2019)	Shri Prasanta Pandit Chief Financial Officer* (upto 09.08.2019)	Shri Sudeep Jain Company Secretary	Total Amount
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	14.48	8.31	14.72	37.51
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	1.68	0.51	2.37	4.56
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Options	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, [Company's contribution to Provident and other Fund(s)]	0.60	0.33	0.72	1.65
	Total (C)	16.76	9.15	17.81	43.72

* Employed for the part of the year

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/ B. DIRECTORS/ C. OTHER OFFICERS IN DEFAULT					
Penalty			NONE		
Punishment			NONE		
Compounding			NONE		

Harsh V. Lodha
Chairman
(DIN:00394094)

Y.S.Lodha
Managing Director & Chief Executive Officer
(DIN: 00052861)

Date : 1st June, 2020
Place : Satna