

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]  
**Financial year ended on 31.03.2021**

I	<b>REGISTRATION AND OTHER DETAILS</b>		
i)	CIN:-		<b>L36900WB1952PLC020274</b>
ii)	Registration Date		26-02-1952
iii)	Name of the Company		WPIL Limited
iv)	Category / Sub-Category of the Company		Company having Share Capital
v)	Address of the Registered office and contact details		Trinity Plaza (3 <sup>rd</sup> Floor), 84/1A, Topsia Road, (South), Kolkata-700046 Ph:(033) 4055 6800, Fax: (033) 4055 6835
vi)	Whether listed company		Yes (Listed in BSE and CSE)
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any		MCS Share Transfer Agent Limited 383 Lake Gardens, 1 <sup>st</sup> Floor, Kolkata-700045. Ph: (033) 40724051-53 Fax: (033) 4072-4050. Email: mcssta@rediffmail.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	Pumps	84137094	32.40
2	Spare Parts and Accessories	84139120	31.76
3.	Installation, Errection & Commissioning	995468	35.24

## 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	Aturia International Pte Ltd. 10 Jalan besar # 10-12 Sim Lim Tower, Singapore 208787.	201109507D	Subsidiary	61.53	2(87)
1	Sterling Pumps Pty. Ltd. 30 Lalor Street, Port Melbourne Vic 3207 Australia	108899305	Subsidiary	53	2(87)

3	Clyde Pumps India Pvt. Ltd. A-5, Meerut Road, Sector-XXII, Ghaziabad-201003, Uttar Pradesh.	U29130DL2008 PTC178238	Associate	40	2(6)
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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
	01.04.2020				31.03.2021				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
i) Individual shareholders holding nominal share capital upto Rs.2 lakh	1271882	98586	1370468	14.0315	1265198	94183	1359381	13.9181	-0.1134
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakh	132000	NIL	132000	1.3515	152000	NIL	152000	1.5562	0.2047
c) Trust	200	NIL	200	0.002	200	NIL	200	0.002	
d) Other	60836	NIL	60836	0.6229	62171	NIL	62171	0.6365	0.0136
<b>SUB-TOTAL</b>									
<b>(B) (2) :-</b>	<b>2131281</b>	<b>98666</b>	<b>2229947</b>	<b>22.8313</b>	<b>1950646</b>	<b>94263</b>	<b>2044909</b>	<b>20.9367</b>	<b>-1.8946</b>
<b>Total Public shareholding</b>									
<b>(B) = (B)(1)+(B)(2)</b>	<b>2892010</b>	<b>99032</b>	<b>2991042</b>	<b>30.6237</b>	<b>2771386</b>	<b>94629</b>	<b>2866015</b>	<b>29.3436</b>	<b>-1.2801</b>
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0
<b>Grand Total (A+B+C)</b>	<b>9655746</b>	<b>111334</b>	<b>9767080</b>	<b>100</b>	<b>9672451</b>	<b>94629</b>	<b>9767080</b>	<b>100</b>	<b>0</b>

**(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 share holding during the year
		No of shares	% of the 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	PRAKASH AGARWAL	201731	2.0654	NIL	221000	2.2627	NIL	0.1973
2	PRAKASH AGARWAL AND SON HUF	0	0	NIL	12000	0.1229	NIL	0.1229
3	VISHWANATH AGARWAL	0	0	NIL	10000	0.1024	NIL	0.1024
4	PREMLATA AGARWAL	0	0	NIL	34000	0.3481	NIL	0.3481
5	AANYA AGARWAL	0	0	NIL	10000	0.1024	NIL	0.1024
6	ROHAN AGARWAL	0	0	NIL	10000	0.1024	NIL	0.1024
7	RITU AGARWAL	0	0	NIL	11000	0.1126	NIL	0.1126
8	HINDUSTHAN UDYOG LIMITED	3861659	39.5375	NIL	3861659	39.5375	NIL	NIL
9	ASUTOSH ENTERPRISE LIMITED	1906650	19.5212	NIL	1906650	19.5212	NIL	NIL
10	V.N.Enterprises Limited	805998	8.2522	NIL	824756	8.4443	NIL	0.1921
	<b>Total</b>	<b>6776038</b>	<b>69.3763</b>		<b>6901065</b>	<b>70.6565</b>		<b>1.2802</b>

**(iii) CHANGE IN PROMOTERS' SHAREHOLDINGS**

Sl. No.		Shareholding at the beginning of the		Cumulative Shareholding during the year	
		No. of Share	% of total shares of the Company	No. of shares	% of total shares of the Company
1	At the beginning of the year	6776038	69.37628		
2	25.09.20 -Purchased from open Market	24000	0.2458	6800038	69.62208
3	28.09.20 -Purchased from open Market	12000	0.1229	6812038	69.74498
4	29.09.20 -Purchased from open Market	28269	0.2895	6840307	70.03448
5	30.09.20 -Purchased from open Market	11000	0.1126	6851307	70.14708
6	11.11.20 -Purchased from open Market	11000	0.1126	6862307	70.25968
7	12.11.20 -Purchased from open Market	10000	0.1024	6872307	70.36208
8	13.11.20 -Purchased from open Market	15202	0.1557	6887509	70.51778
9	13.11.20 -Purchased from open Market	13556	0.1388	6901065	70.65658
	At the end of the year			6901065	70.65658

**(iv) Shareholding Pattern of top 10 Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs )**

Sl. No.		Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Share	% of total shares of the Company	No. of shares	% of total shares of the Company
	For Each of the Top 10 Shareholders				
1	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	63000	0.645	350000	3.5835
2	KOTAK SMALL CAP FUND	326825	3.3462	326825	3.3462
3	JHILIK PROMOTERS AND FINCON PVT LTD	213825	2.1892	213825	2.1892
4	ANUPRIYA CONSULTANTS PVT. LTD	96317	0.9861	85068	0.8710
5	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY	60836	0.6229	62171	0.6365
6	KOTAK INFRASTRUCTURE & ECONOMIC REFORM FUND	60000	0.6143	59532	0.6095
7	VALLABH M RATHI	51000	0.5222	51000	0.5222
8	CLIVIA INVESTMENTS LIMITED	46876	0.4799	43958	0.4501
9	NITIN TANDON	21000	0.2150	41000	0.4198
10	SACHIN KESERA	35000	0.3583	35000	0.3583



(v) **Shareholding of Directors and Key Managerial Personnel**

Sl. No.		Shareholding at the begining of the year		Cumulative Shareholding during the year	
		No. of Share	% of total shares of the Company	No. of shares	% of total shares of the Company
	<b>For Each of the Directors &amp; KMP</b>				
1	<b>Shareholding of Key Managerial Personnel: Mr. Prakash Agarwal</b>				
	At the beginning of the year	201731	2.0654	221000	2.2627
	At the end of the year	221000	2.2627	221000	2.2627
2	<b>Mr. K.K.Ganeriwala</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
3	<b>Mr. U.Chakravarty</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
4	<b>Shareholding of Directors Mr. S.N.Roy</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
5	<b>Mrs Ritu Agarwal</b>				
	At the beginning of the year	NIL	NIL	11000	0.1126
	At the end of the year	11000	0.1126	11000	0.1126
6	<b>Mr. Anjan Dasgupta</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
7	<b>Mr. Rakesh Amol</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
8	<b>Mrs. Samarpita Bose</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL

V.

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

(Rs. In lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	7157.67	0	0	7157.67
ii) Interest due but not paid	5.71	0	0	5.71
iii) Interest accrued but not due	-	0	0	0
<b>Total (i+ii+iii)</b>	<b>7163.38</b>	<b>0</b>	<b>0</b>	<b>7163.38</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	-6521.16	0	-	-6521.16
• Reduction				
<b>Net Change</b>	<b>-6521.16</b>	<b>0</b>	<b>-</b>	<b>-6521.16</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	640.91	0	0	640.91
ii) Interest due but not paid	1.31	0	0	1.31
iii) Interest accrued but not due	-	0	0	0
<b>Total (i+ii+iii)</b>	<b>642.22</b>		<b>0</b>	<b>642.22</b>

## VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs.)

Sl. no.	Particulars of Remuneration	Name of MD / WTD / Manager		Total Amount
		Mr. P. .Agarwal	Mr. K.K.Ganeriwala	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	48,00,000	36,00,000	84,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	31,87,055	23,85,000	55,72,055
	(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...	24,00,000	18,00,000	42,00,000
5	Contribution to Funds	5,76,000	4,32,000	10,08,000
	<b>Total (A)</b>	<b>1,09,63,065</b>	<b>82,17,000</b>	<b>1,91,80,055</b>

**B) Remuneration to other Directors :**

Sl. No.	Particulars of Remuneration	Names of Directors					Total Amount
		Mr. S.N. Roy	Mr. Anjan Dasguta	Mr. Rakesh Amol	Mr. V.N.Agarwal	Mrs. Ritu Agarwal	
1.	<b>Independent Directors</b>						
	• Fee for attending board	25,000	25,000	25,000			75,000
	committee meetings	45,000	30,000	-			75,000
	• Commission	1,00,000	1,00,000	1,00,000			3,00,000
	• Others, please specify	-		-	-		
	<b>Total (1)</b>	<b>170000</b>	<b>1,55,000</b>	<b>125000</b>	<b>0</b>	<b>0</b>	<b>4,50,000</b>
2.	<b>Other Non-Executive Directors</b>						
	• Fee for attending board				20000	25000	45,000
	committee meetings				15000	-	15,000
	• Commission				100000	100000	2,00,000
	• Others, please specify				-	-	
	<b>Total (2)</b>	<b>0</b>		<b>0</b>	<b>135000</b>	<b>125000</b>	<b>2,60,000</b>
	<b>Total = (1 + 2)</b>	<b>170000</b>	<b>1,55,000</b>	<b>125000</b>	<b>135000</b>	<b>125000</b>	<b>7,10,000</b>

Note: 1) Mr. V.N. Agarwal resigned from Board of the Company with effect from 3rd February, 2021.

2) Mrs S.Bose was appointed as an Additional Independent Director with effect from 12th March, 2021.

**C) Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD :**

(Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	
		Mr. U.Chakravarty	Total Amount
<b>1.</b>	Gross Salary		
	(a) Salary as per the provisions contained in section 17(1) of the Income-tax Act,1961	1744284	<b>1744284</b>
	(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	-	-
<b>2.</b>	Stock Option	-	-
<b>3.</b>	Sweat Equity	-	-
<b>4.</b>	Commission - as % of profit - Others, please specify		
	<b>Total</b>	<b>1744284</b>	<b>1744284</b>

**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)
<b>A. COMPANY</b>					
Penalty			NONE		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NONE		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NONE		
Punishment					
Compounding					

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For and on behalf of Board of Directors of WPIL Limited  
(CIN : L36900WB1952PLC020274)

Place: Kolkata  
Date: 28th May, 2021

P. AGARWAL  
Managing Director  
DIN 00249468

K.K. GANERIWALA  
Executive Director  
DIN 00408722