

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L31500MH2005PLC155278
2	Registration Date	11th August, 2005
3	Name of the Company	FOCUS LIGHTING AND FIXTURES LIMITED
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES INDIAN NON GOVERNMENT COMPANY
5	Address of the Registered office & contact details	1007-1010, Corporate Avenue Wing A, Sonawala Lane, Goregaon (East), Mumbai-400063 E - mail:cs@pluslighttech.com Website:www.pluslighttech.com Telephone: 01-22-26845471-5
6	Whether listed company	Yes (SME platform of National Stock Exchange of India Limited)
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next to Keys Hotel), Marol Maroshi Road, Andheri East, Mumbai 400059 Tel: +91-22-6263 8200 Fax: +91-22-6263 8299 E-mail: investor@bigshareonline.com Website:www.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)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Ballast	2710	1%
2	Plus Fittings	2740	65%
3	Trix Fittings	2740	14%
4	Accessories	2740	9%
5	Other Fittings	2740	10%
6	LED	2740	1%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Plus Light Tech FZE Block D1 - 19, Free Zone Gater No. 1 Ajman Free Zone, Ajman, United Arab Emirates	NA	Subsidiary	100%	2(87)
2	Focus Lighting & Fixtures PTE LTD 8 Temasek Boulevard #35-02 Sunteck Tower Three Singapore (038988)	NA	Subsidiary	100%	2(87)

IV. SHARE HOLDING PATTERN			
(Equity share capital breakup as percentage of total equity)			
(i) Category-wise Share Holding			
Category of Shareholders	No. of Shares held at the beginning of the year [As on 1st April 2018]	No. of Shares held at the end of the year [As on 31-March-2019]	% Change during the year

	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	2,281,737		2,281,737	67.53%	2,281,737		2,281,737	67.53%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.	196,860		196,860	5.83%	196,860		196,860	5.83%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	2,478,597	-	2,478,597	73.36%	2,478,597	-	2,478,597	73.36%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	2,478,597	-	2,478,597	73.36%	2,478,597	-	2,478,597	73.36%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	11,021		11,021	0.33%	13,000		13,000	0.38%	0.06%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	380,002		380,002	11.25%	370,002		370,002	10.95%	-0.30%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	474,980		474,980	14.06%	473,001		473,001	14.00%	-0.06%
c) Others (specify)									
Non Resident Indians	6,000		6,000	0.18%	44,000		44,000	1.30%	1.12%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members	28,000		28,000	0.83%	-		-	0.00%	-0.83%
Trusts			-	0.00%			-	0.00%	0.00%

Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	900,003	-	900,003	26.64%	900,003	-	900,003	26.64%	0.00%
Total Public (B)	900,003	-	900,003	26.64%	900,003	-	900,003	26.64%	0.00%
C. Shares held by Custodian for GDRs & ADRs				0.00%				0.00%	0.00%
Grand Total (A+B+C)	3,378,600	-	3,378,600	100.00%	3,378,600	-	3,378,600	100.00%	0.00%

(ii) Shareholding of Promoter

SN	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	Amit Vinod Sheth	22950	0.68%	-	22950	0.68%	-	-1.36%
2	Deepali Amit Sheth	1185240	35.08%	-	1,185,240	35.08%	-	0.00%
3	Nalini Vinod Sheth	1073547	31.77%	-	1073547	31.77%	-	0.00%
4	Sri Jay Pharma Exim Pvt. Ltd.*	196860	5.83%	-	196860	5.83%	-	0.00%
		2478597						

*Sri Jay Pharma Exim Private Limited was converted from Private Limited Company to Limited Liability Partnership with effect from June 22, 2018.

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	4/1/2018	NO CHANGE		0.00%		0.00%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year	3/31/2019			0.00%		0.00%

Note: There is no change in shares held by Promoters shareholding however the % of holdings have changed due to shares allotted via IPO

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	HITESH A BHALODIA	31-Mar-18		54000	1.6	54000	1.6
		22-Mar-19	Transfer	-1000	-0.03	53000	1.57
		31-Mar-19		0	0	53000	1.57
2	SUNITA R BHALODIA	31-Mar-18		42000	1.24	42000	1.24
		31-Mar-19		0	0	42000	1.24
3	MEENABEN K BHALODIA	31-Mar-18		42000	1.24	42000	1.24
		31-Mar-19		0	0	42000	1.24
4	HEMANT GUPTA	31-Mar-18		0	0	0	0
		7-Dec-18	Transfer	3000	0.088794175	3000	0.0888
		14-Dec-18	Transfer	1000	0.029598058	4000	0.1184
		21-Dec-18	Transfer	8000	0.236784467	12000	0.3552
		28-Dec-18	Transfer	6000	0.17758835	18000	0.5328
		4-Jan-19	Transfer	4000	0.118392233	22000	0.6512

		11-Jan-19	Transfer	1000	0.029598058	23000	0.6808
		15-Feb-19	Transfer	8000	0.236784467	31000	0.9175
		22-Mar-19	Transfer	1000	0.029598058	32000	0.9471
		29-Mar-19	Transfer	1000	0.029598058	33000	0.9767
		31-Mar-19		0	0	33000	0.98
5	DEEPAK AGRAWAL	31-Mar-18		24000	0.71	24000	0.71
		18-May-18	Transfer	1000	0.029598058	25000	0.74
		25-May-18	Transfer	1000	0.029598058	26000	0.7695
		31-Aug-18	Transfer	2000	0.059196117	28000	0.8287
		14-Sep-18	Transfer	1000	0.029598058	29000	0.8583
		21-Sep-18	Transfer	1000	0.029598058	30000	0.8879
		31-Mar-19		0	0	30000	0.8879
6	BOSCO ARMANDO MENEZES	31-Mar-18		30000	0.89	30000	0.89
		31-Mar-19		0	0	30000	0.8879
7	AARTI JATIN UPADHYAY	31-Mar-18		30000	0.89	30000	0.89
		31-Mar-19		0	0	30000	0.8879
8	CHANDRAKANT S MALANI HUF	31-Mar-18		30000	0.89	30000	0.89
		31-Mar-19		0	0	30000	0.8879
9	VIVEK GAUTAM	31-Mar-18		27000	0.80	27000	0.80
		31-Mar-19		0	0	27000	0.80
10	ANIL NARSINHBHAI PATEL	31-Mar-18		24000	0.71	24000	0.71
		31-Mar-19		0	0	24000	0.71

(v) Shareholding of Directors and Key Managerial Personnel

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name: Amit Vinod Sheth						
	At the beginning of the year			22,950	0.68%	22,950	0.68%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
2	Name: Deepali Sheth						
	At the beginning of the year			1,185,240	35.08%	1,185,240	35.08%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
3	Name: Nalini Sheth						
	At the beginning of the year			1,073,547	31.77%	1,073,547	31.77%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	208.05	12.83	-	220.88
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	208.05	12.83	-	220.88
Change in Indebtedness during the financial year				
* Addition	102.09	-	-	102.09
* Reduction	-	12.83	-	12.83

Net Change	102.09	12.83	-	89.26
Indebtedness at the end of the financial year				
i) Principal Amount	310.14	-	-	310.14
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	310.14	-	-	310.14

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Name	Designation	
		Mr. Amit Sheth	Ms. Deepali Sheth	
		Managing Director	Director	
1	Gross salary	64	42	106
	(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) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total (A)	64.00	42.00	106.00
	Ceiling as per the Act	Within limits of Section 197		-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors:			Total Amount (Rs/Lac)
		Mr. Mahesh Rachh	Mr. Chetan Shah	Ms. Nalini Sheth	
1	Independent Directors				
	Fee for attending board committee meetings	Nil	Nil	-	Nil
	Commission				
	Others, please specify				
	Total (1)				
2	Other Non-Executive Directors	-	-	Nil	Nil
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				
	Total (2)				
	Total (B)=(1+2)				
	Total Managerial Remuneration				Nil
	Overall Ceiling as per the Act				-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (Rs. in Lakhs)
		Name	Designation	
		Mr. Chetan Pravin Trivedi	Ms. Preeti Saxena	
		CFO	CS	
1	Gross salary	30.00	2.43	32.43
	(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) Income- tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	- others, specify				
5	Others, please specify				
	Total			30.00	2.43
					32.43

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 - Nil -					
Penalty					
Punishment					
Compounding					
B. DIRECTORS - Nil -					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT - Nil -					
Penalty					
Punishment					
Compounding					