

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020

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:+91 22 26865671 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	Plus Fittings	2740	63%
2	Track Accessories	2740	4%
3	Trix Fittings	2740	18%
4	Trix Fittings	2740	7%
5	Other Fittings	2740	8%

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)
3	Focus Lighting & Fixtures PTE LTD 8 Temasek Boulevard #35-02 3500 South Dupont Highway, Dover, Delaware (19901)	NA	Subsidiary	100%	2(87)

IV. SHARE HOLDING PATTERN										
(i) Statement Showing Shareholding Pattern										
Sr. No.	Category of Shareholder	No. of Shares held at the beginning of the year: 30/03/2019				No. of Shares held at the end of the year: 31/03/2020				% Change
		Demat	Physical	Total Shares	Total %	Demat	Physical	Total Shares	Total %	
(A) Shareholding of Promoter and Promoter Group2										
1	Indian									
a)	INDIVIDUAL / HUF	1208190	0	1208190	35.76	6845211	0	6845211	67.53	31.77
b)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
c)	BODIES CORPORATE	196860	0	196860	5.83	590580	0	590580	5.83	0.00
d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)									
1	GROUP COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
2	TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
3	DIRECTORS RELATIVES	1073547	0	1073547	31.77	0	0	0	0.00	(31.77)
	SUB TOTAL :	2478597	0	2478597	73.36	7435791	0	7435791	73.36	0.00
(A) Shareholding of Promoter and Promoter Group2										

2	Foreign									
a)	BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
b)	INDIVIDUAL	0	0	0	0.00	0	0	0	0.00	0.00
c)	INSTITUTIONS	0	0	0	0.00	0	0	0	0.00	0.00
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
	Total Public Shareholding	2478597	0	2478597	73.36	7435791	0	7435791	73.36	0.00
(B) Public shareholding										
3	Institutions									
a)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
c)	MUTUAL FUNDS / UTI	0	0	0	0.00	0	0	0	0.00	0.00
d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0	0	0	0.00	0.00
e)	INSURANCE COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
f)	FII'S	0	0	0	0.00	0	0	0	0.00	0.00
g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0	0	0.00	0.00
h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
i)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
j)	FOREIGN PORTFOLIO INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
k)	ALTERNATE INVESTMENT FUND	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
(B) Public shareholding										
4	Non-institutions									
a)	BODIES CORPORATE	13000	0	13000	0.38	174000	0	174000	1.72	1.33
b)	INDIVIDUAL									
1	(CAPITAL UPTO TO Rs. 1 Lakh)	353002	0	353002	10.45	669006	0	669006	6.60	(3.85)
2	(CAPITAL GREATER THAN Rs. 1 Lakh)	402001	0	402001	11.90	1578003	0	1578003	15.57	3.67
c)	ANY OTHERS (Specify)									
1	HINDU UNDIVIDED FAMILY	88000	0	88000	2.60	174000	0	174000	1.72	(0.89)
2	TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
3	CLEARING MEMBER	0	0	0	0.00	27000	0	27000	0.27	0.27
4	NON RESIDENT INDIANS (NRI)	44000	0	44000	1.30	66000	0	66000	0.65	(0.65)
5	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
6	EMPLOYEE	0	0	0	0.00	0	0	0	0.00	0.00
7	OVERSEAS BODIES CORPORATES	0	0	0	0.00	0	0	0	0.00	0.00
8	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.00	0	0	0	0.00	0.00
9	IEPF	0	0	0	0.00	0	0	0	0.00	0.00
d)										
1	MARKET MAKER					12000	0	12000	0.12	0.12
e)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	900003	0	900003	26.64	2700009	0	2700009	26.64	(0.00)
	Total Public Shareholding	900003	0	900003	26.64	2700009	0	2700009	26.64	(0.00)
(C) Shares held by Custodians and against which Depository Receipts have been issued										
5										
f)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
2	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
3	Public	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
	Total Public Shareholding	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL	3378600	0	3378600	100.00	10135800	0	10135800	100.00	0.00

(ii) Shareholding of Promoter

SL No	Shareholder's Name	Shareholding at beginning of the year 30/03/2019			Shareholding at the end of the year 31/03/2020			
		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	% Change
1	AMIT V SHETH	22950	0.6793	0.0000	6845211	67.5350	0.0000	66.8557
2	SRI JAY PHARMA EXIM PRIVATE LIMITED	196860	5.8267	0.0000	590580	5.8267	0.0000	0.0000
3	NALINI SHETH	1073547	31.7749	0.0000	0	0.0000	0.0000	-31.7749
4	DEEPAI AMIT SHETH	1185240	35.0808	0.0000	0	0.0000	0.0000	-35.0808
TOTAL		2478597	73.3617		7435791	73.3617		0.0000

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

SR NO	Name	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (30/03/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	AMIT V SHETH	22950	0.23	30-Mar-2019			22950	0.23
			22.51	12-Jul-2019	2,258,787	Interse Transfer	2281737	22.51
			67.54	24-Jul-2019	4,563,474	Bonus	6845211	67.54
		6845211	67.54	31-Mar-2020			6845211	67.54
2	DEEPALI AMIT SHETH	1185240	11.69	30-Mar-2019			1185240	11.69
			4.95	28-Jun-2019	-684,000	Interse Transfer	501240	4.95
			0.00	12-Jul-2019	-501,240	Interse Transfer	0	0.00
			0.00	31-Mar-2020			0	0.00
3	NALINI SHETH	1073547	10.59	30-Mar-2019			1073547	10.59
			0.00	12-Jul-2019	-1,073,547	Interse Transfer	0	0.00
			0.00	31-Mar-2020		Interse Transfer	0	0.00
4	SRI JAY PHARMA EXIM PRIVATE LIMITED	196860	1.94	30-Mar-2019			196860	1.94
			5.83	24-Jul-2019	393,720	Bonus	590580	5.83
		590580	5.83	31-Mar-2020			590580	5.83

(iv) Shareholding Pattern of top ten Shareholders

SR NO	Name	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (30/03/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	HITESHA A BHALODIA	53000	0.52	30-Mar-2019	0		53000	0.52
			1.57	24-Jul-2019	106000	Buy	159000	1.57
		159000	1.57	31-Mar-2020	0		159000	1.57
2	SUNITA R BHALODIA	42000	0.41	30-Mar-2019	0		42000	0.41
			1.24	24-Jul-2019	84000	Buy	126000	1.24
		126000	1.24	31-Mar-2020	0		126000	1.24
3	MEENABEN K BHALODIA	42000	0.41	30-Mar-2019	0		42000	0.41
			1.24	24-Jul-2019	84000	Buy	126000	1.24
		126000	1.24	31-Mar-2020	0		126000	1.24
4	SHAGUFTA INVESTMENT PVT.LTD.	9000	0.09	30-Mar-2019	0		9000	0.09
			0.11	12-Apr-2019	2000	Buy	11000	0.11
			0.12	19-Apr-2019	1000	Buy	12000	0.12
			0.15	17-May-2019	3000	Buy	15000	0.15
			0.21	24-May-2019	6000	Buy	21000	0.21

			0.26	31-May-2019	5000	Buy	26000	0.26
			0.27	07-Jun-2019	1000	Buy	27000	0.27
			0.26	28-Jun-2019	-1000	Sell	26000	0.26
			0.23	12-Jul-2019	-3000	Sell	23000	0.23
			0.26	19-Jul-2019	3000	Buy	26000	0.26
			0.77	24-Jul-2019	52000	Buy	78000	0.77
			0.71	02-Aug-2019	-6000	Sell	72000	0.71
			0.56	23-Aug-2019	-15000	Sell	57000	0.56
			0.53	30-Aug-2019	-3000	Sell	54000	0.53
			0.56	06-Sep-2019	3000	Buy	57000	0.56
			0.59	13-Sep-2019	3000	Buy	60000	0.59
			0.62	27-Sep-2019	3000	Buy	63000	0.62
			0.59	18-Oct-2019	-3000	Sell	60000	0.59
			0.62	25-Oct-2019	3000	Buy	63000	0.62
			0.59	01-Nov-2019	-3000	Sell	60000	0.59
			0.62	08-Nov-2019	3000	Buy	63000	0.62
			0.65	06-Dec-2019	3000	Buy	66000	0.65
			0.68	20-Dec-2019	3000	Buy	69000	0.68
			0.71	31-Dec-2019	3000	Buy	72000	0.71
			0.77	03-Jan-2020	6000	Buy	78000	0.77
			0.74	10-Jan-2020	-3000	Sell	75000	0.74
			0.77	31-Jan-2020	3000	Buy	78000	0.77
			0.80	07-Feb-2020	3000	Buy	81000	0.80
			0.83	21-Feb-2020	3000	Buy	84000	0.83
			0.89	28-Feb-2020	6000	Buy	90000	0.89
			0.95	13-Mar-2020	6000	Buy	96000	0.95
			1.15	20-Mar-2020	21000	Buy	117000	1.15
			1.18	27-Mar-2020	3000	Buy	120000	1.18
		120000	1.18	31-Mar-2020	0		120000	1.18
5	AARTI JATIN UPADHYAY	30000	0.30	30-Mar-2019	0		30000	0.30
			0.89	24-Jul-2019	60000	Buy	90000	0.89
		90000	0.89	31-Mar-2020	0		90000	0.89
6	BOSCO ARMANDO MENEZES	30000	0.30	30-Mar-2019	0		30000	0.30
			0.25	19-Jul-2019	-5000	Sell	25000	0.25
			0.74	24-Jul-2019	50000	Buy	75000	0.74
		75000	0.74	31-Mar-2020	0		75000	0.74
7	ANIL NARSINHBHAI PATEL	24001	0.24	30-Mar-2019	0		24001	0.24
			0.71	24-Jul-2019	48002	Buy	72003	0.71
		72003	0.71	31-Mar-2020	0		72003	0.71
8	DEEPAK AGRAWAL HUF	12000	0.12	30-Mar-2019	0		12000	0.12
			0.13	28-Jun-2019	1000	Buy	13000	0.13
			0.26	12-Jul-2019	13000	Buy	26000	0.26
			0.77	24-Jul-2019	52000	Buy	78000	0.77
			0.74	15-Nov-2019	-3000	Sell	75000	0.74
			0.80	29-Nov-2019	6000	Buy	81000	0.80
			0.77	13-Mar-2020	-3000	Sell	78000	0.77
			0.65	20-Mar-2020	-12000	Sell	66000	0.65
			0.62	27-Mar-2020	-3000	Sell	63000	0.62
		63000	0.62	31-Mar-2020	0		63000	0.62
9	KINJAL KAUSHAL GANDHI	20000	0.20	30-Mar-2019	0		20000	0.20

			0.59	24-Jul-2019	40000	Buy	60000	0.59
		60000	0.59	31-Mar-2020	0		60000	0.59
10	KRISHNAMOORTHY ANANDKRISHNAMOORTHY	5000	0.05	30-Mar-2019	0		5000	0.05
			0.06	05-Apr-2019	1000	Buy	6000	0.06
			0.12	12-Apr-2019	6000	Buy	12000	0.12
			0.14	21-Jun-2019	2000	Buy	14000	0.14
			0.18	23-Jul-2019	4000	Buy	18000	0.18
			0.53	24-Jul-2019	36000	Buy	54000	0.53
		54000	0.53	31-Mar-2020	0		54000	0.53
11	DEEPAK AGRAWAL	30000	0.30	30-Mar-2019	0		30000	0.30
			0.31	05-Jul-2019	1000	Buy	31000	0.31
			0.18	12-Jul-2019	-13000	Sell	18000	0.18
			0.53	24-Jul-2019	36000	Buy	54000	0.53
		54000	0.53	31-Mar-2020	0		54000	0.53
12	RAUNAK ROONGTA	18000	0.18	30-Mar-2019	0		18000	0.18
			0.53	24-Jul-2019	36000	Buy	54000	0.53
		54000	0.53	31-Mar-2020	0		54000	0.53
13	HEMANT GUPTA	33000	0.33	30-Mar-2019	0		33000	0.33
			0.23	12-Apr-2019	-10000	Sell	23000	0.23
			0.00	19-Apr-2019	-23000	Sell	0	0.00
			0.00	31-Mar-2020	0		0	0.00
14	CHANDRAKANT S MALANI HUF .	30000	0.30	30-Mar-2019	0		30000	0.30
			0.25	12-Jul-2019	-5000	Sell	25000	0.25
			0.20	19-Jul-2019	-5000	Sell	20000	0.20
			0.59	24-Jul-2019	40000	Buy	60000	0.59
			0.50	08-Nov-2019	-9000	Sell	51000	0.50
		51000	0.50	31-Mar-2020	0		51000	0.50
15	VIVEK GAUTAM	27000	0.27	30-Mar-2019	0		27000	0.27
			0.24	19-Apr-2019	-3000	Sell	24000	0.24
			0.19	03-May-2019	-5000	Sell	19000	0.19
			0.04	19-Jul-2019	-15000	Sell	4000	0.04
			0.00	23-Jul-2019	-4000	Sell	0	0.00
			0.00	31-Mar-2020	0		0	0.00

(v) Shareholding of Directors and Key Managerial Personnel

SR NO	Name	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (30/03/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	AMIT V SHETH	22950	0.23	30-Mar-2019			22950	0.23
			22.51	12-Jul-2019	2,258,787	Interse Transfer	2281737	22.51
			67.54	24-Jul-2019	4,563,474	Bonus	6845211	67.54
		6845211	67.54	31-Mar-2020			6845211	67.54
2	DEEPAI AMIT SHETH	1185240	11.69	30-Mar-2019			1185240	11.69
			4.95	28-Jun-2019	-684,000	Interse Transfer	501240	4.95
			0.00	12-Jul-2019	-501,240	Interse Transfer	0	0.00

			0.00	31-Mar-2020			0	0.00
3	NALINI SHETH	1073547	10.59	30-Mar-2019			1073547	10.59
			0.00	12-Jul-2019	-1,073,547	Interse Transfer	0	0.00
			0.00	31-Mar-2020		Interse Transfer	0	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	310.14	-	-	310.14
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	310.14	-	-	310.14
Change in Indebtedness during the financial year				
* Addition	93.00	35.50	-	128.50
* Reduction	-	-	-	-
Net Change	93.00	35.50	-	128.50
Indebtedness at the end of the financial year				
i) Principal Amount	403.14	35.50	-	438.64
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	403.14	35.50	-	438.64

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)
		Mr. Amit Sheth Managing Director	Ms. Deepali Sheth Director	
1	Gross salary	64.00	42.00	106.00
	(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	Nil
	Commission				
	Others, please specify				
	Total (1)				
2	Other Non-Executive Directors	Nil	Nil	Nil	Nil
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				
	Total (2)				
	Total (B)=(1+2)				
	Total Managerial Remuneration	Nil	Nil	Nil	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/Lacs)	
		Name Designation	Mr. Tarun Ramesh Udeshi CFO		Mr. Nikhil Sunil Arya CS
1	Gross salary		14.43	10.22	24.65

	(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				
5	- others, specify				
	Others, please specify				
	Total			14.43	10.22
					24.65

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					