

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
for the Financial Year ended March 31, 2018

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	U93090DL2007FTC159671
2	Registration Date	23-02-2007
3	Name of the Company	LAKELAND GLOVES AND SAFETY APPAREL PRIVATE LIMITED
4	Category/Sub-category of the Company	Company limited by Shares Subsidiary of company incorporated outside India
5	Address of the Registered office & contact details	303, DLF SOUTH COURT A-1, SAKET DISTRICT CENTRE, SAKET NEW DELHI South Delhi Delhi 110017 India
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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	MANUFACTURING SERVICES ON PHYSICAL INPUTS OWNED BY OTHERS	9988	57.53%
2	WHOLESALE TRADE SERVICES	9961	42.39%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES				
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held
1	LAKELAND INDUSTRIES INC		Holding	100
2	LAKELAND INDIA PRIVATE LIMITED	U74899DL2005PTC141898	Subsidiary	100

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 01-April-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individual/HUF				0.00%				0.00%	
(b) Central Govt				0.00%				0.00%	0.00%
(c) State Govt(s)				0.00%				0.00%	0.00%
(d) Bodies Corp.				0.00%				0.00%	0.00%
(e) Banks / FI				0.00%				0.00%	0.00%
(f) Any other				0.00%				0.00%	0.00%
Sub Total (A) (1)				0.00%				0.00%	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.		2,65,76,551	2,65,76,551	100.00%		2,73,24,265	2,73,24,265	100.00%	2.81%
(d) Any other				0.00%				0.00%	0.00%
Sub Total (A) (2)		2,65,76,552	2,65,76,552	100.00%		2,73,24,266	2,73,24,266	100.00%	2.81%
TOTAL (A)		2,65,76,552	2,65,76,552	100.00%		2,73,24,266	2,73,24,266	100.00%	2.81%
B. Public									
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				0.00%				0.00%	0.00%
(g) IIFIs				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				0.00%				0.00%	0.00%
(ii) Overseas				0.00%				0.00%	0.00%
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh				0.00%				0.00%	0.00%
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh				0.00%				0.00%	0.00%
(c) Others (specify)									
Non Resident Indians				0.00%				0.00%	0.00%
Overseas Corporate Bodies				0.00%				0.00%	0.00%
Foreign Nationals				0.00%				0.00%	0.00%
Clearing Members				0.00%				0.00%	0.00%
Trusts				0.00%				0.00%	0.00%
Foreign Bodies - DR				0.00%				0.00%	0.00%
Sub-total (B) (2)				0.00%				0.00%	0.00%
Total Public (B)				0.00%				0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs				0.00%				0.00%	0.00%
Grand Total		2,65,76,552	2,65,76,552	100.00%		2,73,24,266	2,73,24,266	100.00%	2.81%

(ii) Shareholding of Promoter



Vishal Kumar



Arjun

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	Lakeland Industries Inc. USA	2,65,76,551	100%		2,73,24,265	100%		2.81%
2	Christopher James Ryan (nominee of Lakeland Industries Inc.)	1	0%		1	0%		0.00%
TOTAL		2,65,76,552	100%		2,73,24,266	100%		2.81%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)
There is no change in Promoter shareholding during the Period under review.

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	01-04-2017		2,65,76,551	100%	2,65,76,551	100%
1	Lakeland Industries Inc. USA						
	Changes during the year	18-11-2017	Allot	7,47,714			
	At the end of the year	31-03-2018		2,73,24,265	100%	2,73,24,265	100%

(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
	At the beginning of the year	01-04-2017					
	Changes during the year				0.00%		0.00%
	At the end of the year	31-03-2018			0.00%		0.00%

(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	CHARLES DETWILER ROBERSON						
	At the beginning of the year	01-04-2017		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%
2	VISHAL KUMAR						
	At the beginning of the year	01-04-2017		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%
1	ANIL THOMAS						
	At the beginning of the year	01-04-2017		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%
1	BHAVYASHREE JAIN						
	At the beginning of the year	01-04-2017		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%

V. INDEBTEDNESS

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

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN	Particulars of Remuneration	Name Designation	Name of MD/WTD/ Manager	Total Amount (Rs/Lac)
1	Gross salary			
	(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)			
	Ceiling as per the Act			NOT APPLICABLE



Vishal Kumar



Ashmeel

B. Remuneration to other Directors				
SN	Particulars of Remuneration	Name of Directors		Total Amount
		Director	Director	(Rs)
1	Independent Directors			
	Fee for attending board committee meetings			-
	Commission			-
	Others, please specify			-
	Total (1)			-
2	Other Non-Executive Directors			
	Fee for attending board committee meetings			-
	Commission			-
	Others, please specify			-
	Total (2)			-
3	Other (Please specify)	VISHAL KUMAR	ANIL THOMAS	
	Fee for attending board committee meetings			-
	Commission			-
	Others, please specify			-
	Total (3)	13,11,800	17,61,360	30,73,160.00
	Total (B)=(1+2+3)	-	-	-
	Total Managerial Remuneration			30,73,160.00
	Overall Ceiling as per the Act			30,73,160.00

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD				
SN	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount
		Name		(Rs)
		Designation		
1	Gross salary	CEO	CEO	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		AMIT KUMAR BHAVYASHRE E JAIN CS	2,17,200.00
	(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			2,17,200.00

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					
Penalty					
Punishment			NIL		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

RELATED PARTY TRANSACTIONS

During the year, the Company has entered into any related party transaction. Hence disclosure in form AOC-2 is required

GENERAL SHAREHOLDERS' INFORMATION

AGM FOR THE FY ENDED ON MARCH 31, 2018

Date & Time: 29th September 2018 at 11:00 A.M

Venue: 303, DLF SOUTH COURT A-1, SAKET DISTRICT CENTRE, SAKET NEW DELHI South Delhi Delhi 110017 India

On Behalf Of Board Of Directors
LAKELAND GLOVES AND SAFETY APPAREL PRIVATE LIMITED

PLACE: Delhi
DATE: 5th September, 2018

Vishal Kumar

VISHAL KUMAR
DIRECTOR
DIN: 02353243

Anil Thomas

ANIL THOMAS
(DIRECTOR)
DIN: 07315641

