

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
for the Financial Year ended March 31, 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	U93090DL2007FTC159671
2	Registration Date	23-02-2007
3	Name of the Company	<b>LAKELAND GLOVES AND SAFETY APPAREL PRIVATE LIMITED</b>
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	S-353, Ground Floor, Panchsheel Park New Delhi 110017
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

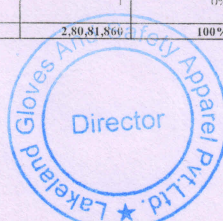
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10% or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	MANUFACTURING SERVICES ON PHYSICAL INPUTS OWNED BY OTHERS	9988	64.16%
2	WHOLESALE TRADE SERVICES	9961	35.84%

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	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)

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF				0.00%				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%
<b>Sub Total (A) (1)</b>				<b>0.00%</b>				<b>0.00%</b>	
<b>(2) Foreign</b>									
a) NRI Individuals		1	1	0.00%		1	1	0.00%	0.00%
b) Other Individuals				0.00%				0.00%	0.00%
c) Bodies Corp.		2,73,24,265	2,73,24,265	100.00%		2,80,81,859	2,80,81,859	100.00%	2.77%
d) Any other				0.00%				0.00%	0.00%
<b>Sub Total (A) (2)</b>		2,73,24,266	2,73,24,266	100.00%		2,80,81,860	2,80,81,860	100.00%	2.77%
<b>TOTAL (A)</b>		2,73,24,266	2,73,24,266	100.00%		2,80,81,860	2,80,81,860	100.00%	2.77%
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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) FIs				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%
<b>Sub-total (B)(1):-</b>				0.00%				0.00%	0.00%
<b>2. Non-Institutions</b>									
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 - D R				0.00%				0.00%	0.00%
<b>Sub-total (B)(2):-</b>				0.00%				0.00%	0.00%
<b>Total Public (B)</b>				0.00%				0.00%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>				0.00%				0.00%	0.00%
<b>Grand Total (A+B+C)</b>		2,73,24,266	2,73,24,266	100.00%		2,80,81,860	2,80,81,860	100.00%	2.77%

(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	Lakeland Industries Inc. USA	2,73,24,265	100%		2,80,81,859	100%		2.77%
2	Christopher James Ryan (nominee of Lakeland Industries Inc.)	1	0%		1	0%		0.00%
	<b>TOTAL</b>	2,73,24,266	100%		2,80,81,860	100%		2.77%



**(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	01-04-2018		2,73,24,265	100%	2,73,24,265	100%
1	Lakeland Industries Inc. USA						
	Changes during the year	14-08-2018	Allot	7,57,594			
	At the end of the year	31-03-2019		2,80,81,859	100%	2,80,81,859	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	01-04-2018					
	Changes during the year						0.00%
	At the end of the year	31-03-2019					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	01-04-2018		-	0.00%	-	0.00%
	Changes during the year						0.00%
	At the end of the year	31-03-2019		-	0.00%	-	0.00%
2	VISHAL KUMAR						
	At the beginning of the year	01-04-2018		-	0.00%	-	0.00%
	Changes during the year						0.00%
	At the end of the year	31-03-2019		-	0.00%	-	0.00%
1	ANIL THOMAS						
	At the beginning of the year	01-04-2018		-	0.00%	-	0.00%
	Changes during the year						0.00%
	At the end of the year	31-03-2019		-	0.00%	-	0.00%
1	ROHIT SHARMA						
	At the beginning of the year	01-04-2018		-	0.00%	-	0.00%
	Changes during the year						0.00%
	At the end of the year	31-03-2019		-	0.00%	-	0.00%

**V. INDEBTEDNESS**

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

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

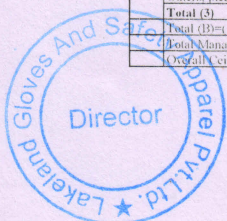
**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

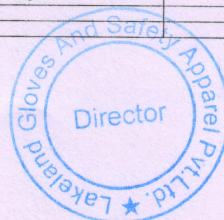
SN	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Name Designation		
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission - as % of profit - others, specify			-
5	Others, please specify			-
	<b>Total (A)</b>			-
	Ceiling as per the Act			NOT APPLICABLE

**B. Remuneration to other Directors**

SN	Particulars of Remuneration	Name of Directors				Total Amount (Rs)
		Director	Director	CS	CS	
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) Fee for attending board committee meetings Commission Others, please specify Total (3)	VISHAL KUMAR	ANIL THOMAS			35,43,360.00
	Total (B)=(1+2+3)					35,43,360.00
	Total Managerial Remuneration					35,43,360.00
	Overall Ceiling as per the Act					



*Vishal Kumar*



*Anil Thomas*

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

SN	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount		
		Name	Designation	ROHIT SHARMA	BHAVYASHRE E JAIN	(Rs.)
			CFO	CS		
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		CFO	188000	64440	-
2	Stock Option					-
3	Sweat Equity					-
4	Commission - as % of profit - others, specify					-
5	Others, please specify					-
	Total			1,88,000.00	64,440.00	-

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)
<b>A. COMPANY</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
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, 2019  
Date & Time: 30th September, 2019 at 11:00 A.M  
Venue: S-353, Ground Floor, Panchsheel Park New Delhi 110017

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

PLACE: Delhi  
DATE: 27th September, 2019

*Vishal Kumar*

VISHAL KUMAR  
DIRECTOR  
DIN: 02353243

*Anil Thomas*

ANIL THOMAS  
(DIRECTOR)  
DIN: 07315641

