Annexure - A

Form No. MGT -9 EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2018

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration)
Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i) CIN	U74992RJ2004PTC018927
ii) Registration Date	29/01/2004
iii) Name of the Company	GYANDEEP STOCKS PRIVATE LIMITED
iv) Category / Sub Category of the Company	Company Limited by Shares
v) Address of the Registered office and Contact details	E-164, Ramesh Marg, C-Scheme, Jaipur, Rajasthan-302001
Ny Addiess of the Registered office and comme	Phone No. 0141-4036666
vi) Whether listed company (Yes / No)	No
vii) Name, Address and Contact details of Registrar	-
and Transfer Agent, if any	
viii) Website of the company, if any	www.gyandeepstocks.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:

Sr. No.	Name and Description of main products / services		% of total turnover of the Company	
1.	Security dealing activities	67120	100%	

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	, o o . o	Applicable Section
1	N.A.	N.A.	N.A.	N.A.	N.A.

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			No. of Shares held at the end of the year				% Change during the	
		Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	year
A. Promoters									
(1) Indian				100.00		15.00.000	16.00.000	100.00	
a) Individual / HUF	-	12,50,000	12,50,000	100.00		15,00,000	15,00,000	100.00	
b) Central Govt.	-	-	_					-	
c) State Govt.(s)	-	_	-			-	-		
d) Bodies Corporate	-	-	_	-		-		-	
e) Banks / Fl	-	-		-	_	-	-		
f) Any Other	-	-	-	-	-	-	-	100.00	
Sub-Total (A)(1):	-	12,50,000	12,50,000	100.00		15,00,000	15,00,000	100.00	
(2) Foreign				-				-	
a) NRIs - Individuals	-	-	-		-	-	-		
b) Other - Individuals	-	-	-	-	-	_		-	
c) Bodies Corporate	-	-	-	-	-	-	-	-	
d) Banks / Fl		-	-	-		-		ļ	
e) Any Other		-	-		-		-	ļ	
Sub-Total (A)(2):		-	-		<u> </u>	-	-		ļ
Total Shareholding of									
Promoters (A) =									
(A)(1)+(A)(2)	.	12,50,000	12,50,000	100.00	-	15,00,000	15,00,000	100.00	
B. Public Shareholding	1				-				
(1) Institutions	1			-	-				
a) Mutual Funds / UTI	1	-			-	-		-	

b) Banks / Fl	-	-	-	-	_	-	_	_	_
c) Central Govt.	-	_	-	-	-	-		_	
d) State Govt.(s)	-	_	-	-	-	-	-	-	_
e) Venture Capital									
Funds	-	_	-	-	-	_	_	-	_
f) Insurance									
Companies	-	-	-	-	-	-	-		_
g) Flls	-	-	-	-	-	-	_	-	_
h) Foreign Venture									
Capital Funds	-	-	-	-	-	-	-	_	_
i) Others (specify)	-		-	-	-	-	-	-	-
Sub-Total (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non-Institutions				-				-	
a) Bodies Corporate								-	
i) Indian	-	,-	-	-	-	-	_	-	-
ii) Overseas	-	-	-	-	-		-	-	-
b) Individuals								-	
i) Individual									
shareholders holding									
nominal share capital									
upto Rs. 1 lakh		-	-	-	-	-	-	-	-
ii) Individual									
shareholders holding									
nominal share capital									
in excess of Rs. 1 lakh	_				_				
c) Others (specify)				-				_	_
Sub-Total (B)(2):	-	-	-	-	-	-	-	-	
Total Public									
Shareholding									
(B)=(B)(1)+(B)(2)	-	-	_	-	-	-	-		-
C. Shares held by									
Custodian for GDRs &									
ADRs	-	_	_	-	_	-	_	_	_
Grand Total (A+B+C)	-	12,50,000	12,50,000	100.00	-	15,00,000	15,00,000	100.00	-

ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholdi year				Shareholding at the end of the year		
		No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	shares	% of Shares Pledged / encumbered to total shares	ge in share holdin g
1.	Gyandeep Khemka	11,75,000	94.00	-	14,10,000	94.00	-	-
2.	Suman Khemka	75,000	6.00	-	90,000	6.00	-	-
	Total	12,50,000	100.00	-	15,00,000	100.00	-	-

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

Sr. No.		Shareholding at the byear	peginning of the	Cumulative Sharehold year	Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
1.	Gyandeep Khemka						
	At the beginning of the year	1,17,50,000	94.00	1,17,50,000	94.00		
a.	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		Allotment of share:		1		
	At the end of the year	14,10,000	94.00	14,10,000	94.00		
2.	Suman Khemka				1.00		
	At the beginning of the year	75,000	6.00	75,000	6.00		
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		Allotment of share	s on 30/09/2017	ě		
	At the end of the year	90,000	6.00	90,000	6.00		

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

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at t	he beginning of the	Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the
	At the beginning of the year				
	Datewise Increase / Decrease in				
	Promoters Shareholding during				
	the year specifying the reasons		NOT APPL	ICABLE	
	for increase / decrease (e.g.		110171112		
5	allotment / transfer / bonus /				
	sweat equity etc.)				
	At the end of the year				

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at t	he beginning of the year	Shareholding at the end of the year		
1.	Gyandeep Khemka	No. of shares	% of total shares of the company	No. of shares	shares of the	
	At the beginning of the year	11,75,000	94.00	14,10,000	94.00	
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL	
	At the end of the year	11,75,000	94.00	14,10,000	94.00	
2	Suman Khemka					
	At the beginning of the year	75,000	6.00	90,000	6.00	
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL	
	At the end of the year	75,000	6.00	90,000	6.00	

3	Ram Chandra Goenka				
	At the beginning of the year	-	-	-	-
	Datewise Increase / Decrease in				
	Promoters Shareholding during				
	the year specifying the reasons	NIL	NIL	NIL	N.III
	for increase / decrease (e.g.	INIL	INIL	NIL	NIL
	allotment / transfer / bonus /				
	sweat equity etc.)				
	At the end of the year	_	_	-	-

vi) Indebtedness:

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

	Secured Loans	Unsecured	Deposits	Total
	excluding deposits	Loans	•	Indebtednes
Indebtedness at the beginning of the				
financial year				
i) Principal Amount	0.00	38519706.00	0.00	38519706.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	38519706.00	0.00	38519706.00
Change in Indebtedness during the				
financial year				
Addition	0.00	0.00	0.00	0.00
Reduction	0.00	3086053.00	0.00	3086053.00
Net Change	0.00	3086053.00	0.00	0.00
Indebtedness at the end of the financial				
year				
i) Principal Amount	0.00	35433653.00	0.00	35433653.00
ii) Interest due but not paid	0.00	0.00	0.00	
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	35433653.00	0.00	35433653.00

vii) Remuneration Of Directors And Key Managerial Personnel :

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

Sr. No.	Particulars of Remuneration	Name of MD / WTD	Name of MD / WTD / Manager				
		Ram Chandra	Gyandeep				
		Goenka- Whole	Khemka-				
		Time Director	Managing Director				
1.	Gross Salary	NIL	NIL	NIL	NIL		
	(a) Salary as per Provisions	1200000.00	1200000.00	NIL	2400000.00		
	contained in section 17(1) of						
	Income Tax Act, 1961						
	(b) Value of Perquisites u/s 17(2)	NIL	NIL	NIL	NIL		
	of Income Tax Act, 1961						
	(c) Profits in lieu of Salary u/s	NIL	NIL	NIL	NIL		
	17(3) of Income Tax Act, 1961						
2.	Stock Option	NIL	NIL	NIL	NIL		
3.	Sweat Equity	NIL	NIL	NIL	NIL		
4.	Commission	NIL	NIL	NIL	NIL		
	- as % of Profit	NIL	NIL	NIL	NIL		
	- Others, specify	NIL	NIL	NIL	NIL		
5.	Others, Please specify	NIL	NIL	NIL	NIL		
	Total (A)	1200000.00	1200000	NIL	2400000.00		
	Ceiling as per the Act	Not Applicable	Not Applicable	Not Applicable	Not		
					Applicable		

B. Remuneration to Other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	NIL	NIL	NIL	NIL
	- Fees for attending board committee meeting	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL
2	Other Non-Executive Directors	NIL	NIL	NIL	NIL
	- Fees for attending board committee meeting	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL
	Total (B) = $(1 + 2)$	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL	NIL

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
31. 110.	T diffe dia 2 di Normania di Angle	CEO	Company	CFO	
1.	Gross Salary	NIL	NIL	NIL	NIL
•	(a) Salary as per Provisions	NIL	NIL	NIL	NIL
	contained in section 17(1) of				
	Income Tax Act, 1961				
	(b) Value of Perquisites u/s 17(2)	NIL	NIL	NIL	NIL
	of Income Tax Act, 1961				
	(c) Profits in lieu of Salary u/s	NIL	NIL	NIL	NIL
	17(3) of Income Tax Act, 1961				
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission	NIL	NIL	NIL	NIL
	- as % of Profit	NIL	NIL	NIL	NIL
	- Others, specify	NIL	NIL	NIL	NIL
5.	Others, Please specify	NIL	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL

viii) Penalties / Punishment/ Compounding of Offences:

Туре	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			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					

C. OTHER OFFICERS IN DEFAULT		
Penalty	None	
Punishment		
Compounding		

By the order of the Board of Directors FOR GYANDEEP STOCKS PRIVATE LIMITED

(RAM CHANDRA GOENKALTOR
Whole Time Director

DIN:00161550 For Gyandeep Stocks Pvt. Ltd

September 1, 2018 Jaipur

(GYANDEEP KHEMKA) irector Managing Director DIN:00253320