#### Annexure - A

# Form No. MGT -9 EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2019

[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
	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	NIC Code of the Product / Service	% 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		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	year			of the	No. of Shares held at the end of the year				% Change during the
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	year
A. Promoters									
(1) Indian									
a) Individual / HUF		- 15,00,000	15,00,000	100.00		15,00,000	15,00,000	100.00	-
b) Central Govt.		-	-	-	-	=	-	-	-
c) State Govt.(s)		-	-	-	ı	-	-	-	-
d) Bodies Corporate		-	-	-	-	-	-	-	-
e) Banks / Fl		-	-	-	-	-	-	-	-
f) Any Other		-	-	-	-	-	-	-	-
Sub-Total (A)(1):		15,00,000	15,00,000	100.00	-	15,00,000	15,00,000	100.00	-
(2) Foreign				-				-	
a) NRIs - Individuals		-	-		-	-	-	-	-
b) Other - Individuals		-	-	-	-	-	-	-	-
c) Bodies Corporate		-	-	-	-	-	-	-	-
d) Banks / Fl		-	-	-	-	-	-	-	-
e) Any Other		-	-	-	-	-	-	-	-
Sub-Total (A)(2):		-	-	-	-	-	-	-	-
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)		- 15,00,000	15,00,000	120.00		15,00,000	15,00,000	100.00	
B. Public Shareholding				-				-	
(1) Institutions				-				-	
a) Mutual Funds / UTI		-	-	-	-		-	-	-
b) Banks / Fl			-	-	-	-	-	-	-

					1			,	
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital									
Funds	-	-	=	-	-	-	-	-	-
f) Insurance									
Companies	-	-	=	-	-	-	-	-	-
g) FlIs	-	_	-	ı	-	-	-	1	-
h) Foreign Venture									
Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	1	-	-	ı	-	-
Sub-Total (B)(1):	-	-	-	-	-	ı	ı	-	-
(2) Non-Institutions				-				-	
a) Bodies Corporate				ı				1	
i) Indian	-	_	-	ı	-	-	-	1	-
ii) Overseas	-	-	-	1	-	-	ı	-	-
b) Individuals				-				-	
i) Individual									
shareholders holding									
nominal share capital									
upto Rs. 1 lakh	-	-	-	ı	-	-	-	-	-
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 &		l							
ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	15,00,000	15,00,000	120.00	-	15,00,000	15,00,000	120.00	-

## ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholdin	g at the begi	nning of the 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 the	% of Shares Pledged / encumbered to total shares	ge in share holdi ng
1.	Gyandeep Khemka	14,10,000	94.00	-	14,10,000	94.00	-	-
2.	Suman Khemka	90,000	6.00	-	90,000	6.00	-	-
	Total	15,00,000	120.00	-	15,00,000	100.00	-	-

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

Sr. No.		Shareholding at the be	ginning of the 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	14,10,000	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.)	-	-	-	-	
	At the end of the year	14,10,000	94.00	14,10,000	94.00	
2.	Suman Khemka					
	At the beginning of the year	90,000	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.)	-	-	-	-
ŀ	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 th	ne beginning of the year	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 for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NOT APPLICA	BLE	
	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 end of the year
1.	Gyandeep Khemka	No. of shares	% of total shares of the company	No. of shares	% of total shares of the
	At the beginning of the year	14,10,000	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	14,10,000	94.00	14,10,000	94.00
2	Suman Khemka				
	At the beginning of the year	90,000	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	90,000	6.00	90,000	6.00

3	Ram Chandra Goenka				
	At the beginning of the year	ı	-	•	-
	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	-	-	-	-

## 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	36919971.00	0.00	36919971.00
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	36919971.00	0.00	36919971.00
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	21933653.00	0.00	21933653.00
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	21933653.00	0.00	21933653.00

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 / A	Total		
		Ram Chandra Goenka- Whole Time Director	Gyandeep Khemka-		
1.	Gross Salary	NIL	NIL	NIL	NIL
	(a) Salary as per Provisions contained in section 17(1) of Income Tax Act, 1961	1200000.00	1200000.00	NIL	2400000.00
	(b) Value of Perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of Salary u/s 17(3) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
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	_	_	_	_

## B. Remuneration to Other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total
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
		CEO	Company Secretary	CFO	
1.	Gross Salary	NIL	NIL	NIL	NIL
	(a) Salary as per Provisions contained in section 17(1) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
	(b) Value of Perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of Salary u/s 17(3) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
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

Sd/-(RAM CHANDRA GOENKA) Whole Time Director DIN:00161550

> Sd/-(GYANDEEP KHEMKA) Managing Director DIN:00253320

June 30, 2019 Jaipur