Annexure - A

Form No. MGT -9 EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2016

[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 Phone No. 0141-4036666
vi) Whether listed company (Yes / No)	No
vii) Name, Address and Contact details of Registrar and	-
Transfer Agent, if any	

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

1	Name and Address of the Company	-	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	No. of Shares held at the beginning of the year			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									ļ <u> </u>
(1) Indian		<u> </u>				1 050 000	1.050.000	100.00	
a) Individual / HUF		- 1,250,000	1,250,000	100.00	ļ	1,250,000	1,250,000	100.00	ļ
b) Central Govt.		<u> </u>	-					ļ <u>_</u>	
c) State Govt.(s)		-	-	<u>-</u>					
d) Bodies Corporate			-				ļ		
e) Banks / Fl						-	-		
f) Any Other		<u>- </u> -		-	<u> </u>		3 050 000	100.00	
Sub-Total (A)(1):		- 1,250,000	1,250,000	100.00		- 1,250,000	1,250,000	100.00	.=
(2) Foreign					<u> </u>			<u> </u>	ļ
a) NRIs - Individuals			-		<u> </u>	-	-		
b) Other - Individuals		-				-		 	
c) Bodies Corporate					<u> </u>		·	<u> </u>	
d) Banks / Fl				<u> </u>		-	<u> </u>		
e) Any Other		-		-	·	- -	-	<u> </u>	<u> </u>
Sub-Total (A)(2):		-	-		·	1		·	·

Total Shareholding of	ſ	ή						Į.	
Promoters (A) =	ļ								
(A)(?)+(A)(2)	i <u>.</u>	1,250,000	1,250,000	100.00		1,250,000	1 250 000	100.00	
B. Public Shareholding		1,230,000	1,230,000	100.00		1,250,000	1,250,000	100.00	
(1) Institutions	<u> </u>					 		<u>-</u>	
a) Mutual Funds / UTI									
b) Banks / FI	<u> </u>	-							
c) Central Govt.			-		-				
d) State Govt.(s)		_			- · · · <u>-</u>				
e) Venture Capital		· · · · · · · · · · · · · · · · · · ·					_		
Funds	_	_[_	_		ا	1		
f) Insurance								-	
Companies	_	_	_	آ۔	_:	_			
g) Fils								-	
h) Foreign Venture									
Capital Funds	_	_[_]	_	_	_			
i) Others (specify)	_								
Sub-Total (B)(1):		_							
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian		_	-						_
ii) Overseas								-	<u> </u>
b) Individuals								_	<i>-</i>
i) Individual									
shareholders holding nominal share capital		ļ		ł					
		i		-					
upto Rs. 1 lakh		-	-					-	-
ii) Individual			1	.					
shareholders holding			1						
nominal share capital			1						
in excess of Rs. 1 lakh	-				-			-	<u>-</u>
c) Others (specify)				-				-	
Sub-Total (B)(2):	-	-	-		-	-	-	-	
Total Public									-
Shareholding							1		
(B)=(B)(1)+(B)(2)			-	-	-	-	-	-	_
C. Shares held by									
Custodian for GDRs &				}	ļ				
ADRs	-	-	_	_	_	_	_	_	_
Grand Total (A+B+C)	-	1,250,000	1,250,000	100.00	-	1,250,000	1,250,000	100.00	

ii) Shareholding of Promoters:

Si	\$r. No.	Shareholder's Name	Shareholdi	ng at the be	ginning of the year	Shareholdi	% chan		
			No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	1	% of Shares Pledged / encumbered to total shares	ge in share holdi ng durin
1	•	Gyandeep Khemka	1,175,000	94.00	-	1,175,000	94.00	-	-
2		Suman Khemka	75,000	6.00	-	75,000	6.00	-	-
		Total	1,250,000	100.00	-	1,250,000	100.00	-	 -

Change in Promoters' Shareholding (please specify, if there is no change):
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Sr. No.				Cumulative Shareholding during	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the
	At the beginning of the year	No Change	No Change	No Change	No Change
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change	No Change	No Change	No Change
	At the end of the year	No Change	No Change	No Change	No Change

(v) 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	the 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 APPLIC	ABLE	<u> </u>
	At the end of the year				

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	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	1,175,000	94.00	1,175,000	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	1,175,000	94.00	1,175,000	94.00
2	Suman Khemka				
	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.)	NIL	NIL	NIL	NIL
	At the end of the year	75,000	6.00	75,000	6.00

tar increase / decrease allotment / transfer / bo sweat equity	us /	NIL	NIL	NIL
At the end of the	ear -			

vi) Indebtedness:

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

	Secured Loans . excluding deposits	Unsecured Loans	Deposits	Total Indebtednes
Indebtedness at the beginning of the financial year				indebiedne
i) Principal Amount	0.00	22693454.00	0.00	22693454.0
ii) Interest due but not paid	0,00	0.00		
ii) Interest accrued but not due	0.00	0.00		0.0
Total (i+ii+iii)	0.00	22693454.00	0.00	
Change in Indebtedness during the financial year			0.00	22073434.0
Addition	0.00	10546658.00	0.00	10546658.00
Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	10546658.00	0.00	10546658.00
Indebtedness at the end of the financial year			0.00	10340030.00
Principal Amount	0.00	33240112.00	0.00	33240112.00
i) Interest due but not paid	0.00	2393288.00	0.00	2393288.00
ii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	35633400.00	0.00	35633400.00

vii) Remuneration Of Directors And Key Managerial Personnel :

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
		Ram Chandra Goenka- Whole Time Director	Gyandeep Khemka- Managing Director		
1.	Gross Salary	NIL	NIL	NIL	NIL
	(a) Salary as per Provisions contained in section 17(1) of Income Tax Act, 1961	1200000.00	700000.00	NIL	1900000.00
	(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	700000.00	NIL	1900000.00
	Ceiling as per the Act	Not Applicable	Not Applicable	Not Applicable	Not Applicable

B. Remuneration to Other Directors:

Sratio.	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)	ŇIL	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/WID:

Sr. No.	Particulars of Remuneration	Key Managerial Personnel				Total Amount
		CEO	Company Secretary	CFO		Ή
1.	Gross Salary	NIL	NIL	NIL		NIL
	(a) Salary as per Provisions	NIL	NIL	NIL		NIL
	contained in section 17(1) of				į:	
	Income Tax Act, 1961					jL
	(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 17(3)	NIL	NIL	NIL		NIL .
	of Income Tax Act, 1961					<u> </u>
2.	Stock Option	NIL	NIL	NIL		NIL
3.	Sweat Equity	NIL	NIL	NIL		NIL
4.	Commission	NIL	NIL	NIL		NİL
	- as % of Profit	NIL	NIL	NIL	'	NIL
	- Others, specify	NIL	. NIL	NIL	;	NİL
5.	Others, Please specify	NIL	NIL	NIL		NIL
	Total (A)	NIL	NIL	NIL	,	NIL
	Ceiling as per the Act	NIL	NIL	NIL		NIL
				Ì		ار

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]	, 1	Appeal made, if any (give Details)
A. COMPANY						i i
Penalty			None	-		
Punishment						
Compounding					•	
B. DIRECTORS					.,	JL
Penalty			None			1
Punishment		•				
Compounding						

	il i	
C. OTHER OFFICERS IN DEFAULT	· · · · · · · · · · · · · · · · · · ·	ıj .
Peñalty	None	
Punishment		
Compounding		

By the order of the Board of Directors
FOR GYANDEEP STOCKS PRIVATE LIMITED
For Gyandeep Stocks Pvt. Ltd.

(RAM CHANDRA GOTHKATOF

Whole Time Director

DIN:00161550 For Gyandeep Stocks Pvt. Ltd.

(GYANDEEP KHEMHA)
Managing Director
DIN:00253320

July 11, 2016 Jaipur

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