

Form No. MGT -9

EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March 2017
as per clause 12(1) of the Companies

EXTRACT OF ANNUAL REPORT
as on the financial year ended on 31st March 2017
[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	-

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%

Sr. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
1.	N.A.	N.A.	N.A.	N.A.	N.A.

I) Category-wise Share Holding:

[illegible]

Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	-	1,250,000	1,250,000	100.00	-	1,250,000	1,250,000	100.00	-
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds / UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
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)	-	1,250,000	1,250,000	100.00	-	1,250,000	1,250,000	100.00	-

II) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during
		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.	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	-	-

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

Sr. No.		Shareholding at the beginning 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
	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

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 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 APPLICABLE			
	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

3)	Ram Chandra Goenka				
	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.)	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 excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0.00	35633400.00	0.00	35633400.00
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	35633400.00	0.00	35633400.00
Change in Indebtedness during the financial year				
Addition	0.00	2886306.00	0.00	2886306.00
Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	2886306.00	0.00	2886306.00
Indebtedness at the end 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

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 / 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	NIL	NIL	1200000.00
	(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	NIL	NIL	1200000.00
	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
		CEO	Company	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:

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	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

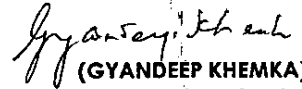
**(RAM CHANDRA GOENKA)**

Whole Time Director

DIN:00161550

August 1, 2017

Jalpur

**(GYANDEEP KHEMKA)**

Managing Director

DIN:00253320