

**FORM NO. MGT.9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31.03.2019**  
***[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: L45202WB1992PLC054157
- ii) Registration Date: 20.01.1992
- iii) Name of the Company: JAYSHREE NIRMAN LIMITED
- iv) Category / Sub-Category of the Company: Company Limited by Shares
- v) Address of the Registered office and contact details: 1, British India Street, Room No. 503,  
5<sup>th</sup> Floor Kolkata – 700 069  
Telephone No. (033) 3022-8150  
E-mail ID- [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com)  
Website: [www.jayshreenirman.com](http://www.jayshreenirman.com)
- vi) Whether listed company Yes / No: Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: Niche Technologies (P) Limited  
D-511, Bagree Market, 5<sup>th</sup> Floor,  
71, B.R.B. Basu Road, Kolkata – 700 001  
Ph. No.: (033) 2235-7270/2235-7271  
E-mail ID: [nichetechpl@nicetechpl.com](mailto:nichetechpl@nicetechpl.com)  
CIN: U74140WB1994PTC062636

**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:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	Interest Income	64300	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – *Not Applicable***

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

[illegible]

h) Others (specify) <b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
2. Non-Institutions	686000	490000	1176000	23.24	686000	490000	1,176000	23.24	-
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian									
ii) Overseas									
b) Individuals	164605	236900	401505	7.93	164605	447600	612205	12.10	4.16
i) Individual									
shareholders holding	3271195	210700	3481895	68.80	3271195	0	3271195	64.63	-4.16
nominal share capital									
upto Rs. 1 lakh									
ii) Individual	-	-	-	-	-	-	-	-	-
shareholders holding	-	-	-	-	-	-	-	-	-
nominal share capital	<b>4121800</b>	<b>937600</b>	<b>5059400</b>	<b>99.96</b>	<b>4121800</b>	<b>937600</b>	<b>5059400</b>	<b>99.96</b>	-
in excess of Rs 1 lakh									
c) Others (specify)	<b>4121800</b>	<b>937600</b>	<b>5059400</b>	<b>99.96</b>	<b>4121800</b>	<b>937600</b>	<b>5059400</b>	<b>99.96</b>	-
i) NRI / OCB									
ii) Trust									
iii) Clearing Members									
<b>Sub-total (B)(2):-</b>									
Total Public									
Shareholding (B) =									
(B)(1) + (B)(2)									
C. Shares held by	-	-	-	-	-	-	-	-	-
Custodian for GDRs &									
ADRs									
<b>GrandTotal (A+B+C)</b>	<b>4121800</b>	<b>939400</b>	<b>5061200</b>	<b>100</b>	<b>4121800</b>	<b>939400</b>	<b>5061200</b>	<b>100</b>	

(ii) Shareholding of Promoters:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares
<b>1.</b>	<b>Anandlal Sharma</b>						
	a)At the Beginning of the year	100	0.002		100	0.002	
	b)Change during the year				No Change		
	c)At the End of the year				100	0.002	
<b>2.</b>	<b>Anita Dugar</b>						
	a)At the Beginning of the year	100	0.002		100	0.002	
	b)Change during the year				No Change		
	c)At the End of the year				100	0.002	
<b>3.</b>	<b>Arvind Rai</b>						
	a)At the Beginning of the year	100	0.002		100	0.002	
	b)Change during the year				No Change		
	c)At the End of the year				100	0.002	
<b>4.</b>	<b>Ashok Kumar Das</b>						
	a)At the Beginning of the year	100	0.002		100	0.002	
	b)Change during the year				No Change		
	c)At the End of the year				100	0.002	
<b>5.</b>	<b>Brahmadeb Tewari</b>						
	a)At the Beginning of the year	100	0.002		100	0.002	
	b)Change during the year				No Change		
	c)At the End of the year				100	0.002	
<b>6.</b>	<b>Jagat Singh Dugar</b>						
	a)At the Beginning of the year	100	0.002		100	0.002	
	b)Change during the year				No Change		
	c)At the End of the year				100	0.002	

<b>7.</b>	<b>Karunakar Nayak</b>						
	a)At the Beginning of the year	100	0.002		100	0.002	
	b)Change during the year				No Change		
	c)At the End of the year				100	0.002	
<b>8.</b>	<b>Kripa Shankar Pandey</b>						
	a)At the Beginning of the year	100	0.002		100	0.002	
	b)Change during the year				No Change		
	c)At the End of the year				100	0.002	
<b>9.</b>	<b>Madhu Baid</b>						
	a)At the Beginning of the year	500	0.010		500	0.010	
	b)Change during the year				No Change		
	c)At the End of the year				500	0.010	
<b>10.</b>	<b>Pappu Agarwal</b>						
	a)At the Beginning of the year	500	0.010		500	0.010	
	b)Change during the year				No Change		
	c)At the End of the year				500	0.010	

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

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

SL. No.	Name of the Shareholder*	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 Company
1	Fairluck Commercial Company Limited	79000	1.561	319200	6.307
2	Hari Prasad Tiwari	6,59,105	13.023	6,59,105	13.023
3	Hilltop Holdings India Limited	2,49,800	4.936	0	0
4	Jubilee Investments & Industries Limited	2,40,200	4.746	0	0
5	Manik Chand Pugalia	2,67,600	5.287	2,67,600	5.287
6	Manphool Exports Limited	2,00,000	3.952	2,00,000	3.952

7	Om Prakash Sharma	2,63,000	5.196	2,63,000	5.196
8	Pilot Consultants Private Limited	2,00,000	3.952	2,00,000	3.952
9	Puspendu Banerjee	1,71,055	3.380	1,71,055	3.380
10	Rainbow Investments Ltd.	0	0	249800	4.936
11	Sanjib Roy	2,11,230	4.174	2,11,230	4.174
12	Surajit Saha	1,51,950	3.002	1,51,950	3.002

\*this does not include body corporate

(v) Shareholding of Directors and Key Managerial Personnel: *There is no shareholding*

## V. 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	-	29,500,000.00	-	-
ii) Interest due but not paid	-	25,785,194.00	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	<b>55,285,194.00</b>	-	-
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	29,500,000.00	-	-
ii) Interest due but not paid	-	25,785,194.00	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	<b>55,285,194.00</b>	-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Whole-Time Director	Total Amount
		Dwarika Nath Mishra	
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	90,000 - -	90,000 - -
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify...	- -	- -
5.	Others, please specify	-	-
	<b>Total (A)</b>	<b>90,000</b>	<b>90,000</b>
	Ceiling as per the Act		

### B. Remuneration to other directors: Nil

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	Total
		<b>Shri Sourav Banerjee Company Secretary</b>	
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	96,000 - -	96,000 - -
2.	Stock Option	Nil	Nil
3.	Sweat Equity	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil
5.	Others, please specify	Nil	Nil
	Total	96,000	96,000

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: None**

**For and on Behalf of the Board**

Dwarika Nath Mishra

Director

DIN: 00450447

Dated: 14<sup>th</sup> August, 2019

Place: Kolkata