

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2018
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	U74210UP1993PTC051818
ii	Registration Date	27/10/1993
iii	Name of the Company	Share India Commodity Brokers Private Limited
iv	Category/Sub-category of the Company	Limited by Shares/ Non Government Company
v	Address of the Registered office & contact details	6th Milestone, New Bhai-Chara Complex Opp. Mata Mandir, Chikambarpur, UP Border Sahibabad Uttar Pradesh-201006 Tel: 011-43011000
vi	Whether listed company	NO
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
I	Sale of Commodity	66120	97.96%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
NA					

For Share India Commodity Brokers Pvt. Ltd

Sachin
Director/Auth Sign

For Share India Commodity Brokers Pvt. Ltd

Rajankumar
Director/Auth Sign

(i) CATEGORY-WISE SHAREHOLDING

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 year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	8,47,000	8,47,000	62.88%	-	8,47,000	8,47,000	62.88%	NIL
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	5,00,000	5,00,000	37.12%	-	5,00,000	5,00,000	37.12%	NIL
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL: (A) (1)	-	13,47,000	13,47,000	100.00%	-	13,47,000	13,47,000	100.00%	NIL
(2) Foreign									
a) NRI - Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL: (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) - (A)(1)+ (A)(2)	-	13,47,000	13,47,000	100.00%	-	13,47,000	13,47,000	100.00%	NIL
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII/S	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL: (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non Institutions									
a) Bodies corporates	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakhs	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	-	-	-	-	-	-
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)		13,47,000	13,47,000	100%		13,47,000	13,47,000	100%	NIL

For Director: Sachin G. Deshpande

Sachin
Director/ Auth. Sign

For Director: Kapun Kumar

Kapun Kumar
Director/ Auth. Sign

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during 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	
1	Share India Securities Limited	500,000	37.12	-	500,000	37.12	-	-
2	Rajesh Gupta	252,000	18.71	-	252,000	18.71	-	-
3	Parveen Gupta	192,500	14.29	-	192,500	14.29	-	-
4	Sachin Gupta	142,500	10.58	-	142,500	10.58	-	-
5	Yash Pal Gupta	110,000	8.17	-	110,000	8.17	-	-
6	Saroj Gupta	50,000	3.71	-	50,000	3.71	-	-
7	Suman Gupta	50,000	3.71	-	50,000	3.71	-	-
8	Rekha Gupta	50,000	3.71	-	50,000	3.71	-	-
	Total	13,47,000	100%	-	13,47,000	100%	-	-

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.	Share holding at the beginning of the Year	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company
	At the beginning of the year		
	Date wise increase/decrease in Promoters Share holding during the year.		
	At the end of the year		

There was no Change in the shareholding of Promoters During the Year 2017-18

For Share India Securities Limited

Sachin

Director/Author Sign

Sachin

Director/Author Sign

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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Additions	-	218,090,000	-	218,090,000
Reduction	-	190,490,000	-	190,490,000
Net Change	-	27,600,000	-	27,600,000
Indebtedness at the end of the financial year				
i) Principal Amount	-	27,600,000	-	27,600,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	27,600,000	-	27,600,000

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income Tax 1961 (b) Value of perquisites u/s 17(2) of the Income tax Act 1961 (c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		
2	Stock option		
3	Sweat Equity		
4	Commission as % of profit others (specify)		
5	Others, please specify		
	Total (A)		
	Ceiling as per the Act		

For State and Community Bankers Ltd

Director/Man Sign

Director/Man Sign

Director/Man Sign

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					
Punishment			NONE		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NONE		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NONE		
Compounding					

For Share India Commodity Brokers Pvt. Ltd

Sachin
Director/Auth Sign

For Share India Commodity Brokers Pvt. Ltd

Rajendra
Director/Auth Sign