

**"ANNEXURE A"**

**FORM NO. MGT 9**

**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2018**

**of**

**KOLORJET CHEMICALS PRIVATE LIMITED**

**[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:**

1.	CIN	U24110MH1995PTC086546
2.	Registration Date	16/03/1995
3.	Name of the Company	Kolorjet Chemicals Private Limited
4.	Category/Sub-category of the Company	Company limited by shares/ Non- Govt Company.
5.	Address of the Registered office & contact details	B/4 RAJRATNA INDUSTRIAL ESTATE, NEAR AMERICAN SPRING WORKS, LIBERTY GARDEN ROAD, MALAD (WEST) MUMBAI – 400064.
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

**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)**

<b>S. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product/service</b>	<b>% to total turnover of the company</b>
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Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	11627	11627	73.33	-	11627	11627	73.33	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>15855</b>	<b>15855</b>	<b>100</b>	-	<b>15855</b>	<b>15855</b>	<b>100</b>	-

(ii) Shareholding of Promoters-

S N	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year	% change
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		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	in shareholding during the year
1	Bharat Mehta	4228	26.67	-	4228	26.67	-	-

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

SN	Name	Shareholding		Date wise Increase / Decrease in Share-holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)			Cumulative Shareholding during the year	
		No. of shares at the beginning (01/04/2017)	% of total shares of the company	Date	Increase / (Decrease) in shareholding	Reason	No. of shares	% of total shares of the company
1	Bharat Mehta	4228	26.67	01.04.2017	-	Opening balance		
					No change			
				31.03.2018		Closing balance	4228	26.67

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

The Company does not have any other shareholders other than Directors.

**(v) Shareholding of Directors and Key Managerial Personnel**

SN	Name	Shareholding		Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)			Cumulative Shareholding during the year	
		No. of shares at the beginning (01/04/2017)	% of total shares of the company	Date	Increase / (Decrease) in shareholding	Reason	No. of shares	% of total shares of the company
1	Bharat Mehta	4228	26.67	01.04.2017	-	Opening balance		
					No change			
				31.03.2018		Closing balance	4228	26.67
2	Raksha Mehta	10570	66.67	01.04.2017	-	Opening balance		
					No change			
				31.03.2018		Closing balance	10570	66.67
3	Mitul Mehta	1057	6.67	01.04.2017	-	Opening balance		
					No change			
				31.03.2018		Closing balance	1057	6.67

**V. INDEBTEDNESS** - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtednes s
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount		-	-	
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>		-	-	
<b>Change in Indebtedness during the financial year</b>				
* Addition	24,80,496	-	-	24,80,496
* Reduction	-	-	-	
<b>Net Change</b>	<b>24,80,496</b>	-	-	<b>24,80,496</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	24,80,496	-	-	24,80,496
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>24,80,496</b>	-	-	<b>24,80,496</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of the Directors			Total Amount
		Bharat Mehta	Raksha Mehta	Mitul Mehta	
1	Gross salary				



	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60,00,000	12,00,000	54,00,000	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	39,600	36,100	39,600	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify	20,00,000	-	40,00,000	-
5	Others, please specify	-	-	-	-
	<b>Total (A)</b>	<b>80,39,600</b>	<b>12,36,100</b>	<b>94,39,600</b>	
	<b>Ceiling as per the Act</b>				

#### B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Nil			
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				
	Total (1)				
2	Other Non-Executive Directors	Nil			
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				

	Total (2)	
	Total (B)=(1+2)	Nil
	Total Managerial Remuneration	Nil
	Overall Ceiling as per the Act	Nil

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

SN	Particulars of Remuneration	Key Managerial Personnel		
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	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify	-	-	-
5	Others, please specify	-	-	-
	<b>Total</b>	-	-	-

### VII. 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)

<b>A. COMPANY</b>	
Penalty	Nil
Punishment	
Compounding	
<b>B. DIRECTORS</b>	
Penalty	Nil
Punishment	
Compounding	
<b>C. OTHER OFFICERS IN DEFAULT</b>	
Penalty	Nil
Punishment	
Compounding	

For and on behalf of the Board of Directors,

**Kolorjet Chemicals Private Limited**

*Bharat J. Mehta*



*Mitul Mehta*

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**Bharat J. Mehta**  
**Director**  
**(DIN: 00484454)**

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**Mitul Mehta**  
**Director**  
**(DIN: 02184302)**

**Date: 28<sup>th</sup> September 2018**  
**Place: Mumbai.**