"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)

S. No.	Name and Description of	NIC Code of the	% to total turnover of the
	main products / services	Product/service	company

1	Non- Specialized wholesale	4690	94.95%
	trade		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section						
	Not Applicable										

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

(i) Category-wise Share Holding

Category of	No. of S	hares held	at the begi	nning of	No. of				
Shareholders	the	year [As or	n 1-April-20)17]	ye	ar [As on 31	L-March-20)18]	Chan ge
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	duri ng the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	4228	4228	26.67	-	4228	4228	26.67	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-

Sub-total (A) (1)	-	4228	4228	26.67		4228	4228	26.67	0
(2) Foreign									
a) NRIs- 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)	-	4228	4228	26.67	-	4228	4228	26.67	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-

f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	1-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non- Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
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	-	11627	11627	73.33	-	11627	11627	73.33	-
c) Others (specify)	-	-	-	-	-	-	-	-	-

Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	1	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	11627	11627	73.33	-	11627	11627	73.33	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	15855	15855	100	-	15855	15855	100	-

(ii) Shareholding of Promoters-

S	Shareholder's	Shareholding at the beginning of	Shareholding at the end of the	%
N	Name	the year	year	change

		No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumbere d to total shares	in shareh olding 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	ne Shareholding			crease / Deag during the e reasons for ecrease (e.g. ransfer / box etc)	Cumulative Shareholding during the year		
		No. of shares at the beginning (01/04/201 7)	% of total shares of the compan y	Date	Increase / (Decreas e) in sharehol ding	Reason	No. of shares	% of total shares of the compan y
1	Bharat Mehta	4228	26.67	01.04.2017	No change	Opening balance		
				31.03.2018	31.03.2018 Closing balance			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 Inc Share holdin specifying th increase / de allotment / t sweat equity	g during the e reasons for ecrease (e.g eransfer / bo	e year or	Cumulative Shareholding during the year		
		No. of shares at the beginning (01/04/201 7)	% of total shares of the compan y	Date	Increase / (Decreas e) in sharehol ding	Reason	No. of shares	% of total shares of the compan y	
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
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				
* Addition	24,80,496	-	-	24,80,496
* Reduction	-	-	-	
Net Change	24,80,496	-	-	24,80,496
Indebtedness at the end of the				
financial year				
i) Principal Amount	24,80,496	-	-	24,80,496
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	24,80,496	-	-	24,80,496

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	60,00,000	12,00,000	54,00,000	- [
	contained in section 17(1) of				
	the Income-tax Act, 1961				
	(b) Value of perquisites u/s	39,600	36,100	39,600	_
	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 -	20,00,000	-	40,00,000	-
	others, specify				
5	Others, please specify	-	-	-	-
	Total (A)	80,39,600	12,36,100	94,39,600	
	Ceiling as per the Act				

B. Remuneration to other directors

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

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	Section of	Brief	Details of	Authority	Appeal made,
	the	Description	Penalty /	[RD / NCLT/	if any (give
	Companies		Punishment/	COURT]	Details)
	Act		Compounding		
			fees imposed		

A. COMPANY	
Penalty	
Punishment	Nil
Compounding	
B. DIRECTORS	
Penalty	
Punishment	Nil
Compounding	
C. OTHER OFFIC	ERS IN DEFAULT
Penalty	
Punishment	Nil
Compounding	

For and on behalf of the Board of Directors,

Kolorjet Chemicals Private Limited

Bharat J. Mehta Director

(DIN: 00484454)

Date: 28th September 2018

Place: Mumbai.

Mitul Mehta Director

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(DIN: 02184302)