



# MIRAJ

## MULTI COLOUR PVT. LTD.

Registered Office : B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India PIN - 313 001  
Works : B-6 & D-3, Udyog Vihar, Sukher, Udaipur, Rajasthan, India PIN - 313 001  
CIN : U22121RJ1995PTC009437

### Annexure – B to Board's Report

<b>FORM NO. MGT 9</b>		
<b>EXTRACT OF ANNUAL RETURN</b>		
<b>As on financial year ended on 31.03.2017</b>		
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014.</i>		
<b>I. REGISTRATION &amp; OTHER DETAILS:</b>		
i)	CIN	U22121RJ1995PTC009437
ii)	Registration Date	06-February-1995
iii)	Name of the Company	Miraj Multi Colour Private Limited
iv)	Category / Sub-Category of the Company	Company Limited by Shares / Non-Government Company
v)	Address of the Registered office and contact details	B- 6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN 313001 E-mail ID: <a href="mailto:multicolour@mirajgroup.in">multicolour@mirajgroup.in</a> , E-Mail id <a href="mailto:vishal.jain@mirajgroup.in">vishal.jain@mirajgroup.in</a>
vi)	Whether listed company	No
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:</b>			
(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.	Manufacture of other paper products (NFC)	17099	97.31%

<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:</b>					
Sl. No.	Name and address of the Company	CIN/GLN/Registration No.	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Miraj Product Nepal Private Limited	110594/069/070	Associate	45.45%	2(6)



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#### IV. SHARE HOLDING PATTERN:

(Equity share capital breakup as percentage of total equity)

##### i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	-	18,99,470	18,99,470	21.11 %	-	35,89,495	35,89,495	39.88 %	18.77%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	10,52,335	10,52,335	11.69%	-	16,98,895	16,98,895	18.88%	7.19%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	-	<b>29,51,805</b>	<b>29,51,805</b>	<b>32.80%</b>		<b>52,88,390</b>	<b>52,88,390</b>	<b>58.76%</b>	25.96%
<b>(2) Foreign</b>									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Total shareholding of Promoter (A) (A)(1)+(A)(2)</b>	-	<b>29,51,805</b>	<b>29,51,805</b>	<b>32.80%</b>		<b>52,88,390</b>	<b>52,88,390</b>	<b>58.76%</b>	25.96%
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%



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g) Flls	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
cgi) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(1)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	6048195	6048195	67.20%	-	37,11,610	37,11,610	41.24%	(25.96)%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)									
i) Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(2)</b>	-	<b>6048195</b>	<b>6048195</b>	<b>67.20%</b>	-	-	37,11,610	41.24%	(25.96)%
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	<b>6048195</b>	<b>6048195</b>	<b>67.20%</b>	-	<b>37,11,610</b>	<b>37,11,610</b>	<b>41.24%</b>	<b>(25.96)%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	<b>90,00,000</b>	<b>90,00,000</b>	<b>100.00 %</b>	-	<b>90,00,000</b>	<b>90,00,000</b>	<b>100.00 %</b>	<b>0.00%</b>
<b>(ii) Shareholding of Promoters</b>									
Sl .	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the Year		% changes			



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No		No of Shares	% of Total Shares of the Company	% of Shares Pledged / encumbered of total shares	No of Shares	% of Shares of the Company	% of Shares Pledged / encumbered to total shares	in shareholding during the year
1	Mr. Madan Lal Paliwal	14,18,960	15.77%	0.00 %	14,18,960	15.77%	0.00 %	0.00 %
2	Mrs. Sushila Devi Paliwal	4,80,510	5.34%	0.00 %	480510	5.34%	0.00 %	0.00 %
3	Miraj Realcon Private Limited	4,68,750	5.21%	0.00 %	468750	5.21%	0.00 %	0.00 %
4	Iview Motions Pictures Private Limited	5,31,250	5.90%	0.00 %	5,31,250	5.90%	0.00 %	0.00 %
5	Aacharan Enterprises Private Limited	52,335	0.58%	0.00 %	52,335	0.58%	0.00 %	0.00 %
6	Madan Lal Paliwal, as Karta of Madan Lal Paliwal (HUF)	-	0.00%	0.00 %	16,90,025	18.78%	0.00 %	18.78%
7	Miraj Business Development Private Limited	-	0.00%	0.00 %	6,46,560	7.18%	0.00 %	7.18%
	<b>Total</b>	29,51,805	32.80%	0.00 %	52,88,390	58.76%	0.00 %	25.96%

### iii) Change in Promoters' Shareholding:

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Madan Lal Paliwal, as Karta of Madan Lal Paliwal (HUF)						
	At the beginning of the year			-	0.00%		
	Changes during the year	26.03.17	Transfer	3,69,000	4.1%	3,69,000	4.1%
		26.03.17	Transfer	6,30,500	7.01%	9,99,500	11.11%
		26.03.17	Transfer	5,47,275	6.08%	15,46,775	17.19%
		26.03.17	Transfer	1,29,250	1.44%	16,76,025	18.62%
		26.03.17	Transfer	14,000	0.16%	16,90,025	18.78%
	At the end of the year			16,90,025	18.78%		



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2	Miraj Business Development Private Limited						
	At the beginning of the year						
	Changes during the year	26.03.17	Transfer	5,00,000	5.56%	5,00,000	5.56%
		26.03.17	Transfer	1,46,560	1.63%	6,46,560	7.18%
				6,46,560	7.18		

#### iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of Shares	% of total shares
1.	Miraj Creations Private Limited						
	At the beginning of the year			8,60,280	9.56%		
	Changes during the year			-	-	8,60,280	9.56%
	At the end of the year			8,60,280	9.56%		
2	Milap Tobacco Private Limited						
	At the beginning of the year			4,68,750	5.21%		
	Changes during the year	26.03.17	Transfer	-	-	4,68,750	5.21%
	At the end of the year			4,68,750	5.21%		
3	Akruti Tradehub Private Limited						
	At the beginning of the year			6,12,810	6.81%		
	Changes during the year	26.03.17	Transfer	1,46,560	1.63%	4,66,250	5.18%
	At the end of the year			4,66,250	5.18%		
4	Raghav Business Center Private Limited						





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	At the beginning of the year			4,65,850	5.18%		
	Changes during the year	26.03.17	Transfer	14000	0.16%	4,51,850	5.02%
	At the end of the year			4,51,850	5.02%		
5	Vedik Multitrade Private Limited						
	At the beginning of the year			9,63,000	10.7%		
	Changes during the year	26.03.17	Transfer	5,47,275	6.08%	4,15,725	4.62%
	At the end of the year			4,15,725	4.62%		
6	Pravah Tobacco Private Limited						
	At the beginning of the year			5,39,480	5.99%		
	Changes during the year	26.03.17	Transfer	1,29,250	1.44%	4,10,230	4.56%
	At the end of the year			4,10,230	4.56%		
7	Evergreen Equity Research Private Limited						
	At the beginning of the year			7,01,500	7.79%		
	Changes during the year	26.03.17	Transfer	5,00,000	5.56%	2,01,500	2.24%
	At the end of the year			2,01,500	2.24%		
8	Swikriti Trading Private Limited						
	At the beginning of the year			5,62,325	6.25%		
	Changes during the year	26.03.17	Transfer	3,69,000	4.1%	1,93,325	2.15%
	At the end of the year			1,93,325	2.15%		
9	Wizard Multitrade Private Limited						



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	At the beginning of the year			8,05,500	8.95%		
	Changes during the year	26.03.17	Transfer	6,30,500	7.01%	1,75,000	1.94%
	At the end of the year			1,75,000	1.94%		
<b>10</b>	<b>Tanish Equity Services Private Limited</b>						
	At the beginning of the year			68,700	0.76%		
	Changes during the year			-	-	68,700	0.76%
	At the end of the year			68,700	0.76%		

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

Sl. No	At the end of the year	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares		
<b>1.</b>	<b>Mr. Madan Lal Paliwal</b>						
	At the beginning of the year			<b>14,18,960</b>	<b>15.77%</b>		
	Changes during the year			-	-	<b>14,18,960</b>	<b>15.77%</b>
	At the end of the year			<b>14,18,960</b>	<b>15.77%</b>		
<b>2</b>	<b>Mr. Krishan Gopal Sharma</b>						
	At the beginning of the year			-	-	-	-
	Changes during the year			-	-	-	-
	At the end of the year			-	-	-	-
<b>3</b>	<b>Mr. Manish Soni</b>						
	At the beginning of the year			-	-	-	-
	Changes during the year			-	-	-	-
	At the end of the year			-	-	-	-
<b>4</b>	<b>Mr. Kamal Nayan Nyati*</b>						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		



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5.	Mr. Rahul Jain*			-	0.00%		
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%		
	At the end of the year						

\*Resigned from the office of Director w.e.f. 31.12.2016

\*Resigned from the office of Director w.e.f. 06.03.2016

### V. INDEBTEDNESS:

(Indebtedness of the Company including interest outstanding/accrued but not due for payment.)

(Amount in Rupees)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year:</b>				
i) Principal Amount	16,75,75,927	13,97,07,204	-	30,72,83,131
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>16,75,75,927</b>	<b>13,97,07,204</b>	<b>-</b>	<b>30,72,83,131</b>
<b>Change in Indebtedness during the financial year:</b>				
* Addition	85,45,04,559	17,30,51,189	-	1,02,75,55,748
* Reduction	85,27,08,511	13,09,65,680	-	98,36,74,191
<b>Net Change</b>	<b>17,96,048</b>	<b>4,20,85,509</b>	<b>-</b>	<b>4,38,81,557</b>
<b>Indebtedness at the end of the financial year:</b>				
i) Principal Amount	16,93,71,975	18,17,92,713	-	35,11,64,688
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>16,93,71,975</b>	<b>18,17,92,713</b>	<b>-</b>	<b>35,11,64,688</b>





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

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

Sl. No	Particulars of Remuneration	Name of MD/ WTD/ Manager			Total
1.	Gross Salary	Mr. Krishna Gopal Sharma	Mr. Manish Soni	Mr. Kamal Nayan Nayti*	Amount in Rs.
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	13,61,400	7,65,396	8,30,158	29,56,954
	Value of Perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	Profit in Lieu of Salary under Section 17(3) of Income Tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission As % of ProfitOther, Specify	-	-	-	-
5.	Other Specify	-	-	-	-
	<b>Total</b>	13,61,400	7,65,396	8,30,158	29,56,954

\*Resigned from the office of Director w.e.f. 25.10.2016

#### B. Remuneration to other Directors:

Company has not paid any remuneration to Independent or Other Non-executive Directors during the financial year 2016-17, hence not applicable.

#### C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Particulars of Remuneration	Name of Key Managerial Personnel	Total Amount (in Rs.)
Name	Rahul Jain*	
Designation	Company Secretary	
Gross Salary		
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,61,881	4,61,881
(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	-	-
Stock Option	-	-
Sweat Equity	-	-
Commission - as % of profit - Others, specify...	-	-
Others, please specify	-	-
<b>Total</b>	4,61,881	4,61,881

\*Resigned from the office of Company Secretary w.e.f. 06.03.2017



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### 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)
A. COMPANY					
Penalty	NIL				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compounding					

**On Behalf of the Board of Directors  
For Miraj Multi Colour Private Limited**

**Sd/-**

**Name:** Krishna Gopal Sharma

**Designation:** Director

**DIN :** 02138539

**Address:** Sukher, Tehsil-  
Girwa, Udaipur, Rajasthan,  
India, Pin-313001

**Date:** 25<sup>th</sup> Aug, 2017

**Place:** Udaipur

**Sd/-**

**Name:** Manish Soni

**Designation:** Director

**DIN :** 06606035

**Address:** 8, Sutharo kigali, w.no.  
23,Udaipur, Rajasthan, India,  
Pin-313001