



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

FORM NO. MGT 9		
EXTRACT OF ANNUAL RETURN		
As on financial year ended on 31.03.2017		
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014.		
I. REGISTRATION & OTHER DETAILS:		
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 vishal.jain@mirajgroup.in
vi)	Whether listed company	No
vii)	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)			
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	99.55%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:					
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)
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-2017]	No. of Shares held at the end of the year [As on 31-March-2018]			



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	Demat	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	% Change during the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	35,89,495	35,89,495	39.88 %	-	35,89,495	35,89,495	39.88 %	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	25,59,175	25,59,175	28.44%	-	25,59,175	25,59,175	28.44%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	-	61,48,670	61,48,670	68.32%		61,48,670	61,48,670	68.32%	0.00%
(2) Foreign									
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%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total shareholding of Promoter (A) (A)(1)+(A)(2)	-	61,48,670	61,48,670	68.32%	-	61,48,670	61,48,670	68.32%	0.00%
B. Public Shareholding									
1. Institutions									
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%
g) FIIs	-	-	-	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%
Sub-total (B)(1)	-	-	-	0.00%	-	-	-	0.00%	0.00%

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	28,51,330	28,51,330	31.68%	-	28,51,330	28,51,330	31.68%	0.00%
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%
Sub-total (B)(2)	-	28,51,330	28,51,330	31.68%	-	28,51,330	28,51,330	31.68%	0.00%
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	28,51,330	28,51,330	31.68%	-	28,51,330	28,51,330	31.68%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	90,00,000	90,00,000	100.00%	-	90,00,000	90,00,000	100.00 %	0.00%
(ii) Shareholding of Promoters									



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Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			% changes in shareholding during the year
		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	
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)	16,90,025	18.78%	0.00 %	16,90,025	18.78%	0.00 %	0.00 %
7	Miraj Business Development Private Limited	6,46,560	7.18%	0.00 %	6,46,560	7.18%	0.00 %	0.00 %
8	Miraj Creations Private Limited	8,60,280	9.56%	0.00 %	8,60,280	9.56%	0.00 %	0.00 %
	Total	61,48,670	68.32%	0.00 %	61,48,670	68.32%	0.00 %	0.00 %

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

There is no change in the promoters' shareholding during the Financial Year 2017-18



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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	Milap Tobacco Private Limited						
	At the beginning of the year			4,68,750	5.21%		
	Changes during the year			-	-	4,68,750	5.21%
	At the end of the year			4,68,750	5.21%		
2	Akruti Tradehub Private Limited						
	At the beginning of the year			4,66,250	5.18%		
	Changes during the year			-	-	4,66,250	5.18%
	At the end of the year			4,66,250	5.18%		
3	Raghav Business Center Private Limited						
	At the beginning of the year			4,51,850	5.02%		
	Changes during the year			-	-	4,51,850	5.02%
	At the end of the year			4,51,850	5.02%		
4	Vedik Multitrade Private Limited						
	At the beginning of the year			4,15,725	4.62%		
	Changes during the year			-	-	4,15,725	4.62%
	At the end of the year			4,15,725	4.62%		
5	Pravah Tobacco Private Limited						
	At the beginning of the year			4,10,230	4.56%		
	Changes during the year			-	-	4,10,230	4.56%
	At the end of the year			4,10,230	4.56%		
6	Evergreen Equity Research Private Limited						



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	At the beginning of the year			2,01,500	2.24%		
	Changes during the year			-	-	2,01,500	2.24%
	At the end of the year			2,01,500	2.24%		
7	Swikriti Trading Private Limited						
	At the beginning of the year			1,93,325	2.15%		
	Changes during the year			-	-	1,93,325	2.15%
	At the end of the year			1,93,325	2.15%		
8	Wizard Multitrade Private Limited						
	At the beginning of the year			1,75,000	1.94%		
	Changes during the year			-	-	1,75,000	1.94%
	At the end of the year			1,75,000	1.94%		
9	Tanish Equity Services Private Limited						
	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		
1	Mr. Krishan Gopal Sharma				0.00%		
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%		
	At the end of the year			-	-	-	-
2	Mr. Manish Soni				0.00%		
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%		
	At the end of the year			-	-	-	-
3	Mr. Vishal Jain				0.00%		
	At the beginning of the year			-	0.00%	-	0.00%

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Changes during the year				-	0.00%		
At the end of the year							

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
Indebtedness at the beginning of the financial year:				
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	-	-	-	-
Total (i+ii+iii)	16,93,71,975	18,17,92,713	-	35,11,64,688
Change in Indebtedness during the financial year:				
* Addition	98,24,92,803	16,21,93,542		1,14,46,86,344
* Reduction	97,07,07,519	14,08,18,363		1,11,15,25,883
Net Change	1,17,85,283	2,13,75,178		3,31,60,461
Indebtedness at the end of the financial year:				
i) Principal Amount	18,11,57,259	20,31,67,892		38,43,25,151
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	18,11,57,259	20,31,67,892		38,43,25,151



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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	Amount in Rs.
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	15,46,800	10,08,444	25,55,244
	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	-	-	-
	Total	15,46,800	10,08,444	25,55,244

B. Remuneration to other Directors:

Company has not paid any remuneration to Independent or Other Non-executive Directors during the financial year 2017-18, 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	Vishal Jain*	
Designation	Company Secretary	
Gross Salary		
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,74,839	1,74,839
(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	-	-
Total	1,74,839	1,74,839

*Appoint from the office of Company Secretary 22.05.2017



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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: 377 Main Chouraha

Sukher Teh. Girwa P.S. Sukher

Udaipur, Rajasthan, India,

PIN-313004

Date: 04th Sep, 2018

Place: Udaipur

Sd/-

Name: Manish Soni

Designation: Director

DIN : 06606035

Address: 8, Sutharo ki ghati,

w.no. 23, Udaipur, Rajasthan,

India, Pin-313001