



MIRAJ

MULTI COLOUR PRIVATE LIMITED

Registered Office : B-6, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN-313001
Works : B-6 & D-3, Udyog Vihar, Sukher, Udaipur, Rajasthan, India, PIN-313001
CIN : U22121RJ1995PTC009437

Annexure – B to Board's Report

| FORM NO. MGT 9 | | |
|--|--|--|
| EXTRACT OF ANNUAL RETURN | | |
| As on financial year ended on 31.03.2019 | | |
| 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 - armishra@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 | 99.75% |

| 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) |



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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-2018] | | | | No. of Shares held at the end of the year [As on 31-March-2019] | | | | % Change during the year |
|---|---|------------------|------------------|-------------------|---|------------------|------------------|-------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Dem at | Physical | Total | % of Total Shares | |
| 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) FIs | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |



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| | | | | | | | | | |
|--|---|------------------|------------------|----------------|---|------------------|------------------|-----------------|--------------|
| 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

| 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 2018-19



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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% | | |



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| | | | | | | | |
|---|---|--|--|----------|-------|----------|-------|
| 6 | Evergreen Equity Research Private Limited | | | | | | |
| | 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% |



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| | | | | | | | |
|----------|------------------------------|--|--|---|-------|---|-------|
| | 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% |
| | 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 | 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 |
| Change in Indebtedness during the financial year: | | | | |
| * Addition | 76,21,20,830 | 2,59,88,075 | - | 78,81,08,906 |
| * Reduction | 79,49,93,640 | 6,63,89,486 | - | 86,13,83,126 |
| Net Change | (3,28,72,810) | (4,04,01,411) | - | (7,32,74,220) |
| Indebtedness at the end of the financial year: | | | | |
| i) Principal Amount | 14,82,84,449 | 16,27,66,481 | - | 31,10,50,930 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | 14,82,84,449 | 16,27,66,481 | - | 31,10,50,930 |



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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 | 11,75,894 | 27,22,694 |
| | 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 | 11,75,894 | 27,22,694 |

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 | Vishal Jain | |
| Designation | Company Secretary | |
| Gross Salary | | |
| (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 2,68,570 | 2,68,570 |
| (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 | 2,68,570 | 2,68,570 |



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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: 26.08.2019

Place: Udaipur

Sd/-

Name: Manish Soni

Designation: Director

DIN : 06606035

Address: 8, Sutharo ki ghati,

w.no. 23, Udaipur, Rajasthan,

India, Pin-313001