



MIRAJ MULTI COLOUR PRIVATE LIMITED

CIN : U22121RJ1995PTC009437

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

1800 120 3699

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Annexure-A to Board's Report

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014</i>

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, Telephone: 1800 120 3699, e-Mail Id: cs@mirajgroup.in, website: mirajmulticolour.com
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.	Exercise Note Book, Monocartoon Boxes, etc. [Paper, Paper Products, Paperboard, etc.]	17099	99.07%

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 Products Nepal Private Limited, W-1, Katahari, Rangeli Road, VDC, Morang, Biratnagar, Nepal, PIN-56613	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-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	De-mat	Physical	Total	% of Total Shares	De-mat	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) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1)	-	-	-	0.00%	-	-	-	0.00%	0.00%



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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			% Chang in share-holding during the year
		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	
1	Madan Lal Paliwal	14,18,960	15.77%	0.00 %	14,18,960	15.77%	0.00 %	0.00 %
2	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 %



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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:

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 2019–20.						

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	01.04.19		4,68,750	5.21%		
	Changes during the year			-	0.00%	4,68,750	5.21%
	At the end of the year	31.03.20		4,68,750	5.21%		
2	Akruti Tradehub Private Limited						
	At the beginning of the year	01.04.19		4,66,250	5.18%		
	Changes during the year			-	0.00%	4,66,250	5.18%
	At the end of the year	31.03.20		4,66,250	5.18%		



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3	Raghav Business Center Private Limited						
	At the beginning of the year	01.04.19		4,51,850	5.02%		
	Changes during the year			-	0.00%	4,51,850	5.02%
	At the end of the year	31.03.20		4,51,850	5.02%		
4	Vedik Multitrade Private Limited						
	At the beginning of the year	01.04.19		4,15,725	4.62%		
	Changes during the year			-	-	4,15,725	4.62%
	At the end of the year	31.03.20		4,15,725	4.62%		
5	Pravah Tobacco Private Limited						
	At the beginning of the year	01.04.19		4,10,230	4.56%		
	Changes during the year			-	-	4,10,230	4.56%
	At the end of the year	31.03.20		4,10,230	4.56%		
6	Evergreen Equity Research Private Limited						
	At the beginning of the year	01.04.19		2,01,500	2.24%		
	Changes during the year			-	-	2,01,500	2.24%
	At the end of the year	31.03.20		2,01,500	2.24%		
7	Swikriti Trading Private Limited						
	At the beginning of the year	01.04.19		1,93,325	2.15%		
	Changes during the year			-	-	1,93,325	2.15%
	At the end of the year	31.03.20		1,93,325	2.15%		
8	Wizard Multitrade Private Limited						
	At the beginning of the year	01.04.19		1,75,000	1.94%		
	Changes during the year			-	-	1,75,000	1.94%
	At the end of the year	31.03.20		1,75,000	1.94%		
9	Tanish Equity Services Private Limited						
	At the beginning of the year	01.04.19		68,700	0.76%		
	Changes during the year			-	-	68,700	0.76%
	At the end of the year	31.03.20		68,700	0.76%		



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(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1.	Krishan Gopal Sharma						
	At the beginning of the year	01.04.19		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.20		-	0.00%		
2.	Manish Soni						
	At the beginning of the year	01.04.19		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.20		-	0.00%		
Mr. Manish Soni resigned from the office of director of the Company w.e.f. 03 rd September, 2020.							
3	Anil Biyani						
	At the beginning of the year	01.04.19		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.20		-	0.00%		
Mr. Anil Biyani was appointed as an Additional Director of the Company w.e.f. 03 rd September, 2020.							
4.	Vishal Jain						
	At the beginning of the year	01.04.19		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.20		-	0.00%		
Mr. Vishal Jain resigned from the office of Company Secretary of the Company w.e.f. 30 th June, 2020.							

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	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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Change in Indebtedness during the financial year:				
* Addition	936,376,666	171,525,439	-	1,107,902,105
* Reduction	948,126,509	44,748,679	-	992,875,188
Net Change	(11,749,843)	126,776,760	-	115,026,917
Indebtedness at the end of the financial year:				
i) Principal Amount	135,556,635	289,543,241	-	425,099,876
ii) Interest due but not paid	977,971	-	-	977,971
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	136,534,606	289,543,241	-	426,077,847

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:				
A. Remuneration to Managing Director, Whole-Time Director(s), Director(s) and/or Manager:				
Sl. No.	Particulars of Remuneration	Name of Director(s)		Total Amount (in Rs.)
	Name	Krishna Gopal Sharma	Manish Soni*	
	Designation	Director	Director	
1	Gross salary	16,88,100	13,64,943	30,53,043
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	16,88,100	13,64,943	30,53,043
	(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	16,88,100	13,64,943	30,53,043
Company paid remuneration by way of salary to Mr. Krishna Gopal Sharma and Mr. Manish Soni, as they are in the whole-time employment of the Company.				
*Mr. Manish Soni resigned from the office of director of the Company w.e.f. 03 rd September, 2020.				
B. Remuneration to other Directors:				
Company has not paid any remuneration to Independent or Other Non-executive Directors during the financial year 2019-20.				



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

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel	Total Amount (in Rs.)
	Name	Vishal Jain*	
	Designation	Company Secretary	
1	Gross Salary	4,00,726	4,00,726
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,00,726	4,00,726
	(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	4,00,726	4,00,726

Mr. Vishal Jain resigned from the office of Company Secretary of the Company w.e.f. 30th June, 2020.

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					



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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: **03/09/2020**

Place: **Udaipur**

Sd/-

Name: **Manish Soni**

Designation: **Director**

DIN: **06606035**

Address: **8, Ashapala Street, Near Laxmi
Mandir, Bhattiyani Chohatta, Udaipur,
Rajasthan, India, PIN-313001**