## **ANNEXURE-1**

# FORM NO. MGT-9

# EXTRACT OF ANNUAL RETURN As on the financial year ended on 31<sup>st</sup> March, 2019

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I.	REGISTRATION AND OTHER DETAILS:				
	i) CIN:-	U15496MP1997PTC011970			
	ii) Registration Date	02/06/1997			
	iii) Name of the Company	AGRAWAL PAPAD PRIVATE LIMITED			
	iv) Category / Sub-Category of the Company	Private Company limited by shares/Indian Non-government Company			
	v) Address of the Registered office and contact details	374, Hukumchand Colony, Panchkuiya Road, Indore-452001 (M.P.) Email Id: agrawal420papad@yahoo.co.in web: 420papad.com Phone No.0731-2412420			
	vi) Whether listed company Yes / No	No			
	vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable as company is not listed entity			

#### 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:-

SI.No.	Name and Description of Main	NIC Code of The	% of total turnover of the
	Products/Services	Product/service	company
1	Manufacture of papads appalam	NIC CODE- 15496	100%
	and similar food products		

### 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
	•	-	•	-	-

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

### i) Category-wise Share Holding

Category of	No. of	No. of Shares held at the beginning				No. of Shares held at the end of the			
Shareholders	the yea	the year (As on 01 <sup>st</sup> April 2018)			year (As on 31 <sup>st</sup> March, 2019)				during
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	the year
				Shares				Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	25970	25970	94.71%	0	25970	25970	94.71%	0.00%
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other									
Sub-total (A) (1):-	0	25970	25970	94.71%	0	25970	25970	94.71%	0.00%
(2) Foreign	0	0	0	0.00%	0	0	0	0.00%	0.00%
a) NRIs - Individuals									
b) Other- Individuals									
c) Bodies Corp.									

d) Banks / FI e) Any Other									
Sub-total (A) (2):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total shareholding	0	25970	25970	94.71%	0	25970	25970	94.71%	0.00%
of Promoter (A) =									
(A)(1)+(A)(2)									
B. <b>Public</b>	0	0	0	0.00%	0	0	0	0.00%	0.00%
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									
i) Others (specify)									
Sub-total (B)(1):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual	_			<b>5</b> 000/				<b>5</b> 000/	0.000/
shareholders holding	0	1451	1451	5.29%	0	1451	1451	5.29%	0.00%
nominal share capital									
upto Rs. 1 lakh ii) Individual									
ii) Individual shareholders holding									
nominal share capital									
in excess of Rs 1									
lakh									
c) Others (NRI &									
OCB & Clearing									
Member)									
Sub-total (B)(2):-	0	1451	1451	5.29%	0	1451	1451	5.29%	0.00%
Total Public	0	1451	1451	5.29%	0	1451	1451	5.29%	0.00%
Shareholding									
(B)=(B)(1)+(B)(2)									
C. Shares held by	0	0	0	0.00%	0	0	0	0.00%	0.00%
Custodian for GDRs									
& ADRs Grand Total (A+B+C)	0	27421	27421	100%	0	27421	27421	100%	0.00%
Gianu Total (A+D+C)	U	21421	21421	100%	U	21421	21421	100%	0.00%

# (ii) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year (01 <sup>st</sup> April 2018)			Share holding at the end of the year (31 <sup>st</sup> March, 2019)			change
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares		%of Shares Pledged / encumbered to total shares	holding during the year
1	Shri Narayan Agrawal (Singhal)	5738	20.93%	0.00%	5738	20.93%	0.00%	0.00%
2	Shri Anoop Singhal	3509	12.80%	0.00%	3509	12.80%	0.00%	0.00%
3	Shri Rajesh Singhal	1981	7.22%	0.00%	1981	7.22%	0.00%	0.00%

4	Smt Kalawati Singhal	500	1.82%	0.00%	500	1.82%	0.00%	0.00%
5	Shri Kailashchand Singhal	1570	5.73%	0.00%	1570	5.73%	0.00%	0.00%
6	Smt. Rakhi Singhal	2197	8.01%	0.00%	2197	8.01%	0.00%	0.00%
7	Smt. Pooja Singhal	822	3.00%	0.00%	822	3.00%	0.00%	0.00%
8	Smt. Saroj Singhal	1286	4.69%	0.00%	1286	4.69%	0.00%	0.00%
9	Shri Roopesh Singhal	466	1.70%	0.00%	466	1.70%	0.00%	0.00%
10	Shri Mukesh Agrawal	301	1.10%	0.00%	301	1.10%	0.00%	0.00%
11	Miss Shilpa Singhal	400	1.46%	0.00%	400	1.46%	0.00%	0.00%
12	Smt Madhu Agrawal (Singhal)	1750	6.38%	0.00%	1750	6.38%	0.00%	0.00%
13	Smt Kasherbai Singhal	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
14	Shri Hukumchand Agrawal	722	2.63%	0.00%	722	2.63%	0.00%	0.00%
15	M/S Rajesh Singhal HUF	814	2.97%	0.00%	814	2.97%	0.00%	0.00%
16	Anoop Singhal HUF	1664	6.07%	0.00%	1664	6.07%	0.00%	0.00%
17	Rupesh Singhal HUF	370	1.35%	0.00%	370	1.35%	0.00%	0.00%
18	Kailash Chand Singhal HUF	370	1.35%	0.00%	370	1.35%	0.00%	0.00%
19	Jamuna Bai Agrawal	570	2.08%	0.00%	570	2.08%	0.00%	0.00%
20	Hukumchand Agrawal HUF	720	2.63%	0.00%	720	2.63%	0.00%	0.00%
21	Pooja Shahra	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
22	M/S Narayan Agrawal HUF	217	0.79%	0.00%	217	0.79%	0.00%	0.00%
23	M/S Prakash Singhal HUF	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
	Total	25970	94.71%	0.00%	25970	94.71%	0.00%	0.00%

## (iii) Change in Promoters' Shareholding (please specify, if there is no change)

SI. No.		Shareholding the year	at the beginning of	Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	25970	94.71%	25970	94.71%	
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	25970	94.71%	
	At the End of the year	25970	94.71%	25970	94.71%	

# (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

SI.	SMT. BHAVANA SINGHAL	Shareholding at the beginning of	Cumulative	Shareholding	during	the
No.		the year	year			

01	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	986	3.60%	986	3.60%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	986	3.60%
	At the End of the year ( or on the date of separation, if separated during the year)	986	3.60%	986	3.60%

SI. No.	MISS NUPOOR SINGHAL	Shareholding a the year	t the beginning of	Cumulative Shareholding during the year		
02	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	450	1.64%	450	1.64%	
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	450	1.64%	
	At the End of the year ( or on the date of separation, if separated during the year)	450	1.64%	450	1.64%	

SI. No.	SHRI MAHESH GARG	Shareholding a the year	t the beginning of	Cumulative Shareholding during the year		
03	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	1	0.00%	1	0.00%	
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%	
	At the End of the year ( or on the date of separation, if separated during the year)	1	0.00%	1	0.00%	

SI. No.	SHRI DINESH SHAHRA			Cumulative Shareholding during the year	
04	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%

At the End of the year ( or on the	1	0.00%	1	0.00%
date of separation, if separated during the year)				

SI. No.	SHRI RITESH JAIN	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
05	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year ( or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

SI. No.	SHRI ASHISH AGRAWAL			Cumulative Shareholding during the year	
06	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year ( or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

SI. No.	SHRI ASHUTOSH YADAV			Cumulative Shareholding during the year	
07	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year ( or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

SI. No.	SHRI MANGU KUMAR THAKUR	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
80	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%

Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
At the End of the year ( or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

SI. No.	SHRI MANOHAR KUMRAWAT	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
09	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year ( or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

SI. No.	SMT. NIRMALA MANTRI			Cumulative Shareholding during the year	
10	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1	0.00%	1	0.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0.00%	1	0.00%
	At the End of the year ( or on the date of separation, if separated during the year)	1	0.00%	1	0.00%

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

SI. No.		Shareholding at the year	ne beginning of the	Cumulative Shareholding during year	
01	ANOOP SINGHAL (WHOLE TIME DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3509	12.80%	3509	12.80%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	3509	12.80%
	At the End of the year	3509	12.80%	3509	12.80%

SI. No.		Shareholding a the year	at the beginning of	Cumulative S year	hareholding during the
02	NARAYAN SINGHAL (WHOLE TIME DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	5738	20.93%	5738	20.93%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	5738	20.93%
	At the End of the year	5738	20.93%	5738	20.93%

SI. No.		Shareholding a the year	t the beginning of	Cumulative SI year	nareholding during the
03	RAJESH SINGHAL (WHOLE TIME DIRECTOR)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1981	7.22%	1981	7.22%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0.00%	1981	7.22%
	At the End of the year	1981	7.22%	1981	7.22%

### **V. INDEBTEDNESS**

# Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount in Rs.)

Indebtedness	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	3,59,69,050.52	0.00	0.00	3,59,69,050.52
Total (i+ii+iii)	3,59,69,050.52	0.00	0.00	3,59,69,050.52
Change in Indebtedness during the financial year				
<ul><li>Addition</li><li>Reduction</li></ul>	93,11,14,973.92 91,95,05,515.00	0.00 0.00	0.00 0.00	93,11,14,973.92 91,95,05,515.00
Net Change	1,16,09,458.92	0.00	0.00	1,16,09,458.92
Indebtedness at the end of the financial year				
i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	4,75,78,509.44	0.00	0.00	4,75,78,509.44
Total (i+ii+iii)	4,75,78,509.44	0.00	0.00	4,75,78,509.44

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

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

SI. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Anoop Singhal (WTD)	Rajesh Singhal (WTD)	Narayan Singhal (WTD)	
1.	Gross salary	(:::=,	(:::=/	(== ,	
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	66,00,000	60,00,000	60,00,000	1,86,00,000
	(b) Value of perquisites u/s 17(2) Incometax Act, 1961				
	(c) Profits in lieu of salary under Section 17(3) Income- tax Act, 1961				
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - as % of profit - others, specify	0	0	0	0
5.	Others, please specify	0	0	0	0
	Total (A)	66,00,000	60,00,000	60,00,000	1,86,00,000
	Ceiling as per the Act	ct Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013			

### B. Remuneration to other directors: (Not Appointed)

SI. no.	Particulars of Remuneration	Name of Directors	Total Amount
	1. Independent Directors		
	<ul> <li>Fee for attending board committee meetings</li> <li>Commission</li> <li>Others, please specify</li> </ul>		
	Total (1)		
	Other Non-Executive Directors		
	<ul><li>Fee for attending board committee meetings</li><li>Commission</li></ul>		
	- Others, please specify(director remuneration)		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		

### C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: (Not Appointed)

SI. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	<ul> <li>Gross salary</li> <li>(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961</li> <li>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</li> <li>(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961</li> </ul>				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - Others, specify				
5.	Others, please specify				
	Total	/			

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS AGRAWAL PAPAD PRIVATE LIMITED

DATE: 03.09.2019 PLACE: INDORE

> ANOOP SINGHAL WHOLE TIME DIRECTOR WHOLE TIME DIRECTOR DIN: 00933526

**RAJESH SINGHAL** DIN: 00938385