

**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 & Administration) Rules, 2014]*

**I. Registration & Other Details:**

1	CIN	U00000PB2003PTC025986
2	Registration Date	5 <sup>th</sup> May, 2003
3	Name of the Company	Munix (India) Pvt. Limited
4	Category/Sub-category of the Company	Company Limited by Shares/Indian Non-Govt. Company
5	Address of the Registered Office & contact details	B-XXX-6754, Focal Point, Ludhiana-141010. PH : (+91) 161-2679000 (30 Lines) FAX: (+91) 161-2674903, 2672158
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

**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)

S.No.	Name and description of main products/services	NIC Code of the Product/Service	% to total turnover of the company
1.	Staplers	2817	95

**III. Particulars Of Holding, Subsidiary And Associate Companies:- Nil**

S.No.	Name and address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
1					



## 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 1-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	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter's</b>									
<b>(1) Indian</b>									
a) Individual/HUF	-	570001	570001	60.00	-	570001	570001	60.00	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A-1)</b>	-	<b>570001</b>	<b>570001</b>	<b>60.00</b>	-	<b>570001</b>	<b>570001</b>	<b>60.00</b>	-
<b>(2) Foreign</b>									
a) NRI's/ Individual	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A-2)</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter (A)=(A-1)+(A-2)</b>	-	<b>570001</b>	<b>570001</b>	<b>60.00</b>	-	<b>570001</b>	<b>570001</b>	<b>60.00</b>	-
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-



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f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corp.:-									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals:-									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	10000	10000	1.05	-	10000	10000	1.05	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	369999	369999	38.95	-	369999	369999	38.95	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	<b>379999</b>	<b>379999</b>	<b>40.00</b>	-	<b>379999</b>	<b>379999</b>	<b>40.00</b>	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	379999	379999	40.00	-	379999	379999	40.00	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>950000</b>	<b>950000</b>	<b>100</b>	-	<b>950000</b>	<b>950000</b>	<b>100</b>	-



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### ii) Shareholding of Promoter-

S.No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change 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	Sh. Gautam Jain	253334	26.67	Nil	253334	26.67	Nil	-
2	Ms. Neetu Jain	316667	33.33	Nil	316667	33.33	Nil	-

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

S.No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year				
2	Date wise Increase/Decrease in Share holding during the year, specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
3	At the end of the year				

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

S.No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	<b>Sh. Arihant Jain</b>				
1	At the beginning of the year	63333	6.67	63333	6.67
2	Date wise Increase/Decrease in Share holding during the year, specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	63333	6.67
3	At the end of the year	63333	6.67	63333	6.67



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<b>Sh. Ambrish Jain</b>					
1	At the beginning of the year	10000	1.05	10000	1.05
2	Date wise Increase/Decrease in Share holding during the year, specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	10000	1.05
3	At the end of the year	10000	1.05	10000	1.05
<b>Smt. Aarti Jain</b>					
1	At the beginning of the year	306666	32.28	306666	32.28
2	Date wise Increase/Decrease in Share holding during the year, specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	306666	32.28
3	At the end of the year	306666	32.28	306666	32.28

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

S.No.	Shareholding of each Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>Sh. Gautam Jain</b>					
1	At the beginning of the year	253334	26.67	253334	26.67
2	Date wise Increase/Decrease in Share holding during the year, specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	253334	26.67
3	At the end of the year	253334	26.67	253334	26.67
<b>Sh. Ram Gopal Gupta</b>					
1	At the beginning of the year	-	-	-	-
2	Date wise Increase/Decrease in Share holding during the year, specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3	At the end of the year	-	-	-	-



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	Sh. Om Prakash Nautiyal				
1	At the beginning of the year	-	-	-	-
2	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3	At the end of the year	-	-	-	-

**V. Indebtedness:-**Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	46,48,009.77	-	-	46,48,009.77
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>46,48,009.77</b>	<b>-</b>	<b>-</b>	<b>46,48,009.77</b>
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	17,81,703.37	-	-	17,81,703.37
Net Change	-17,81,703.37	-	-	-17,81,703.37
Indebtedness at the end of the financial year				
i) Principal Amount	28,66,306.40	-	-	28,66,306.40
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>28,66,306.40</b>	<b>-</b>	<b>-</b>	<b>28,66,306.40</b>



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**VI. Remuneration of Directors and Key Managerial Personnel:-**

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

S.No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		<b>Sh. Gautam Jain</b>	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,43,00,000.00	1,43,00,000.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	39,600.00	39,600.00
	(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:- - Employer's Contribution to Provident Fund - Employer's Contribution to National Pension Scheme	15,84,000.00 13,20,000.00	15,84,000.00 13,20,000.00
	<b>Total (A)</b>	<b>1,72,43,600.00</b>	<b>1,72,43,600.00</b>
	Ceiling as per the Act	N.A	N.A

*B. Remuneration to other directors:- Nil*

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



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

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				/
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(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		Nil		
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

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)
<b>A. Company</b>					
Penalty					/
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty			Nil		/
Punishment					
Compounding					
<b>C. Other Officers In Default</b>					
Penalty					/
Punishment					
Compounding					

