

Munix (India) Private Limited

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

[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 th May, 2003
3	Name of the Company	Munix (India) Private 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	96

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					



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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 1-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's									
(1) Indian									
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	-	-	-	-	-	-	-	-	-
Sub-Total (A-1)	-	570001	570001	60.00	-	570001	570001	60.00	-
(2) Foreign									
a) NRI's/ Individual	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-Total (A-2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)=(A-1)+(A-2)	-	570001	570001	60.00	-	570001	570001	60.00	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-



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e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
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)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	379999	379999	40.00	-	379999	379999	40.00	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	379999	379999	40.00	-	379999	379999	40.00	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	950000	950000	100	-	950000	950000	100	-



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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
	Sh. Arihant Jain				
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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Sh. Ambrish Jain					
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
Smt. Aarti Jain					
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
Sh. Gautam Jain					
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
Sh. Ram Gopal Gupta					
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	28,66,306.40	-	-	28,66,306.40
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	28,66,306.40	-	-	28,66,306.40
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	28,66,306.40	-	-	28,66,306.40
Net Change	-28,66,306.40	-	-	-28,66,306.40
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-



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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
		Sh. Gautam Jain	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,56,00,000.00	1,56,00,000.00
	(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	17,28,000.00 14,40,000.00	17,28,000.00 14,40,000.00
	Total (A)	1,88,07,600.00	1,88,07,600.00
	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					
	Total (1)					
2	Other Non-Executive Directors		Nil			
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	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)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty			Nil		
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

