

**Annexure-C Form No. MGT-9  
EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on March 31, 2018**

[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	L65929DL1991PLC043182
ii	Registration Date	20.02.1991
iii	Name of the Company	Jagsonpal Finance & Leasing Limited
iv	Category / Sub-Category of the Company	Public Company/ Limited by shares
v	Address of the Registered office and contact details	D-28, First Floor , Greater Kailash Enclave, Part- I, New Delhi-110048, Ph:011-49025758, Fax: 011 - 41633812, email: info@jagsonpal.co.in
vi	Whether listed company	Yes
vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	Mas Services Ltd, T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area Phase-II, New Delhi- 110 020, Ph: 011 - 26387281, 26387282, 26387283 Fax: (011) 26387384 Email: info@masserv.com

**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	Trading of Shares and Securities	649	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of holding as at 31.03.2018	Applicable Section
1.	Not Applicable				

**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, March 31, 2017				No. of Shares held at the end of the year, March 31, 2018				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	3070010		3070010	55.94	3070010		3070010	55.94	0.00
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other....									
<b>Sub-total(A) (1)</b>	3070010		3070010	55.94	3070010		3070010	55.94	0.00
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
<b>Sub-total (A) (2)</b>	0		0	0.00	0		0	0.00	0.00
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	3070010		3070010	55.94	3070010		3070010	55.94	0.00

Category of Shareholders	No. of Shares held at the beginning of the year, March 31, 2017				No. of Shares held at the end of the year, March 31, 2018				% Change during the year
	Demat	Physi- cal	Total	% of Total Shares	Demat	Physi- cal	Total	% of Total Shares	
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds Banks / FI		1600	1600	0.02		1600	1600	0.02	0.00
b) Central Govt									
c) State Govt(s)									
d) Venture Capital Funds									
e) Insurance Companies									
f) FIs									
g) Foreign Venture Capital Funds									
h) Others (specify)									
<b>Sub-total(B)(1)</b>		1600	1600	0.02		1600	1600	0.02	0.00
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	14578	30400	44978	0.82	13950	30400	44350	0.81	-0.01
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	384593	983139	1367732	24.87	390341	975939	1366280	24.84	-0.03
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	250905	255700	506605	9.21	252835	255700	508535	9.25	0.04

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Category of Shareholders	No. of Shares held at the beginning of the year, March 31, 2017				No. of Shares held at the end of the year, March 31, 2018				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others									
Clearing Members	2375		2375	0.05	2425		2425	0.05	0.00
NRIs	100	500000	500100	9.09	200	500000	500200	9.09	0.00
<b>Sub-total(B)(2):-</b>	<b>652551</b>	<b>1769239</b>	<b>2421790</b>	<b>44.04</b>	<b>659751</b>	<b>1762039</b>	<b>2421790</b>	<b>44.04</b>	<b>0.00</b>
Total Public	3729561	1770839	2423390	44.06	3736761	1763639	2423390	44.06	0.00
Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
<b>Grand Total (A+B+C)</b>	<b>3729561</b>	<b>1770839</b>	<b>5500400</b>	<b>100.00</b>	<b>3736761</b>	<b>1763639</b>	<b>5500400</b>	<b>100.00</b>	<b>0.00</b>

## (ii) Shareholding of Promoters

Sl. 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.	Kanwarpal Singh Kochhar	1021710	18.58	0	1021710	18.58	0	0.00
2	Daljit Singh Shahpuri	10000	0.18	0	10000	0.18	0	0.00
3	Jasbir Kaur Kochhar	1885300	34.27	0	1885300	34.27	0	0.00
4	Mohinder Kaur Kochhar	130000	2.37	0	130000	2.37	0	0.00
5	Kultaran Singh Kochhar	30000	0.54	0	30000	0.54	0	0.00
	<b>Total</b>	<b>3077010</b>	<b>55.94</b>	<b>0</b>	<b>3077010</b>	<b>55.94</b>	<b>0</b>	<b>0.00</b>

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

Sl. No.	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company

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

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in share-holding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of shares of the beginning (01-04-2017)/ end of the year (31-03-2018)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Vikramendra Prasad Bhalla	140,642	2.55	01.04.2017 31.03.2018	0	Nil movement during the year	140,642	2.55
2.	Kuldeep SinghVarma	88,700	1.61	01.04.2017 31.03.2018	0	Nil movement during the year	88,700	1.61
3.	Rajesh Thapar	60,000	1.09	01.04.2017 31.03.2018	0	Nil movement during the year	60,000	1.09

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Sl. No.	Name	Shareholding		Date	Increase/ Decrease in share-holding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of shares of the beginning (01-04-2017/ end of the year (31-03-2018)	% of total shares of the Company				No. of Shares	% of total shares of the Company
4.	Mohinder Singh'	31,200	0.56	01.04.2017 31.03.2018	0	Nil move- ment during the year	31,200	0.56
5.	Manjit Singh Nayyar	30,700	0.55	01.04.2017 31.03.2018	0	Nil move- ment during the year	30,700	0.55
6.	Manjeet S. Marwah	30,000	0.54	01.04.2017 31.03.2018	0	Nil move- ment during the year	30,000	0.54
7.	Banwari Lal Anand	30,000	0.54	01.04.2017 31.03.2018	0	Nil move- ment during the year	30,000	0.54
8.	Shanta Anand	30,000	0.54	01.04.2017 31.03.2018	0	Nil move- ment during the year	30,000	0.54
9.	Balwant Singh	30,000	0.54	01.04.2017 31.03.2018	0	Nil move- ment during the year	30,000	0.54
10.	Sanjeev Singh Kohli	30,000	0.54	01.04.2017 31.03.2018	0	Nil move- ment during the year	30,000	0.54

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

Sl. No.	Name of 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
A. Director					
1.	Kanwarpal Singh Kochhar				
	At the beginning of the year	1021710	18.58	1021710	18.58
	At the end of the year			1021710	18.58
B. Key Managerial Personnel					
	NOTAPPLICABLE				

**V. INDEBTEDNESS (in Lakhs)**

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

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	0.00	0.00	0.00	0.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00
<b>Change in Indebtedness during the financial year</b>				
● Addition	0.00	0.00	0.00	0.00
● Reduction	0.00	0.00	0.00	0.00
<b>Net Change</b>	0.00	0.00	0.00	0.00

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Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0.00	0.00	0.00	0.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (₹ In Lakhs)

Sl. No.	Particulars of Remuneration	Total Amount
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No remuneration paid to Managing Director, Whole-time Directors and/or Manager.

### B. Remuneration to other directors: (₹ In Lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount (₹)
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No remuneration, commission and sitting fees to other Directors.

### C. Remuneration to key managerial personnel other than MD/WTD/Manager

S.No.	Particulars of Remuneration	Key Managerial Personnel	Total (₹ in Lakhs)
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Sumit Kumar Ghosh  
(CS)

1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.98	0.98
	(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		
	<b>Total (C)</b>	<b>0.98</b>	<b>0.98</b>

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

There were no penalties, punishments levied on the Company during the year. Also there was no necessity for the Company to compound any offence.