

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

As on the financial year ended on March 31, 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	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 nd 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 31.03.2019	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, 2018				No. of Shares held at the end of the year, March 31, 2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	3077010		3077010	55.94	3077010		3077010	55.94	0.00
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other....									
Sub-total(A)(1)	3077010		3077010	55.94	3077010		3077010	55.94	0.00
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
Sub-total (A)(2)	0		0	0.00	0		0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+ (A)(2)	3077010		3077010	55.94	3077010		3077010	55.94	0.00

JAGSONPAL

FINANCE & LEASING LTD.

Category of Shareholders	No. of Shares held at the beginning of the year, March 31, 2018				No. of Shares held at the end of the year, March 31, 2019				% Change during the year
	Demat	Physi- cal	Total	% of Total Shares	Demat	Physi- cal	Total	% of Total Shares	
B. Public Shareholding									
1. Institutions									
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 (spe cify)									
Sub-total(B)(1)		1600	1600	0.02		1600	1600	0.02	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	13950	30400	44350	0.81	13625	30300	43925	0.80	-0.01
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	390341	975939	1366280	24.84	420203	926439	1346642	24.48	-0.36
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	252835	255700	508535	9.25	254672	274300	528972	9.62	0.37

Category of Shareholders	No. of Shares held at the beginning of the year, March 31, 2018				No. of Shares held at the end of the year, March 31, 2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others									
Clearing Members	2425		2425	0.05	2051		2051	0.05	0.00
NRIs	200	500000	500200	9.09	200	500000	500200	9.09	0.00
Sub-total(B)(2):-	659751	1762039	2421790	44.04	690751	1731039	2421790	44.04	0.00
Total Public	3736761	1763639	2423390	44.06	3767761	1732639	2423390	44.06	0.00
Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	3736761	1763639	5500400	100.00	3767761	1732639	5500400	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			% change in share holding during the year
		No. of Shares	% of to tal shares of the company	% of Shares Pledged/ encum-bered to total shares	No. of Shares	% of to tal shares of the company	% of Shares Pledged/ encum-bered to total shares	
1.	Kanwarpal Singh Kochhar	1021710	18.58	0	1021710	18.5 8	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
	Total	3077010	55.94	0	3077010	55.9 4	0	0.00

(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 (01-04-2018 to 31-03-2019)	
		No. of shares of the beginning (01-04-2018)/ end of the year (31-03-2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Vikramendra Prasad Bhalla	140,642	2.55	01.04.2018 31.03.2019	0	Nil movement during the year	140,642	2.55
2.	Kuldeep SinghVarma	88,700	1.61	01.04.2018 31.03.2019	0	Nil movement during the year	88,700	1.61
3.	Rajesh Thapar	60,000	1.09	01.04.2018 31.03.2019	0	Nil movement during the year	60,000	1.09

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in share-holding	Reason	Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		No. of shares of the beginning 01-04-2018/ end of the year 31-03-2019	% of total shares of the Company				No. of Shares	% of total shares of the Company
4.	Lovleen Bhatia*	53500	0.973	01.04.2018 31.03.2019	0	Nil movement during the year	53500	0.97
5.	Mohinder Singh	31,200	0.56	01.04.2018 31.03.2019	0	Nil movement during the year	31,200	0.56
6.	Manjit Singh Nayyar	30,700	0.55	01.04.2018 31.03.2019	0	Nil movement during the year	30,700	0.55
7.	Manjeet S. Marwah	30,000	0.54	01.04.2018 31.03.2019	0	Nil movement during the year	30,000	0.54
8.	Banwari Lal Anand	30,000	0.54	01.04.2018 31.03.2019	0	Nil movement during the year	30,000	0.54
9.	Shanta Anand	30,000	0.54	01.04.2018 31.03.2019	0	Nil movement during the year	30,000	0.54
10.	Balwant Singh	30,000	0.54	01.04.2018 31.03.2019	0	Nil movement during the year	30,000	0.54

* Mrs. Lovleen Bhatia became Top 10 Shareholders due to consolidation of PAN.

(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
Indebtedness at the beginning of the financial year				
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
Change in Indebtedness during the financial year				
● Addition	0.00	0.00	0.00	0.00
● Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	0.00	0.00	0.00

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the end of the financial year				
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

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		
	Total (C)	0.98	0.98

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.