

FORM NO. MGT – 9

EXTRACT OF ANNUAL RETURN
as on the financial year ended 31/03/2018
[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:

CIN	L74100DL1971PLC005652
Registration Date	03/08/1950
Name of the Company	SAHU JAIN LIMITED
Category/ Sub-Category of the Company	Company Limited by Shares (NBFC)
Address of the Registered Office and contact details	16A, Lajpat Nagar - IV, New Delhi-110024 ; Telephone No. 011-43536601
Whether Listed Company (Yes/No)	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Skyline Financial Services Private Limited, D-153A, Okhla Industrial Area, Phase-I, New Delhi – 110020, Telephone No. : 011 26812682 Fax :+91-11-26812683 Email : parveen@skylinerta.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
	No business activities, only investment of surplus fund.		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of Shares held	Applicable Sections
	N.A.				

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e) Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
f) Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
g) FII's	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
h) Foreign Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
i) Others (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub-total (B)(1):-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	50	32,800	32,850	65.70	50	32,800	32,850	65.70	0.00
ii) Overseas	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	12,108	5,000	17,108	34.21	12,108	5,000	17,108	34.21	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) Others (specify) (HUF)	42	0.00	0.00	0.00	42	0.00	0.00	0.00	0.00
Sub-total (B)(2):-	12,200	37,800	50,000	100	12,200	37,800	50,000	100	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	12,200	37,800	50,000	100	12,200	37,800	50,000	100	0.00
C. Shares held by Custodian for GDRs & ADRs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total (A+B+C)	12,200	37,800	50,000	100	12,200	37,800	50,000	100	0.00

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(ii) Shareholding of Promoters: - NIL

(iii) Change in Promoters' Shareholding – Not Applicable

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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (As on April 01, 2017)		Cumulative Shareholding during the year (As on March 31, 2018)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year (April 01, 2017)				
1.	Camac Commercial Company Limited	9,800	19.60	9,800	19.60
2.	Ashoka Viniyoga Limited	8,900	17.80	8,900	17.80
3.	Combine Holding Limited	8,900	17.80	8,900	17.80
4.	Mrs. Meera Jain	7,000	14.00	7,000	14.00
5.	Mukul Jain Medical Institute	5,000	10.00	5,000	10.00
6.	Punjab Mercantile & Traders Limited	4,900	09.80	4,900	09.80
7.	Mr. Samir Jain	4,300	08.60	4,300	08.60
8.	Artee Viniyoga Limited	300	0.60	300	0.60
9.	Mr. Manish Mittal	100	0.20	100	0.20
10	Mr. Rajesh Kunnath	100	0.20	100	0.20

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	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity)	No Change			
	At the End of the year (or on the date of Separation, if separated during the year) (as on March 31, 2018)				
1.	Camac Commercial Company Limited	9,800	19.60	9,800	19.60
2.	Ashoka Viniyoga Limited	8,900	17.80	8,900	17.80
3.	Combine Holding Limited	8,900	17.80	8,900	17.80
4.	Mrs. Meera Jain	7,000	14.00	7,000	14.00
5.	Mukul Jain Medical Institute	5,000	10.00	5,000	10.00
6.	Punjab Mercantile & Traders Limited	4,900	09.80	4,900	09.80
7.	Mr. Samir Jain	4,300	08.60	4,300	08.60
8.	Artee Viniyoga Limited	300	0.60	300	0.60
9.	Mr. Manish Mittal	100	0.20	100	0.20
10.	Mr. Rajesh Kunnath	100	0.20	100	0.20

(v) Shareholding of Directors and Key Managerial Personnel: - NIL

V. INDEBTEDNESS-

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in ₹)			
Sl. no.	Particulars of Remuneration	Name of MD / WTD/ Manager	Total Amount
		Mr. Tarun Verma (Manager)	
1.	Gross salary		
	(a)Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,27,420	3,27,420
	(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(A)	3,27,420	3,27,420
	Ceiling as per the Act	Within Limit Since the effective capital of the Company is less than Rs. 5 Crores, the remuneration limits of managerial person in terms of Schedule V of the Companies Act, 2013 is ₹ 60 Lakhs per annum	

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B. Remuneration to other directors:

				(Amount in ₹)
Sl. no.	Particulars of Remuneration	Name of Directors		Total Amount
		Akhilesh Jain (Non-Executive Director) (upto January 11, 2018)	Ajit Kumar Jain (Non-Executive Director)	
	3.Independent Directors			
	-Fee for attending board/ committee meetings	----	----	----
	-Commission	----	----	----
	-Others, Please Specify	----	----	----
	Total(1)	----	----	----
	4.OtherNon-Executive Directors			
	·Fee for attending board/committee meetings	5,000	11,000	16,000
	·Commission	----	----	----
	·Others, (Reimbursement of Conveyance for attending Board/ other committee meeting	12,500	17,500	30,000
	Total(2)	17,500	28,500	46,000
	Total(B)=(1+2)	17,500	28,500	46,000
	Total Managerial Remuneration	17,500	28,500	46,000
	Overall Ceiling as per the Act	Maximum Rs. 1,00,000/- per Board Meeting		

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD

(Amount in ₹)

Sl. no.	Particulars of Remuneration	Name of Key Managerial Personnel			
		CEO (N.A.)	Ms. Sonal Malhotra Company Secretary	Mr. Piyush Garg 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	-	380,752	10,71,288	14,52,040
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	380,752	10,71,288	14,52,040

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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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	---	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---
C. OTHER OFFICERS IN DEFAULT					
Penalty	---	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---

For and on behalf of the Board of Directors
SAHU JAIN LIMITED

Sd/-
Amita Gola
Director
DIN: 01088321

Sd/-
Sanjay Kumar
Director
DIN: 06706066

Place: New Delhi

Date: August 10, 2018