

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

ANNEXURE-C

As on financial year ended on 31.03.2018

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	U27106PB1994PTC014701
2.	Registration Date	10/06/1994
3.	Name of the Company	SHARP CHUCKS AND MACHINES Private Limited
4.	Category/Sub-category of the Company	LIMITED BY SHARES
5.	Address of the Registered office & contact details	A-12, INDUSTRIAL DEVELOPMENT COLONY, JALANDHAR, PUNJAB-144012
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	SKYLINE FINANCIAL SERVICES PVT.LTD, D-153A,1 ST FLOOR,OKHLA FINANCIAL SERVICES,PHASE – I, NEW DELHI-110020

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	Casting of iron and steel	2431	85

Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2017				No. of Shares held at the end of the year 31.03.2018				% Change during the year *
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Sub-total (B)(1):-	1928516		1928516	19.71	1928516		1928516	19.71	-----
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital uptoRs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1469017		1469017	15.01	1469017		1469017	15.01	0.00
c) Others (specify)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-	1469017		1469017	15.01	1469017		1469017	15.01	0.00

Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2017				No. of Shares held at the end of the year 31.03.2018				% Change during the year *
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3397533		3397533	34.72	3397533		3397533	34.72	-----
C. Shares held by Custodian for GDRs & ADRs	-----	-----	-----	-----	-----	-----	-----	-----	-----
Grand Total (A+B+C)	9784308		9784308	100	9784308		9784308	100	-----

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	MR. AJAY SIKKA	4050920	41.40	NIL	4050920	41.40	NIL	-----
2	MRS. GOPIKA SIKKA	1767170	18.06	NIL	1767170	18.06	NIL	-----
3	MS. SUMAN BALA	568685	5.81	NIL	568685	5.81	NIL	-----

C) Change in Promoters' Shareholding PERCENTAGE (please specify, if there is no change)

SN	Particulars	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
	At the beginning of the year	6386775	65.28	6386775	65.28
	Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	----	----	----	----
	At the end of the year	6386775	65.28	6386775	65.28

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

SN	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
	At the beginning of the year	-----	-----	-----	-----
	Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-----	-----	-----	-----
	At the end of the year	-----	-----	-----	-----

E) Shareholding of Directors and Key Managerial Personnel:

SN	<i>Shareholding of each Directors and each Key Managerial Personnel</i>	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.	MR.AJAY SIKKA S/o Sh.RamParkashSikka R/o 148-Shakti Nagar, Jalandhar (Managing Director)				
	At the beginning of the year	4050920	41.40	4050920	41.40
	Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	----	----	----	-----
	At the end of the year	4050920	41.40	4050920	41.40

SN	Shareholding of each Directors and each 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
2.	MRS. GOPIKA SIKKA W/o MR. AJAY SIKKA R/o 148-Shakti Nagar, Jalandhar (Whole Time Director)				
	At the beginning of the year	1767170	18.06	1767170	18.06
	Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-----	-----	-----	-----
	At the end of the year	1767170	18.06	1767170	18.06

SN	Shareholding of each Directors and each 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
3.	MS. SUMAN BALA D/o. SH. RAM PARKASH SIKKA R/o 148-Shakti Nagar, Jalandhar (Whole Time Director)				
	At the beginning of the year	568685	5.81	568685	5.81
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NA	NA	NA	NA
	At the end of the year	568685	5.81	568685	5.81

F) INDEBTEDNESS -Indebtedness of the Company.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	38,15,05,106	1,12,52,195		39,27,57,301
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
* Addition	13,19,16,829	1,00,00,000		14,19,16,829
* Reduction	(3,03,59,627)	(3,00,000)		(3,06,59,627)
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	48,30,62,308	2,09,52,195		50,40,14,503
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	48,30,62,308	2,09,52,195		50,40,14,503

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	MR.AJAY SIKKA (MG.DIRECTOR)	MRS.GOPIKA SIKKA(WHOLE TIME DIRECTOR)	MS.SUMAN BALA(WHOLE TIME DIRECTOR)	Total Amount(In Rs.)
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	18,00,000	9,00,000	4,20,000	31,20,000
	(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)	18,00,000	9,00,000	4,20,000	31,20,000
	Ceiling as per the Act	NA	NA	NA	NA

B. Remuneration to other directors

S N.	Particulars of Remuneration	Total Amount			
				MR.MAHENDRA LODHA(NOMINEE DIRECTOR)	
1	Independent Directors				
	Fee for attending board committee meetings	----	----	----	----
	Commission				
	Others, please specify				
	Total (1)	----	----	----	----
2	Other Non-Executive Directors				
	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	----	----	----	----

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	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	NA	2,88,000	NA	2,88,000
	(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	NA	2,88,000	NA	2,88,000

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act,1956/2013	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

**By Order of the Board of Directors
For Sharp Chucks & Machines Private Limited**

Date :07.09.2018

Place: Jalandhar

Mr. Ajay Sikka
Designation: Managing Director
DIN :00665858
Address: 148,Shakti Nagar,Jalandhar

Mrs. GopikaSikka
Designation: Director
DIN :00665904
Address: 148,Shakti Nagar,Jalandhar