

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

as on the 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
2	Registration Date
3	Name of the Company
4	Category/Sub-category of the Company
5	Address of the Registered office & contact details
6	Whether listed company
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.

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	Other financial service activities, except insurance and pension funding activities, n.e.c.	64990	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL				
2					
3					

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 31-March-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. Promoters									
(1) Indian									
a) Individual/ HUF	4,50,323	1,33,550	5,83,873	11.17%	4,50,323	1,33,550	5,83,873	11.17%	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	18,11,287	-	18,11,287	34.63%	18,11,287	-	18,11,287	34.63%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	22,61,610	1,33,550	23,95,160	45.80%	22,61,610	1,33,550	23,95,160	45.80%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
TOTAL (A)	22,61,610	1,33,550	23,95,160	45.80%	22,61,610	1,33,550	23,95,160	45.80%	0.00%

B. Public Shareholding										
1. Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-	-
2. Non-Institutions										
a) Bodies Corp.										
i) Indian	15,79,896	3,79,549	19,59,445	37.47%	15,79,896	3,79,549	19,59,445	37.47%	0.00%	
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	29,400	1,65,813	1,95,213	3.73%	1,200	68,297	69,497	1.33%	-2.40%	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	36,800	6,42,591	6,79,391	12.99%	80,000	7,25,107	8,05,107	15.40%	2.40%	
c) Others (specify)										
Non Resident Indians	-	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	16,46,096	11,87,953	28,34,049	54.20%	16,61,096	11,72,953	28,34,049	54.20%	0.00%	
Total Public (B)	16,46,096	11,87,953	28,34,049	54.20%	16,61,096	11,72,953	28,34,049	54.20%	0.00%	
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	39,07,706	13,21,503	52,29,209	100.00%	39,22,706	13,06,503	52,29,209	100.00%	0.00%	

(ii) Shareholding of Promoter

17) Shareholding of Promoter								
SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	
INDIVIDUALS / HINDU UNDIVIDED FAMILY (HUF)								
1	Alok Salarpuria	25,000	0.48%	0	25,000	0.48%	-	-
2	Apurva Salarpuria	1,54,487	2.95%	0	1,54,587	2.96%	-	0.00
3	Archana Salarpuria	45,136	0.86%	0	45,136	0.86%	-	-
4	Giridhari Prasad	3,750	0.07%	0	3,750	0.07%	-	-
5	Jayshree Agarwal	100	0.00%	0	100	0.00%	-	-
6	Malini	4,050	0.08%	0	4,050	0.08%	-	-
7	Narayani Devi	48,300	0.92%	0	48,300	0.92%	-	-

8	Purushottam Lal Agarwal	300	0.01%	0	300	0.01%	-	-
9	Rajshree Agarwal	100	0.00%	0	100	0.00%	-	-
10	Ram Prasad Salarpuria	1,24,250	2.38%	0	1,24,250	2.38%	-	-
11	Rakesh Salarpuria	100	0.00%	0	-	0.00%	-	(0.00)
12	Ram Prasad Salarpuria (Karta of G.R.Dokania HUF)	80,550	1.54%	0	80,550	1.54%	-	-
13	Sharda Devi Salarpuria	72,600	1.39%	0	72,600	1.39%	-	-
14	Vinita Salarpuria	25,150	0.48%	0	25,150	0.48%	-	-
	SUB-TOTAL (1)	5,83,873	11.17%	0	5,83,873	11.17%	-	(0.00)
BODY CORPORATES								
15	Baid Trade Fina Pvt. Ltd.	1,62,850	3.11%	0	1,62,850	3.11%	-	-
16	Baid Finex Services Pvt. Ltd.	1,70,146	3.25%	0	1,70,146	3.25%	-	-
17	Belfast Holdings Pvt. Ltd.	2,37,391	4.54%	0	2,37,391	4.54%	-	-
18	Bluest Goods & Services Pvt. Ltd.	1,68,263	3.22%	0	1,68,263	3.22%	-	-
19	Canton Properties Pvt. Ltd.	1,77,798	3.40%	0	1,77,798	3.40%	-	-
20	Haragauri Financial Services (P) Ltd.	73,000	1.40%	0	73,000	1.40%	-	-
21	J J Stock Trust Pvt. Ltd.	1,65,650	3.17%	0	1,65,650	3.17%	-	-
22	Jaigania Commercials Pvt. Ltd.	46,421	0.89%	0	46,421	0.89%	-	-
23	Mandya Finance Co. Ltd.	1,74,308	3.33%	0	1,74,308	3.33%	-	-
24	Merlin Industrial Development Ltd.	1,72,083	3.29%	0	1,72,083	3.29%	-	-
25	Mukta Commercials Pvt. Ltd.	24,791	0.47%	0	24,791	0.47%	-	-
26	Neet Neel (India) Pvt. Ltd.	57,965	1.11%	0	57,965	1.11%	-	-
27	Right Aid Associates Pvt. Ltd.	59,025	1.13%	0	59,025	1.13%	-	-
28	Salarpuria Investment Pvt. Ltd.	10,350	0.20%	0	10,350	0.20%	-	-
29	Shivgauri Jewellers Pvt. Ltd.	1,11,246	2.13%	0	1,11,246	2.13%	-	-
	SUB-TOTAL (2)	18,11,287	34.64%	0	18,11,287	34.64%	-	-
	TOTAL (1+2)	23,95,160	45.80%	0	23,95,160	45.80%	-	-

(iii) Change in Promoters' Shareholding (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	No. of shares	% of total shares
1	APURVA SALARPURIA				
	At the beginning of the year	1,54,487	2.95%	1,54,487	2.95%
	Changes during the year	100	0.00%	100	0.00%
	At the end of the year	1,54,587	2.96%	1,54,587	2.96%
2	RAKESH SALARPURIA				
	At the beginning of the year	100	0.00%	100	0.00%
	Changes during the year	100	0.00%	100	0.00%
	At the end of the year	-	0.00%	-	0.00%

(iv) 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	No. of shares	% of total shares
1	SANJAY KUMAR GOEL				
	At the beginning of the year	1,20,833	2.31%	1,20,833	9.25%
	Changes during the year	-	-	-	-
	At the end of the year	1,20,833	2.31%	1,20,833	9.25%

2	SUNDRAM VANIJYA PVT.LTD.				
	At the beginning of the year	1,03,900	1.99%	1,03,900	7.95%
	Changes during the year	-	-	-	-
	At the end of the year	1,03,900	1.99%	1,03,900	7.95%
3	ECO VANIJYA PVT.LTD.				
	At the beginning of the year	1,01,200	1.94%	1,01,200	7.75%
	Changes during the year	-	-	-	-
	At the end of the year	1,01,200	1.94%	1,01,200	7.75%
4	CHIRAG VINIMOY PVT.LTD.				
	At the beginning of the year	1,00,916	1.93%	1,00,916	7.72%
	Changes during the year	-	-	-	-
	At the end of the year	1,00,916	1.93%	1,00,916	7.72%
5	DESIRE TRADERS PVT.LTD.				
	At the beginning of the year	1,00,433	1.92%	1,00,433	7.69%
	Changes during the year	-	-	-	-
	At the end of the year	1,00,433	1.92%	1,00,433	7.69%
6	UNNATI VYAPAAR PVT.LTD.				
	At the beginning of the year	1,00,000	1.91%	1,00,000	7.65%
	Changes during the year	-	-	-	-
	At the end of the year	1,00,000	1.91%	1,00,000	7.65%
7	BRIJWASI MARKETING PVT.LTD.				
	At the beginning of the year	99,500	1.90%	99,500	7.62%
	Changes during the year	-	-	-	-
	At the end of the year	99,500	1.90%	99,500	7.62%
8	PORTABLE DEALING PVT.LTD.				
	At the beginning of the year	97,916	1.87%	97,916	7.49%
	Changes during the year	-	-	-	-
	At the end of the year	97,916	1.87%	97,916	7.49%
9	PROMINENT DISTRIBUTORS PVT.LTD.				
	At the beginning of the year	97,500	1.86%	97,500	7.46%
	Changes during the year	-	-	-	-
	At the end of the year	97,500	1.86%	97,500	7.46%
10	HEMLATA JHAJHARIA				
	At the beginning of the year	95,000	1.82%	95,000	7.27%
	Changes during the year	-	-	-	-
	At the end of the year	95,000	1.82%	95,000	7.27%

(v) Shareholding of Directors and Key Managerial Personnel:

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	No. of shares	% of total shares
1	Apurva Salarpuria				
	At the beginning of the year	1,54,587	2.96%	1,54,587	2.96%
	Changes during the year	100	0.00%	100	0.00%
	At the end of the year	1,54,587	2.95%	1,54,587	2.96%
2	Purushottam Lal Agarwal				
	At the beginning of the year	300	0.01%	300	0.01%
	Changes during the year	-	-	-	-
	At the end of the year	300	0.01%	300	0.01%

V. INDEBTEDNESS

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

(Amt. in Rs.)

(AMT. IN RS.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	NIL	-	-
ii) Interest due but not paid	-		-	-
iii) Interest accrued but not due	-		-	-
Total (i+ii+iii)	-		-	-
Change in Indebtedness during the financial year				
* Addition	-	NIL	-	-
* Reduction	-		-	-
Net Change	-		-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	NIL	-	-
iii) Interest accrued but not due	-		-	-
Total (i+ii+iii)	-		-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WT/ Manager	Total Amount (in Rs.)
	Name	Purushottam Lal Agarwal	
	Designation	Whole-time Director	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,60,000.00	3,60,000.00
	(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)	3,60,000.00	3,60,000.00
	Ceiling as per the Act		

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors		
	Fee for attending board committee meetings		-
	Commission		-
	Others, please specify		-
	Total (1)	NIL	-
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		Name of Key Managerial Personnel		Total Amount (in Rs.)
	Name	NIL	Gaurav Bansal	Pallavi Moonka	
	Designation	CEO	CFO	CS*	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	2,66,591.00	4,00,010.00	6,66,601.00
	(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	-	2,66,591.00	4,00,010.00	6,66,601.00

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		NIL			
Compounding					
B. DIRECTORS					
Penalty					
Punishment		NIL			
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment		NIL			
Compounding					

For EASUN CAPITAL MARKETS LIMITED

Date: 30.07.2020

Place: Kolkata


 Purushottam Lal Agarwal
 Whole-Time Director
 DIN: 00061481

 Raj Kumar Jalan
 Director
 DIN: 00634156