

**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 Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i)	CIN:	L65993WB1980PLC032908
ii)	Registration Date	02.08.1980
iii)	Name of the Company	<b>PURBASHA RESOURCES LIMITED</b>
iv)	Category/Sub Category of the company	Public Company Company having share capital
v)	Address of registered office & Contact Details	25, Park Lane, Kolkata - 700016 Ph No.: (033) - 22292881/22495524 Email Id: prl@purbasha.co.in Website: www.purbasha.in
vi)	Whether shares listed on recognized Stock Exchange(s)	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Niche Technologies Pvt. Ltd. 3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata - 700017 Ph No.: (033) - 22806617 Email Id: nichetechpl@nichetechpl.com

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY** (All the business activities contributing 10 % or more of the of the company shall be stated)

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Sale of shares & securities	6499	81.06
2	Dividend Income	6499	18.00
3	Profit from sale of Investment	6499	0.94

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES** [No. of Companies for which information is being filled] - NONE

SL. NO	NAME AND ADDRESS OF THE COMPANY	CIN	HOLDING/ SUBSIDIARY/ ASSOCIATE



f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corp.	2,42,300	62,000	3,04,300	10.140	2,46,300	62,000	3,08,300	10.273	0.133
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1,38,800	6,68,900	8,07,700	26.914	1,34,800	6,68,900	8,03,700	26.781	(0.133)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2,28,800	5,53,400	7,82,200	26.065	2,51,500	5,30,700	7,82,200	26.065	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	6,09,900	1,284,300	18,94,200	63.119	6,32,600	1,261,600	18,94,200	63.119	-

Total Public Shareholding (B)=(B)(1)+(B)(2)	6,09,900	1,284,300	18,94,200	63.119	6,32,600	1,261,600	18,94,200	63.119	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>17,16,700</b>	<b>12,84,300</b>	<b>30,01,000</b>	<b>100.00</b>	<b>17,39,400</b>	<b>12,61,600</b>	<b>30,01,000</b>	<b>100.00</b>	<b>-</b>

ii) 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.	<b>Purbasha Foods Private Limited</b>	7,90,000	26.325	-	7,90,000	26.325	-	N.A
2.	<b>Nidhi Agarwal</b>	47,900	1.596	-	47,900	1.596	-	N.A
3.	<b>Shraddhanand Agarwal</b>	98,400	3.279	-	98,400	3.279	-	N.A
4.	<b>Vikash Agarwal Binrajka</b>	1,70,000	5.665	-	1,70,000	5.665	-	N.A
5.	<b>Vivek Agarwal</b>	500	0.017	-	500	0.017	-	N.A

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

SN	For Each Change in Promoters' Shareholding	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	-	-	-	-
	Date wise Increase / Decrease in 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	-	-	-	-

(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 of the company	No. of shares	% of total shares of the company
<b>1.</b>	<b>**Brajdharm Mercantile Private Limited</b>				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Increase in Shareholding as on 17/01/2020	-	-	90,200	3.006
	At the end of the year	-	-	90,200	3.006
<b>2.</b>	<b>Krishna Craft Dealers Private Limited</b>				
	At the beginning of the year	82,000	2.732	82,000	2.732
	Date wise Increase / Decrease in 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	-	-	82,000	2.732
<b>3.</b>	<b>Shakuntala Modi</b>				
	At the beginning of the year	67,900	2.263	67,900	2.263
	Date wise Increase / Decrease in 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	-	-	67,900	2.263
<b>4.</b>	<b>Bansal Agro &amp; Tea Manufacture Private Limited</b>				
	At the beginning of the year	62,000	2.066	62,000	2.066
	Date wise Increase / Decrease in 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	-	-	62,000	2.066
<b>5.</b>	<b>Pawan Kumar Bhuwalka</b>				
	At the beginning of the year	52,000	1.733	52,000	1.733
	Date wise Increase / Decrease in 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	-	-	52,000	1.733
<b>6.</b>	<b>Subhendu De</b>				
	At the beginning of the year	48,700	1.623	48,700	1.623
	Date wise Increase / Decrease in 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	-	-	48,700	1.623
<b>7.</b>	<b>Ram Kumar Tiwary</b>				
	At the beginning of the year	44,700	1.490	44,700	1.490
	Date wise Increase / Decrease in 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	-	-	44,700	1.490
<b>8.</b>	<b>Ishwar Vinimay Private Limited</b>				
	At the beginning of the year	41,000	1.366	41,000	1.366
	Date wise Increase / Decrease in 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	-	-	41,000	1.366
<b>9.</b>	<b>Manorma Tiwary</b>				
	At the beginning of the year	31,900	1.063	31,900	1.063
	Date wise Increase / Decrease in 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	-	-	31,900	1.063
<b>10.</b>	<b>Uma Shankar Gupta</b>				
	At the beginning of the year	30,000	1.00	30,000	1.00
	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):	-	-	-	-
	At the end of the year	-	-	30,000	1.00
<b>11.</b>	<b>#Hena Fashion Private Limited</b>				
	At the beginning of the year	90,200	3.006	90,200	3.006
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer / bonus/ sweat equity etc): Decrease in Shareholding as on 17/01/2020	-	-	(90,200)	(3.006)
	At the end of the year	-	-	0	0
**	Not in the list of Top 10 Shareholders as on 1st April, 2019. The same has been reflected above since the Shareholders were among one of the Top 10 Shareholder as on 31st March, 2020.				
#	Ceased to be in the list of Top 10 Shareholders as on 31st March, 2020. The same has been reflected above since the Shareholders were amongst one of the Top 10 Shareholder as on 1st April, 2019.				

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 of the company	No. of shares	% of total shares of the company
<b>1.</b>	<b>Vikash Agarwal Binrajka -Director</b>				
	At the beginning of the year	1,70,000	5.664	1,70,000	5.664
	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):	0	0	0	0
	At the end of the year	-	-	1,70,000	5.664
<b>2.</b>	<b>Lalit Kumar Pareek - Director</b>				
	At the beginning of the year	500	0.016	500	0.016
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for	0	0	0	0

	increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	-	-	500	0.016
<b>3.</b>	<b>Ramesh Bansal - Director</b>				
	At the beginning of the year	500	0.016	500	0.016
	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):	0	0	0	0
	At the end of the year	-	-	500	0.016
<b>4.</b>	<b>Ramesh Kumar Laddha - Director</b>				
	At the beginning of the year	2,000	0.067	2000	0.067
	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):	0	0	0	0
	At the end of the year	-	-	2000	0.067
<b>5.</b>	<b>Amitabh Kejriwal - Director</b>				
	At the beginning of the year	0	0	0	0
	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):	0	0	0	0
	At the end of the year	0	0	0	0
<b>6.</b>	<b>Vithika Agrawal Binrajka - Director</b>				
	At the beginning of the year	0	0	0	0
	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):	0	0	0	0
	At the end of the year	0	0	0	0
<b>7.</b>	<b>**Ayush Modi - Managing Director and CFO</b>				
	At the beginning of the year	0	0	0	0
	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):	0	0	0	0
	At the end of the year	0	0	0	0
<b>8.</b>	<b>**Rachana Singh - Company Secretary</b>				
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Promoters Share holding during the	0	0	0	0



	year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	0	0	0	0

*\*\*None of the KMP holds any shares in the Company.*

**V) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	0	0	0	0
<b>Change in Indebtedness during the financial year</b>				
* Addition	0	8,501,863	0	0
* Reduction	0	0	0	0
<b>Net Change</b>	0		0	0
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0	8,501,863	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	0	8,501,863	0	0

**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/WTD/ Manager				Total Amount (Rs. in lacs)
		Ayush Modi				
1	Gross salary	6.00				6.00
	(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	-	-	-	-	-
	(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)	6.00	-	-	-	6.00
	Ceiling as per the Act	84.00	-	-	-	84.00

**B. Remuneration to other directors**

SN.	Particulars of Remuneration	Name of Directors				Total Amount
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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	Rachana Singh (CS)	CFO	Total Amount (Rs. in lacs)
1	Gross salary	-	3.85	-	3.85
	(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	-	-	-	-
	(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	-	3.85	-	3.85

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NONE**

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)
<b>A. COMPANY</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					

For and on behalf of the Board  
**Purbasha Resources Limited**  
**(Chairman)**

Vikash Agarwal Binjrajka  
DIN: 00012978

Date : 26<sup>th</sup> June, 2020  
Place : Kolkata