

ANNEXURE - 8

FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 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:	L21098PN2015PLC153717
ii)	Registration Date	14/01/2015
iii)	Name of the Company	Pudumjee Paper Products Limited
iv)	Category / Sub-Category of the Company	Public Company Limited by Shares
v)	Address of the Registered office and contact details	Thergaon, Pune- 411033. Tel.: 91-20-40773433 Fax.: 91-20-40773388
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. KFin Technologies Pvt. Ltd. Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 032. Tel. : 91-40-44655000 Fax : 91-40-23420814

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:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to Total turnover of the Company
1	Specialty Paper	1701	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding Subsidiary/ Associate	% of Shares Held	Applicable Section
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 01-04-2019				No. of Shares held at the end of the year 31-03-2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A Promoters									
(1) Indian									
a) Individual/HUF	42,06,950	0	42,06,950	4.43	42,06,950	0	42,06,950	4.43	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt. (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	4,78,52,962	0	4,78,52,962	50.40	4,78,52,962	0	4,78,52,962	50.40	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other (Trust)	1,16,60,101	0	1,16,60,101	12.28	1,16,60,101	0	1,16,60,101	12.28	0.00
Sub-total (A) (1):-	6,37,20,013	0	6,37,20,013	67.11	6,37,20,013	0	6,37,20,013	67.11	0.00
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0.00	0	0	0	0.00
b) Other – Individuals	0	0	0	0.00	0.00	0	0	0	0.00
c) Bodies Corp.	0	0	0	0.00	0.00	0	0	0	0.00
d) Banks / FI	0	0	0	0.00	0.00	0	0	0	0.00
e) Any Other....	0	0	0	0.00	0.00	0	0	0	0.00
Sub-total (A) (2):-	0	0	0	0.00	0.00	0	0	0	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	6,37,20,013	0	6,37,20,013	67.11	6,37,20,013	0	6,37,20,013	67.11	0.00
B Public Shareholding									
1) Institutions									
a) Mutual Funds	0	462	462	0.00	0	462	462	0.00	0.00
b) Banks / FI	3,368	973	4,341	0.00	3,358	973	4,331	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	462	462	0.00	0	462	462	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
j) Foreign Portfolio Investors	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	3,368	1,897	5,265	0.00	3,358	1,897	5,255	0.00	0.00
2) Non-Institutions									
a) Bodies Corp.									
i) Indian	56,08,079	9,914	56,17,993	5.92	51,27,710	9,452	51,37,162	5.41	(0.51)
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹1 lakhs.	2,03,08,871	17,93,839	2,21,02,710	23.28	2,03,54,327	16,97,595	2,20,51,922	23.23	(0.05)
ii) Individual shareholders holding nominal share capital in excess of ₹1 lakhs.	22,91,118	0	22,91,118	2.41	27,91,666	0	27,91,666	2.94	0.53
c) Others (specify)									
Non Resident Indians	11,10,200	81,861	11,92,061	1.26	11,03,269	78,753	11,82,022	1.24	(0.02)
Clearing Members	16,177	945	17,122	0.02	61,015	945	61,960	0.07	0.05
NBFC	3,718	0	3,718	0.00	0	0	0	0.00	0.00
Trust	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(2):-	2,93,38,163	18,86,559	3,12,24,722	32.89	2,94,37,987	17,86,745	3,12,24,732	32.89	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2,93,41,531	18,88,456	3,12,29,987	32.89	2,94,41,345	17,88,642	3,12,29,987	32.89	(0.00)
C Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0.00	0.00
Grand Total (A+B+C)	9,30,61,544	18,88,456	9,49,50,000	100.00	9,31,61,358	17,88,642	9,49,50,000	100	0.00

PUDUMJEE PAPER PRODUCTS LIMITED

(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 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.	Arunkumar Mahabirprasad Jatia	42,06,850	4.43	0	42,06,850	4.43	0	0.00
2.	Vrinda Jatia	0	0	0	0	0	0	0.00
3.	Vasudha Jatia	0	0	0	0	0	0	0.00
4.	Yashvardhan Jatia	100	0	0	100	0	0	0.00
5.	Pudumjee Investment & Finance Company Limited	17,75,605	1.87	0	17,75,605	1.87	0	0.00
6.	Thacker and Company Limited	1,29,15,362	13.60	0	1,29,15,362	13.60	0	0.00
7.	Suma Commercial Private Limited	1,03,09,452	10.86	0	1,03,09,452	10.86	0	0.00
8.	Fujisan Technologies Limited	3,94,056	0.42	0	9,00,000	0.95	0	0.53
9.	Chem Mach Private Limited	47,14,192	4.96	0	77,00,000	8.11	0	3.15
10.	3P Land Holdings Limited	1,70,58,769	17.97	0	1,35,67,017	14.29	0	(3.68)
11.	AMJ Land Holdings Limited	6,85,526	0.72	0	6,85,526	0.72	0	0.00
12.	Yashvardhan Jatia Trust (ArunKumar MahabirPrasad Jatia, Gautam N Jajodia, Trustees of the Trust)	96,75,101	10.19	0	96,75,101	10.19	0	0.00
13.	Vasudha Jatia Trust (ArunKumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees of the Trust)	9,92,500	1.05	0	9,92,500	1.05	0	0.00
14.	Vrinda Jatia Trust (ArunKumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees of the Trust)	9,92,500	1.05	0	9,92,500	1.05	0	0.00

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

Name of the Promoter	Shareholding at beginning of the year (01-04-2019)		Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease					Cumulative Shareholding during the year		At the End of the year (31-03-2020)	
	No. of Shares	% of total shares of the Company	Increase / Decrease	Reasons for change	No. of shares increasing/ decreased	Date of change in shareholding D/M/Y	No. of shares	% of total shares of the Company	No. of Shares	% of Shares held	
3P Land Holdings Limited	1,70,58,769	17.97	Decrease	Sold Equity Share to Chem Mach Private Limited	29,85,808	26/08/2019	1,40,72,961	14.82	1,35,67,017	14.29	
			Decrease	Sold Equity to Fujisan Technologies Limited	5,05,944	25/09/2019	1,35,67,017	14.29			
Chem Mach Private Limited	47,14,192	4.96	Increase	Acquisition of Equity Shares from 3P Land Holdings Limited	29,85,808	26/08/2019	77,00,000	8.11	77,00,000	8.11	
Fujisan Technologies Limited	3,94,056	0.42	Increase	Acquisition of Equity Shares from 3P Land Holdings Limited	5,05,944	25/09/2019	9,00,000	0.95	9,00,000	0.95	

During the year, except above mentioned change, there were no change(s) in the Shareholding of other promoters.

PUDUMJEE PAPER PRODUCTS LIMITED

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

For Each of the Top 10 Shareholders		Shareholding at beginning of the year (01-04-2019)		Date wise Increase /Decrease in Shareholding during the year specifying the reasons for increase / decrease			Cumulative Shareholding during the year	
Sr. No.	Name of the Shareholders	No of Shares	% of total shares of the Company	Reasons for change	Date of change in shareholding D/M/Y	No. of shares increase/decrease @	No. of shares% of total	shares of the Company
1	Halan Properties Private Limited	28,67,615	3.02	At the End of the Year	31-03-2020	---	28,67,615	3.02
2	Sanjay M Jatia	4,55,000	0.48	Increase	30-08-2019	5,000	4,60,000	0.48
				At the End of the Year	31-03-2020	---	4,60,000	0.48
3	Muktilal Ganulal Paldiwal	3,81,472	0.40	Increase	17-05-2019	450	3,81,922	0.40
				Increase	24-05-2019	1,000	3,82,922	0.40
				Increase	31-05-2019	800	3,83,722	0.40
				Increase	30-09-2019	1,000	3,84,722	0.41
				Increase	15-11-2019	1,000	3,85,722	0.41
				Increase	24-01-2020	5,000	3,90,722	0.41
				At the End of the Year	31-03-2020	---	3,90,722	0.41
4	Vineet Nahata	3,75,900	0.40	Increase	12-04-2019	15,000	3,90,900	0.41
				Decrease	17-05-2019	10,000	3,80,900	0.40
				Increase	31-05-2019	400	3,81,300	0.40
				Decrease	14-06-2019	10,000	3,71,300	0.39
				Decrease	02-08-2019	1,19,005	2,52,295	0.27
				Decrease	27-09-2019	10,000	2,42,295	0.26
				Increase	18-10-2019	14,500	2,56,795	0.27
				Decrease	18-10-2019	15,000	2,41,795	0.25
				Increase	25-10-2019	21,000	2,62,795	0.28
				Decrease	25-10-2019	1,43,059	1,19,736	0.13
				Increase	01-11-2019	5581	1,25,317	0.13
				Increase	08-11-2019	36,300	1,61,617	0.17
				Decrease	08-11-2019	58,669	1,02,948	0.11
				Decrease	15-11-2019	21,158	81,790	0.09
				Increase	22-11-2019	4,885	86,675	0.09
				Decrease	22-11-2019	14,112	72,563	0.08
				At the End of the Year	31-03-2020	---	72,563	0.08
5	Hanuman Prasad Birla	3,38,291	0.36	At the End of the Year	31-03-2020	---	3,38,291	0.36
6	Krishna Vishvanath	2,79,589	0.29	Decrease	21-06-2019	6,681	2,86,270	0.30
				At the End of the Year	31-03-2020	---	2,86,270	0.30
7	Subramanian P	2,33,890	0.25	Decrease	08-11-2019	2,33,890	0	0.00
				At the End of the Year	31-03-2020	---	0	0.00
8	Sangitadevi Kailashchandra Lohia	2,26,976	0.24	At the End of the Year	31-03-2020	---	2,26,976	0.24
9	Swavin Business Consultants Private Limited	1,72,015	0.18	Increase	19-07-2019	25,000	1,97,015	0.21
				Decrease	04-10-2019	16,000	1,81,015	0.19
				Increase	18-10-2019	16,000	1,97,015	0.21
				Increase	15-11-2019	3,027	2,00,042	0.21
				Increase	22-11-2019	1,400	2,01,442	0.21
				Increase	29-11-2019	9,600	2,11,042	0.22
				At the End of the Year	31-03-2020	---	2,11,042	0.22
10	Streamline Finance & Investment Private Limited	1,72,050	0.18	At the End of the Year	31-03-2020	---	1,72,050	0.18

@ Based on the beneficiary positions as at end of the each week (purchase /sale).

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No	Name of the Each Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during 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	No. of shares	% of Total shares of the Company
1	Mr. Arunkumar Mahabirprasad Jatia	42,06,850	4.43	----	----	42,06,850	4.43
2	Mr. Ved Prakash Leekha	----	----	----	----	----	----
3	Mr. Surendra Kumar Bansal	----	----	----	----	----	----
4	Mr. Nandan Damani	----	----	----	----	----	----
5	Mr. Vinod Kumar Beswal	----	----	----	----	----	----
6	Mrs. Madhu Dubhashi	----	----	----	----	----	----
7	Mr. B. K. Khaitan	----	----	----	----	----	----
8	Dr. Ashok Kumar	----	----	----	----	----	----
9	Mr. H. P. Birla	3,38,291	0.36	----	----	3,38,291	0.36
10	Mr. Vinay Jadhav	----	----	----	----	----	----

V. INDEBTEDNESS

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

(In ₹)

	Secured Loans excluding deposits		Unsecured Loans	Fixed Deposit Accepted	Total Indebtedness
	Cash credit	Term Loan			
Indebtedness at the beginning of the financial year					
i) Principal amount	2,21,11,385	45,68,32,699	0	28,63,27,000	76,52,71,084
ii) Interest due but not paid	0	0	0	1,24,561	1,24,561
iii) Interest accrued but not due	0	0	0	77,39,165	77,39,165
Total (i+ii+iii)	2,21,11,385	45,68,32,699	0	29,41,90,726	77,31,34,810
Changes in indebtedness during the financial year					
Addition	7,67,12,937	0	0	1,77,48,468	9,44,61,405
Reduction	0	13,95,29,808	0	1,30,10,726	15,25,40,534
Net Change	7,67,12,937	-13,95,29,808	0	47,37,742	-5,80,79,129
Indebtedness at the end of the year					
i) Principal amount	9,88,24,322	31,73,02,891	0	28,18,55,000	69,79,82,213
ii) Interest due but not paid	0	0	0	1,68,085	1,68,085
iii) Interest accrued but not due	0	0	0	1,69,05,383	1,69,05,383
Total (i+ii+iii)	9,88,24,322	31,73,02,891	0	29,89,28,468	71,50,55,681

PUDUMJEE PAPER PRODUCTS LIMITED

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a) Remuneration to Managing Director, Whole-time Directors and/or Manager:

(In ₹)

SI No.	Name of the Directors and Particulars of Remuneration	Name of MD/WTD/ Manager			Total
		Mr. Arunkumar Mahabirprasad Jatia (Whole Time Director)	Mr. Ved Prakash Leekha (Managing Director) (upto 30.04.2019)	Dr. Ashok Kumar (Executive Director)	Amount
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,20,60,000	6,45,000	69,84,000	1,96,89,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	61,53,179	8,64,866	24,22,785	94,40,830
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission as % of profit others, specify...	NIL	NIL	NIL	NIL
5	Others, please specify (Insurance Premium, PF and Superannuation contribution, if any)	26,53,200	1,00,60,842	15,36,480	1,42,50,522
	Total	2,08,66,379	1,15,70,708	1,09,43,265	4,33,80,352
	Ceiling as per the Act (I)	₹ 2,40,00,000/-	₹ 2,40,00,000/-	₹ 2,40,00,000/-	--

B. Remuneration to other Directors:

(In ₹)

Sr. No.	Particulars of Remuneration and Name of the Directors	Name of other Directors				Total Amount
		Mr. Nandan Damani	Mr. V. K. Beswal	Mrs. Madhu Dubhashi	Mr. B. K. Khaitan	
1	Independent Directors					
	Fee for attending board / committee meetings	98,000	85,000	60,000	50,000	2,93,000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	98,000	85,000	60,000	50,000	2,93,000
	Ceiling limit as per Act being Maximum sitting fees at ₹ 1 Lakh per Meeting (II)	15,00,000	10,00,000	7,00,000	6,00,000	-
2	Name of the Non – Executive Directors					
	Other Non-Executive Directors	Mr. Surendra Kumar Bansal	Mr. Ved Prakash Leekha (w.e.f 27.07.2019)			Total Amount
	Fee for attending board / committee meetings	-	20,000	-	-	20,000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	20,000	-	-	20,000
	Total (B)=(1+2)	98,000	1,05,000	60,000	50,000	3,13,000
	Ceiling limit as per Act being Maximum sitting fees at ₹ 1 Lakh per Meeting (II)	-	2,00,000	-	-	-

PUDUMJEE PAPER PRODUCTS LIMITED

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

(In ₹)

Particulars of Remuneration and Name of the KMP	Key Managerial Personnel			Total
	CEO	Chief Financial Officer	Company Secretary	
	NA	Mr. Hanuman Prasad Birla	Mr. Vinay Jadhav	
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	27,93,000	11,24,423	39,17,423
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	7,13,611	Nil	7,13,611
(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
Stock Option	NIL	NIL	NIL	NIL
Sweat Equity	NIL	NIL	NIL	NIL
Commission as % of profit others, specify...	NIL	NIL	NIL	NIL
Others, please specify	NIL	NIL	NIL	NIL
Total	NIL	35,06,611	11,24,423	46,31,034

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	-	-	-	-	-

On Behalf of the Board of Directors,

Place: Pune

Date : 12th June, 2020

A. K. Jatia,

Executive Chairman.