

ANNEXURE - 8

FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2019

[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.: 91-20-40773333 Fax.: 91-20-40773388
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Karvy Fintech 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	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 01-04-2018				No. of Shares held at the end of the year 31-03-2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A Promoters									
(1) Indian									
a) Individual/HUF	42,07,350	0	42,07,350	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.	4,78,52,562	0	4,78,52,562	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)	96,75,101	0	96,75,101	10.19	1,16,60,101	0	1,16,60,101	12.28	2.09
Sub-total (A) (1):-	6,17,35,013	0	6,17,35,013	65.02	6,37,20,013	0	6,37,20,013	67.11	2.09
(2) Foreign									
a) NRIs - Individuals	19,85,000	0	19,85,000	2.09	0	0	0	0	(2.09)
b) Other - Individuals	0	0	0	0	0	0	0	0	0.00
c) Bodies Corp.	0	0	0	0	0	0	0	0	0.00
d) Banks / FI	0	0	0	0	0	0	0	0	0.00
e) Any Other....	0	0	0	0	0	0	0	0	0.00
Sub-total (A) (2):-	19,85,000	0	19,85,000	2.09	0	0	0	0	(2.09)
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	24,296	973	25,269	0.03	3,368	973	4,341	0.00	(0.03)
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):-	24,296	1,897	26,193	0.03	3,368	1,897	5,265	0.00	(0.03)
2) Non-Institutions									
a) Bodies Corp.									
i) Indian	58,08,279	18,939	58,27,218	6.14	56,08,079	9,914	56,17,993	5.92	(0.22)
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.	1,87,70,622	19,97,042	2,07,67,664	21.86	2,03,08,871	17,93,839	2,21,02,710	23.28	1.41
ii) Individual shareholders holding nominal share capital in excess of ₹1 lakhs.	33,24,734	0	33,24,734	3.50	22,91,118	0	22,91,118	2.41	(1.09)
c) Others (specify)									
Non Resident Indians	11,10,512	92,036	12,02,548	1.27	11,10,200	81,861	11,92,061	1.26	(0.01)
Clearing Members	80,684	945	81,629	0.09	16,177	945	17,122	0.02	(0.07)
NBFC	1	0	1	0.00	3,718	0	3,718	0.00	0.00
Trust	0	0	0	0.00	0	0	0	0	0.00
Sub-total (B)(2):-	2,90,94,832	21,08,962	3,12,03,794	32.86	2,93,38,163	18,86,559	3,12,24,722	32.89	0.03
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2,91,19,128	21,10,859	3,12,29,987	32.89	2,93,41,531	18,88,456	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)	9,28,39,141	21,10,859	9,49,50,000	100.00	9,30,61,544	18,88,456	9,49,50,000	100.00	0.00

(ii) Shareholding of Promoters

Sl	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	Arunkumar Mahabirprasad Jatia	42,06,850	4.43	0	42,06,850	4.43	0	0.00
2	Vrinda Jatia	9,92,500	1.05	0	0	0	0	(1.05)
3	Vasudha Jatia	9,92,500	1.05	0	0	0	0	(1.05)
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	3,94,056	0.42	0	0.00
9	Chem Mach Private Limited	47,14,192	4.96	0	47,14,192	4.96	0	0.00
10	3P Land Holdings Limited (formerly known as Pudumjee Industries Limited)	1,68,13,769	17.71	0	1,70,58,769	17.97	0	0.26
11	Pudumjee Hygiene Products Limited	20,000	0.02	0	0	0	0	(0.02)
12	Pudumjee Holding Limited	2,25,000	0.24	0	0	0	0	(0.24)
13	AMJ Land Holdings Limited (formerly known as Pudumjee Pulp & Paper Mills Limited)	6,85,526	0.72	0	6,85,526	0.72	0	0.00
14	Yashvardhan Jatia Trust (Arun Kumar Mahabir Prasad Jatia, Gautam N Jajodia, Trustees of the Trust)	96,75,101	10.19	0	96,75,101	10.19	0	0.00
15	Vasudha Jatia Trust (Arun Kumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees of the Trust)	0	0	0	9,92,500	1.05	0	1.05
16	Vrinda Jatia Trust (Arun Kumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees of the Trust)	0	0	0	9,92,500	1.05	0	1.05

(iii) Change in Promoters' Shareholding

Name of the Promoter	Shareholding at beginning of the year (01-04-2018)		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 (31-03-2019)	
	No. of Shares	% of total shares of the Company	Increase / Decrease	Reasons for change	No. of shares increase / decrease	Date of change in shareholding D/M/Y	No. of shares	% of total shares of the Company	No. of Shares	% of Shares held
Vrinda Jatia	9,92,500	1.05	Decrease	Transfer of Shares to Vrinda Jatia Trust	9,92,500	15/02/2019	0	0	0	0
Vasudha Jatia	9,92,500	1.05	Decrease	Transfer of Shares to Vasudha Jatia Trust	9,92,500	15/02/2019	0	0	0	0
Vrinda Jatia Trust (Arun Kumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees of the Trust)	0	0	Increase	Transfer of Shares from Vrinda Jatia	9,92,500	15/02/2019	9,92,500	1.05	9,92,500	1.05
Vasudha Jatia Trust (Arun Kumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees of the Trust)	0	0	Increase	Transfer of Shares from Vasudha Jatia	9,92,500	15/02/2019	9,92,500	1.05	9,92,500	1.05
Pudumjee Hygiene Products Limited	20,000	0.02	Decrease	Pudumjee Holding Limited and Pudumjee Hygiene Products Limited has merged with 3P Land Holdings Limited (Formerly known as Pudumjee Industries Limited) vide a Scheme of Amalgamation, approved by Hon'ble National Company Law Tribunal, vide Order dated 14 th December, 2018 ('Order').	20,000	27/02/2019	0	0	0	0
Pudumjee Holding Limited	2,25,000	0.24	Decrease		2,25,000	27/02/2019	0	0	0	0
3P Land Holdings Limited (formerly known as Pudumjee Industries Limited)	16,88,13,769	17.71	Increase	Transfer of Shares from Pudumjee Holding Limited [2,25,000] and Pudumjee Hygiene Products Limited [20,000]	2,45,000	27/02/2019	1,70,58,769	17.97	1,70,58,769	17.97

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

(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 (01-04-2018)		Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease			Cumulative Shareholding during the year	
Sr. No.	Name of the Shareholders Shares	No. of shares	% of total shares of the Company	Reasons for change	Date of Change in shareholding D/M/Y	No of shares increasing/ decreased @	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	31-03-2019	---	28,67,615	3.02
2	Hanuman Prasad Birla	5,55,045	0.58	Decrease	21-12-2018	98,045	4,57,000	0.48
				Decrease	04-01-2019	88,813	3,68,187	0.39
				Decrease	11-01-2019	29,896	3,38,291	0.36
				At the End of the Year	31-03-2019	---	3,38,291	0.36
3	Sanjay M Jatia	4,49,997	0.47	Increase	30-11-2018	5,001	4,54,998	0.48
				Increase	07-12-2018	2	4,55,000	0.48
				At the End of the Year	31-03-2019	---	4,55,000	0.48
4	Muktilal Ganulal Paldiwal	3,68,292	0.39	Increase	02-11-2018	1,000	3,69,292	0.39
				Increase	08-02-2019	358	3,69,650	0.39
				Increase	01-03-2019	5,508	3,75,158	0.40
				Increase	08-03-2019	4,879	3,80,037	0.40
				Increase	22-03-2019	1,435	3,81,472	0.40
				At the End of the Year	31-03-2019	---	3,81,472	0.40
5	Krishna Vishvanath	2,76,660	0.29	Increase	16-11-2018	1,000	2,77,660	0.29
				Increase	01-03-2019	1,929	2,79,589	0.29
				At the End of the Year	31-03-2019	---	2,79,589	0.29
6	Subramanian P	2,33,890	0.25	At the End of the Year	31-03-2019	---	2,33,890	0.25
7	Sangitadevi Kailashchandra Lohia	2,26,976	0.24	At the End of the Year	31-03-2019	---	2,26,976	0.24
8	Sarwankumar Devidutt Saraf HUF	2,15,425	0.23	Decrease	20-04-2018	43,348	1,72,077	0.18
				Decrease	04-05-2018	14,899	1,57,178	0.17
				Decrease	11-05-2018	7,093	1,50,085	0.16
				Decrease	30-11-2018	1,280	1,48,805	0.16
				Decrease	07-12-2018	3,515	1,45,290	0.15
				Decrease	14-12-2018	2,000	1,43,290	0.15
				Decrease	21-12-2018	1,472	1,41,818	0.15
				Decrease	28-12-2018	11,991	1,29,827	0.14
				At the End of the Year	31-03-2019	---	1,29,827	0.14
9	Nandkishore Agarwal	1,25,327	0.13	Decrease	22-03-2019	1,25,327	1,25,327	0.13
				At the End of the Year	31-03-2019	---	0	0.00
10	Feroza Maneck Patel	1,22,490	0.13	Increase	14-09-2018	61,490	1,83,980	0.19
				Decrease	14-09-2018	61,490	1,22,490	0.13
				At the End of the Year	31-03-2019	---	1,22,490	0.13

(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	5,55,045	0.58	(2,16,754)	(0.22)	3,38,291	0.36

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	99,63,298	20,13,47,535	0	34,63,24,000	55,76,34,833
ii) Interest due but not paid	0	0	0	0	0
iii) Interest accrued but not due	0	0	0	2,72,49,180	2,72,49,180
Total (i+ii+iii)	99,63,298	20,13,47,535	0	37,35,73,180	58,48,84,013
Changes in indebtedness during the financial year					
Addition	1,21,48,087	36,85,75,000	0	1,24,561	38,08,47,648
Reduction	0	11,30,89,836	0	7,95,07,015	19,25,96,851
Net Change	1,21,48,087	25,54,85,164	0	(7,93,82,454)	18,82,50,797
Indebtedness at the end of the 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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(In ₹)

Sl	Name of the Directors and Particulars of Remuneration	Name of MD/WT/ Manager			Total
		Mr. Arunkumar Mahabirprasad Jatia (Executive Director) w.e.f. 01.08.2018	Mr. Ved Prakash Leekha (Managing Director)	Dr. Ashok Kumar (Executive Director)	Amount
1	(a)Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	80,40,000	77,40,000	69,84,000	2,27,64,000
	(b)Value of perquisites u/s 17(2) Income-tax Act, 1961	18,11,121	35,10,707	23,93,985	77,15,813
	(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, shpecify...	NIL	NIL	NIL	NIL
5	Others, please specify (Insurance Premium, PF and Superannuation contribution, if any)	17,68,800	9,28,800	15,36,480	42,34,080
	Total	1,16,19,921	1,21,79,507	1,09,14,465	3,47,13,893
	Ceiling as per the Act (I)	₹ 1,68,00,000/-	₹ 1,68,00,000/-	₹ 1,68,00,000/-	--

B. Remuneration to other Directors:

(In ₹)

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	1,09,000	1,05,000	95,000	55,000	3,64,000
Commission	–	–	–	–	–
Others, please specify	–	–	–	–	–
Total (1)	1,09,000	1,05,000	95,000	55,000	3,64,000
2 Name of the Non - Executive Directors					
Other Non-Executive Directors	Mr. Arunkumar Mahabirprasad Jatia (up to 31.07.2018)	Mr. Surendra Kumar Bansal			
Fee for attending board /committee meetings	–	–	–	–	–
Commission	–	–	–	–	–
Others, please specify	–	–	–	–	–
Total (2)	–	–	–	–	–
Total (B)=(1+2)	1,09,000	1,05,000	95,000	55,000	3,64,000
Ceiling limit as per Act being Maximum sitting fees at ₹ 1 Lakhs per Meeting (II)	17,00,000	13,00,000	11,00,000	7,00,000	–

C. Remuneration To Key Managerial Personnel other than MD/MANAGER/WTG

(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	31,67,800	10,21,263	41,89,063
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	11,42,557	1,06,626	12,49,183
(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	43,10,357	11,27,889	54,38,246

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: Mumbai
Date : 24th May, 2019

A. K. Jatia,
Executive Chairman.