

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON 31/03/2019
[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	L51909DL1982PLC241785
ii.	REGISTRATION DATE	03/12/1982
iii.	NAME OF COMPANY	Abhijit Trading Co Ltd
iv.	CATEGORY OF COMPANY	Having Share Capital
v.	SUB-CATEGORY OF COMPANY	Indian Non-Government Company
vi.	ADDRESS OF COMPANY	16/121-122, Jain Bhawan, Faiz Road W.E.A Karol Bagh, New Delhi-110005
vii.	LISTED/UNLISTED	Listed
viii.	NAME & ADDRESS OF RTA	Bigshare Services Pvt. Ltd. 302 Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019

II. PRINCIPAL BUSINESS ACTIVIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated as below:

Sl. No	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Other Financial Services- Dealing in shares and securities	0649	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –NIL

S.N.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
NIL					

h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-	-
2.Non Institutions										
a) Bodies Corp.										
(i) Indian	11,31,000	-	11,31,000	77.13	11,31,000	-	11,31,000	77.13	0	
(ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
(i) Individual Shareholders Holding nominal share capital up to Rs.2 lakh	1,36,820	43,375	1,80,195	12.29	1,36,820	43,375	1,80,195	12.29	0	
ii) Individuals shareholders holding nominal share capital excess of Rs. 1 lakh/ 2 lakh	-	-	-	-	-	-	-	-	-	-
c) Others (Specify)	-	-	-	-	-	-	-	-	-	-
sub-total (B) (2):-	1267820	43375	13,11,195	89.43	1267820	43375	13,11,195	89.43	0	
Total Public Shareholding (B)= (B) (2)	1267820	43375	13,11,195	89.43	1267820	43375	13,11,195	89.43	0	
C. Share held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1422820	43375	14,66,195	100	1422820	43375	14,66,195	100	0.00	

ii. Share Holding of Promoters

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	
Virendra Jain	20,000	1.36	-	20,000	1.36	-	-
Priti Jain	65,000	4.43	-	65,000	4.43	-	-
Babita Jain	5,000	0.34	-	5,000	0.34	-	-
Surendra Kumar Jain	65,000	4.43	-	65,000	4.43	-	-
TOTAL	1,55,000	10.57	-	1,55,000	10.57	-	-

iii. Change in Promoters shareholding (Please Specify, if there is no change)

PARTICULARS	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Share	% of total of share of company	No. of share	% of Total shares of the company
At the beginning of the year	155000	10.57	155000	10.57
Date wise Increase/Decrease in Promoters Share holding the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	-	-	-	-
At the end of year	155000	10.57	155000	10.57

iii. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holder of GDRs and ADRs)

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 of the company
At the beginning of the year	1131000	77.14	1131000	77.14
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 year (or on the date of separation during the year)	1131000	77.14	1131000	77.14

v. Shareholding of Director and Key Managerial Personnel:

For Each of the Directors and KMP	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	30100	2.05	30100	2.05
09.08.2018 Mrs. Babita Jain resigned from the post of Directorship w.e.f 9 th August, 2018	(5000)	(0.34)	(5000)	(0.34)
At the end of year	25100	1.71	25100	1.71

Mrs. Babita Jain, Director of the Company having 5000 shares has resigned from the post of Directorship w.e.f 09.08.2018, because of this shareholding of the Directors get decreased.

(vi) INDEBTEDNESS**Indebtedness of the company including interest outstanding/accrued but not due for payment**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
(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	-	-	-	-
➤ Reduction				
Net Charge	-	-	-	-
Indebtedness at the end of the financial year				
(i)Principal Amount				
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due				
Total (i+ii+iii)	-	-	-	-

VI. REMUNARATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to managing Director, Whole -time Directors and / or Manager: VIRENDRA JAIN (MANAGING DIRECTOR)**

S.I.No	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		M.D	WTC	Manager	
1.	Gross Salary	-	-	-	-
	(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				
	o Profit 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)	-	-	-	-

B. Remunerations to others Director

	Particulars of Remuneration	Name of Director	Total Amount
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	1. Independent Directors					
	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, Please specify 	-	-	-	-	-
	Total (1)	-	-	-	-	-
	2. Other Non – Executive Directors					
	<ul style="list-style-type: none"> • 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 MAMAGERIAL PERSONNEL OTHER THAN MD/ MANAGER/WTD :
RINKAL (COMPANY SECRETARY)**

SL. No.	Particulars of Remuneration	Key Managerial Personnal			
		CEO	COMPANY SECRETARY	CFO	Total
1.	Gross Salary		Noor Mohammad (resigned 18.04.2018) Rinkal (appointed 29.10.2018)		
	(a) Salary as per provisions contained in section 17(1) of the Income –tax Act,1961	-	2,00,500/-	-	2,00,500/-
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	-	-	-	-
	(c) Profit 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	-	2,00,500/-	-	2,00,500/-

(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	-	-	-	-	-