FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN S 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	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 & interest & dividend income	0649	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.N.	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of Shares Held
			NIL	

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			No. of shares held at the end of the year				% Ch ang e dur ing the year	
	Demat	Physical	Total	% of Total Share s	Demat	Physical	Total	% of Total Share	N. S. P.
A. PROMOTERS 1. Indian									
a) Individ ual/ HUF	1,55,000	16	1,55, 000	10.57	1,55,000	-	1,55,000	10.5	0
b) Central govt.		477				To-in-	A 201	-	R -4
c) State Govt.(s)	5		26	4 10				26	100
d) Bod ies corp.									
e) Banks/FI	HO NO		1120	N PER	Party.	10 × 8		DEAT N	(F)
f) Any Others Sub Total A (1):	-07	7.0	-	-		-07	9/4/ ₄ , 10		-
2. Foreign		TINET			1187		118		
a) NRIs – Individuals		14.56					1,16		# -
b) Other – Individuals			-				-		10-

D	A CONTRACTOR			Tal Design		N. Walleton		1000	
c) Bodies		THE THE			E 0 11 10 10 10 10 10 10 10 10 10 10 10 1		WE'S THE	STITE OF	1
Corp. d) Banks/FI				17.1					
	13 13 ± 1 5 /	7-7-11/2	777 - 13	5/2	21/2	13 3 4 5 K	- 10	100 TO 100	
e) Any Others				100000	CHOICE STATE				00100
Sub Total A		NAME OF THE OWNER, OWNE	52/11/2	N.E.	1 550	TE TE	NI SELLS	212	BUA
(2):		Alala di	55455		March	No. of the last	Walnut .	54829	
Total		The Later of			C Letter 12		No Little		
Shareholding				49					
of Promoter	1,55,000		1,55,	10.57	1 55 000		1 55 000	10.5	0
	1,55,000	-		10.57	1,55,000		1,55,000	10.5	U
(A)=(A)(1)+			000	1279				7	(27)
(A)(2)				1000				753	17.1-1
B. Public				6 36		34-11/		13.6	to her
Share	The second second			Market -		The state of the state of			mile-
holding				N GET					
1:	TOTAL MEDI	4/4/4	A LILE		Halland Barrier	TO SHOW	3/11/2019	GUE !	
Institut		4 3 4		- Magale	4 6 - 4	No. of London		11-71-	STATE OF
io ns a) Mutual					State of the state				
Funds	-	THE T	-		118-11	-	110	-	
b) Banks/FI	Part Part	7-71-6	ATTENDED	The same of		Contract to	M-11-16-		
c) Central		-	-	47-				-	Just my
govt.	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		-			- 74	A SOUTH	23/4 S	371-1
d) State				13 10 100		3.45.10			- 120 /
Govt.(s)	The state of the s		-	A STATE OF		The second		No. of London	mile -
e)		Care S		N GET			Carried San		
Vent		37.7 T		11520			0/27	20.50	
ure		SA SOL		Sugar.	A SOUTH		A SOUTH	1000	Stalls
		AL-CITY OF	77.00	78 /			0.000	YOUR	8 /
Capital Funds		100			100		100		
f) Insurance				-9111				TO A CONTRACT	
Companies			-	1/200	30.00		-	-	1500
g) FIIs	S			V	STATE OF THE STATE	S. S. S. S.		745 -	19.1
h)		4000		10/10	40 000	3.64.10	40000		1111
ForeignVe	19 10 10 10			Sales -		1		2791	milet -
n	Like The Control			NY COLOR	Property and			THE REAL PROPERTY.	
ture	The state of		100		1.75	7 53 11800	3/17/2		1772
Capita	MESS LINES	4 3 3	i Mag	See See See	A BUTTO	OLY LUCES	A BUT	MES .	Stall .
1	REPLY SE	0.00	THE .	1980			0.00	View 1	81 /
Funds		THE T	1333		TIP TO		THE T		
i) Others	5 30 0		35	THE PERSON		2 2 2	(A) E(-)	30	1 198
(specify) Sub-total			<i>-</i>	11/2				1 1 to 1	1-1-
Sub-total (B)(1):		MED WA			SOUR		MEG MICH	MIL.	3/2
(B)(1):- 2.Non									
Institutions	19 3 5 5 6		1919	1000		-		191	100 to 10
a) Bodies Corp.	L. A. L. A. L. E.		LEN	N MEET				LENE AS	125 7
The second of the second of the second of		0.00	8545	11800	1.72	4 54 MB10	A PROPERTY.	54.54	500
(i) Indian	11,31,00	The Paris	11,3	77.14	11,45,70	100 - 100 B	11,45,7	78.14	1
0.00	0	0.000	1,00	780 /	0		00	THUT	8 /
- Traine		THE T	0		Ties Ties		Time Ti		
(ii) Overseas	De la		_	SPAIN TO	100	To the Party of th	-	-	100
b) Individuals	1 Sta-115	- 7	-	Tal State of the last	-	A CONTRACTOR OF THE PARTY OF TH		- 1	-
b) marviduais	TELES-187	TEC VIS			EQ Wash		150 110		

(i)Individual Shareholders Holding nominal share capital up to Rs.2 lakh	1,36,820	43,3 75	1,80, 195	12.29	1,22,720	42,77 5	1,65,49 5	11.29	1
ii)Individuals shareholders holding nominal share capita l excess of Rs. 1 lakh/ 2 lakh							12		
c)Others (Specify)			-			-			
sub-total (B) (2):-	1267820	4337 5	13,1 1,19 5	89.43	1268420	4277 5	13,11,1 95	89.43	0
Total Publi c Shareholding (B)= (B) (2)	1267820	4337 5	13,1 1,19 5	89.43	1268420	4277 5	13,11,1 95	89.43	0
C. Share held by Custodian for GDRs & ADRs							-		
Grand Total (A+B+C)	1422820	4337 5	14,6 6,19 5	100	1423420	4277 5	14,66,1 95	100	0

ii. Share Holding of Promoters

Shareholder's Name	51101 51101101111 5 to 5111111115			Share holding at the end of the year			% change
	No. of Shares	% of total Shares of the compa ny	%of Shares Pledged / encumb ere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb er ed to total shares	in share holding during the Year

Virendra Jain	20,000	1.36	11.50	20,000	1.36	Training of	
Priti Jain	65,000	4.43	103	65,000	4.43		136
Babita Jain	5,000	0.34		5,000	0.34		
Surendra Kumar Jain	65,000	4.43	3014	65,000	4.43	A 100	Marie La
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 year	t the beginning of	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	10.5 7	155000	10.57	
Date wise Increase/Decreas e 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	10.5 7	155000	10.57	

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

Marie Land	Shareholding At	the beginning of the	Cumulative Shareholding during the			
	year		year			
For Each of the Top	No. of	% of total shares of	No. of shares	% of total of		
10 Shareholders	Shares	the company	26	the company		
At the beginning of	1990 3000					
the year	1131000	77.138	1131000	77.138		

	Date wise				
	Increase/Decrease in			ALC: U.S. C.	
	Share holding during				
	the year specifying			TO THE PARTY OF	
	the reasons for	1000000			
	increase / decrease	Service Labor	Control of the latest		
4	(e.g.				
	allotment/transfer		- 18		
1	/bonus/sweat equity etc.)				
	At the end of year (or				
	on				
	the date of	1131000	77.138	1131000	77.138
	separation during the year)				
	the year)			The second second	

v. Shareholding of Director and Key Managerial Personnel

	Shareholding at the year	the beginning of	Cumulative Shareholding during the year		
For Each of the Directors and KMP	No. of Shares	% of total shares of the company	No, of shares	% of total shares of the company	
At the beginning of the year	25100	1.71	25100	1.71	
Date wise Increase/Decrease in Share holding the year specifying the reasons for increase / decrease					
At the end of year	25100	1.71	25100	1.71	

(vi) INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at			The said	ST STORY
the	1000		36	
beginning of the year				
(i)Principal Amount				

(ii)Interest due but not paid				
(iii)Interest accrued but not due				
Total (i+ii+iii)		The state of the s	S North St	
Change in Indebtedness during the financial year Addition Reduction				
Net Charge		45 3V/2 - 35 3V/2		- 3 6/4
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)	The second			THE PROPERTY OF THE PARTY OF TH

vii. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to managing Director, Whole -time Directors and / or Manager: VIRENDRA JAIN (MANAGING DIRECTOR)

S.l.No	Particulars of Remuneration	Key Managerial Personnel		Total Amount	
79,000	と 同語の 多位 多元 と 同	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 (c) Profit in lieu of salary under section 17(3) Income tax Act, 1961				
2.	Stock Option		100-1-07-10		May 15 Was His
3.	Sweat Equity	-	- 1	_	
4.	Commission - As % of profit - Others, Specify		10 Tagg		
5.	Others, please specify Total (A)				

B. Remunerations to others Director

100	Particulars of Remuneration	Name of Director	Total Amount
	Independent Directors Fee for attending board committee meetings Commission Others, Please specify		
- NR	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: RINKAL (COMPANY SECRETARY)

SL. No.	Particulars of Remuneration	Key Managerial Personnal			
- 100		CEO	COMPANY SECRETARY	CFO	Total
1.	Gross Salary		Rinkal		
	(a) Salary as per provisions contained in section 17(1) of the Income –tax Act,1961	-	1,11,800/-		1,11,800/-
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961				

120	(c) Profit in lieu of salary			THE RES	
BRIDE.	under section			Marie Tolk	
	17(3) Income tax			300-73	
	Act,1961				
2.	Stock Option	5 E - B - B - B - B - B - B - B - B - B -		En - 1	
3.	Sweat Equity	OSS - SERVICE	Cardina - Cardin	Sale La	Market Mark Mills and
4.	Commission	1			
	- As % of profit - Others specify			100 m	Service of the service of the
- 108				V2-19	
5.	Others, Please specify			- h.	
1500	Total			45.450	
			1,11,800/-		1,11,800/-

(VII) PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

Туре	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. COM	IPANY	A STATE OF THE STA	Wales State of the	all a print of		
Penalty	A-0		A-23	a 0-01		
Punishme nt		1/200	A 12/28		126 2 2	
Compound i ng						
B. DIRI	ECTORS		A SECOND OF THE	AND THE SAME	CONTRACTOR OF STREET	
Penalty						
Punishment			7.00			
Compoundi				10		
C. OTHER OFFICERS IN DEFAULT						
Penalty						
Punishment						
Compoundi	ng -			The North		