

FORM NO. MGT-9

EXTARCT 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	:	L70100GJ1981PLC004932
ii.	Registration Date	:	28/12/1981
iii.	Name of the Company	:	Jolly Plastic Industries Limited
iv.	Category of Company	:	Company Limited by Share
v.	Sub-Category of Company	:	Non-Govt Company
vi.	Address of the Registered office	:	311, Third Floor, Pooja Complex, Harihar Chowk, Sadar Bazar, Rajkot, Gujarat - 360001
vii	Listed / Unlisted	:	Listed
viii	Name & Address of RTA	:	Skyline Financial Services Private Limited Address: D-153A, Okhla Industrial Area, Phase-I, New Delhi-110020

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:-

SI No.	Name and Description of main Product / services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Other financial service activities	64990	99.0 1

III. Particular of Holding, Subsidiary and Associates Companies.

SI No.	Name And Adress Of The Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
NIL					

IV. Share holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

1) Category Wise Shareholding

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) Promoter									
1) Indian									
A) Individual / HUF	0	3000	3000	0.04	0	3000	3000	0.04	0

1) Shareholders holding nominal share capital upto I 2 Lakh	253650	774950	1028600	15.41	0.01	260650	773550	15.49	0.08
2) Shareholders holding nominal share capital in exc. I 2 Lakh	2689650	200000	2889650	43.28	0	2700550	200000	2900550	0.16
C. Any other									
TRUST	100	0	100	0	0	100	0	100	0
NRI	0	0	0	0	0	0	0	0	0
CLEARING MEMBERS	0	0	0	0	0	0	0	0	0
HUF	282400	100	282500	4.23	0	282400	100	282500	0
Total Public Shareholding	5691050	982350	6673400	99.96	0	5692450	980950	6673400	0
OC. shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	5691050	985350	6676400	100	0	5692450	980950	6673400	0

iii). **Share Holding of Promoters:-**

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	
Harsaben Arvind Kumar Patel	1000	0.01	0	1000	0.01	0	0
Dharmesh Arvind bhai Patel	1000	0.01	0	1000	0.01	0	0
Arvind Kumar M Patel	1000	0.01	0	1000	0.01	0	0

C) **Change in Promoters' Shareholding**

PARTICULARS	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
THERE IS NO CHANGE DURING THE YEAR IN THE SHAREHOLDING OF PROMOTERS				

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

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Transfer / Purchase during 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	No. of Shares	% of total shares of the company
1.	Steady Capital Advisory Services Private Limited	344000	5.15	0	0	344000	5.15
2.	Svam Software Ltd	332200	4.98	0	0	332200	4.98
3.	Sure Portfolio Services Private Limited	326205	4.89	0	0	326205	4.89
4.	Abhinav Leasing & Finance Limited	280200	4.20	0	0	280200	4.20
5.	Shiv Kumar	273500	4.10	0	0	273500	4.10
6.	Sushil Kumar	259500	3.89	0	0	259500	3.89
7.	RAGHAV BAHL	250300	3.75	0	0	250300	3.75
8.	SURYA MEDI TECH LIMITED	243200	3.64	243200	3.64	0	0
9.	SHRIDHAR FINANCIAL SERVICES LTD.	145800	2.18	0	0	145800	2.18
10.	SUBHASH CHANDER VIJ	144900	2.17	0	0	144900	2.17

(v) Shareholding of Directors 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
Shyam Mohan Mittal				
At the beginning of the year	Nil	Nil	Nil	Nil
Date wise increase/ Decrease in 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 year	Nil	Nil	Nil	Nil
Payal Agarwal				
At the beginning of the year	Nil	Nil	Nil	Nil

Date wise increase/ Decrease in 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 year	Nil	Nil	Nil	Nil
Braj Mohan Singh				
At the beginning of the year	Nil	Nil	Nil	Nil
Atul Kumar Agarwal				
At the beginning of the year	Nil	Nil	Nil	Nil
Date wise increase/ Decrease in 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 year	Nil	Nil	Nil	Nil
Adesh Kumar Agarwal				
At the beginning of the year	Nil	Nil	Nil	Nil
Date wise increase/ Decrease in 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 year	Nil	Nil	Nil	Nil
Priyanka Parashar				
At the beginning of the year	Nil	Nil	Nil	Nil
Date wise increase/ Decrease in 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 year	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL			
A. Remuneration to Managing Director, Whole-time Directors and/ or Manager (Amt in Rs.)			
S.No.	Particulars of Remuneration	Name of MD/WTD/ Manage	Total Amount (I)
		Shyam Mohan Mittal* (Managing Director)	
1	Gross Salary		
	Salary as per provisions contained in sec 17(1) of the Income Tax Act, 1961	-	-
	Value of Perquisites u/s 17(2) Income Tax Act, 1961	-	-
	Profits in lieu of Salary under sec. 17(3) Income Tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commision (- as% of Profit - others specify	-	-
5	Other, Pleases Specify	-	-
6	Total (A)	-	-
7	Ceiling as per the Act		

B. Remunerations to others Director

Amount (J)

S.No.	Particulars of Remuneration	Name of Director		Total Amount
1.	1. Independent Directors	Payal Agarwal	Adesh Kumar Agarwal	
	Fee for attending board committee meetings			
	Co mmission	-	-	-
	Ot hers, Please specify			
	Total (1)	-	-	-

2.	2. Other Non- Executive / Executive Directors	Atul Kumar Agarwal (Non-Exe. Directors)	Braj Mohan Singh	-
	Fee for attending board committee meetings Commission Others , Please specify			
3.	Total (2)	-	-	-
4.	Total (B) = (1+2)	-	-	-
5.	Total Managerial Remuneration	-	-	-
6.	Overall Ceiling as per the Act	-	-	-

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

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Priyanka Parashar	Braj Mohan Singh (CFO)	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17 (1) of the Income - tax Act, 1961	-	300000	-	300000
	(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	-	-	-	-

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of penalty/ Punishment/ Compounding fees impose	Authority [RD/NCLT/ COURT]	Appeal made if any (give details)
A. Company					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. Director					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. Other Officers in Default					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil