

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31.03.2018

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L51103CT1982PLC009717
2.	Registration Date	14/09/1982
3.	Name of the Company	Monnet Industries Limited
4.	Category/Sub-category of the Company	Company Limited by shares/Indian Non-Government Company
5.	Address of the Registered office & contact details	Plot No-216, Sector-C, Urla Industrial Complex, Raipur-493221, Chhattisgarh.
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MCS Share Transfer Agents Limited Address – F-65, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Phone No.- 011-41709884, 011-41406149-52

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company is stated:-

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
-	NIL	-	-

h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	207276	0.00	207276	5.63	207276	0.00	207276	5.63	0.00
2. Non-Institutions									
a) Bodies Corp.	166388	34560	200948	5.46	162959	34560	197519	5.37	(0.09)
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	284532	36973	321505	8.73	275823	36658	312481	8.49	(0.24)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	70272	0.00	70272	1.90	82490	0	82490	2.24	0.34
c) Others (specify)									
Non Resident Indians	76044	14295	90339	2.46	76144	14430	90574	2.46	0.00
Overseas Corporate Bodies	0	30000	30000	0.81	0	30000	30000	0.81	0.00
Sub-total (B)(2):-	597236	115828	713064	19.36	597416	115648	713064	19.37	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	804512	115828	920340	25.00	804692	115648	920340	25.00	0.00

C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	3565434	115828	3681262	100.00	3565614	115648	3681262	100.00	0.00

*Previous year's figures are reclassified in lines with the current year figures as per the format of SEBI Listing Regulations and Companies Act, 2013.

ii) Shareholding of Promoter-

S. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2017			Shareholding at the end of the year 31.03.2018			%change in shareholding 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	Cecil Webber Engineering Limited	664120	18.04	0.00	664120	18.04	0.00	0.00
2	Pavitra Commercial Limited	599940	16.30	0.00	599940	16.30	0.00	0.00
3	Monnet Properties Private Limited	8700	0.24	0.00	8700	0.24	0.00	0.00
4	Kamdhenu Enterprises Ltd.	1341753	36.45	0.00	1341753	36.45	0.00	0.00
5	Paras Traders Private Limited	1260	0.03	0.00	1260	0.03	0.00	0.00
6	Harshwardhan Leasing Ltd.	435	0.01	0.00	435	0.01	0.00	0.00
7	Monnet International Limited	5613	0.15	0.00	5613	0.15	0.00	0.00
8	Sandeep Jajodia (H.U.F)	8340	0.23	0.00	8340	0.23	0.00	0.00

9	Sandeep Jajodia	11418	0.31	0.00	11418	0.31	0.00	0.00
10	Seema Jajodia	16503	0.45	0.00	-	-	-	(0.45)
11	Nikunj Jajodia	8340	0.23	0.00	24843	0.67	0.00	0.00
12	Nikita Jajodia	87900	2.39	0.00	87900	2.39	0.00	0.44
13	Mahendra Kumar Jajodia	900	0.02	0.00	900	0.02	0.00	0.00
14	Sudha Jajodia	5700	0.15	0.00	5700	0.15	0.00	0.00
	Total	2760922	75.00	0.00	2760922	75.00	0.00	0.00

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

SNo	Shareholder's Name	No. of Shares at the beginning of the year (01.04.2017)	% of total shares of the company	Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shares during the year	% of total shares of the company during the year
1.	Cecil Webber Engineering Limited	664120	18.04	-	-	-	664120	18.04
2.	Pavitra Commercial Limited	599940	16.30	-	-	-	599940	16.30
3.	Monnet Properties Private Limited	8700	0.24	-	-	-	8700	0.24
4	Kamdhenu Enterprises Ltd.	1341753	36.45	-	-	-	1341753	36.45
5	Paras Traders Private Limited	1260	0.03	-	-	-	1260	0.03
6	Harshwardhan Leasing Ltd.	435	0.01	-	-	-	435	0.01
7	Monnet International Limited	5613	0.15	-	-	-	5613	0.15
8	Sandeep Jajodia (H.U.F)	8340	0.23	-	-	-	8340	0.23
9	Sandeep Jajodia	11418	0.31	-	-	-	11418	0.31
10	Seema Jajodia	16503	0.45	25/01/2018	Decrease	Transfer	-	-
11	Nikunj Jajodia	8340	0.23	25/01/2018	Increase	Transfer	24843	0.67
12	Nikita Jajodia	87900	2.39	-	-	-	87900	2.39
13	Mahendra Kumar Jajodia	900	0.02	-	-	-	900	0.02
14	Sudha Jajodia	5700	0.15	-	-	-	5700	0.15

Shareholding at the end of the year (31.03.2018)	-	-	-	-	-	-	2760922	75.00
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iv) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

SNo.	Shareholder's Name	No. of Shares at the beginning of the year (01.04.2017)	% of total shares of the company	Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shares during the year	% of total shares of the company during the year
1	The Oriental Insurance Company Ltd.	75000	2.04		No Change		75000	2.04
2.	ICICI bank Ltd.	75000	2.04		No Change		75000	2.04
3	Krishna Kumar Dharamshi Somaiya	74601	2.03		No Change		74601	2.03
4	Shashi Kant Khetan	58892	1.6		No Change		58892	1.6
5	Life Insurance Corporation of India	42276	1.15		No Change		42276	1.15
6	Hind Strategic Investments	30000	0.81		No Change		30000	0.81
7	Kismat Broadcasting Company Pvt. Ltd.	30000	0.81		No Change		30000	0.81
8	Vindhyachal Estate Private Limited	29286	0.80		No Change		29286	0.80
9	Annapurna International Private Ltd	27858	0.76		No Change		27858	0.76
10	Roger Engineering Private Limited	26164	0.71		No Change		26164	0.71
	Total	469077	12.75		No Change		469077	12.75

v) Shareholding of Directors and Key Managerial Personnel:

SNo.	Director's/ Key Managerial Personnel	No. of Shares at the beginning of the year (01.04.2017)	% of total shares of the company	Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shares during the year	% of total shares of the company during the year
1	Jagdamba Prasad Lath	30	0.00		No Change		30	0.00

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 financial year				
i) Principal Amount	11,66,666,666	0.00	0.00	11,66,666,666
ii) Interest due but not paid	39,922,695	0.00	0.00	39,922,695
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	12,06,589,362	0.00	0.00	12,06,589,362
Change in Indebtedness during the financial year				
* Addition	0.00	0.00	0.00	0.00
* Reduction	604,334,815	0.00	0.00	604,334,815
Net Change	604,334,815	0.00	0.00	604,334,815
Indebtedness at the end of the financial year				
i) Principal Amount	602,254,547	0.00	0.00	602,254,547
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	602,254,547	0.00	0.00	602,254,547

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Amount in Rs.)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1	Gross salary		NIL
	(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) Profits 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)		
	Ceiling as per the Act		

B. Remuneration to other directors

(Amount in Rs.)

S. No.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	R.K. Sachdev	Rajiv Poddar*	Babika Goel	
	<ul style="list-style-type: none"> Fee for attending board committee meeting 	4,000	1,000	6,000	11,000
	<ul style="list-style-type: none"> Commission 	--	--	---	---
	<ul style="list-style-type: none"> Others 	--	---	---	---

	Total (1)	4,000	1,000	6,000	11,000
2	Other Non-Executive Directors	Amitabh Sharma Mudgal**	J.P. Lath***		
	<ul style="list-style-type: none"> • Fee for attending board committee meeting 	--	6,000		6,000
	<ul style="list-style-type: none"> • Commission 	--	--		--
	<ul style="list-style-type: none"> • Others 	--	--		--
	Total (2)	--	6,000		6,000
	Total (B)=1+2				16,000
	Total Managerial Remuneration(A+B)	--	--	--	16,000
	Overall Ceiling as per the Act	As per Companies Act 2013			

*Mr. Rajiv Poddar resigned from the post of Director w.e.f May 30, 2017.

** Mr. Amitabh Sharma Mudgal resigned from the post of Director w.e.f November 15, 2017.

***Mr. J.P. Lath is receiving consultancy fees of Rs. 9,60,000 p.m. for his services rendered in professional capacity as approved by the Board of Directors in the Board Meeting held on November 25, 2016 for a period of December 01, 2016 to November 11, 2017 and on December 14, 2017 for a period December 01, 2017 to May 31, 2018.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

S.No.	Particulars of Remuneration	Key Managerial Person		
		Khushboo Sharma (CS)	Mahesh Kumar Sharma (WTD & CFO)	Total
1	Gross salary	4,53,086	-	4,53,086
	(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) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission (as % of profit)	-	-	-
5.	Others (Specify)	-	-	-

	Total	4,53,086	-	4,53,086
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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES UNDER THE COMPANIES ACT,
1956 AND COMPANIES ACT, 2013:- NIL

By Order of the Board
For Monnet Industries Limited

Dated: 13.08.2018

Place: New Delhi

(Jagdamba Prasad Lath)
Director
DIN: 00380076

(Mahesh Kumar Sharma)
Whole -time Director and CFO
DIN: 07504637