

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2018
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	U74899UP1991PTC092611
ii	Registration Date	15.04.1991
iii	Name of the Company	Krishna YPB Electro-Chemicals Private Limited
iv	Category/Sub-category of the Company	Private Company Limited by Shares/ Indian Non-Government Company
v	Address of the Registered office & contact details	E-10, SITE-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Distt. Gautam Buddha Nagar, U.P. 201306 +91-120-2569213/14 Email ID: ypb@krishnaypb.com
vi	Whether listed company	No
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	NA

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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Manufacture of Electroplating & metal finishing chemicals	2011	47.58%
2	Wholesale Trading In copper metals	4662	52.42%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
--NA--					

SUB TOTAL (B)(2):	0	0	0	0.00%	0	0	0	0.00%	0
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00%	0	0	0	0.00%	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	300000	300000	100%	0	300000	300000	100%	0

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders 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	
1	Yash Pal Bhalla	132,790	44.26%	0	132,790	44.26%	0	0
2	Geeta Bhalla	20,200	6.73%	0	20,200	6.73%	0	0
3	Y P Bhalla and Geeta Bhalla	147,000	49.00%	0	147,000	49.00%	0	0
4	Anjali Bhalla	10	0.00%	0	10	0.00%	0	0
	Total	300,000	100.00%	0	300,000	100.00%	0	0

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

No Change

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding 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	NA	NA	NA	NA
	Date wise increase/decrease in Promoters Share holding during the year	NA	NA	NA	NA
	At the end of the year	NA	NA	NA	NA

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No	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 shares of the company

(v) Shareholding of Directors & KMP

Sl. No	For Each of the Directors & 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
1	Mr. Yash Pal Bhalla				
	At the beginning of the	132,790	44.26%	132,790	44.26%
	Date wise increase/decrease in Promoters Share holding during the year	Nil	Nil	Nil	Nil
	At the end of the year	132,790	44.26%	132,790	44.26%
2	Mrs. Geeta Bhalla				
	At the beginning of the	20,200	6.73%	20,200	6.73%
	Date wise increase/decrease in Promoters Share holding during the year	Nil	Nil	Nil	Nil
	At the end of the year	20,200	6.73%	20,200	6.73%
3	Y P Bhalla and Geeta Bhalla				
	At the beginning of the	147,000	49.00%	147,000	49.00%
	Date wise increase/decrease in Promoters Share holding during the year	Nil	Nil	Nil	Nil
	At the end of the year	147,000	49.00%	147,000	49.00%

V 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	10,062.50	950,000.00	-	960,062.50
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	6,770.00	-	-	6,770.00
Total (i+ii+iii)	16,832.50	950,000.00	-	966,832.50
Change in Indebtedness during the financial year				
Additions	898,466.27	-	-	898,466.27
Reduction	-	950,000.00	-	950,000.00
Net Change	898,466.27	(950,000.00)	-	(51,533.73)
Indebtedness at the end of the financial year				
i) Principal Amount	908,528.77	-	-	908,528.77
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	17,851.00	-	-	17,851.00
Total (i+ii+iii)	926,379.77	-	-	926,379.77

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Mr. Y P Bhalla Managing Director	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	4,700,000.00	4,700,000.00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
5	Others	-	-
	Total (A)	4,700,000.00	4,700,000.00
	Ceiling as per the Act	NA	

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total (1)				
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) 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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	Company Secretary	CFO	Total	
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) of the Income Tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) of the 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

Not Applicable

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					

For And On Behalf Of The Board


 (Yash Pal Bhalla)
 Director
 DIN - 00048111


 (Geeta Bhalla)
 Director
 DIN - 01029274

Place : Greater Noida
 Date : 24.08.2018