

## Annexure 1

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>As on financial year ended on 31.03.2019</b>
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration ) Rules, 2014.</b>

**I REGISTRATION & OTHER DETAILS:**

i	CIN	U74899UP1991PTC092611
ii	Registration Date	15.04.1991
iii	Name of the Company	<b>Krishna YPB Electro-Chemicals Private Limited</b>
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	69.76%
2	Wholesale Trading in copper metals	4662	30.24%

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

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

## SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	300000	300000	100.000%	0	300000	300000	100.000%	0
b) Central Govt.or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL:(A) (1)</b>	0	300000	300000	100.00%	0	300000	300000	100.00%	0
<b>(2) Foreign</b>									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other...	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL (A) (2)</b>	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter</b>									
<b>(A)= (A)(1)+(A)(2)</b>	0	300000	300000	100.00%	0	300000	300000	100.00%	0
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central govt	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIS	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL (B)(1):</b>	0	0	0	0	0	0	0	0	0
<b>(2) Non Institutions</b>									
a) Bodies corporates									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	0	0	0.00%	0	0	0	0.00%	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL (B)(2):</b>	0	0	0	0.00%	0	0	0	0.00%	0
<b>Total Public Shareholding</b>									
<b>(B)= (B)(1)+(B)(2)</b>	0	0	0	0.00%	0	0	0	0.00%	0
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	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
	<b>Total</b>	<b>300,000</b>	<b>100.00%</b>	<b>0</b>	<b>300,000</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>

## (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 &amp; Holders of GDRs &amp; 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 &amp; 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	<b>Mr. Yash Pal Bhalla</b>				
	At the beginning of the year	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	<b>Mrs. Geeta Bhalla</b>				
	At the beginning of the year	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	<b>Y P Bhalla and Geeta Bhalla</b>				
	At the beginning of the year	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

<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>				
	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	908,528.77	-	-	<b>908,528.77</b>
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	17,851.00	-	-	<b>17,851.00</b>
<b>Total (i+ii+iii)</b>	<b>926,379.77</b>	-	-	<b>926,379.77</b>
<b>Change in Indebtedness during the financial year</b>				
Additions (Net)	1,287,395.06	-	-	<b>1,287,395.06</b>
Reduction		-	-	-
<b>Net Change</b>	<b>1,287,395.06</b>	-	-	<b>1,287,395.06</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	2,195,923.83	-	-	<b>2,195,923.83</b>
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	22,521.78	-	-	<b>22,521.78</b>
<b>Total (i+ii+iii)</b>	<b>2,218,445.61</b>	-	-	<b>2,218,445.61</b>

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	<b>Gross salary</b>		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	4,600,000.00	4,600,000.00
	(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	-	-
	<b>Total (A)</b>	<b>4,600,000.00</b>	<b>4,600,000.00</b>
	<b>Ceiling as per the Act</b>	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				
	<b>Total (1)</b>				
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify.				
	<b>Total (2)</b>				
	<b>Total (B)=(1+2)</b>				
	<b>Total Managerial Remuneration</b>				
	<b>Overall Ceiling as per the Act.</b>				

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary	CFO	
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				
	<b>Total</b>				

NIL

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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

NIL

For And On Behalf Of The Board

  
 (Yash Pal Bhalla)  
 Director  
 DIN - 00048111

  
 (Geeta Bhalla)  
 Director  
 DIN - 01029274

Place : Greater Noida  
 Date : 04/09/2019