

**ANNEXURE 'A'**

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2019

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

I. REGISTRATION & OTHER DETAILS

(i)	CIN	L21012DL1972PLC279773
(ii)	Registration Date	14-09-1972
(iii)	Name of the Company	Shree Krishna Paper Mills & Industries Limited
(iv)	Category/Sub-category of the Company	Company Limited by Shares
(v)	Address of the Registered Office and contact details	4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110002 Phone: 91-11-23261728, 46263200 Fax: 91-11-23266708 E-mail: cs@skpmil.com, info@skpmil.com Website: www.skpmil.com
(vi)	Whether listed company	Yes
(vii)	Name, Address and Contact details of the Registrar and Transfer Agent, if any	M/s. Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market Janakpuri, New Delhi - 110058 Ph: 011- 49411000 Fax: 011- 41410591 Email: delhi@linkintime.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sl. No.	Name and Description of main products/services	NIC Code of the Product / service	% to total turnover of the company
1	Newsprint Paper	17012	75.73
2	Coloured Kraft Paper	17015	15.14

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

S. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
None					

IV. SHAREHOLDING 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				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	200	9,70,000	9,70,200	7.17	200	9,70,000	9,70,200	7.17	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-



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	
d) Bodies Corp.	-	47,40,480	47,40,480	35.06	-	47,40,480	47,40,480	35.06	-
e) Bank/FI	-	-	-	-	-	-	-	-	-
f) Others	-	-	-	-	-	-	-	-	-
Sub-total (A)(1):	200	57,10,480	57,10,680	42.23	200	57,10,480	57,10,680	42.23	-
(2) Foreign									
a) NRI-Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Others	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	200	57,10,480	57,10,680	42.23	200	57,10,480	57,10,680	42.23	-
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt (s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
a) Bodies corp.									
i) Indian	24,36,701	14,00,800	38,37,501	28.38	24,37,742	14,00,800	38,38,542	28.39	0.01
ii) Overseas	-	12,00,000	12,00,000	8.88	-	12,00,000	12,00,000	8.88	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	2,95,764	1,80,883	4,76,647	3.53	2,70,953	1,72,663	4,43,616	3.28	(0.25)
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	2,82,421	-	2,82,421	2.09	2,78,982	-	2,78,982	2.06	(0.03)
c) Others									
i) Clearing Member	1,315	-	1,315	0.01	795	-	795	0.01	-



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	
ii) HUF	12,813	-	12,813	0.09	48,762	-	48,762	0.36	0.27
iii) Non-Resident Indian	303	20,00,000	20,00,303	14.79	303	20,00,000	20,00,303	14.79	-
Sub-total (B)(2):	30,29,317	47,81,683	78,11,000	57.77	30,37,537	47,73,463	78,11,000	57.77	-
Total Public Shareholding (B) = (B)(1)+(B)(2)	30,29,317	47,81,683	78,11,000	57.77	30,37,537	47,73,463	78,11,000	57.77	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	30,29,517	1,04,92,163	1,35,21,680	100.00	30,37,737	1,04,83,943	1,35,21,680	100.00	-

ii) Shareholding of Promoters

Sl No.	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	
1	Bishwanath Industries Limited	20,47,300	15.14	15.14	20,47,300	15.14	15.14	-
2	Bishwanath Traders & Investments Limited	16,71,080	12.36	8.25	16,71,080	12.36	8.25	-
3	Birender Kumar Pasari	9,10,000	6.73	6.73	9,10,000	6.73	6.73	-
4	Bijay Paper Traders Limited	7,47,100	5.53	5.53	7,47,100	5.53	5.53	-
5	Devanshu Infin Limited	2,75,000	2.03	-	2,75,000	2.03	-	-
6	Pradeep Kumar Pasari	60,000	0.44	-	60,000	0.44	-	-
7	Bishwanath Pasari	200	0.00	-	200	0.00	-	-
	Total	57,10,680	42.23	35.65	57,10,680	42.23	35.65	

iii) Change in Promoters' Shareholding (Specify if there is no change):

Sl No.		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
	At the beginning of the year	No change during the year			
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	No change during the year			
	At the end of the year	No change during the year			

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and 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
1	Vijay Kumar Gupta				
	at the beginning of the year	20,00,000	14.79	20,00,000	14.79
	Increase/Decrease during the year	-	-	20,00,000	14.79
	at the end of the year			20,00,000	14.79



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
2	Govinda Power & Products Pvt Ltd				
	at the beginning of the year	14,00,000	10.35	14,00,000	10.35
	Increase/Decrease during the year	-	-	14,00,000	10.35
	at the end of the year			14,00,000	10.35
3	WPS PTE Ltd				
	at the beginning of the year	12,00,000	8.88	12,00,000	8.88
	Increase/Decrease during the year	-	-	12,00,000	8.88
	at the end of the year			12,00,000	8.88
4	SKCS Finvest Pvt Ltd				
	at the beginning of the year	10,14,850	7.51	10,14,850	7.51
	Increase/Decrease during the year	-	-	10,14,850	7.51
	at the end of the year			10,14,850	7.51
5	Gopala Sales Pvt Ltd				
	at the beginning of the year	7,50,000	5.55	7,50,000	5.55
	Increase/Decrease during the year	-	-	7,50,000	5.55
	at the end of the year			7,50,000	5.55
6	Global Manufacturers & Products Pvt Ltd				
	at the beginning of the year	6,60,000	4.88	6,60,000	4.88
	Increase/Decrease during the year	-	-	6,60,000	4.88
	at the end of the year			6,60,000	4.88
7	Vardhman Arvind Sancheti				
	at the beginning of the year	79,031	0.58	79,031	0.58
	purchased 3997 shares on 25.05.2018			83,028	0.61
	at the end of the year			83,028	0.61
8	Arvind Kumar Sancheti				
	at the beginning of the year	58,357	0.43	58,357	0.43
	purchased 400 shares on 11.05.2018	-	-	58,757	0.43
	purchased 1441 shares on 18.05.2018	-	-	60,198	0.44
	purchased 2346 shares on 30.11.2018	-	-	62,544	0.46
	at the end of the year			62,544	0.46
9	Pushpa Lata Gupta				
	at the beginning of the year	36,400	0.27	36,400	0.27
	Increase/Decrease during the year	-	-	36,400	0.27
	at the end of the year			36,400	0.27
10	Sangeetha S				
	at the beginning of the year	33,250	0.25	33,250	0.25
	Increase/Decrease during the year	-	-	33,250	0.25
	at the end of the year			33,250	0.25



(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	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
1	Sh. Bishwanath Pasari - Non-Executive Director				
	At the beginning of the year	200	-	200	-
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	-	-	-	-
	At the end of the year	200	-	200	-

V INDEBTEDNESS

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

(₹ in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,751.50	324.27	-	2,075.77
ii) Interest due but not paid	146.60	-	-	146.60
iii) Interest accrued but not due	12.06	-	-	12.06
Total (i+ii+iii)	1,910.16	324.27	-	2,234.43
Change in Indebtedness during the financial year				
Additions	101.23	58.37	-	159.60
Reduction	13.19	60.94	-	74.13
Net Change	88.04	-2.57	-	85.47
Indebtedness at the end of the financial year				
i) Principal Amount	1,835.67	321.71	-	2,157.38
ii) Interest due but not paid	162.53	-	-	162.53
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,998.20	321.71	-	2,319.91

Notes:**Secured Loans consist of:**

- 1 Vehicle Loan which is shown under Non-Current Financial Liabilities - Borrowings in the Balance Sheet.
- 2 Cash Credit Facilities from Banks which is shown under Current Financial Liabilities - Borrowings in the Balance Sheet.
- 3 Current maturities of long term debts (Vehicle Loan) which is shown under Current Financial Liabilities - Others in the Balance Sheet.
- 4 Interest accrued which is shown under Current Financial Liabilities - Others in the Balance Sheet.

Unsecured Loans consist of:

- 1 Loans from related parties which is shown under Non-Current Financial Liabilities - Borrowings in the Balance Sheet.
- 2 Current maturities of long term debts which is shown under Current Financial Liabilities - Others in the Balance Sheet.

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lakhs)

Sl.No	Particulars of Remuneration	Name of the Managing Director	Total Amount
		Mr. Narendra Kumar Pasari	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	14.61	14.61
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0.39	0.39
	(c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	-	-



(₹ in Lakhs)

Sl.No	Particulars of Remuneration	Name of the Managing Director	Total Amount
		Mr. Narendra Kumar Pasari	
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	as % of profit	-	-
	Others (specify)	-	-
5	Others - P.F. Contribution	1.08	1.08
	Total (A)	16.08	16.08
	Ceiling as per the Act		84.00

B. Remuneration to other directors

(₹ in Lakhs)

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors	Mr. Prakash Narayan Singh	Mr. Lal Chand Sharma	Mr. Rajesh Mujoo	
	(a) Fee for attending board/committee meetings	-	-	-	-
	(b) Commission	-	-	-	-
	(c) Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non Executive Directors	-	Mr. Bishwanath Pasari	Ms. Rakhi Verma	
	(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

(₹ in Lakhs)

Sl.No	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Company Secretary	CFO	
		Ms. Sonam Katyal	Mr. Sanjiv Kumar Agarwal	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	4.58	12.14	16.72
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	as % of profit	-	-	-
	others, specify	-	-	-
5	Others - P.F. Contribution	0.22	0.89	1.11
	Total	4.80	13.03	17.83



VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

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			None		
B. Directors Penalty Punishment Compounding			None		
C. Other Officers in Default Penalty Punishment Compounding			None		

For and on behalf of the Board of Directors of
Shree Krishna Paper Mills & Industries Limited

Rakhi Verma
Director
DIN: 07995132

N. K. Pasari
Managing Director
DIN: 00101426

New Delhi
August 12, 2019