Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31st March, 2021 OF BINOD JUTE AND FIBRE LTD [Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

S.NO.	PARTICULARS	REMARKS		
i.	CIN	L17232WB1980PLC032819		
ii.	Registration Date	23/06/1980		
iii.	Name of the Company	BINOD JUTE AND FIBRE LTD		
iv.	Category / Sub-Category of the Company	Category- Company limited by shares		
1.	Category / Sub Category of the Company	Sub-category-Indian Non-Government Company		
		Ground Floor, 5A, Little Russell Street Kolkata-		
v.	Address of the Registered office and contact details	700071		
۷.	Address of the Registered office and contact details	Phone No033-22872607		
		E-mail Id - <u>jkk@kankariagroup.com</u>		
vi.	Whether listed company	Yes		
		Niche Technologies Private Limited		
vii.	Name, Address and Contact details of Registrar and	3A, Auckland Place 7 th Floor, Room No. 7A & 7B,		
V11.	Transfer Agent, if any	Kolkata-700017; Phone No 2280-6616/17/18/19		
		E-mail Id – <u>nichetechpl@nichetechpl.com</u>		

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 and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
г.	Interest Income	649	55.58
2.	Net gain on sale of investments	643	26.41
3.	Rental or leasing services	681	15.15

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl.No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/	% Of Shares	Applicable
			Associate	Held	Section
-	None	N/A	None	Nil	N/A

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

(i) Category-wise Share Holding

(1) Calegory-wise Share I		1 1 1.1 .	1 1	ning of the	NL C	Shares held		. 1 . C (1) .	
			it the begin	ining of the			at the e	nd of the	% Change
Category of Shareholders	Demat	01.04.2020 Physical	Total	% ofTotal Shares	year i.e. Demat	Physical	Total	% ofTotal Shares	during the year
A. Promoters									
(1) Indian									
(a) Individual/HUF	-	282470	282470	51.01	-	282470	282470	51.01	-
(b) Central Govt	-	-	1	-	-	-	-	-	-
(c) State Govt (s)	-	-	•	-	-	-	-	-	-
(d) Bodies Corp.	224280	24600	248880	44.94	224280	24600	248880	44.94	-
(e) Banks / FI			•	-	-	-	-	-	-
(f) Any Other	•	-	•	-	-	-	-	-	-
Sub-total (A) (1):-	224280	307070	531350	95.95	224280	307070	531350	95.95	-
(2) Foreign									
a)NRIs- Individuals	1	-		-	-	-	-	-	-
b) Other –				_	-	-	-	-	_
Individuals	-	-	•	-	-	-	-	-	-
c) Bodies Corp.	-	-	•	-	-	-	-	-	-
d) Banks / FI	-	-	•	-	-	•	-	-	-
e) Any Other	-	-	•	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of									
Promoter (A)	224280	307070	531350	95.95	224280	307070	531350	95.95	-
=(A)(1)+(A)(2)		5-7-7-))-))-	,,,,,		5-7-7-	<u></u>	,,,,,	
B. Public									
B. Public Shareholding									

I. Institutions									
a) Mutual Funds									
a) matual i anas	-	-	-	-	-	-	-	-	-
b) Banks / FI	1		-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e)Venture Capital Funds	1	ł	-	-	-	-	-	-	-
f)Insurance Companies	-	•	-	-	-	-	-	-	-
g) FIIs			-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	•	-	-	-	-	-	-	-
i) Others (specify)	1	•	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i)Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	22400	22400	4.05	-	22400	22400	4.05	-
ii)Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	÷	-	-	-	-	-	-	-
c) Others(specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):-	-	22400	22400	4.05	-	22400	22400	4.05	-
Total Public Shareholding (B)=(B)(1)+(B)(2)		22400	22400	4.05	-	22400	22400	4.05	-
C. Shares held by Custodian for GDRs & ADRs		-	-	-	-	-	-	-	
Grand Total(A+B+C)	224280	329470	553750	100.00	224280	329470	553750	100.00	-

(ii) Shareholding of Promoters

	nareholding of Promoters	<u>c1</u> 1	111 1	• • • • • • • • •	<u>c1</u> 1	1.11	1 (.1	. 1
S.No	Shareholder'sName			ginning of the	Shareholding at the end of the year			% change in
			01.04.2020	C	i.e. 31.03.		C	shareholding
		No. of	% oftotal	%of	No. of	% oftotal	% of	duringthe
		Shares	Shares of	SharesPledged	Shares	Sharesof	SharesPledged	year
			thecompany	/encumberedt		thecompany	/encumberedt	
				o total shares			o totalshares	
Ι.	Anuradha Mehta	53350	9.63	-	53350	9.63	-	-
2,.	Divya Dugar	43550	7.86	-	43550	7.86	-	-
3.	Jai Kumar Kankaria	32810	5.93	-	32810	5.93	-	-
4.	Meghna Sanghvi	57800	10.44	-	57800	10.44	-	-
5.	Poonam Dugar	50350	9.09	-	50350	9.09	-	-
6.	Vasanti Devi Kankaria	44600	8.05	•	44600	8.05	-	-
7.	Awanti Kumar Kankaria	IO	0.00	1	ю	0.00	-	-
8.	Aradhana Investments Ltd	35800	6.47	1	35800	6.47	-	-
9.	Aradhana Multimax Ltd	50000	9.03	•	50000	9.03	-	-
10.	Awanti Fibre & Industries Ltd.	23000	4.15	-	23000	4.15	-	-
11.	Awanti Fibre & Industries Ltd.	1250	0.23	-	1250	0.23	-	-
12.	H C Commercial Ltd.	350	0.06	-	350	0.06	-	-
13.	Jai Kumar Kankaria Inv. Pvt. Ltd	16000	2.89	-	16000	2.89	-	-
14.	Kankaria Traders & Inv. Pvt. Ltd	12000	2.17	-	12000	2.17	-	-
15.	Morgan Walker & Co Ltd.	13000	2.35	-	13000	2.35	-	-
16.	Reliance Traders & Investors P Ltd	4000	0.72	-	4000	0.72	-	-
17.	Russell Properties Pvt. Ltd.	34480	6.23	-	34480	6.23	-	-
18	Samridhi Fibre Ltd.	20000	3.61	-	20000	3.61	-	-
19.	Supreme Trade & Inv. Pvt. Ltd	4000	0.72	-	4000	0.72	-	-
20	Ltd.	25000	4.5I	-	25000	4.51	-	-
21.	United Inv. & Trading Co. Pvt Ltd.	10000	1.81	-	10000	1.81	-	-
		531350	95.95		531350	95.95		

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

Sl.No.			g at the beginning of	Cumulati	ve Shareholding	
01.1 (0.				during the year		
			the year		0 7	
		No. of shares	% of total shares of	No. of shares	% of total shares of	
			the company		the company	
I)	At the beginning of the yeari.e. 01.04.2020	531350	95.95	1	1	
2)	Date wise Increase/Decrease in Promoters					
	Shareholding during the Year specifying the	There is n	o change in Pror	noter's Share	eholding between	
	reasons for increase / decrease (e.g. allotment /	01.04.2020 an	d 31.03.2021.			
	transfer / bonus/ sweat equity etc):					
3)	At the end of the yeari.e. 31.03.2021	531350	95.95	-	-	

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

S.No.	For Each of the Top10 Shareholders	Shareholding at the beginning		Cumulative sh	areholding during
		of t	he year	th	e year
		No. of shares	% of totalshares	No. of shares	% of total shares
			of thecompany		ofthe company
I)	At the beginning of the year i.e. 01.04.2020	5050	0.91	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease(e.g.allotment /transfer / bonus / sweat equity etc):	There has			
3)	At the End of the year i.e. 31.03.2021	5050	0.91	-	-

(v). Shareholding of Directors and Key Managerial Personnel:

		Shareholding	g at the beginning	Cumulative Shareholding during the year		
Sl.No.	For Each of the Directors and KMP	of	the year			
		No. of	% of totalshares of	No. of	% of total shares	
		shares	thecompany	shares	ofthe company	
I)	At the beginning of the year i.e. 01.04.2020	-	-	-	-	
2)	Date wise Increase/Decrease in Shareholding					
	during the year specifying the reasons for				l Key Managerial	
	increase/decrease (e.g. allotment /transfer /	Personnel be	etween 01.04.2020 to	31.03.2021		
	bonus/ sweatequity etc):					
3)	At the end of the year i.e. 31.03.2021	-	-	1	-	

V. INDEBTEDNESS

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

	Secured Loans	UnsecuredLo	Deposits	TotalIndebtedness
	Excludingdeposits	ans	_	
Indebtedness at the beginning of the financial				
year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction				
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due				
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No.	Particulars of Remuneration	Prakash Kumar Bothra, Whole	Total Amount (Rs.)
		Time Director	
г.	Gross salary		
	(a)Salary as per provisions contained in Section 17(1) of the Income-tax Act,1961	180000	180000
	(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 (Å)	180000	180000
	Ceiling as per the Act	The remuneration is within t under the Companies Act, 2013.	he limits prescribed

<u>B. Remuneration to other directors:</u>

Sl. No.	Particulars of Remuneration		Name of	Directors		Total Amount (Rs.)
Ι.	Independent Directors •Fee for attending board/committee meetings •Commission	-	-	-	-	-
	•Others, please specify Total (1)	-	-	-	-	-

2.	Other Non-Executive Directors •Fee for attending board/committee meetings •Commission •Others, please specify	-	-	-	-	-
	Total (2)	-	-		-	-
	Total(B)=(I+2)	-	-	-	-	-
	Total Managerial Remuneration	1	-	1	-	-
	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				
		CEO	Suman Gupta,	Prakash Kumar	Total	
			CompanySecretary	Bothra, CFO		
I	Gross salary	1	-	1	-	
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	1,44,000	1,80,000	3,24,000	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1	-	1	-	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-		-	
2,	Stock Option	1	-		-	
3	Sweat Equity	1	-	1	-	
4	Commission - as % of profit - others, specify	-	-	-	-	
5	Others, please specify	-	-	1	1	
	Total	-	1,44,000	1,80,000	3,24,000	

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	Section of	BriefDescription	Details	Authority	Appealmade,if
	the	_	ofPenalty/Punishment/Compoundingfees	[RD/NCLT/	any(giveDetails)
	Companies		imposed	COURT]	
	Act				
A.COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS	5				
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFF	FICERS IN E	DEFAULT			
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-