

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2019
[Pursuant to section 92(3) of the Companies Act, 2013 and
Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

1. REGISTRATION AND OTHER DETAILS:

i	CIN	L67120RJ1975PLC045573
ii	Registration Date	06/06/1975
iii	Name of the Company	Beekay Niryat Limited
iv	Category / Sub-Category of the Company	Public Company / Limited by shares
v	Address of the Registered office and contact details	SP – 825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013 (T) (91) - 141-2331771/2 (F) (91) – 033 - 30233591 Email : beekayniryat1975@gmail.com
vi	Whether listed company	Yes
vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Niche Technologies Private Limited 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata- 700017, West Bangal (T) (91)- 033 – 2280– 6616/6617/6618 (F) (91)- 033 – 2280- 6619 Email: nichetechpl@nichetechpl.com

2. 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
1	Trading of Jute	6022	100.00
2	Trading of Yarn	6022	NA

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name And Address of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
NA	NA	NA	NA	NA	NA

4. SHARE HOLDING 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	
<u>A. PROMOTERS</u>									
(1) Indian									
(a) Individual/HUF	1639243	0	1639243	24.950	1928740	0	1928740	25.100	0.150
(b) Central Govt	0	0	0	0	0	0	0	0	0
(c) State Govt (s)	0	0	0	0	0	0	0	0	0
(d) Bodies Corp.	3506750	0	3506750	53.375	3506750	0	3506750	45.636	(7.739)
(e) Banks / FI	0	0	0	0	0	0	0	0	0
(f) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (1):-	5145993	0	5145993	78.326	5435490	0	5435490	70.736	(7.590)
(2) Foreign									
(a) NRIs Individuals	0	0	0	0	0	0	0	0	0
(b) Other Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corporate	0	0	0	0	0	0	0	0	0
(d) Banks / Financial Institutions	0	0	0	0	0	0	0	0	0
(e) Any Other	0	0	0	0	0	0	0	0	0
Sub-total (A)(2)	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):- Total shareholding of Promoter (A) = (A)(1)+(A)(2)	5145993	0	5145993	78.326	5435490	0	5435490	70.736	(7.590)
<u>B. PUBLIC SHAREHOLDING</u>									
(1) Institutions									
(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(s)									
(e) Venture Capital Funds	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) Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
(a) Bodies Corp.									
(i) Indian	182759	0	182759	2.782	393506	0	393506	5.121	2.339
(ii) Overseas	0	0	0	0	0	0	0	0	0
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	387871	4050	391921	5.965	489587	8100	497687	6.477	0.512
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	657174	0	657174	10.003	1328429	0	1328429	17.288	7.285
(c) Others (specify)									
1. NRI	1102	0	1102	0.017	2204	0	2204	0.029	0.012
2. OCB	0	0	0	0	0	0	0	0	0
3. Foreign national	0	0	0	0	0	0	0	0	0
4. Clearing member	191051	0	191051	2.908	26921	0	26921	0.350	(2.558)
5. Trusts	0	0	0	0	0	0	0	0	0
6. Foreign Bodies-D.R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	1419957	4050	1424007	21.674	2240647	8100	2248747	29.264	7.590
Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2)	1419957	4050	1424007	21.674	2240647	8100	2248747	29.264	7.590
GRAND TOTAL (A+B+C)	6565950	4050	6570000	100	7676137	8100	7684237	100	0.00

ii) Shareholding of Promoters:

Sr. 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.	Ashutosh Bajoria	611722	9.311	0.00	611722	7.961	0.00	(1.350)
2.	Avinash Bajoria	583079	8.875	0.00	583079	7.588	0.00	(1.287)
3.	Cairo Niryat (P) Ltd.	756350	11.512	0.00	756350	9.843	0.00	(1.669)
4.	Preetanjali Bajoria	150000	2.283	0.00	150000	1.952	0.00	(0.331)
5.	Puja Bajoria	0	0.00	0.00	309770	4.031	0.00	4.031
6.	Rajasthan Cylinders and Containers Ltd.	709400	10.798	0.00	709400	9.232	0.00	(1.566)
7.	Rameshwar Properties (P) Ltd.	292000	4.444	0.00	292000	3.800	0.00	(0.644)
8.	Rigmadirappa Investment Pvt. Ltd.	1655000	25.190	0.00	1655000	21.538	0.00	(3.652)
9.	Sree Gopal Bajoria	294442	4.482	0.00	274169	3.568	0.00	(0.914)
10.	Swayambhu Construction Pvt. Ltd.	94000	1.431	0.00	94000	1.223	0.00	(0.208)

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

Sr No.	Name of the Share holders	Shareholding at the beginning of the year 01.04.2018		Change during the year				Cumulative Shareholding during the year		Shareholding at the end of the year 31.03.2019	
		No. of shares	% of total shares of the company	Date of increase or Decrease	Amount of increase or decrease	% of total shares of the company	Reason	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Ashutosh Bajoria	611722	9.311	-	-	-	-	-	-	611722	7.961

2	Avinash Bajoria	583079	8.875	-	-	-	-	-	-	583079	7.588
3	Cairo Niryat Private Limited	756350	11.512	-	-	-	-	-	-	756350	9.843
4	Preetanjali Bajoria	150000	2.283	-	-	-	-	-	-	150000	1.952
5	Puja Bajoria	0.00	0.00	7/8/2019	309770	4.715	Transfer	309770	4.031	309770	4.031
6	Rajasthan Cylinders and Containers Ltd	709500	10.798	-	-	-	-	-	-	709400	9.232
7	Rameshwar Properties (P) Ltd	292000	4.444	-	-	-	-	-	-	292000	3.800
8	Rigmadira ppa Investment Pvt Ltd	1655000	25.190	-	-	-	-	-	-	1655000	21.538
9	Sree Gopal Bajoria	294442	4.482	8/2/2019	(2909)	0.038	Transfer	291533	3.794	-	-
				15/2/2019	(8811)	0.115	Transfer	282722	3.679	-	-
				22/2/2019	(3013)	0.039	Transfer	279709	3.640	-	-
				1/3/2019	(2890)	0.038	Transfer	276819	3.602		
				8/3/2019	(2650)	0.034	Transfer	274169	3.568		
										274169	3.568
10	Swayambhu Construction Pvt. Ltd.	94000	1.431	-	-	-	-	-	-	94000	1.223

Note: Except Mr. Sree Gopal Bajoria, there is no change in other Promoters' shareholding between 01.02.2018 to 31.03.2019.

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

Sl. No	Name of the Share holders	Shareholding at the beginning of the year 01.04.2017		Change during the year				Cumulative Shareholding during the year		Shareholding at the end of the year 31.03.2018	
		No. of shares	% of total shares of the company	Date of increase or Decrease	Amount of increase or decrease	% of total shares of the company	Reason	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Santosh Kr. Kejriwal Securities Private Limited	100000	1.522	10/10/2018	1000000	1.301	Bonus Allotment	200000	2.603	200000	2.603
2	Reeva Vashistha	0.00	0.537	06/04/2018	85500	1.113	Transfer	85500	1.113		
				10/10/2018	85500	1.113	Bonus Allotment	85500	2.225	171000	2.225
3	Arun Vashist	11162	0.170	06/04/2018	38838	0.591	Transfer	50000	0.651		
				10/10/2018	50000	0.651	Bonus Allotment	100000	1.301	100000	1.301
4	Arun Vashist HUF	0.00	0.00	06/04/2018	50000	0.761	Transfer	50000	0.651		
				10/10/2018	50000	0.651	Bonus Allotment	100000	1.301	100000	1.301
5.	VSL Securities Private Limited	30000	0.457	10/10/2018	30000	0.390	Bonus Allotment	60000	0.781	60000	0.781
6.	3A Financial Services Limited	25218	0.384	10/10/2018	25218	0.328	Bonus Allotment	50436	0.656	50436	0.656

7.	Jaidev Vinod kumar Gupta	24300	0.370	10/10/2018	24300	0.316	Bonus Allotment	48600	0.632	48600	0.632
8.	Sumit V Gupta	24300	0.370	10/10/2018	24300	0.316	Bonus Allotment	24300	0.632	48600	0.632
9.	Gita Devi Sodhani	20000	0.304	10/10/2018	20000	0.260	Bonus Allotment	40000	0.521	40000	0.521
10.	Svsa Prasad	18250	0.278	29/09/2018	99	0.002	Transfer	18349	0.239		
				10/10/2018	18349	0.239	Bonus Allotment	36698	0.478	36698	0.478

Note: As the entire transaction in the share capital of the Company is in De-materialised form, tracing of exact date of transaction in the script of the company is not possible; hence we have mentioned the date of Benpos as the date of transaction for Increase / Decrease in the Shareholding of the Top Ten Shareholders.

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name of the Share holders	Shareholding at the beginning of the year 01.04.2017		Change during the year				Cumulative Shareholding during the year		Shareholding at the end of the year 31.03.2018	
		No. of shares	% of total shares of the company	Date of increase or Decrease	Amount of increase or decrease	% of total shares of the company	Reason	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Sree Gopal Bajoria	294442	4.482	08/02/2019	(2909)	0.038	Transfer	291533	3.794	-	-
				15/2/2019	(8811)	0.115	Transfer	282722	3.679	-	-
				22/2/2019	(3013)	0.039	Transfer	279709	3.640	-	-
				1/3/2019	(2890)	0.038	Transfer	276819	3.602	-	-
				8/3/2019	(2650)	0.034	Transfer	274169	3.568	274169	3.568
2	Damodar Prasad Sodhani*	20000	0.304	10/10/2018	20000	0.260	Bonus Allotment	40000	0.260	40000	0.520

* Mr. Damodar Prasad Sodhani has been retired from the post of Chief Financial Officer of the Company w.e.f. November 26, 2018.

5. INDEBTEDNESS:

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

Amount in Rs.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
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	-	22,12,730	-	22,12,730
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	22,12,730	-	22,12,730

6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

In Lakhs

Sl. No	Particulars of Remuneration	Name of Managing Director	Total Amount Rs.
		SREE GOPAL BAJORIA	
1	Gross salary		6,00,000
	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 Options	-	-
3	Sweat Equity	-	-
4	Commission		
	- As % of Profit	-	-

	- Others, specify	-	-
5	Others, Please specify	-	-
	Total (A)	-	6,00,000
	Ceiling as per the Act (in accordance with Section 197 read with Schedule V of the Companies Act, 2013)		

B. Remuneration to other directors:

In Lakhs

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount
1.	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)=(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			
		CEO	CS	CFO	Total
1	Gross salary				
a	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	2,97,540	36,000*	3.33,540
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 Options	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- As % of Profit	-	-	-	-
	- Others, specify	-	-	-	-
5	Others, Please specify	-	-	-	-
	Total	-			3,33,540

* Mr. Nipurn dosi was appointed as Chief Financial Officer of the Company w.e.f. February 01, 2019, Hence he was paid remuneration for the period from February 01, 2019 to March 31, 2019. The remuneration depicted by Mr. Nipun Dosi is of two months.

7. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/ punishments/compounding of offences for breach of Companies act, 2013 against the company or its director or other officer in default, if any, during the year ended March 31, 2019.

By order of the Board of Directors

For Beekay Niryat Limited

Sd/-
Sree Gopal Bajoria
Managing Director
DIN: 01102078

Sd/-
Pratap Kumar Mondal
Additional Director
DIN: 06730854

Date: 14th August, 2019
Place: Jaipur