

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]

I. REGISTRATION AND OTHER DETAILS:

(i) CIN	:	L67120WB1972PLC028566
(ii) Registration Date	:	27.10.1971
(iii) Name of the Company	:	BADRIDAS INVESTMENT COMPANY LIMITED
(iv) Category / Sub-Category of the Company	:	PUBLIC COMPANY LIMITED BY SHARES
(v) Address of the Registered Office and contact details	:	2, HARE STREET, NICCO HOUSE, 5TH FLOOR KOLKATA-700001 PHONE: (033)2248-9778/9529 FAX: (033)2210-1794 Website : www.badridasinvestmentco.com EMAIL: info@badridasinvestmentco.com
(vi) Whether Listed Company.	:	yes
(vii) Name, address and contact details of the Registrar and Transfer Agent, if any	:	M/S MAHESHWARI DATAMATICS PRIVATE LIMITED 23, R.N. MUKHERJEE ROAD, 5TH FLOOR KOLKATA-700001 PHONE: (033)2243-5029/5809 FAX: (033) 2248-4787 EMAIL: mdpldc@yahoo.com

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
1	INVESTMENT IN SHARES & SECURITIES	6499	100%

III. 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

IV. 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 [As on 01/Apr/2018]				No of Shares held at the end of the year [As on 31/Mar/2019]				% change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	117067	35	117102	24.5880	117067	35	117102	24.5880	0.0000
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	215800	0	215800	45.3117	215800	0	215800	45.3117	0.0000
e) Banks/FI									
f) Any other									
Sub-total (A)(1)	332867	35	332902	69.8997	332867	35	332902	69.8997	0.0000
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corp.									
d) Banks/FI									
e) Any other									
Sub-total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	332867	35	332902	69.8997	332867	35	332902	69.8997	0.0000
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 (specify)									
Alternate Investment Funds									
Foreign Portfolio Investors									
Provident Funds / Pension Funds									
Qualified Foreign Investor									
Sub-total(B)(1):-	0	0	0	0.0000	0	0	0	0.0000	0.0000
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	114490	0	114490	24.0395	114490	0	114490	24.0395	0.0000
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	28865	28865	6.0608	0	28865	28865	6.0608	0.0000
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.0000	0	0	0	0.0000	0.0000
c) Others (Specify)									
Non Resident Indians									
Qualified Foreign Investor									
Custodian of Enemy Property									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies-D R									
Foreign Portfolio Investors									
NBFCs registered with RBI									
Employee Trusts									
Domestic Corporate Unclaimed Shares Account									
Investor Education and Protection Fund Authority									
Sub-total(B)(2):-	114490	28865	143355	30.1003	114490	28865	143355	30.1003	0.0000
Total Public Shareholding (B)=(B)(1)+ (B)(2)	114490	28865	143355	30.1003	114490	28865	143355	30.1003	0.0000
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	447357	28900	476257	100.0000	447357	28900	476257	100.0000	0.0000

ii) Shareholding of Promoters-

Sl No	Shareholder's Name	Shareholding at the beginning of the year [As on 01/Apr/2018]			Shareholding at the end of the year [As on 31/Mar/2019]			% change in share holding during the Year	PAN
		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	PIONEER PROTEC LIMITED	90000	18.8974	0.0000	90000	18.8974	0.0000	0.0000	AABCP5047L
2	SHEELA TIMBER INDUSTRIES LTD	76800	16.1257	0.0000	76800	16.1257	0.0000	0.0000	AADCS8481R
3	MAHABIR PRASAD PERIWAL	47020	9.8728	0.0000	47020	9.8728	0.0000	0.0000	AFSPP4114P
4	ASHISH PERIWAL	35597	7.4743	0.0000	35597	7.4743	0.0000	0.0000	AIRPP9490J
5	PERIWAL INDUSTRIAL CORPORATION LTD	28500	5.9842	0.0000	28500	5.9842	0.0000	0.0000	AABCP6860H
6	MANISH PERIWAL	23750	4.9868	0.0000	23750	4.9868	0.0000	0.0000	AFWPP8883K
7	J. S. M. INVESTMENTS LIMITED	20500	4.3044	0.0000	20500	4.3044	0.0000	0.0000	AAACJ6420G
8	ARUNA PERIWAL	10700	2.2467	0.0000	10700	2.2467	0.0000	0.0000	AFUPP0051P
9	AGARWAL MAL SAWAR	25	0.0052	0.0000	25	0.0052	0.0000	0.0000	666
10	CHITLANGIA SHYAM RADHE	10	0.0021	0.0000	10	0.0021	0.0000	0.0000	73
	TOTAL	332902	69.8997	0.0000	332902	69.8997	0.0000	0.0000	

iii) Change in Promoters' Shareholding (please specify, if there is no change)						
Sl No	Name	Shareholding at the beginning [01/Apr/18]/end of the year [31/Mar/19]		Cumulative Shareholding during the year [01/Apr/18 to 31/Mar/19]		PAN
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	CHITLANGIA SHYAM RADHE					73
	01/04/2018	10	0.0021			
	31/03/2019	10	0.0021	10	0.0021	
2	AGARWAL MAL SAWAR					666
	01/04/2018	25	0.0052			
	31/03/2019	25	0.0052	25	0.0052	
3	J. S. M. INVESTMENTS LIMITED					AAACJ6420G
	01/04/2018	20500	4.3044			
	31/03/2019	20500	4.3044	20500	4.3044	
4	PIONEER PROTEC LIMITED					AABCP5047L
	01/04/2018	90000	18.8974			
	31/03/2019	90000	18.8974	90000	18.8974	
5	PERIWAL INDUSTRIAL CORPORATION LTD					AABCP6860H
	01/04/2018	28500	5.9842			
	31/03/2019	28500	5.9842	28500	5.9842	
6	SHEELA TIMBER INDUSTRIES LTD					AADC8481R
	01/04/2018	76800	16.1257			
	31/03/2019	76800	16.1257	76800	16.1257	
7	MAHABIR PRASAD PERIWAL					AFSPP4114P
	01/04/2018	47020	9.8728			
	31/03/2019	47020	9.8728	47020	9.8728	
8	ARUNA PERIWAL					AFUPP0051P
	01/04/2018	10700	2.2467			
	31/03/2019	10700	2.2467	10700	2.2467	
9	MANISH PERIWAL					AFWPP8883K
	01/04/2018	23750	4.9868			
	31/03/2019	23750	4.9868	23750	4.9868	
10	ASHISH PERIWAL					AIRPP9490J
	01/04/2018	35597	7.4743			
	31/03/2019	35597	7.4743	35597	7.4743	

iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):						
Sl No	Name	Shareholding at the beginning [01/Apr/18]/end of the year [31/Mar/19]		Cumulative Shareholding during the year [01/Apr/18 to 31/Mar/19]		PAN
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	AGARWAL KUMAR SANJAY					669
	01/04/2018	2500	0.5249			
	31/03/2019	2500	0.5249	2500	0.5249	
2	SINGH GURUMEJ					670
	01/04/2018	2500	0.5249			
	31/03/2019	2500	0.5249	2500	0.5249	
3	MORE DEVI SANTOSH					671
	01/04/2018	2500	0.5249			
	31/03/2019	2500	0.5249	2500	0.5249	
4	SINGH BALBINDER					672
	01/04/2018	2500	0.5249			
	31/03/2019	2500	0.5249	2500	0.5249	
5	KEDIA SUNITA					673
	01/04/2018	2500	0.5249			
	31/03/2019	2500	0.5249	2500	0.5249	
6	KAUR AMARJIT					674
	01/04/2018	2500	0.5249			
	31/03/2019	2500	0.5249	2500	0.5249	
7	JHA NATH KAMAL					675
	01/04/2018	1250	0.2625			
	31/03/2019	1250	0.2625	1250	0.2625	
8	IDEAL PLAZA (P) LTD.					AAACI5699E
	01/04/2018	63000	13.2282			
	31/03/2019	63000	13.2282	63000	13.2282	
9	PIONEER POLYFEB LIMITED					AABCP7884M
	01/04/2018	37890	7.9558			
	31/03/2019	37890	7.9558	37890	7.9558	
10	Pioneer Urban Land And Infrastructure Limited					AACCP8576B
	01/04/2018	13600	2.8556			
	31/03/2019	13600	2.8556	13600	2.8556	
*	Not in the list of Top 10 shareholders as on 01/04/2018 The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31/03/2019.					
#	Ceased to be in the list of Top 10 shareholders as on 31/03/2019. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2018.					

v) Shareholding of Directors and Key Managerial Personnel

Sl No	Name	Shareholding at the beginning [01/Apr/18]/end of the year [31/Mar/19]		Cumulative Shareholding during the year [01/Apr/18 to 31/Mar/19]		PAN
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	Mrs. Aruna Periwal					AFUPP0051P
	01.04.2018	10700	2.2467			
	31.03.2019	10700	2.2467	10700	2.2467	
2	Mr. Shambhu Agarwal					ACEPA1375N
	01.04.2018	Nil	Nil			
	31.03.2019	Nil	Nil	Nil	Nil	
3	Mr. Mahesh Kumar Saraf					ALQPS8482B
	01.04.2018	Nil	Nil			
	31.03.2019	Nil	Nil	Nil	Nil	
4	Mr. Prakash Chand Bhutoria					ADIPB4624L
	01.04.2018	Nil	Nil			
	31.03.2019	Nil	Nil	Nil	Nil	
5	Mr. Srikant Sharma					ALVPS6890A
	01.04.2018	Nil	Nil			
	31.03.2019	Nil	Nil	Nil	Nil	

V. INDEBTEDNESS

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

	Secured loans excluding deposits	Unsecured Loans	Deposit	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				
Interest due but not paid	--		--	--
Reduction				
Principal Amount	--		--	--
Interest accrued but not due	--		--	--
Total (i+ii+iii)	--		--	--
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	Name of MD / WTD / Manager Aruna Periwal	Total Amount
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		
	#NAME?		
5	Others, please specify	-	-
	Total	-	-
	Ceiling as per the Act.		

B. REMUNERATION TO OTHER DIRECTORS

Sl.No.	Particulars of Remuneration	Name of the Directors Maresh Kumar Saraf Prakash Chand Bhutoria	Total Amount
1	Independent Directors		
	* Fee for attending Board & Committee meetings	-	-
	* Commission	-	-
	* Others, please specify	-	-
	Total (1)	-	-
2	Other Non-Executive Directors	Ashok Kumar Sharma	
	* 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	CEO	Key Managerial Personnel Company Secretary	CFO Srikant Sharma	Total Amount
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	-	-	207,600	207,600
	(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	-	-	-	-
	#NAME?	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	207,600	207,600

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act.	Brief Description	Details of Penalty/ Punishmen Compound- ing 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	-	-	-	-	-