

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U51909DL2009PLC194647
2	Registration Date	24.09.2009
3	Name of the Company	PJS OVERSEAS LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares Non-govt Company
5	Address of the Registered office & contact details	501 & 601, 5TH & 6TH FLOOR, D MALL PITAM PURA NETAJI SUBHASH PLACE, DISTRICT CENTRE WAZIRPUR, NEW DELHI-110088
6	Whether listed company	UNLISTED
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
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(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S.No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	WHOLESALE OF CEREAL	46,201	88.57
	WHOLESALE OF CASHEW KERNEL	46,301	5.98
2	RICE MILLING	10612	5.44
3	WHOLESALE OF UTENSIL & MACHINERY	46599	0.01

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES				
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SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	N.A.				
2					
3					

IV. SHARE HOLDING PATTERN									
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(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 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters	N.A.				N.A.				
(1) Indian									
a) Individual/ HUF		10,095,117	10,095,117	24.77%		10,095,117	10,095,117	24.77%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	10,095,117	10,095,117	24.77%	-	10,095,117	10,095,117	24.77%	0.00%
(2) Foreign									
a) NRI Individuals		27,030,201	27,030,201	66.33%		27,030,201	27,030,201	66.33%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.		3,623,073	3,623,073	8.89%		3,623,073	3,623,073	8.89%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	30,653,274	30,653,274	75.23%	-	30,653,274	30,653,274	75.23%	0.00%
TOTAL (A)	-	40,748,391	40,748,391	100.00%	-	40,748,391	40,748,391	100.00%	0.00%
B. Public	N.A.								
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%

2. Non-Institutions									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	40,748,391	40,748,391	100.00%	-	40,748,391	40,748,391	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Pawan Kumar Jain	4,035,117	0.10	0.00%	4,035,117	0.10	-	0.00%
2	Pankaj Kumar Jain	4,020,000	0.10	0.00%	4,020,000	0.10	-	0.00%
3	Rama Jain	10,000	0.0002	0.00%	10,000	0.0002	-	0.00%
4	Shailija Jain	2,010,000	0.05	0.00%	2,010,000	0.05	-	0.00%
5	Poonam Jain	10,000	0.0002	0.00%	10,000	0.0002	-	0.00%
6	Parveen Kumar Jain	10,000	0.0002	0.00%	10,000	0.0002	-	0.00%
7	Arvind Kumar Jain	24,782,564	0.61	0.00%	24,782,564	0.61	-	0.00%
8	Ansar Ahmed Syed	2,247,637	0.06	0.00%	2,247,637	0.06	-	0.00%
9	Phoenix Steel Mills	3,623,073	0.09	0.00%	3,623,073	0.09	-	0.00%

(iii) Change in Promoters' Shareholding (No change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
	At the end of the year				0.00%		0.00%

(iv) Shareholding Pattern of top ten Shareholders

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name: Pawan Kumar Jain						
	At the beginning of the year			4,035,117	9.90%	4,035,117	9.90%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			4,035,117	9.90%	4,035,117	9.90%
2	Name: Pankaj Kumar Jain						
	At the beginning of the year			4,020,000	9.87%	4,020,000	9.87%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			4,020,000	9.87%	4,020,000	9.87%

3	Name: Rama Jain						
	At the beginning of the year			10,000	0.02%	10,000	0.02%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			10,000	0.02%	10,000	0.02%
4	Name: Shailja Jain						
	At the beginning of the year			2,010,000	4.93%	2,010,000	4.93%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			2,010,000	4.93%	2,010,000	4.93%
5	Name: Poonam Jain						
	At the beginning of the year			10,000	0.02%	10,000	0.02%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			10,000	0.02%	10,000	0.02%
6	Name: Parveen Kumar Jain						
	At the beginning of the year			10,000	0.02%	10,000	0.02%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			10,000	0.02%	10,000	0.02%
7	Name: Arvind Kumar Jain						
	At the beginning of the year			24,782,564	60.82%	24,782,564	60.82%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			24,782,564	60.82%	24,782,564	60.82%
8	Name: Ansar Ahmed Syed						
	At the beginning of the year			2,247,637	5.52%	2,247,637	5.52%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			2,247,637	5.52%	2,247,637	5.52%
9	Name: Phoenix Steel Mills						
	At the beginning of the year			3,623,073	8.89%	3,623,073	8.89%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			3,623,073	8.89%	3,623,073	8.89%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name: Pawan Kumar Jain	Director					
	At the beginning of the year			4,035,117	9.90%	4,035,117	9.90%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			4,035,117	9.90%	4,035,117	9.90%
2	Name: Adishwar Kumar Jain	Director					
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
3	Name: Vibha	Independent Director					
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
4	Name: Nimit Jain	Independent Director					
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
5	Name: Neeraj Gupta	Chief Financial Officer					
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
6	Name: Rashmi Soni	Company Secretary					
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name	Vijay Kumar Sachdeva		(Rs)
	Designation	Whole Time Director		
1	Gross salary	1,200,000.00		1,200,000.00
	(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 Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)	1,200,000.00		-
	Ceiling as per the Act	5,979,541.06		

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount
		Vibha		(Rs)
1	Independent Directors			
	Fee for attending board committee meetings	83,400.00		83,400.00
	Commission			-
	Others, please specify			-
	Total (1)	83,400.00	-	83,400.00
2	Other Non-Executive Directors			
	Fee for attending board committee meetings			-
	Commission			-
	Others, please specify			-
	Total (1)	-	-	-
3	Executive Directors	Pawan Kumar Jain	Adishwar Kumar Jain	
	Fee for attending board committee meetings	-	-	-
	Commission			-
	Others, please specify	3,600,000	1,380,000	4,980,000.00
	Total (2)	3,600,000	1,380,000	4,980,000.00
	Total (B)=(1+2)	3,683,400	1,380,000	5,063,400.00
	Total Managerial Remuneration			5,063,400.00
	Overall Ceiling as per the Act (#Note)			13,154,990.34

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs)
		Name Designation	CEO	CFO	
1	Gross salary		Neeraj Gupta	Rashmi Soni	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		588,432.00	266,500.00	854,932.00
	(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	-	588,432.00	266,500.00	854,932.00

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		N.A.			
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					