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.

1	CIN				1174140MD	20050704004							
2	Registration Da	ate				2005PTC10646	54						
	Name of the Co				12/2/2005								
	Category/Sub-c		he Company		SMR CONSULTANCY PRIVATE LIMITED								
		3-1, 01.	and dompany		COMPANY LIMITED BY SHARES								
5	Address of the I	Registered of	office & contac	t details	INDIAN NON GOVERNMENT COMPANY CITY CENTRE ,3RD FLOOR								
				Cottans	ROOM NO. : KOLKATA -	303, 19 SYNAC	OGUE STREE	Т					
	Whether listed company Name, Address & contact details of the Registrar &				UNLISTED C	OMPANY							
	ransier Agent,	if any.			N.A.								
(All the	NCIPAL BUSI	itios contril	IVITIES OF	THE COM	PANY		A						
S. No.	Dubilicoo delly	Name an	d Depariation	r more of the	he total turnove	r of the comp	any shall be st	ated)					
	INANCIAL AND	NIC Code of the Product/service						I turnover of the					
1 11	1 FINANCIAL AND RELATED SERVICES			997			071 99		0.70%				
III. P	APTICIII APC	OFHOLD	MA OUTPOU										
SN I	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES												
	Name and address of the Company			CIN	I/GLN	Holding/ Subsidiary/ Associate		% of shares held	Applicab Section				
					Alli								
Equity st	ARE HOLDING	eakup as p	ercentage of	total equity	NIL								
Equity st i) Categ Cate		eakup as p ire Holding	ercentage of	e beginning)	No. of S	Shares held at t	he end of the	year	% Change			
Equity st i) Categ Cate	hare capital br gory-wise Sha egory of	eakup as p ire Holding	percentage of pares held at the	e beginning	of the year % of Total	No. of S	[As on 31-Mai	rch-2018]					
Equity sl i) Categ Cate Shan	hare capital br gory-wise Sha egory of reholders	eakup as p are Holding No. of Sh	percentage of g nares held at th [As on 01-A	e beginning April-2017]	of the year		Shares held at t [As on 31-Mar Physical	he end of the ch-2018] Total	year % of Total Shares	during the			
Equity st i) Categ Cate Shan	hare capital br gory-wise Sha egory of reholders	eakup as p are Holding No. of Sh	percentage of g nares held at th [As on 01-A	e beginning April-2017]	of the year % of Total		[As on 31-Mai	rch-2018]	% of Total	during the			
Equity st i) Categ Cate Share . Promote	hare capital brogory-wise Sha egory of eholders	eakup as p ire Holding No. of Sh Demat	percentage of grant of the percentage of grant of the percentage o	e beginning April-2017] Total	of the year % of Total Shares		[As on 31-Mail	rch-2018] Total	% of Total	during the			
Equity st i) Categ Cate Share . Promot) Indian	hare capital brogory-wise Sha egory of reholders	eakup as p ire Holding No. of Sh Demat	percentage of g nares held at th [As on 01-A	e beginning April-2017]	of the year % of Total Shares 99.69%		[As on 31-Mai	rch-2018]	% of Total	during the year			
Equity si i) Categ Cate Share Promot) Indian Individua	hare capital brogory-wise Sha egory of eholders ters al/ HUF Govt	eakup as p ire Holding No. of Sh Demat	percentage of grant and gr	e beginning April-2017] Total 32,100	of the year % of Total Shares 99.69%	Demat - -	[As on 31-Mail	rch-2018] Total	% of Total Shares	during the year			
Equity si i) Categ Cate Shan Promot i) Indian Individua Central C	hare capital brogery-wise Shategory of eholders ters al/ HUF Govt ovt(s)	eakup as p ire Holding No. of Sh Demat	percentage of grant of the percentage of grant of the percentage o	e beginning April-2017] Total	of the year % of Total Shares 99.69%	Demat -	[As on 31-Mar	rch-2018] Total	% of Total Shares	during the year			
Equity si i) Categ Cate Share Promote) Indian Individua Central (State Go Bodies C	hare capital brogory-wise Sha egory of eholders eers al/ HUF Govt ovt(s) Corp.	eakup as p re Holding No. of Sh Demat	percentage of grant and gr	e beginning April-2017] Total 32,100	of the year % of Total Shares 99.69% -	Demat - -	As on 31-Mai	Total 32,100 -	% of Total Shares 99.69%	during the year			
Categoria Catego	hare capital brogory-wise Sha egory of reholders elers al/ HUF Govt ovt(s) Corp.	eakup as p ire Holding No. of Sh Demat	percentage of grant o	e beginning April-2017] Total 32,100	of the year % of Total Shares 99.69%	Demat	As on 31-Mai	Total 32,100 -	% of Total Shares 99.69%	during the year 0.00%			
Equity st i) Categ Cate	hare capital brigory-wise Sha egory of eholders ters all HUF Govt ovt(s) Corp.	eakup as p re Holding No. of Sh Demat	percentage of grant and gr	e beginning April-2017] Total 32,100	of the year % of Total Shares 99.69% -	Demat	As on 31-Mar	Total 32,100 -	% of Total Shares 99.69%	during the year 0.00%			

For SMR CONSULTANCY (P) LTD

Director

For SMR CONSULTANCY (P) LTD

Director

and Total (A+B+C)		32,200	32,200	100.00%		32,200	32,200	100.00%	
Shares held by ustodian for GDRs & DRs		-		-	-	-	-	0.31%	0.00%
otal Public (B)	0	100	100	0.31%	0	100	100	0.31%	0.00%
ub-total (B)(2):-	0	100	100	0.31%	- 0	100	- 100		-
oreign Bodies - D R	-	-	-			1	-	-	-
rusts	-	-	-	-		-	-	-	-
learing Members	-	-	-	-			-		-
oreign Nationals	-	-	-	-					
Overseas Corporate odies			-	-	-	-	- 1		-
on Resident Indians	-		-		-	-	- 1	1	
xcess of Rs 1 lakh Others (specify)		-	-						
) Individual hareholders holding ominal share capital in	-	-	-	-	-		-	-	-
) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	100	100	0.31%	0	100	100	0.31%	0.009
b) Individuals	-	-	-	-	-			•	-
ii) Overseas	-	-	-	-		-		-	-
i) Indian	-	-	-	-			-	-	-
2. Non-Institutions a) Bodies Corp.	-	-	-	-					
				-	•	-	-	-	-
Sub-total (B)(1):-			-		-	-	-		-
Capital Funds i) Others (specify)			-				-		-
h) Foreign Venture	-	-	-		-	-	-	-	-
g) Fils	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-					
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	
c) Central Govt	-	-	-	-	-	-	-	-	
b) Banks / FI	-	-	-	-	-	-		-	-
a) Mutual Funds			-						
1. Institutions									
B. Public		32,10	0 32,10	99.69%		32,10	32,100	99.69%	0.0
Sub Total (A) (2) TOTAL (A)	-		-		-		-	-	
	-	-	-	-	-	-	-	1	
c) Bodies Corp. d) Any other	-	-	-	-	-	-	-	-	
b) Other Individuals	-	-	-	-	-	1 -	.	-	
a) NRI Individuals	-	-	-	-	-	-	-	-	

For SMR CONSULTANCY (P) LTD

Director

FOR SMR CONSULTANCY (P) LTD

Director

SN	Shareholder's Name	Sharehold	ding at the begi	nning of the year	Sharehold	Shareholding at the end of 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	in sharehold g during th year	
1	RAJESH JAIN	3,000	9.32%		3,000	9.32%	shares		
2	MUKESH JAIN	16,000	49.69%		23,000	71.43%	_	_	
3	SWATI JAIN	4,100	12.73%	-	4,100	12.73%		21.74%	
4	KAILASH CHANDRA JAIN	100	0.31%	_	100	0.31%	-	-	
5	KIRAN DEVI JAIN	100	0.31%	_	100	0.31%	_		
6	SARIKA JAIN	100	0.31%		100	0.31%	-	_	
7	MUKESH JAIN(HUF)	1,600	4.97%	-	1,600	4.97%	_	_	
8	KAILASH CHANDRA JAIN & SONS (HU	JF) 100	0.31%		100		_	_	
9	RAJESH JAIN (HUF)	7,000	21.74%		100	0.31%	-	_	
	TOTAL	32,100	99.69%	-	32,100	0.00%		-21.74%	
					32,100	99.69%	-		
SN	hange in Promoters' Shareholding	(please specify	, if there is n	o change)					
SIN	Particulars Date	Reason	Shareholding	at the beginning	of the year	Cumulative Shareholding di		luring the	
1	DA IFOLI MIN		No. of	shares	% of total shares	No. of s		% of total shares	
-	RAJESH JAIN							3114162	
	At the beginning of the year			3,000	9.32%				
	Changes during the year		No Change During the year						
	At the End of the year			3,000	9.32%	, , c	3,000	9.32%	
2 1	MUKESH JAIN	-							
1	At the beginning of the year								
	Changes during the year			16,000	49.69%		16,000	49.69%	
-	- Addition 7/10/2017	-							
	At the End of the year	Transfer		7,000	21.74%		23,000	71.43%	
+	a dio End of the year			23,000	71.43%		23,000	71.43%	
S	WATI JAIN								
A	t the beginning of the year			4.400					
	hanges during the year			4,100	12.73%				
A	t the End of the year				hange During	g the year			
1	•			4,100	12.73%		4,100	12.73%	
R	AJESH JAIN (HUF)								
	the beginning of the year			7.005					
	nanges during the year			7,000	21.74%		7,000	21.74%	
_	Deduction 7/10/2017	Transfer							
_	the End of the year	Transfer		7,000	21.74%		0	0.00%	
+	and your			0	0.00%		0	0.00%	
KA	ILASH CHANDRA JAIN					la la ma			
	the beginning of the year								
	anges during the year			100	0.31%				
-	the End of the year				ange During t	he year			
1,41	and of the year			100	0.31%		100	0.31%	

FOR SMR CONSULTANCY (P) LTD

FOR SMR CONSULTANCY (P) LTD Director 100

0.31%

	At the beginning of the year Changes during the year At the End of the year KAILASH CHANDRA JAIN At the beginning of the year				00 0.31 No Change E 00 0.31	Ouring the year	
	At the End of the year KAILASH CHANDRA JAIN At the beginning of the year				No Change D	Ouring the year	
	At the End of the year KAILASH CHANDRA JAIN At the beginning of the year			1			
	KAILASH CHANDRA JAIN At the beginning of the year	2 CONOUNIT		1	001 0.21	0/	
	At the beginning of the year	0.000000000			0.51	70	100
	At the beginning of the year	O DUNZIHIII	E)				
			/				
	Changes during the year		_		00 0.31		
	At the End of the year		_			uring the year	
8				1	00 0.31	%	100 0
	SARIKA JAIN		_				
	At the beginning of the year	r					
	Changes during the year				0.319		
-	At the End of the year					uring the year	
	, our			10	0.319	6 1	00 0.
9 1	MUKESH JAIN (HUF)						
	At the beginning of the year						
	Changes during the year			160			
	At the End of the year		_		The state of the s	ring the year	
-	and of the your			1,600	4.97%	1,60	00 4.
	shareholders			Shareholding at the beginning		Cumulative Shareholdir year	ig during ti
				No. of shares	% of total shares	No. of shares	% of to
	AROJ AGARWAL						shares
	t the beginning of the year			100	0.31%		
-	hanges during the year				change duri	may 4h a	
At	the End of the year			100			
				100	0.31%	100	0.3
Share	Pholding of Directors or	al I/ B#					
V	eholding of Directors ar Shareholding of each	Date	Reason				
	Directors and each Key Managerial Personnel		- Nouson	Shareholding at the beginning		Cumulative Shareholding year	during the
				No. of shares	% of total shares	No. of shares	% of total
	KESH JAIN						JIIGI G3
	he beginning of the year			16,000	49.69%	40.000	10.00
-	anges during the year			10,000	10.0376	16,000	49.69
Cha	ddition	7/10/2017	transfer	7,000	24 740/		
-				23,000	21.74% 71.43%	23,000 23,000	71.43
- A	he End of the year					23.0001	71.439
- A	he End of the year						
- At th	JESH JAIN						
- At the				3,000	9.32% Change during		

For SMR CONSULTANCY (P) LTD

Director

FOR SMR CONSULTANCE (P) LTD

Director

	leaness of the Company includin	g interest outstanding/a	ccrued but r	not due for navme	nt		
	The second of th	g intoroot outotarianig/a	oorded but I	lot due for payrile	111.		(Amt. I
	Particulars	Secured Loans excluding deposits	Unsecured Loans De		Deposits	eposits Total Ir	
ndebt	edness at the beginning of the fire	nancial vear					
	ncipal Amount	Nil	M				
-	rest due but not paid	Nil	N		Nil		-
	erest accrued but not due	Nil	N		Nil		
	i+ii+iii)	- IVIII	N		Nil		
	e in Indebtedness during the fina			- 1			-
Additi							
Redu		17,900,545.00		89,000.00	Nil		17,989,545.0
et Ch		7,244,520.00		-	Nil		7,244,520.0
-		10,656,025.00		89,000.00	-		10,745,025.0
	edness at the end of the financial						
	pal Amount	10,656,025.00		89,000.00	Nil		10,745,025.0
-	est due but not paid	Nil	Nil		Nil		
	est accrued but not due	Nil	Nil		Nil		_
tal (i+	÷ii+iii)	10,656,025.00		89,000.00		1	10,745,025.0
N.	Particulars of F	Remuneration	Name	Name o	of MD/WTD/ Manage	r SH JAIN	Total Amount
\top		De	signation	Director			(Rs)
	Gross salary		oignation	1500000		Director	
1 0	olos salaly	(a) Salary as per provisions contained in section 17(1) of the Incometax Act, 1961					
(8	a) Salary as per provisions contain	ed in section 17(1) of the	Income-		52	25000	202500
(a	a) Salary as per provisions contain ax Act, 1961		Income-		52	25000	202500
ta (t	a) Salary as per provisions contain	ome-tax Act, 1961			52	25000	202500
(a ta (t	a) Salary as per provisions contained ax Act, 1961 b) Value of perquisites u/s 17(2) Inc.	ome-tax Act, 1961			52	25000	202500
(a ta	a) Salary as per provisions contain ax Act, 1961 b) Value of perquisites u/s 17(2) Inc c) Profits in lieu of salary under sect	ome-tax Act, 1961			52	25000	-
(it ta (it	a) Salary as per provisions contains ax Act, 1961 b) Value of perquisites u/s 17(2) Incc c) Profits in lieu of salary under sect tock Option weat Equity ommission	ome-tax Act, 1961			52	25000	202500
(it ta (it	a) Salary as per provisions contained ax Act, 1961 b) Value of perquisites u/s 17(2) Incc) Profits in lieu of salary under sect tock Option weat Equity ommission - as % of profit	ome-tax Act, 1961			52	25000	-
(ta ta (ta (ta (ta (ta (ta (ta (ta (ta (a) Salary as per provisions contains ax Act, 1961 b) Value of perquisites u/s 17(2) Incc c) Profits in lieu of salary under sect tock Option weat Equity ommission - as % of profit - others, specify	ome-tax Act, 1961			52	25000	-
(italiana)	a) Salary as per provisions contained ax Act, 1961 b) Value of perquisites u/s 17(2) Incc) Profits in lieu of salary under sect tock Option weat Equity ommission - as % of profit	ome-tax Act, 1961 ion 17(3) Income- tax Act,	1961		52	25000	-
(ta ta (ta (ta (ta (ta (ta (ta (ta (ta (a) Salary as per provisions contains ax Act, 1961 b) Value of perquisites u/s 17(2) Incc c) Profits in lieu of salary under sect tock Option weat Equity ommission - as % of profit - others, specify	ome-tax Act, 1961 ion 17(3) Income- tax Act,	1961	1,500,0		525,000.00	-
(it takes (it	a) Salary as per provisions contains ax Act, 1961 b) Value of perquisites u/s 17(2) Incc c) Profits in lieu of salary under sect tock Option weat Equity ommission - as % of profit - others, specify	ome-tax Act, 1961 ion 17(3) Income- tax Act,	1961				-
(i) take the control of the control	a) Salary as per provisions contains ax Act, 1961 b) Value of perquisites u/s 17(2) Incc) Profits in lieu of salary under sect tock Option weat Equity ommission - as % of profit - others, specify thers, please specify	ome-tax Act, 1961 ion 17(3) Income- tax Act,	1961		00.00		-
(i) table (ii) (ii) (iii) (iii	a) Salary as per provisions contained ax Act, 1961 b) Value of perquisites u/s 17(2) Incc) Profits in lieu of salary under sect tock Option weat Equity ommission - as % of profit - others, specify thers, please specify	ome-tax Act, 1961 ion 17(3) Income- tax Act,	1961		00.00 N.A.		-
(i) tata (i) (i) (ii) (ii) (iii) (ii	a) Salary as per provisions contains ax Act, 1961 b) Value of perquisites u/s 17(2) Incc) Profits in lieu of salary under sect tock Option weat Equity ommission - as % of profit - others, specify thers, please specify Ineration to other Directors Particulars of Remuneration	ome-tax Act, 1961 ion 17(3) Income- tax Act,	1961	1,500,C	00.00 N.A.		20,25,000
(i) tata (i) (i) (ii) (ii) (iii) (ii	a) Salary as per provisions contains ax Act, 1961 b) Value of perquisites u/s 17(2) Incc) Profits in lieu of salary under sect tock Option weat Equity ommission - as % of profit - others, specify thers, please specify meration to other Directors Particulars of Remuneration	ome-tax Act, 1961 ion 17(3) Income- tax Act, Ceilling as per	1961	1,500,C	00.00 N.A.		
(i) tata (i) (i) (ii) (ii) (iii) (ii	a) Salary as per provisions contains ax Act, 1961 b) Value of perquisites u/s 17(2) Inc. c) Profits in lieu of salary under sect tock Option weat Equity ommission - as % of profit - others, specify thers, please specify Ineration to other Directors Particulars of Remuneration dependent Directors e for attending board committee me	ome-tax Act, 1961 ion 17(3) Income- tax Act, Ceilling as per	1961	1,500,C	00.00 N.A.		
(i) tata (i) (i) (ii) (ii) (iii) (ii	a) Salary as per provisions contains ax Act, 1961 b) Value of perquisites u/s 17(2) Incc) Profits in lieu of salary under sect tock Option weat Equity ommission - as % of profit - others, specify thers, please specify meration to other Directors Particulars of Remuneration	ome-tax Act, 1961 ion 17(3) Income- tax Act, Ceilling as per	1961	1,500,C	00.00 N.A.		

For SMR CONSULTANCY (P) LTD

Director

For SMR CONSULTANCY (P) LTD

2	Other Non-E	xecutive Directors				T				
		ding board commi				******				-
	Commission	ding board commi	tiee meetings							-
	Others, pleas	eo enocify								-
-	Total (2)	se specify								-
_		. 2)			-		-		-	-
	Total (B)=(1-	- Commence of the Commence of			-		-		-	-
		erial Remuneration	1							-
	Overall Ceilir	ng as per the Act								
C. R	emuneration t	o Key Manageria	al Personnel	other tha	n MD/Manage	r/WTD				
SN.	Parti	culars of Remuner	ation			Name of Key Man	agerial Perso	nnel		Total
			Name	1				/		Amount
			Designation							(Rs/Lac)
1	Gross salary		Designation							
		s per provisions	contained in				/			
	section 17(1)	of the Income-tax	Act 1961			10				
						12				
	tax Act, 1961	perquisites u/s 1	(2) Income-		1	1				
	(c) Profits in	lieu of salary u	nder section		41	1				-
	17(3) Income-	- tax Act, 1961			M					
2	Stock Option									
3	Sweat Equity			/						-
	Commission		_/							-
4	- as % of pro	f:+								
4	- others, spec									-
r	Others, please									-
5		e specify								-
	Total				-				-	-
VII. PI	ENALTIES / F	PUNISHMENT/ C	OMPOUND	ING OF	OFFENCES:			NOT APPL	ICABLE	
	Туре	Section of	Brief Desc	cription		of Penalty /	Authority [RD / NCLT/	Appeal ma	ade. if any
		the				Compounding	COU		(give D	
		Companies Act			fees i	mposed				
		Aut					/			
. COI	MPANY						/			
enalty	1									
unish	ment					16				
ogmo	unding									
	ECTORS									
enalty					TH					
unishr					+1					
-	unding			_						
-		IN DEED	/							
	Market Street,	IN DEFAULT								
enalty		+								
unishr										
ogmo	unding									

FOR SMR CONSULTANCY (P) LTD

Director

For SMR CONSULTANCY (P) LTD
For SMR CONSULTAN

Director Director