

Annexure A**Form No. MGT-9****EXTRACT OF ANNUAL RETURN****As on the financial year ended on 31.03.2019**

[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: L51909WB1991PLC053283
(ii) Registration Dates: 04.10.1991
(iii) Name of the Company: Kanco Enterprises Limited
(iv) Category / sub-category of the Company: Company limited by shares/ Non-Government Company
(v) Address of the Registered office and Contact details: Jasmine Tower, 3rd Floor
31, Shakespeare Sarani
Kolkata – 700017
Telefax: 033-22815217
E-mail Id: compliance@kanco.in / contact@kanco.in
(vi) Whether listed company : Yes
(vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: C.B. Management Services (P) Ltd.
P-22, Bondel Road, Kolkata – 700019
Phone: 033-40116700,22806692-94
Fax No.: 033-22870263
Email id: rta@cbmsl.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:- Nil

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Name & Address of the Company	CIN	Holding / Subsidiary/Associate	% of shares held*	Applicable Section
NOT APPLICABLE				

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 01.04.2018)				No. of Shares held at the end of the year (as on 31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1. Indian									
(a) Individual/HUF	4008929	-	4008929	22.36	4008929	-	4008929	22.36	
(b) Central Government	-	-	-	-	-	-	-	-	
(c) State Government (s)	-	-	-	-	-	-	-	-	
(d) Bodies	7191345	-	7191345	40.11	7191345	-	7191345	40.11	

(i)	Indian	2979590	14250	2993840	16.70	2970978	14250	2985228	16.65	(0.05)
(ii)	Overseas	-	-	-	-	-	-	-	-	-
(b)	Individuals									
(i)	Individual shareholders holding nominal share capital upto ₹.1 lakh	1177036	984675	2161711	12.05	1194918	967955	2162873	12.06	0.01
(ii)	Individual shareholders holding nominal share capital in excess of ₹.1 lakh	1396897	-	1396897	7.80	1404282	0	1404282	7.83	0.04
(c)	Others (specify)									
	NRIs/OCBs	1127	5616	6743	0.03	1192	5616	6808	0.04	0.00
	Clearing Members	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	5554650	1004541	6559191	36.58	5571370	987821	6559191	36.58	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	5707785	1022315	6730100	37.53	5725545	1004555	6730100	37.53	0.00
C.	Shares held by Custodians for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	16908059	102231	17930374	100.00	16925819	1004555	17930374	100.00	0.00

(ii) Shareholding of Promoters

Sl. No	Shareholders Name	Shareholding at the beginning of the year			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 shares	% Change in shareholding during the year
1	Umang Kanoria	4008929	22.36	-	4008929	22.36	-	-
2	Kanco Tea & Industries	3314291	18.48	17.21	3314291	18.48	17.21	-

	Limited							
3	B.T. Investments Private Limited	1528150	8.52	8.52	1528150	08.52	8.52	-
4.	Cosmos Resources Private Limited	1326429	7.40	4.39	1326429	07.40	4.39	-
5.	E.T. Resources Private Limited	422895	2.36	-	422895	02.36	-	-
6.	Nidhi Private Limited	385075	1.73	-	385075	02.15	-	
7.	Innova Properties Private Limited	120000	0.67	-	120000	00.67	-	
8.	Facitcon Investments Private Limited	94505	0.53	-	94505	00.53	-	
TOTAL		11200274	62.47	30.12	11200274	62.47	30.12	

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

Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year	11200274	62.47	11200274	62.47
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
At the end of the year	-	-	11200274	62.47

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

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Southern Lease Finance Limited				
	At the beginning of the year	2500000	13.94	2500000	13.94
	Purchase/Sale	-	-	-	-
	At the end of the year			2500000	13.94
2.	Deepa Bagla				
	At the beginning of the year	319404	1.78	319404	1.78
	Purchase/Sale	-	-	-	-
	At the end of the year			319404	1.78
3.	Dheeraj Kumar Lohia				
	At the beginning of the year	261570	1.46	261570	1.46
	Purchase/Sale	-	-	-	-
	At the end of the year			261570	1.46
4.	Raj Kumar Lohia				
	At the beginning of the year	237087	1.32	237087	1.32
	Purchase/Sale	-	-	-	-

	At the end of the year			237087	1.32
5.	Credwyn Holdings India				
	At the beginning of the year	190711	1.06	190711	1.06
	Purchase/Sale	-	-	-	-
	At the end of the year			190711	1.06
6.	Ashwini Designers Pvt Ltd				
	At the beginning of the year	100714	0.56	100714	0.56
	Purchase/Sale	-	-	-	-
	At the end of the year			100714	0.56
7.	Esbee Fiscal Services Pvt Ltd				
	At the beginning of the year	60082	0.34	60082	0.34
	Purchase/Sale	-	-	-	-
	At the end of the year			60082	0.34
8.	Apurva Consultants Private Limited				
	At the beginning of the year	60000	0.33	60000	0.33
	Purchase/ Sale	-	-	-	-
	At the end of the year			60000	0.33
9.	Gagan Ashok kumar Khemka				
	At the beginning of the year	54965	0.31	54965	0.31
	Purchase/ Sale	-	-	-	-
	At the end of the year			54965	0.31
10.	Cahrudatta Dattaray Vibhute				
	At the beginning of the year	51899	0.29	51899	0.29
	Purchase/ Sale	-	-	-	-
	At the end of the year			51899	0.29

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		Name of the Directors/Key Managerial Personnel (KMP)	No. of Shares	% of total Shares of the Company	No. of Shares
DIRECTORS					
1.	Susanta Banerjee				
	At the beginning of the year	65	0.00	65	0.00
	Purchase/Sale	-	-	-	-
	At the end of the year			65	0.00
2.	Krishna Kumar Gupta				
	At the beginning of the year	-	-	-	-
	Purchase/Sale	-	-	-	-
	At the end of the year			-	-
3.	Zohra Tabassum (w.e.f 7.04.2018)				
	At the beginning of the year	-	-	-	-
	Purchase/Sale	-	-	-	-
	At the end of the year			-	-
KEY MANAGERIAL PERSONNEL					
1.	Umang Kanoria				

	At the Beginning of the year	4008929	22.36	4008929	22.36
	Purchase/Sale	-	-	-	-
	At the end of the year			4008929	22.36
2.	Sushil Vishwakant Tewary (up to 31.05.2018)				
	At the Beginning of the year	600	0.00	600	0.00
	Purchase/Sale	-	-	-	-
	At the end of the year			600	0.00
3.	Sohini Shukla (upto 16.11.2018)				
	At the Beginning of the year	-	-	-	-
	Purchase/Sale	-	-	-	-
	At the end of the year			-	-
4	Murarilal Bishwanath Choudhury (w.e.f 12.11.2018)				
	At the Beginning of the year	-	-	-	-
	Purchase/Sale	-	-	-	-
	At the end of the year			-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued. (Amount in ₹)

Secured Loans excluding deposits		Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i)	Principal Amount	33,44,92,836	15,06,42,766	485135602
(ii)	Interest due but not paid	39,99,40,638	86,02,780	408543418
Total (i+ii)		73,44,33,474	15,92,45,546	893679020
Change in Indebtedness during the financial year				
Addition-Principal Amount		0	152180000	152180000
Interest due but not paid		0	13571872	13571872
Reduction-Principal Amount		334492836	25700000	360192836
Interest		399940638	0	399940638
Net Change		(734433474)	140051872	(594381602)
Indebtedness at the end of the financial year				
(i)	Principal Amount	0	277122766	277122766
(ii)	Interest due but not paid	0	22174652	22174652
Total (i+ii)		0	299297418	299297418

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director/ Whole time Director and/or Manager: (In ₹)

Sl. No.	Particulars of Remuneration	Name of Managing Director- Umang Kanoria 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	-
	- others, specify	-
5.	Others, please specify	-
	Total (A)	-
	Ceiling as per the Act	60,00,000

B. Remuneration of other Directors: (In ₹)

Sl. No	Particulars of Remuneration	Name of Directors		Total Amount
		Zohra Tabassum (w.e.f.7.04.2018)	Krishna Kumar Gupta	
1.	Independent Directors			
	Fee for attending Board/ Committee meetings	40,000	20,000	60,000
	Commission	-	-	-
	Others (please specify)	-	-	-
	Total (1)	40,000	20,000	60,000
2.	Other Non-Executive Directors	Susanta Banerjee		
	Fee for attending Board/ Committee meetings	50,000		
	Commission	-		
	Others (please specify)	-		
	Total (2)	50,000		
	Total (B)= (1+2)			1,10,000
	Total Managerial Remuneration			1,10,000
	Overall Ceiling as per the Act			60,00,000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total (In ₹)
		Company Secretary Sohini Shukla (upto 16.11.2018) (In ₹)	CFO Sushil V. Tewary (upto 31.05.2018) (In ₹)	CFO Murarilal Bishwanath Choudhury (w.e.f 12.11.2018) (In ₹)	
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	75533	252960	247275	575768

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		50003	8340	58343
	(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	75533	302963	255615	634111

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			Nil		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			Nil		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			Nil		
Punishment					
Compounding					