

Jindal Photo Limited

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on the Financial Year ended on 31st March, 2020

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

I. REGISTRATION & OTHER DETAILS

CIN	L33209UP2004PLC095076
Registration Date	15.03.2004
Name of the Company	JINDAL PHOTO LIMITED
Category/Sub-category of the Company	Company Limited By Share
Address of the Registered office & contact details	19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408. E-mail: cs_jphoto@jindalgroup.com Website: www.jindalphoto.com Phone No.: 011-26139256-65, 011-40322100
Whether listed Company	Yes
Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. Tel.: 011- 41410592-94, 011 - 49411000

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Investment Financial/Consultancy Services other than dealing in securities.	8040	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name & Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
1.	Jindal India Powertech Limited 19th KM, Hapur Bulandshahr Road, PO Guloathi, Bulandshahr UP 203408.	U74999UP2007PLC034310	Associate	48.78%	2(6)
2.	Mandakini Coal Company Limited Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi 110070.	U10100DL2008PLC175417	Joint Venture	33.33%	2(6)

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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A. Category-wise Share Holding between 01.04.2019 and 31.03.2020

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	1000	-	1000	0.0097	1000	-	1000	0.0097	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)									
	Promoter Trust	91981	-	91981	0.8966	91981	-	91981	0.8966	-
	Bodies Corporate	7366834	-	7366834	71.8132	7366834	-	7366834	71.8132	-
	Sub Total (A)(1)	7459815	-	7459815	72.7196	7459815	-	7459815	72.7196	-
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)									
	Sub Total (A)(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	7459815	-	7459815	72.7196	7459815	-	7459815	72.7196	-
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	912	-	912	0.0089	912	-	912	0.0089	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions / Banks	816	-	816	0.0080	816	-	816	0.0080	-
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-
(h)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-
(i)	Any Other (Specify)									
	Sub Total (B)(1)	1728	-	1728	0.0168	1728	-	1728	0.0168	-

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Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	-	-	-	-	-	-	-	-	-
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	1898207	138298	2036505	19.8522	1940191	91512	2031703	19.8054	-0.0468
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	328294	-	328294	3.2003	337549	-	337549	3.2905	0.0902
(b)	NBFCs registered with RBI	1443	-	1443	0.0141	168	-	168	0.0016	-0.0125
(d)	Overseas Depositories(holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)									
	IEPF	132937	-	132937	1.2959	198570	-	198570	1.9357	0.6398
	Trusts	24	-	24	0.0002	-	-	-	-	-0.0002
	Hindu Undivided Family	111988	-	111988	1.0917	120597	-	120597	1.1756	0.0839
	Non Resident Indians (Non Repat)	7965	-	7965	0.0776	12751	-	12751	0.1243	0.0467
	Non Resident Indians (Repat)	19377	-	19377	0.1889	19089	144	19233	0.1875	-0.0014
	Clearing Member	35699	-	35699	0.3480	5424	-	5424	0.0529	-0.2951
	Bodies Corporate	121123	1428	122551	1.1946	69480	1308	70788	0.6901	-0.5045
	Sub Total (B)(3)	2657057	139726	2796783	27.2635	2703819	92964	2796783	27.2635	-
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	2658785	139726	2798511	27.2804	2705547	92964	2798511	27.2804	-
	Total (A)+(B)	10118600	139726	10258326	100.0000	10165362	92964	10258326	100.0000	-
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	-	-	-	-	-	-	-	-	-
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-
	Total (A)+(B)+(C)	10118600	139726	10258326	100.0000	10165362	92964	10258326	100.0000	

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B) Shareholding of Promoter:-

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2019			Shareholding at the end of the year - 2020			% change in share holding during the year
		NO.OF SHARES HELD	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	CONSOLIDATED PHOTO & FINVEST LTD.	3654661	35.6263	-	3654661	35.6263	-	-
2	RISHI TRADING COMPANY LTD	3434032	33.4756	-	3434032	33.4756	-	-
3	JINDAL PHOTO INVESTMENTS LTD.	266141	2.5944	-	266141	2.5944	-	-
4	SSJ TRUST	54480	0.5311	-	54480	0.5311	-	-
5	AAKRITI TRUST	37501	0.3656	-	37501	0.3656	-	-
6	JINDAL (INDIA) LIMITED	12000	0.1170	-	12000	0.1170	-	-
7	AAKRITI ANKIT AGARWAL	1000	0.0097	-	1000	0.0097	-	-
	Total	7459815	72.7196	-	7459815	72.7196	-	-

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

Sr No.	Shareholding at the beginning of the year - 2019			Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
	Name & Type of Transaction	NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	CONSOLIDATED PHOTO & FINVEST LTD.	3654661	35.6263			3654661	35.6263
	AT THE END OF THE YEAR					3654661	35.6263
2	RISHI TRADING COMPANY LTD	3434032	33.4756			3434032	33.4756
	AT THE END OF THE YEAR					3434032	33.4756
3	JINDAL PHOTO INVESTMENTS LTD.	266141	2.5944			266141	2.5944
	AT THE END OF THE YEAR					266141	2.5944
4	SSJ TRUST	54480	0.5311			54480	0.5311
	AT THE END OF THE YEAR					54480	0.5311
5	AAKRITI TRUST	37501	0.3656			37501	0.3656
	AT THE END OF THE YEAR					37501	0.3656
6	JINDAL (INDIA) LIMITED	12000	0.1170			12000	0.1170
	AT THE END OF THE YEAR					12000	0.1170
7	AAKRITI ANKIT AGARWAL	1000	0.0097			1000	0.0097
	AT THE END OF THE YEAR					1000	0.0097

- Note:
1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 10258326 Shares.
 2. The details of holding has been clubbed based on PAN.
 3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

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

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	132937	1.2959			132937	1.2959
	Transfer			30 Aug 2019	(24)	132913	1.2957
	Transfer			06 Dec 2019	65681	198594	1.9359
	Transfer			31 Jan 2020	(24)	198570	1.9357
	AT THE END OF THE YEAR					198570	1.9357
2	KAJAL BHARAT JAIN	87266	0.8507			87266	0.8507
	Transfer			05 Apr 2019	100	87366	0.8517
	Transfer			12 Apr 2019	(401)	86965	0.8478
	AT THE END OF THE YEAR					86965	0.8478
3	UMA PATI KESHARI	33100	0.3227			33100	0.3227
	Transfer			05 Jul 2019	(1000)	32100	0.3129
	Transfer			09 Aug 2019	1000	33100	0.3227
	AT THE END OF THE YEAR					33100	0.3227
4	SANDIP YOGENDRA SHAH	28500	0.2778			28500	0.2778
	Transfer			29 Jun 2019	(813)	27687	0.2699
	Transfer			05 Jul 2019	813	28500	0.2778
	AT THE END OF THE YEAR					28500	0.2778
5	ASHA DEVI	28100	0.2739			28100	0.2739
	AT THE END OF THE YEAR					28100	0.2739
6	RAJESH HIRALAL VORA	25521	0.2488			25521	0.2488
	AT THE END OF THE YEAR					25521	0.2488
7	ARUN KUMAR SANCHETI	18631	0.1816			18631	0.1816
	AT THE END OF THE YEAR					18631	0.1816
8	SHAILENDRA CHATURBHAI PATEL	18545	0.1808			18545	0.1808
	AT THE END OF THE YEAR					18545	0.1808
9	PREM LATA CHOUDHARY .	-	-			-	-
	Transfer			14 Feb 2020	15456	15456	0.1507
	AT THE END OF THE YEAR					15456	0.1507
10	HARENDRA K SHAH	15081	0.1470			15081	0.1470
	AT THE END OF THE YEAR					15081	0.1470
11	SHRI PARASRAM HOLDINGS PRIVATE LIMITED	15597	0.1520			15597	0.1520
	Transfer			05 Apr 2019	2494	18091	0.1764

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Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			12 Apr 2019	(34)	18057	0.1760
	Transfer			19 Apr 2019	(1)	18056	0.1760
	Transfer			26 Apr 2019	423	18479	0.1801
	Transfer			03 May 2019	500	18979	0.1850
	Transfer			10 May 2019	(198)	18781	0.1831
	Transfer			17 May 2019	3054	21835	0.2129
	Transfer			24 May 2019	(104)	21731	0.2118
	Transfer			31 May 2019	(1200)	20531	0.2001
	Transfer			07 Jun 2019	(904)	19627	0.1913
	Transfer			14 Jun 2019	(127)	19500	0.1901
	Transfer			21 Jun 2019	144	19644	0.1915
	Transfer			29 Jun 2019	(2635)	17009	0.1658
	Transfer			05 Jul 2019	(1728)	15281	0.1490
	Transfer			19 Jul 2019	256	15537	0.1515
	Transfer			26 Jul 2019	4203	19740	0.1924
	Transfer			02 Aug 2019	1475	21215	0.2068
	Transfer			09 Aug 2019	(1125)	20090	0.1958
	Transfer			16 Aug 2019	(558)	19532	0.1904
	Transfer			23 Aug 2019	(1122)	18410	0.1795
	Transfer			30 Aug 2019	(971)	17439	0.1700
	Transfer			06 Sep 2019	(1514)	15925	0.1552
	Transfer			13 Sep 2019	(12609)	3316	0.0323
	Transfer			20 Sep 2019	(1257)	2059	0.0201
	Transfer			27 Sep 2019	(1100)	959	0.0093
	Transfer			30 Sep 2019	300	1259	0.0123
	Transfer			04 Oct 2019	(269)	990	0.0097
	Transfer			11 Oct 2019	100	1090	0.0106
	Transfer			18 Oct 2019	(100)	990	0.0097
	Transfer			25 Oct 2019	1717	2707	0.0264
	Transfer			01 Nov 2019	(1717)	990	0.0097
	Transfer			22 Nov 2019	495	1485	0.0145
	Transfer			29 Nov 2019	(445)	1040	0.0101
	Transfer			06 Dec 2019	(71)	969	0.0094
	Transfer			13 Dec 2019	228	1197	0.0117
	Transfer			20 Dec 2019	(238)	959	0.0093
	Transfer			27 Dec 2019	2194	3153	0.0307

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Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			31 Dec 2019	(1765)	1388	0.0135
	Transfer			03 Jan 2020	(301)	1087	0.0106
	Transfer			10 Jan 2020	(128)	959	0.0093
	Transfer			17 Jan 2020	1600	2559	0.0249
	Transfer			24 Jan 2020	(1600)	959	0.0093
	Transfer			07 Feb 2020	500	1459	0.0142
	Transfer			14 Feb 2020	(600)	859	0.0084
	Transfer			21 Feb 2020	200	1059	0.0103
	Transfer			28 Feb 2020	(100)	959	0.0093
	Transfer			06 Mar 2020	210	1169	0.0114
	Transfer			13 Mar 2020	1353	2522	0.0246
	Transfer			20 Mar 2020	(1439)	1083	0.0106
	Transfer			27 Mar 2020	(274)	809	0.0079
	AT THE END OF THE YEAR					809	0.0079
12	ANSHUL AGARWAL	26246	0.2559			26246	0.2559
	Transfer			19 Apr 2019	(12071)	14175	0.1382
	Transfer			10 May 2019	(1790)	12385	0.1207
	Transfer			17 May 2019	(2085)	10300	0.1004
	Transfer			24 May 2019	(512)	9788	0.0954
	Transfer			31 May 2019	(2346)	7442	0.0725
	Transfer			07 Jun 2019	(1031)	6411	0.0625
	Transfer			28 Jun 2019	(6411)	-	-
	AT THE END OF THE YEAR					-	-

- Note: 1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 10258326 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

E) Shareholding of Directors and Key Managerial Personnel

Sr No	Name of Director / KMP	Shareholding at the beginning of the year 01.4.2019		Shareholding at the end of the year - 2020	
		No. of shares	% of total shares of the company	No. of shares	% of total Shares of the company
1	Mr. Radhey Shyam	5	-	5	-
2	Mr. Vinumon K.G.	NIL	N.A	NIL	N.A
3	Mr. Manoj Kumar Rastogi	NIL	N.A	NIL	N.A
4	Ms. Geeta Gilotra	NIL	N.A	NIL	N.A
5	Mr. Ashok Yadav	3	-	3	-
6	Mr. Vinay Jain	1	-	1	-

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F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amount in lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the Financial Year				
* Addition	NIL	NIL	NIL	NIL
* Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the Financial Year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNELA.

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S No.	Particulars of Remuneration	Name of MD/WTD Mr. Manoj Kumar Rastogi (Rs. in lakhs)
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL
2	Stock Option	NIL
3	Sweat Equity	NIL
4	Commission	NIL
	- as % of profit	NIL
	- others, specify...	NIL
5	Others, Sitting Fees	0.18
	Total (A)	0.18
	Ceiling as per the Act	NIL

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B. Remuneration to other directors

S No.	Particulars of Remuneration	Name of Directors		Rs. in lakhs
		Mr. Radhey Shyam	Mr. Vinumon K.G.	
1	Independent Directors			
	Fee for attending Board & Committee Meetings	0.21	0.21	0.42
	Commission	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL
	Total (1)	0.21	0.21	0.42
2	Other Non-Executive Directors		Ms. Geeta Gilotra	NA
	Fee for attending Board Committee Meetings		0.07	0.07
	Commission		NIL	NIL
	Others, please specify		NIL	NIL
	Total (2)		0.07	0.07
	Total (B)=(1+2)	0.21	0.28	0.49
	Total Managerial Remuneration	N.A	N.A	N.A
	Overall Ceiling as per the Act	N.A	N.A	N.A

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

(Rs. In lacs)

S No.	Particulars of Remuneration	Key Managerial Personnel		
		CS (Mr. Ashok Yadav)	CFO (Mr. Vinay Jain)	Total
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	11.06	6.40	17.46
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL
	Others, specify...	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL
	Total	11.06	6.40	17.46

Note: The Company does not have any Chief Executive Officer (CEO).

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VI. 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	None	-	-	-	-
Punishment	None	-	-	-	-
Compounding	None	-	-	-	-
B. DIRECTORS					
Penalty	None	-	-	-	-
Punishment	None	-	-	-	-
Compounding	None	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	None	-	-	-	-
Punishment	None	-	-	-	-
Compounding	None	-	-	-	-