

**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended 31-03-2020**  
[Pursuant to Section 92(3) of the Companies act, 2013 read with  
[The Companies (Management and Administration) Rules, 2014] FORM NO. MGT-9

**A.REGISTRATION AND OTHER DETAILS:**

<b>CIN:-</b>	<b>L99999MH1978PLC020739</b>
<b>Registration Date:</b>	
<b>Name of the Company:</b>	<b>Inland Printers Ltd.</b>
<b>Category / Sub-Category of the Company</b>	
<b>Address of the Registered office and contact</b>	
<b>Whether listed company</b>	
<b>Name, Address and Contact details of</b>	

**B. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:**

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service% to total turnover of the company	% to total turnover of the company
a.			
b.			
c.			
d.			

**C. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name and address of the company	CIN/GLN	Holding/Subsidiary/Associate	% of shares held
a				

**D. SHARE HOLDING PATTERN**

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year 31-03-2019				No. of Shares held at the end of the year 31-03-2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	

**A. PROMOTER'S**

(1). INDIAN									
		0				0			0
		0				0			0
(a). Individual	4186400	0	4186400	57.993	4186400	0	4186400	57.993	0
(b). Central Govt.		0				0			0
(c). State Govt(s).		0				0			0
(d). Bodies Corpp.		0				0			0
(e). FIINS / BANKS.		0				0			0
(f). Any Other		0				0			0
<b>Sub-total (A) (1):-</b>	<b>4186400</b>	<b>0</b>	<b>4186400</b>	<b>57.993</b>	<b>4186400</b>	<b>0</b>	<b>4186400</b>	<b>57.993</b>	<b>0</b>

<b>(2). FOREIGN</b>										
(a). Individual NRI / For Ind			0				0			0
(b). Other Individual			0				0			0
(c). Bodies Corporates			0				0			0
(d). Banks / FII			0				0			0
(e). Qualified Foreign Investor			0				0			0
(f). Any Other Specify			0				0			0
<b>Sub-total (A) (2):-</b>		0	0	0	0	0	0	0	0	0
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	4186400	0	4186400	57.993	4186400	0	4186400	57.993	0	
<b>(B) (1). PUBLIC SHAREHOLDING</b>										
(a). Mutual Funds			0				0			0.000
(b). Banks / FI	0	5300	5300	0.073	0	5300	5300	0.073		0.000
(c). Central Govt.			0				0			0.000
(d). State Govt.			0				0			0.000
(e). Venture Capital Funds			0				0			0.000
(f). Insurance Companies			0				0			0.000
(g). FIs			0				0			0.000
(h). Foreign Venture Capital Funds			0				0			0.000
(i). Others (specify)			0				0			0.000
<b>Sub-total (B)(1):-</b>	0	5300	5300	0.073	0	5300	5300	0.073	0	
<b>2. Non-Institutions</b>										
<b>(a). BODIES CORP.</b>										
(i). Indian	847700	130300	978000	13.548	849300	130300	979600	13.570	0.022	
(ii). Overseas		0				0				0.000
<b>(b). Individuals</b>										
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	174800	650700	825500	11.435	261800	713700	975500	13.513	2.078	

(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	1048100	166100	1214200	16.820	970700	96800	1067500	14.788	-2.032
<b>(c). Other (specify)</b>									
Non Resident		0			4500	0	4500	0.062	0.062
Overseas		0				0			0
Foreign Nationals		0				0			0
Clearing Members	9400	0	9400	0.13		0			-0.13
Trusts		0				0			0
Foreign Boodies -		0				0			0
<b>Sub-total (B)(2):-</b>	<b>2080000</b>	<b>947100</b>	<b>3027100</b>	<b>41.933</b>	<b>2086300</b>	<b>940800</b>	<b>3027100</b>	<b>41.933</b>	<b>0</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>2080000</b>	<b>952400</b>	<b>3032400</b>	<b>42.006</b>	<b>2086300</b>	<b>946100</b>	<b>3032400</b>	<b>42.006</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>		<b>0</b>				<b>0</b>			<b>0.000</b>
<b>Grand Total (A+B+C)</b>	<b>6266400</b>	<b>952400</b>	<b>7218800</b>	<b>100.00</b>	<b>6272700</b>	<b>946100</b>	<b>7218800</b>	<b>100.00</b>	<b>0</b>

**Shareholding of promoters MGT9 Report**

Sr.No	Shareholder's 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/en cumbered to total shares	No.of Shares	% of total Shares of the company	% of shares Pledged/en cumbered to total shares	% changes in share holding during the year
1	KIRANKUMAR RAMESHBHAI PATEL	3349120	46.394	0	3349120	46.394	0	0
2	BHAVESH RAMANLAL PATEL	837280	11.599	0	837280	11.599	0	0

**Change in Promoter's Shareholding(Please specify,if there is no change)**

Sr.No	Shareholder's Name	Shareholding at the Beginning of the Year	Shareholding at the end of the Year
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	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing /Decreasing in shareholding	Reason	No. Of shares	% of total Shares of the company
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NO CHANGE

#### Shareholding pattern of top ten Shareholders (other than Directors,promoters and Holders of GDRs and AD

Sr.No	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing /Decreasing in shareholding	Reason	No. Of shares	% of total Shares of the company
1	ASHADEEP MULTI TRADE PRIVATE -Closing Balance	827900	11.469	01-04-2019 31-03-2020		No Change	827900	11.469
2	KAPIL GUPTA HUF -Closing Balance	156960	2.174	01-04-2019 31-03-2020		No Change	156960	2.174
3	VISHNU GARG HUF -Closing Balance	154960	2.147	01-04-2019 31-03-2020		No Change	154960	2.147
4	HEMA SHRIDHAR MARATHE -Closing Balance	0	0	01-04-2019 14-06-2019 31-03-2020	150000	Buy	150000 150000	2.078 2.078
5	PANKAJ VRAJLAL KARANI -Closing Balance	147100	2.038	01-04-2019 31-03-2020		No Change	147100	2.038
6	HEMANG AGRAWAL -Closing Balance	128000	1.773	01-04-2019 31-03-2020		No Change	128000	1.773
7	BHAGVATI PRASAD M DAVE -Closing Balance	96800	1.341	01-04-2019 31-03-2020		No Change	96800	1.341
8	ANJU KAPIL GUPTA -Closing Balance	95280	1.32	01-04-2019 31-03-2020		No Change	95280	1.32
9	PARTH ANILKUMAR RAVAL -Closing Balance	80400	1.114	01-04-2019 31-03-2020		No Change	80400	1.114
10	SANJAY KUMAR HARIKISHAN -Closing Balance	58000	0.803	01-04-2019 31-03-2020		No Change	58000	0.803
11	SHRIDHAR RAMCHANDRA -Closing Balance	150000	2.078	01-04-2019 14-06-2019	-150000	Sold	0	0

#### Shareholding of Directors and Key Managerial Personnel:

Sr.No	Name	Shareholding at the beginning of the year			Cumulative Shareholding at the end of the year			
		No.of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing /Decreasing in shareholding	Reason	No.Of shares	% of total Shares of the company

AS PER PROMOTERS' SHAREHOLDIN

<b>INDEBTEDNESS</b>				
<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning		40,06,496		40,06,496
Total (i+ii+iii)		40,06,496		40,06,496
Change in Indebtedness during		12,50,000		12,50,000
Net Change		12,50,000		12,50,000
Indebtedness at the end of the		52,56,496		52,56,496
Total (i+ii+iii)	Nil	52,56,496	Nil	52,56,496
<b>REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>				
<b>A. Remuneration to Managing Director, Whole-time Directors and/or Manager:</b>				
Sr.no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount	
1	Gross salary		nil	
	(a) Salary as per provisions contained in			
	(b) Value of perquisites u/s 17(2) Income-tax			
	(c) Profits in lieu of salary under section 17(3)			
2	Stock Option		nil	
3	Sweat Equity		nil	
4	Commission		nil	
	- as % of profit			
	- others, specify...			
5	Others, please specify		nil	
	Total (A)			
	Ceiling as per the Act			
<b>B. Remuneration to other directors:</b>				

	Particulars of Remuneration	Name of Directors Manager	Total Amount
	1. Independent Directors		Nil
	•Fee for attending board / committee meetings		
	• Commission		
	• Others, please specify		
	Total (1)		Nil
	2. Other Non-Executive Directors		Nil
	•Fee for attending board / committee meetings		
	• Commission		
	• Others, please specify		
	Total (2)		Nil
	Total (B)=(1+2)		Nil
	Total Managerial Remuneration		Nil
	Overall Ceiling as per the Act		

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sr No.	Particulars of Remuneration	Key Managerial Personnel			
		CFO	Company Secretary	CFO	Total
1	Gross salary				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income- tax				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	Others, please specify				
	Total				Nil

**PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT/ COURT]	Authority [RD / NCLT/ COURT]
Penalty					
Punishment					
Compounding					

**C. OTHER OFFICERS IN DEFAULT**

Penalty					
Punishment					
Compounding					