

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2020

[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	U74110GJ2009PTC058389
ii.	Registration Date	16/10/2009
iii.	Name of the Company	ECONO BROKING PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES INDIAN NON- GOVERNMENT COMPANY
v.	Address of the Registered office and contact details	PLOT NO. 2137A ATABHAI CHOWK BHAVNAGAR GJ 364002 Phone :- (0278) 2413100 EAMIL – bansalgroup2002@yahoo.com
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

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:-

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	SHARE AND COMMODITIES BROKING	66120	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1	Bansal Infracon Pvt Ltd	U27100GJ1998PTC107235	Holding	87.17	2(46)

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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	0	6200250	6200250	100	0	6200250	6200250	100	-
b) Central Govt	0	0	0	0	0	0	0	0	-
c) State Govt(s)	0	0	0	0	0	0	0	0	-
d) Bodies Corp	0	0	0	0	0	0	0	0	-
e) Banks / FI	0	0	0	0	0	0	0	0	-
f) Any Other	0	0	0	0	0	0	0	0	-
Sub-total(A)(1):-	0	6200250	6200250	100	0	6200250	6200250	100	-
2) Foreign									
g) NRIs-Individuals	0	0	0	0	0	0	0	0	-
h) Other-Individuals	0	0	0	0	0	0	0	0	-
i) Bodies Corp.	0	0	0	0	0	0	0	0	-
j) Banks / FI	0	0	0	0	0	0	0	0	-
k) Any Other....	0	0	0	0	0	0	0	0	-
Sub-total(A)(2):-	0	6200250	6200250	100	0	6200250	6200250	100	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	-
b) Banks / FI	0	0	0	0	0	0	0	0	-
c) Central Govt	0	0	0	0	0	0	0	0	-
d) State Govt(s)	0	0	0	0	0	0	0	0	-
e) Venture Capital Funds	0	0	0	0	0	0	0	0	-
f) Insurance Companies	0	0	0	0	0	0	0	0	-
g) FIIs	0	0	0	0	0	0	0	0	-
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	-
i) Others (specify)	0	0	0	0	0	0	0	0	-
Sub-total(B)(1)	0	0	0	0	0	0	0	0	-
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	0	0	0	0	0	0	0	0	-
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	-
c) Others (Specify)	0	0	0	0	0	0	0	0	-
Sub-total(B)(2)	0	0	0	0	0	0	0	0	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	-
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	-
Grand Total (A+B+C)	0	6200250	6200250	100	0	6200250	6200250	100	-

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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.	BANSAL INFRACON PVT LTD	5405000	87.17	0	5405000	87.17	0	-
2.	SHEETAL GUPTA	787000	12.69	0	787000	12.69	0	-
3.	VIJAY BANSAL	7750	0.12	0	7750	0.12	0	-
4	KUSUM LATA BANSAL	250	0	0	250	0	0	-
5	NIMESH VORA	250	0	0	250	0	0	-
	Total	6200250	100		6200250	100	-	-

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

Sr. no	Shareholding at the beginning of the year	Cumulative Shareholding during the year
	NO CHANGE	

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	1194463.61	132291200	0	133485663.61
i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not				
Total (i+ii+iii)	1194461.61	132291200	0	133485663.61
Change in Indebtedness during the financial year				
- Addition	77804566.61	-	0	77804568.61
- Reduction		(98720250)		(98720250)
Net Change	77804566.61			(20915683.39)
Indebtedness at the end of the financial year	78999030.22	33570950	0	112569980.22
i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due				
Total (i+ii+iii)	78999030.22	33570950	0	112569980.22

B. Remuneration to other directors:

Sl. No.	ParticularsofRemuneration	NameofMD/WTD/Manager				Total Amount
	<u>IndependentDirectors</u> · Feeforattendingboard committeemeetings · Commission · Others,pleasespecify	-	-	-	-	-
	Total(1)	-	-	-	-	-
	<u>OtherNon-ExecutiveDirectors</u> · Feeforattendingboardcommitteemeetings · Commission · Others,pleasespecify	-	-	-	-	-
	Total(2)	-	-	-	-	-
	Total(B)=(1+2)	-	-	-	-	-
	TotalManagerialRemuneration	-	-	-	-	-
	OverallCeilingaspertheAct	-	-	-	-	-

C. Remunerationtootherdirectors:

Sl. No.	ParticularsofRemuneration	NameofMD/WTD/Manager				Total Amount
	<u>IndependentDirectors</u> · Feeforattendingboard committeemeetings · Commission · Others,pleasespecify	-	-	-	-	-
	Total(1)	-	-	-	-	-
	<u>OtherNon-ExecutiveDirectors</u> · Feefor attendingboard committeemeetings · Commission · Others,pleasespecify	-	-	-	-	-
	Total(2)	-	-	-	-	-
	Total(B)=(1+2)	-	-	-	-	-
	TotalManagerialRemuneration	--	-	-	-	-
	OverallCeilingaspertheAct	--	-	-	-	-

D. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites under section 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	=	=	=	=
6.	Total	=	=	=	=

VII. PENALTIES/PUNISHMENT/COMPOUNDING 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	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

DATE: 10.10.2020
PLACE: BHAVNAGAR

FOR & ON BEHALF OF THE BOARD


DIRECTOR

SANJAY KOTAK
DIN: 06877027


DIRECTOR

HETAL KOTAK
DIN: 08520769

