

Annexure-V

FORM NO. 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	L65993DL1994PLC60154
ii.	REGISTRATION DATE	11/07/1994
iii.	NAME OF COMPANY	Sunshine Capital
iv.	CATEGORY OF COMPANY	Company Limited By Shares
V	SUB-CATEGORY OF COMPANY	Indian Non-Government Company
vi.	ADDRESS OF COMPANY	209, Bhanot Plaza-II, 3 D.B. Road, New Delhi-110005
vii.	LISTED/UNLISTED	Listed
viii.	NAME & ADDRESS OF RTA	Skyline Financial Services Pvt Ltd. D-153 A, 1 st Floor, Phase-I, Okhla Industrial Area, New Delhi-110020

II. PRINCIPAL BUSINESS ACTIVIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated as below:

Sl. No	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Other Financial Services- Dealing in shares and securities & interest & dividend income	0649	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.N.	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of Shares Held
NIL				

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 01.04.2019				No. of shares held at the end of the year as on 31.03.2020			% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.									
PROMOTERS									
1. Indian									
a) Individual / HUF	7,16,200	-	7,16,200	5.5	7,16,200	-	7,16,200	5.5	0
b) Central govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Others	-	-	-	-	-	-	-	-	-
	7,16,200	-	7,16,200	5.5	7,16,200	-	7,16,200	5.5	0

			ered to total shares			shares	
Priti Jain	2,73,720	2.1	-	2,73,720	2.1	-	-
Babita Jain	2,54,000	1.95	-	2,54,000	1.95	-	-
Surendra Kumar Jain	1,88,180	1.45	-	1,88,180	1.45	-	-
Virendra Jain	300	0	-	300	0	-	-
TOTAL	7,16,200	5.5	-	7,16,200	5.5	-	-

iii. Change in Promoters shareholding (Please Specify, if there is no change)

PARTICULARS	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Share	% of total of share of company	No. of share	% of Total shares of the company
At the beginning of the year	7,16,200	5.5	7,16,200	5.5
Date wise Increase/Decrease in Promoters Share holding the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	-	-	-	-
At the end of year	7,16,200	5.5	7,16,200	5.5

iv. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holder of GDRs and ADRs)

	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 of the company
For Each of the Top 10 Shareholders				
At the beginning of the year	4954100	38.07	4954100	38.07

Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	-	-		
At the end of year (or on the date of separation during the year)	4954470	38.07	4954100	38.07

v. Shareholding of Director and Key Managerial Personnel

For Each of the Directors and KMP	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	706180	5.43	706180	5.43
Date wise Decrease in Shareholding the year specifying the reasons for increase / decrease	258000	1.98	258000	1.98
At the end of year	448180	3.45	448180	3.45

(vi) INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
(i) Principal Amount	-	-	-	-
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)				

Change in Indebtedness during the financial year ➤ Addition ➤ Reduction	-	-	-	-
Net Charge	-	-	-	-
Indebtedness at the end of the financial year (i)Principal Amount (ii)Interest due but not paid (iii)Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

vii. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to managing Director, Whole-time Directors and / or Manager:
SURENDRA KUMAR JAIN (MANAGING DIRECTOR)

S.I.No	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		M.D	WTD	Manager	
1.	Gross Salary	18,00,000	-	-	18,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income –tax Act,1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	-	-	-	-
	(c) Profit 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 (A)	18,00,000	-	-	18,00,000

B. Remunerations to others Director

	Particulars of Remuneration	Name of Director			Total Amount
		Mr. Sujan Mal Mehta	----	-----	
		--			

1. Independent Directors					
• Fee for attending board committee meetings	-	-	-	-	-
• Commission					
• Others, Please specify					
Total (1)	-	-	-	-	-
2. Other Non – Executive Directors					
• Fee for attending board committee meetings	18,000	-	-	-	18,000
• Commission					
• Others, please specify					
Total (2)	18,000	-	-	-	18,000
Total (B) = (1+2)	18,000	-	-	-	18,000
Total Managerial Remuneration	18,000	-	-	-	18,000
Overall Ceiling as per the Act	-	-	-	-	-

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/
MANAGER/WTD: APOORVA CHATURVEDI (COMPANY SECRETARY)**

SL. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	COMPANY SECRETARY	CF O	Total
1.	Gross Salary		Aastha Mishra Apoorva Chaturvedi		
	(a) Salary as per provisions contained in section 17(1) of the Income –tax Act,1961	-	41,200	1,24,165	1,65,365
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	-		-	
	(c) Profit 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	-	41,200 1,24,165	-	1,65,365

(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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-