

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

1.	CIN	L65993DL1994PLC060154
2.	Registration Date	11/07/1994
3.	Name of Company	SUNSHINE CAPITAL LIMITED
4.	Category of Company	Company limited by Shares
5.	Sub-Category of Company	Indian Non-Government Company
6.	Address of Company	<u>Registered office</u> 209, Bhanot Plaza II, 3 D B Gupta Road, New Delhi-110055 <u>Corporate office</u> 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005
7.	Listed/Unlisted	Listed
8.	Name &Address of RTA	Skyline Financial Services Private Limited Address: D-153/A 1st Floor, Phase-1, 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:-

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	65993	99.59%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No.	Name And Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares Held	Applicable Section
NIL					

i) Indian	49,09,900	23,23,500	72,33,400	55.55	5426000	2083300	7509300	57.67	2.12
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	116550	562600	6,79,150	5.22	125950	350400	476350	3.66	-1.56
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	30,24,550	13,66,600	43,91,150	33.72	4058050	260000	4318050	33.16	-0.56
c) Others (specify)	0	0	0	0	0	0	0	0	0
HUF	0	1000	0	0	0	1000	1000	0	0
Sub-total (B)(2):-	8051000	42,53,700	1,23,04,700	94.50	9610000	2694700	12304700	94.50	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	80,51000	42,53,700	1,23,04,700	94.50	9610000	2694700	12304700	94.50	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	87,67,200	42,53,700	1,30,20,900	100.00	10326200	2694700	1,30,20,900	100.00	0

2. Shareholding of Promoters

Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	
Priti Jain	2,73,720	2.10	0	2,73,720	2.10	0	0
Babita Jain	2,54,000	1.95	0	2,54,000	1.95	0	0

Virendra Kumar Jain	300	0.00	0	300	0.00	0	0
Surender Kumar Jain	1,88,180	1.45	0	1,88,180	1.45	0	0

Change in Promoters' Shareholding:

Particulars	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	7,16,200	5.50	7,16,200	5.50
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
At the End of the year	7,16,200	5.50	7,16,200	5.50

3. Shareholding pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRS and ADRS):

Particulars	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	4654100	35.74	4954100	38.04
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	300000	2.3	300000	2.3
At the End of the year (or on the date of separation, if separated during the year)	4954100	38.04	4954100	38.04

4. Shareholding of Directors and Key Managerial Personnel:

Particulars	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	566900	4.35	553180	4.25
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	(13720)	-0.1	(13720)	-0.1
At the End of the year	553180	4.25	553180	4.25

V. 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 financial 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 Change	-	-	-	-
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)	-	-	-	-

VI. REMUNARATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to managing Director, Whole -time Directors and / or Manager:**

Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
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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) 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	-	-	-	-	-
6.	Total (A)	-	-	-	-	-
7.	Ceiling as per the Act	-	-	-	-	-

B. Remunerations to others Director

Sl. No	Particulars of Remuneration	Name of Director				Total Amount
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1.	1. Independent Directors • Fee for attending board committee meetings • Commission • Others, Please specify	-	-	-	-	-
2.	Total (1)	-	-	-	-	-
3.	2. Other Non – Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify	-	-	-	-	-
4.	Total (2)	-	-	-	-	-
5.	Total (B) = (1+2)	-	-	-	-	-
6.	Total Managerial Remuneration	-	-	-	-	-
7.	Overall Ceiling as per the Act	-	-	-	-	-

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

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary (Astha Mishra)	CFO	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income –tax Act,1961	-	1,55,500/-	-	1,55,500/-
	(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	-	1,55,500/-	-	1,55,500/-

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	-	-	-	-	-