

Form No. MGT-9**EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR ENDED ON
31/03/2021**

**[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	U29223BR2007PTC012852
ii.	Registration Date	19/02/2007
iii.	Name of the Company	Consam Industries Private Limited
iv.	Category	Indian Non-Government Company Limited By Shares
v.	Sub-Category of the Company	Private company
vi.	Address of the Registered office and contact details	Himalaya Agro Chemicals, Raniganj Road, Forbesganj -854318 Email Id: samar.goel@consam.in Phone No:9431656647
vii.	Whether listed company	N.A.
viii.	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	Manufacture and Trading of Rice.	0112	53.25%
2	Trading of fertilizers	4669	18.42%
3	Trading of Cereals	4620	27.86%

[illegible]

k) Any Other....	----	----	----	----	----	----	----	----	----
Sub-total (A)(2):-	----	----	----	----	----	----	----	----	----
B. Public Shareholding/ Non Promoter Shareholding									
1. Institutions									
a) Mutual Funds	----	----	----	----	----	----	----	----	----
b) Banks / FI	----	----	----	----	----	----	----	----	----
c) Central Govt.	----	----	----	----	----	----	----	----	----
d) State Govt.(s)	----	----	----	----	----	----	----	----	----
e) Venture Capital Funds	----	----	----	----	----	----	----	----	----
f) Insurance Companies	----	----	----	----	----	----	----	----	----
g) FIIs	----	----	----	----	----	----	----	----	----
h) Foreign Venture Capital Funds	----	----	----	----	----	----	----	----	----
i) Others (specify)	----	----	----	----	----	----	----	----	----
Sub-total (B)(1)									
2. Non Institutions	----	----	----	----	----	----	----	----	----
a) Bodies Corp.									
(i) Indian	----	----	----	----	----	----	----	----	----
(ii) Overseas	----	----	----	----	----	----	----	----	----
b) Individuals									
(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	----	2,083	2,083	0.08	----	2,083	2,083	0.08	----

(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	----	----	----	----	----	----	----	----	----
c) Others(Specify)	----	----	----	----	----	----	----	----	----
Sub-total (B)(2)	----	----	----	----	----	----	----	----	----
Total Public / Non Promoter Shareholding (B)=(B)(1)+ (B)(2)	----	2,083	2,083	0.08	----	2,083	2,083	0.08	----
C. Shares held by Custodian for GDRs & ADRs	----	----	----	----	----	----	----	----	----
Grand Total(A+B+C)	----	26,89,183	26,89,183	100	----	26,89,183	26,89,183	100	----

ii.Shareholding of Promoters

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 /	No. of Shares	% of total Shares of the company	%of Shares Pledged /	
1.	Mr. Samar Goel	9,85,200	36.64%	----	9,85,200	36.64%	----	----
2.	Mr. Shambhu Goel	16,23,800	60.38%	----	16,23,800	60.38%	----	----
3.	Mrs. Kamini Goel	74,600	2.77%	----	74,600	2.77%	----	----
4.	Mrs. Shanti Devi Agarwal	2,500	0.09%	----	2,500	0.09%	----	----
5.	Mr. Barindra Narayan Dutta Chowdhry	1,000	0.04%	----	1,000	0.04%	----	----
	Total	26,87,100	99.92%	----	26,87,100	99.92%	----	----

iii. Change in Promoters' Shareholding: THERE IS NO CHANGE IN PROMOTER'S SHAREHOLDING DURING THE YEAR.

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

Name of Director	Shareholding at the beginning of the year		Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	Shareholding at the end of the year	
	No of Shares	% of total shares of the Company		No of Shares	% of total shares of the Company
Mr. Dinesh Kumar Sharma	833	0.03%	--	833	0.03%
Mr.Taraksh Goel	833	0.03%	--	833	0.03%
Mr. Rahul Kumar	417	0.02 %	--	417	0.02%

(v) Shareholding of Directors:

Name of Director	Shareholding at the beginning of the year		Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	Shareholding at the end of the year	
	No of Shares	% of total shares of the Company		No of Shares	% of total shares of the Company
Mr. Samar Goel	9,85,200	36.64%	--	9,85,200	36.64%
Mrs. Kamini Goel	74,600	2.77%	--	74,600	2.77%
Mr. Barindra Narayan Dutta Chowdhry	1,000	0.04%	--	1,000	0.04%

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				
i) Principal Amount	4,91,35,573.12	1,17,66,378.00	----	6,09,01,951.12
ii) Interest due but not paid	----	----	----	----
iii) Interest accrued but not	----	----	----	----
Total (i+ii+iii)	4,91,35,573.12	1,17,66,378.00	----	6,09,01,951.12
Change in Indebtedness during the financial year				
- Addition	7,25,395.61	5,85,450.00	----	13,10,845.61

- Reduction	19,21,625.33	----	----	19,21,625.33
Net Change	(11,96,229.72)	5,85,450.00	-----	(6,10,779.72)
Indebtedness at the end of the financial year				
i) Principal Amount	4,79,39,343.40	1,23,51,828.00	----	6,02,91,171.40
ii) Interest due but not paid	----	----	----	----
iii) Interest accrued but not due	----	----	----	----
Total (i+ii+iii)	4,79,39,343.40	1,23,51,828.00	----	6,02,91,171.40

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration		Total Amount
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) 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 (A)	----	----
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration		Total Amount
1.	<u>Independent Directors</u>		
	· Fee for attending board committee meetings	----	----
	· Commission	----	----
	· Others, please specify	----	----
	Total (1)	----	----
2.	<u>Other Non-Executive Directors</u>		
	· Fee for attending board committee meetings	----	----
	· Commission	----	----
	· Others, please specify	----	----
	Total (2)	----	----
	Total (B)=(1+2)	----	----
	Total Managerial Remuneration	----	----
	Overall Ceiling as per the Act	----	----

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

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

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	----	----	----	----	----

For Consam Industries Private Limited

Samar Goel
(Managing Director)
(Din: 02637336)

Kamini Goel
(Director)
(Din: 00943963)