



## Annexure – V

**EXTRACT OF THE ANNUAL RETURN**  
**as on the financial year ended March 31, 2015**  
**[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:**

S.No	Particulars	Details
1	CIN	L74140DL1988PLC034109
2	Registration Date	December 2, 1988
3	Name of the Company	G.K. Consultants Limited.
4	Category / Sub-Category of the Company	Public Limited - Listed
5	Address of the Registered office and contact details	302, G.K. House, 187A Sant Nagar, East of Kailash, New Delhi 110065
6	Whether listed company Yes / No	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Beetal Financial and Computer Services Private Limited Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping, Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062 Phone- 91-11-2996 1281-83 Fax- 91-11-2996 1284 Email- beetalrta@gmail.com

**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.

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Non Banking Financial Services	N.A.	99.95%

**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
1	NIL	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL	NIL
3	NIL	NIL	NIL	NIL	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				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	
<b>A. Promoters</b>									
<b>1) Indian</b>									
(a) Individual/ HUF	84600		84600	1.59	84600	0	84600	1.59	0
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.									
(e) Banks/ FI	-	-	-	-	-	-	-	-	-
(f) Any Other .....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(1)</b>	84600		84600	1.59	84600	0	84600	1.59	0
<b>2) Foreign</b>	-	-	-	-	-	-	-	-	-
(a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
(b) Other - Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks/ FI	-	-	-	-	-	-	-	-	-
(e) Any Other .....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2)</b>	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	84600		84600	1.59	84600	0	84600	1.59	0
<b>B. Public Shareholding</b>									
<b>1) Institutions</b>									
(a) Mutual Funds	-	-	-	-	-	-	-	-	-
(b) Banks/ FI	-	-	-	-	-	-	-	-	-
(c) Central Govt	-	-	-	-	-	-	-	-	-
(d) State Govt(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FIIs	-	-	-	-	-	-	-	-	-



(h)	Others (specify)	-	-	-	-	-	-	-	-	-
(i)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
	<b>Sub-total (B)(1)</b>	-	-	-	-	-	-	-	-	-
<b>2)</b>	<b>Non-Institutions</b>									
(a)	Bodies Corp.									
	(i) Indian	-	-	-	-	-	-	-	-	-
	(ii) Overseas (Foreign Bodies)	-	-	-	-	-	-	-	-	-
(b)	Individuals	-	-	-	-	-	-	-	-	-
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh.	825755	462700	1288455	24.26	764785	462700	1227485	23.11	-1.15
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2402509	382900	2785409	52.44	2493489	382900	2876389	54.15	1.71
(c)	Others (specify)									
	Non Resident Indians	40	0	40	0	24	0	24	0	0
	Clearing Members	1	0	1	0	13356	0	13356	0.25	0.25
	HUF	524825	0	524825	9.88	473625	0	473625	8.92	-0.96
	<b>Sub-total (B)(2)</b>	4371300	855900	5227200	98.41	4371300	855900	5227200	98.41	0
	<b>Total Public Shareholding(B) = (B)(1) + (B)(2)</b>	4371300	855900	5227200	98.41	4371300	855900	5227200	98.41	0

<b>C.</b>	<b>Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A + B + C)</b>	4455900	855900	5311800	100.00	4455900	855900	5311800	100.00	0

**(ii) Shareholding of Promoters**

Sl. 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 total Shares pledged/ encumbered to total shares	No. of shares	% of total shares of the company	% of total Shares pledged / encumbered to total shares	
1	Anil Kumar Goel	30000	0.56	0	30000	0.56	0	-
2	Subodh Gupta	54600	1.03	0	54600	1.03	0	-
	Total	84600	1.59	0	84600	1.59	0	-

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

Sl. No.		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	No Change			
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. - Sale				
	At the end of the year				



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

SL. NO	Name	Shareholding		Date of Transfer/ end of the year	Increase/Decrease in share holding	Reason	Cumulative Shareholding during the year (01.04.14 to 31.03.15)	
		No. of Shares at the beginning 01.04.14	% of total shares of the company				No. of Share	% of total shares of the company
1	Sunil Khandelwal	208384	3.92			NO CHANGE		
				31.03.15			208384	3.92
2	Kriti Garg	200000	3.77			NO CHANGE		
				31.03.15			200000	3.77
3	Sanjeev Mittal	168000	3.16			NO CHANGE		
				31.03.15			168000	3.16
4	Aayushi Stock Brokers Pvt Ltd	146700	2.76	27.03.15	(50000)	Transfer	96700	1.82
				31.03.15			96700	1.82
5	Satish Chand Agarwal	115760	2.18			NO CHANGE		
				31.03.15			115760	2.18
6	Satya Prakash Farsaiya	105800	1.99			NO CHANGE		
				31.03.15			105800	1.99
7	Anurag Gupta	103000	1.94			NO CHANGE		
				31.03.15			103000	1.94
8	Shuchi Gupta	102990	1.94			NO CHANGE		
				31.03.15			102990	1.94
9	Deepika Bansal	101600	1.91			NO CHANGE		
				31.03.15			101600	1.91
10	Swetank Agarwal	100000	1.88			NO CHANGE		
				31.03.15			100000	1.88

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No	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
<b>1. Mr. Subodh Gupta</b>					
	At the beginning of the year	54600	1.03	54600	1.03
	Date of Increase/Decrease in Shareholding Reasons for increase/decrease	No change during the year			
	At the end of the year	54600	1.03	54600	1.03
<b>2. Mr. Anil Kumar Goel</b>					
	At the beginning of the year	30000	0.56	30000	0.56
	Date of Increase/Decrease in Shareholding Reasons for increase/decrease	No change during the year			
	At the end of the year	30000	0.56	30000	0.56
<b>3. Mr. Ashok Kumar Das</b>					
	At the beginning of the year	9500	0.18	9500	0.18
	Date of Increase/Decrease in Shareholding Reasons for increase/decrease	No change during the year			
	At the end of the year	9500	0.18	9500	0.18
<b>4. Mr. Piyush Prakash</b>					
	At the beginning of the year	200	0.00	200	0.00
	Date of Increase/Decrease in Shareholding Reasons for increase/decrease	No change during the year			
	At the end of the year	200	0.00	200	0.00

\* No other Director or KMP holds shares in the Company



**V. INDEBTNESS - Indebtedness of the company including interest outstanding /accrued but not due for payment**

Particulars		Secured Loans	Unsecured Loans	Deposit	Total Indebtness
<b>Indebtness at the beginning of the financial year</b>					
i)	Principal Amount	NIL	NIL	NIL	NIL
ii)	Interest due but not paid	NIL	NIL	NIL	NIL
iii)	Interest accrued but not due	NIL	NIL	NIL	NIL
<b>Total ( i + ii + iii)</b>		NIL	NIL	NIL	NIL
<b>Change in Indebtness during the financial year</b>					
•	Addition	NIL	NIL	NIL	NIL
•	Reduction	NIL	NIL	NIL	NIL
<b>Net Change</b>		NIL	NIL	NIL	NIL
<b>Indebtness at the end of the financial year</b>					
i)	Principal Amount	NIL	NIL	NIL	NIL
ii)	Interest due but not paid	NIL	NIL	NIL	NIL
iii)	Interest accrued but not due	NIL	NIL	NIL	NIL
<b>Total ( i + ii + iii)</b>		NIL	NIL	NIL	NIL

**VI. REMUNERATION 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 Vijay Kumar Sinha	Total Amount
1.	Gross Salary	NIL	NIL
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	NIL	NIL
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission	NIL	NIL
	- as % of profit	NIL	NIL
	- others, specify	NIL	NIL
5.	Others, please specify	NIL	NIL
	Total (A)	NIL	NIL
	Ceiling as per the Act	NIL	NIL

**B. Remuneration to other directors:****1. Independent Directors**

Sl. No	Particulars of Remuneration	Name of Independent Director				Total Amount
		Mr. Brij Mohan Sharma	Mr. Ashok Ramsingh Hans (upto 30.09.14)	Mr. Piyush Prakash (w.e.f 30.09.14)	Ms. Preeti Tosh (w.e.f 30.09.14)	
1	Fee for attending board / committee meetings	NIL	NIL	NIL	NIL	NIL
2	Commission	NIL	NIL	NIL	NIL	NIL
3	Others, please specify	NIL	NIL	NIL	NIL	NIL
	<b>Total B (1)</b>	NIL	NIL	NIL	NIL	NIL

**2. Other Non- Executive Directors**

Sl. No	Particulars of Remuneration	Name of Non- Executive Director				Total Amount
		Mr. Brij Mohan Sharma	Mr. Ashok Ramsingh Hans (upto 30.09.2014)	Mr. Piyush Prakash w.e.f 30.09.14)	Ms. Preeti Tosh w.e.f 30.09.14)	
1	Fee for attending board / committee meetings	NIL	NIL	NIL	NIL	NIL
2	Commission	NIL	NIL	NIL	NIL	NIL
3	Others, please specify	NIL	NIL	NIL	NIL	NIL
	<b>Total B (2)</b>	NIL	NIL	NIL	NIL	NIL
	<b>Total (B) = (1)+(2)</b>					NIL
<b>Total Managerial Remuneration (A+B)</b>						NIL




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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	292946	450000	742946
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.00	0.00	0.00
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	Commission	0.00	0.00	0.00
	- as % of profit	0.00	0.00	0.00
	- others, specify	0.00	0.00	0.00
5	Others, please specify	0.00	0.00	0.00
	Total	292946	450000	742946

**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)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL