



## Annexure – V

## MGT-9

## EXTRACT OF THE ANNUAL RETURN

as on the financial year ended March 31, 2018

[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 Tel No. 011- 26489431 Email Id: akg_gkcl@yahoo.co.in Website: www.gkconsultantsltd.com
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

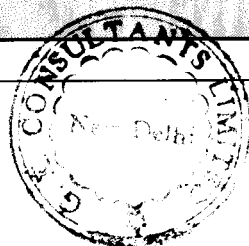
## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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.	99.09%

## 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





#### 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 01.04.2017)				No. of Shares held at the end of the year (As on 31.03.2018)				% 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	-	84600	1.59	-
(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	-	84600	1.59	-
<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	-	84600	1.59	-
<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	382909	10300	393209	7.40	371640	10300	381940	7.19	-0.21
	(ii) Overseas (Foreign Bodies)	-	-	-	-	-	-	-	-	-
(b)	Individuals	-	-	-	-	-	-	-	-	-
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh.	986327	462100	1448427	27.27	954290	462301	1416591	26.67	-0.60
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2573686	382900	2956586	55.66	2592339	396900	2989239	56.28	+0.62
(c)	Others (specify)									
	Non Resident Indians	574	-	574	0.01	2059	-	2059	0.03	+0.02
	Clearing Members	140	-	140	0.00	18900	-	18900	0.36	+0.36
	HUF	428264	-	428264	8.06	418471	-	418471	7.88	-0.18
	<b>Sub-total (B)(2)</b>			5227200	98.41			5227200	98.41	0
	<b>Total Public Shareholding(B) = (B)(1) + (B)(2)</b>	4371900	855300	5227200	98.41	4357699	869501	5227200	98.41	0
<b>C.</b>	<b>Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A + B + C)</b>	4456500	855300	5311800	100.00	4442299	869501	5311800	100.00	0



**(ii) Shareholding of Promoters**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2016)			Shareholding at the end of the year (31.03.2017)			% change in shareholding 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				
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. - Sale	No Change			
	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 of the Shareholder	Shareholding		Cumulative Shareholding during the year (01.04.2017 to 31.03.2018)	
		No of Shares	% of total shares of the Company	No. of Share	% of total shares of the company
1.	Sunil Khandelwal*				
	At the Beginning of the year	208384	3.92	208384	3.92
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year	208384	3.92	208384	3.92
2.	Sanjeev Mittal*				
	At the Beginning of the year	168000	3.16	168000	3.16
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year	168000	3.16	168000	3.16
3.	Vikas Jain*				
	At the Beginning of the year	112590	2.12	112590	2.12
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year	112590	2.12	112590	2.12
4.	Swetank Agarwal*				
	At the Beginning of the year	104050	1.96	104050	1.96
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year	104050	1.96	104050	1.96
5.	Anurag Gupta*				
	At the Beginning of the year	103000	1.94	103000	1.94
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year	103000	1.94	103000	1.94





6.	Shuchi Gupta*				
	At the Beginning of the year	102990	1.94	102990	1.94
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year	102990	1.94	102990	1.94
7.	Deepika Bansal*				
	At the Beginning of the year	101600	1.91	101600	1.91
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year	101600	1.91	101600	1.91
8.	Aayuushi Agarwal#				
	At the Beginning of the year	100000	1.88	100000	0.94
	Bought during the year	-	-	-	-
	Sold during the year				
	At the end of the year	100000	1.88	100000	1.88
9.	Manoj Kumar Agarwal*				
	At the Beginning of the year	82909	1.56	82909	1.56
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year	82909	1.56	82909	1.56
10.	Shiv Prakash Agarwal*				
	At the Beginning of the year	75000	1.41	75000	1.41
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year	75000	1.41	75000	1.41
11.	Deepa Gupta*				
	At the Beginning of the year	71447	1.35	71447	1.35
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year	71447	1.35	71447	1.35

\*denotes Top 10 Shareholders on both 01.04.2017 and 31.03.2018.

@ denotes Top 10 Shareholders only on 01.04.2017.

# denotes Top 10 Shareholders only on 31.03.2018.



**(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.</b>	<b>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.</b>	<b>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.</b>	<b>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.</b>	<b>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**

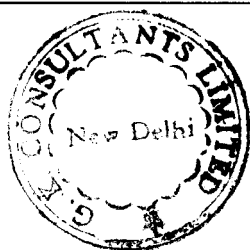
Sl. No	Particulars of Remuneration	Name of Independent Director			Total Amount
		Mr. Brij Mohan Sharma	Mr. Piyush Prakash	Ms. Preety Tosh	
1	Fee for attending board / committee meetings	NIL	NIL	NIL	NIL
2	Commission	NIL	NIL	NIL	NIL
3	Others, please specify	NIL	NIL	NIL	NIL
	<b>Total B (1)</b>	NIL	NIL	NIL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

**2. Other Non- Executive Directors**

Sl. No	Particulars of Remuneration	Name of Non- Executive Director				Total Amount
		Mr. Brij Mohan Sharma	Mr. Piyush Prakash	Ms. Preeti Tosh	Ms. Divya Malini Gupta	
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	420000	540000	960000
	(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	420000	540000	960000

## 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

