



## Annexure – V

**MGT-9**  
**EXTRACT OF THE ANNUAL RETURN**  
**as on the financial year ended March 31, 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:**

| 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<br>Tel No. 011- 26489431<br>Email Id: akg_gkcl@yahoo.co.in<br>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<br>Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping, Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062<br>Phone- 91-11-2996 1281-83<br>Fax- 91-11-2996 1284<br>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.                             | 96.80%                             |

**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 01.04.2018) |          |              |                   | No. of Shares held at the end of the year (As on 31.03.2019) |          |              |                   | % 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>                                     | <b>84600</b>   |          | <b>84600</b> | <b>1.59</b>       | <b>84600</b>   |          | <b>84600</b> | <b>1.59</b>       |                          |
| <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>-</b>   | <b>-</b> | <b>-</b>     | <b>-</b>          | <b>-</b>   | <b>-</b> | <b>-</b>     | <b>-</b>          | <b>-</b>                 |
| <b>Total shareholding of Promoter (A) = (A)(1) + (A)(2)</b> | <b>84600</b>   |          | <b>84600</b> | <b>1.59</b>       | <b>84600</b>   |          | <b>84600</b> | <b>1.59</b>       |                          |
| <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) FIs   | -  | -        | -            | -                 | -  | -        | -            | -                 | -                        |





|           |   |         |        |         |        |         |        |         |        |       |
|-----------|---|---------|--------|---------|--------|---------|--------|---------|--------|-------|
| (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  | 371640  | 10300  | 381940  | 7.19   | 322440  | 10300  | 332740  | 6.26   | -0.93 |
|           | (ii) Overseas (Foreign Bodies)  | -       | -      | -       | -      | -       | -      | -       | -      | -     |
| (b)       | Individuals   | -       | -      | -       | -      | -       | -      | -       | -      | -     |
|           | (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh.          | 954290  | 462301 | 1416591 | 26.67  | 932917  | 501321 | 1434238 | 27.00  | +0.33 |
|           | (ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 2592339 | 396900 | 2989239 | 56.28  | 2642792 | 396900 | 3039692 | 57.23  | +0.95 |
| (c)       | Others (specify)  |         |        |         |        |         |        |         |        |       |
|           | Non Resident Indians  | 2059    | -      | 2059    | 0.03   | 2059    | -      | 2059    | 0.03   | -     |
|           | Clearing Members  | 18900   | -      | 18900   | 0.36   |         |        |         |        | -0.36 |
|           | HUF   | 418471  | -      | 418471  | 7.88   | 418471  | -      | 418471  | 7.88   | -     |
|           | <b>Sub-total (B)(2)</b>   |         |        | 5227200 | 98.41  |         |        | 5227200 | 98.41  | -     |
|           | <b>Total Public Shareholding(B) = (B)(1) + (B)(2)</b>                               | 4357699 | 869501 | 5227200 | 98.41  | 4318679 | 908521 | 5227200 | 98.41  | -     |
| <b>C.</b> | <b>Shares held by Custodian for GDRs &amp; ADRs</b>                                 | -       | -      | -       | -      | -       | -      | -       | -      | -     |
|           | <b>GRAND TOTAL (A + B + C)</b>  | 4442299 | 869501 | 5311800 | 100.00 | 4403279 | 908521 | 5311800 | 100.00 | -     |



**(ii) Shareholding of Promoters**

| Sl. No. | Shareholder's Name | Shareholding at the beginning of the year<br>(01.04.2018) |                                  |  | Shareholding at the end of the year<br>(31.03.2019) |                                  |  | % 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)**

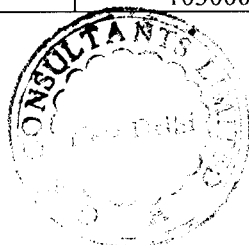
| Sl. No. |  | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|---------|--|---|----------------------------------|---|----------------------------------|
|         |  | No. of Shares                             | % of total shares of the company | No. of Shares                           | % of total shares of the company |
|         | At the beginning of the year   | No Change                                 |                                  |   |                                  |
|         | Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g.<br>- 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 of the Shareholder      | Shareholding |                                  | Cumulative Shareholding during the year (01.04.2018 to 31.03.2019) |                                  |
|--------|------------------------------|--------------|----------------------------------|--|----------------------------------|
|        |                              | 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      | Alok farsaiya #              |              |                                  |  |                                  |
|        | At the Beginning of the year | 53522        | 1.01                             | 53522  | 1.01                             |
|        | Bought during the year       | 52973        | 0.09                             | 106495   | 2.00                             |
|        | Sold during the year         | -            | -                                | -  | -                                |
|        | At the end of the year       | 106495       | 2.00                             | 106495   | 2.00                             |
| 5.     | 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                             |
| 6.     | 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                             |





|     |                              |        |      |        |      |
|-----|------------------------------|--------|------|--------|------|
| 7.  | Shuchi Gupt *                |        |      |        |      |
|     | 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 |
| 8.  | 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 |
| 9.  | 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 |
| 10. | 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 |
| 11. | 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 |

\*denotes Top 10 Shareholders on both 01.04.2018 and 31.03.2019.

@ denotes Top 10 Shareholders only on 01.04.2018.

# denotes Top 10 Shareholders only on 31.03.2019.



**(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<br>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<br>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<br>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<br>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<br>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 | 480000                   | 630000 | 1110000 |
|         | (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                  | 480000 | 630000 | 1110000 |

#### 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                                |

