

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020

ANNEXURE-I

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L45400MH1999PLC119875
2	Registration Date	14.05.1999
3	Name of the Company	S KUMARS ONLINE LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non-Governmental Company
5	Address of the Registered office & contact details	Avadh Bldg., Avadesh Parisar, G. K. Marg, Worli, Mumbai, Maharashtra, India - 400 018 Mail Id: sameerpatil_203@yahoo.com Website: www.skumaronline.com
6	Whether listed company	Yes (Listed on BSE)
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri (East) Mumbai - 400059. Phone No: 022 62638200, Fax No: 022 62638299

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)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Information Technologies, Consultancy, Rental and other Related activities	620	Nil

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	e-ASSURANCE SERVICES (INDIA) LIMITED "Avadh" Avadesh Parisar, G. K. Marg, Worli, Mumbai, Maharashtra, India - 400 018 Mail Id: sameerpatil_203@yahoo.com	U66010MH2002PLC137709	Subsidiary	99.88	2(87)

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-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/ HUF	2,02,500	-	2,02,500	0.71%	2,02,500	-	2,02,500	0.71%	0.00%	
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%	
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%	
d) Bodies Corp.	1,82,82,306	-	1,82,82,306	63.87%	1,82,82,306	-	1,82,82,306	63.87%	0.00%	
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%	
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%	
Sub Total (A) (1)	1,84,84,806	-	1,84,84,806	64.58%	1,84,84,806	-	1,84,84,806	64.58%	0.00%	
(2) Foreign										
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%	
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%	
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%	
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%	
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%	
TOTAL (A)	1,84,84,806	-	1,84,84,806	64.58%	1,84,84,806	-	1,84,84,806	64.58%	0.00%	
B. Public										
I. Institutions										
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%	
b) Banks / FI	300	-	300	0.00%	300	-	300	0.00%	0.00%	
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%	
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%	
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%	
f) Insurance	-	-	-	0.00%	-	-	-	0.00%	0.00%	

g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	300	-	300	0.00%	300	-	300	0.00%	0.00%

2. Non-Institutions									
a) Bodies Corp.	36,83,468	8,23,600	45,07,068	15.75%	36,71,198	8,23,600	44,94,798	15.70%	-0.05%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	23,19,648	3,24,996	26,44,644	9.24%	23,07,969	3,24,996	26,32,965	9.20%	-0.04%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	24,72,959	2,95,900	27,68,859	9.67%	24,80,428	2,95,900	27,76,328	9.70%	0.03%
c) Others (specify)									
Hindu undivided Family	161133	0	1,61,133	0.56%	172332	0	1,72,332	0.60%	0.04%
Non Resident Indians (NRI) and Repat	14134	0	14,134	0.05%	14,134	0	14,134	0.05%	0.00%
Non Resident Indians (NRI) Repat and Non-Repatriate	22,037	0	22,037	0.08%	22,037	0	22,037	0.08%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members	2100	0	2,100	0.01%	7381	0	7,381	0.03%	0.02%
Trusts	350	0	350	0.00%	350	0	350	0.00%	0.00%
Directors Relatives	32303	1400	33,703	0.12%	32303	1400	33,703	0.12%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	86,93,998	14,45,896	1,01,39,894	35.42%	86,93,998	14,45,896	1,01,39,894	35.42%	0.00%
Total Public (B)	86,94,298	14,45,896	1,01,40,194	35.42%	86,94,298	14,45,896	1,01,40,194	35.42%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%			-	0.00%	0.00%
Grand Total (A+B+C)	2,71,79,104	14,45,896	2,86,25,000	100.00%	2,71,79,104	14,45,896	2,86,25,000	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shares held at the beginning of the year [As on 01-April-2019]			Shareholding at the end of the year [As on 31-March-2020]			% change in shareholding 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	
1	HANUMESH INVESTMENTS PRIVATE LIMITED	1,22,72,814	42.87%	0	1,22,72,814	42.87%	0	0.00%
2	MANDAKINI INVESTFIN PVT LTD	25,76,598	9.00%	0	25,76,598	9.00%	0	0.00%
3	YASHASWINI INVESTMENTS COMPANY PRIVATE LIMITED	20,82,198	7.27%	0	20,82,198	7.27%	0	0.00%
4	KARTIKEYA FINVEST PRIVATE LIMITED	7,76,598	2.71%	0	7,76,598	2.71%	0	0.00%
5	VIDHI HOLDINGS PVT LTD	5,74,098	2.01%	0	5,74,098	2.01%	0	0.00%
6	VIKAS SHAMBHUKUMARJI KASLIWAL	1,10,000	0.38%	0	1,10,000	0.38%	0	0.00%
7	VIKAS S KASLIWAL	92,500	0.32%	0	92,500	0.32%	0	0.00%

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

SN	Particulars	Shareholding at the beginning of the year	Cumulative Shareholding during the year
	At the beginning of the year		
	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):	There is no change in Promoters' Shareholding between 01.04.2019 to 31.03.2020	
	At the end of the year		

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	Name of the Shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	ROTUNDA CAPITAL & FINANCE (INDIA) PVT LTD						
	At the beginning of the year	01.04.2019		14,33,877	5.01%	14,33,877	5.01%
	Changes during the year			-	0.00%	-	0.00%

	At the end of the year	31.03.2020				14,33,877	5.01%
2	NABEELA FINVEST PRIVATE LIMITED						
	At the beginning of the year	01.04.2019		9,78,738	3.42%	9,78,738	3.42%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	9,78,738	3.42%
3	RAJ INFIN PVT LTD						
	At the beginning of the year	01.04.2019		7,26,598	2.54%	7,26,598	2.54%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	7,26,598	2.54%

4	RATIONAL FINVEST P LTD						
	At the beginning of the year	01.04.2019		4,34,800	1.52%	4,34,800	1.52%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	4,34,800	1.52%
5	HOLISTIC FINANCE PVT LTD						
	At the beginning of the year	01.04.2019		2,51,400	0.88%	2,51,400	0.88%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	2,51,400	0.88%
6	SHAKUNTALA JAIN						
	At the beginning of the year	01.04.2019		95,192	0.33%	95,192	0.33%
	Changes during the year	31.01.2020	Transfer	31,051	0.11%	1,26,243	0.44%
	Changes during the year	07.02.2020	Transfer	270	0.00%	1,26,513	0.44%
	Changes during the year	14.02.2020	Transfer	74,076	0.26%	2,00,589	0.70%
	At the end of the year	31.03.2020			0.00%	2,00,589	0.70%
7	MAHENDRA N SHAH						
	At the beginning of the year	01.04.2019		1,70,419	0.60%	1,70,419	0.60%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	1,70,419	0.60%
8	SHRIPAL SHRENIK SHAH						
	At the beginning of the year	01.04.2019		1,63,700	0.57%	1,63,700	0.57%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	1,63,700	0.57%
9	VISHAL MEHTA						
	At the beginning of the year	01.04.2019		1,42,163	0.50%	1,42,163	0.50%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	1,42,163	0.50%
10	YOGESH TALAKCHAND PAREKH						
	At the beginning of the year	01.04.2019		1,26,322	0.44%	1,26,322	0.44%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	1,26,322	0.44%
11	GIRIJA HOLDING PVT LTD						
	At the beginning of the year	01.04.2019		1,06,190	0.37%	1,06,190	0.37%
	Changes during the year	31.01.2020	Transfer	4,500	0.02%	1,10,690	0.39%
	Changes during the year	28.02.2020	Transfer	2,700	0.01%	1,13,390	0.40%
	At the end of the year	31.03.2020			0.00%	1,13,390	0.40%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. O. P. Pacheria						
	At the beginning of the year	01.04.2019		5,600	0.02%	5,600	0.02%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	5,600	0.02%
2	Mr. Rudra Narain Jha						
	At the beginning of the year	01.04.2019		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	-	0.00%
3	Mr. Ramesh Gangwal						
	At the beginning of the year	01.04.2019		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	-	0.00%
4	Dr. Sadhna Deshmukh						
	At the beginning of the year	01.04.2019		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020			0.00%	-	0.00%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amount Rs. '000)

Particulars	Secured Loans excluding deposits*1	Unsecured Loans*2	Deposits*3	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	1,12,465.50	-	1,12,465.50
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,12,465.50	-	1,12,465.50
Change in Indebtedness during the financial year				
* Addition	-	1,195.19	-	1,195.19
* Reduction	-	-	-	-
Net Change	-	1,195.19	-	1,195.19
Indebtedness at the end of the financial year				
i) Principal Amount	-	1,13,660.69	-	1,13,660.69
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,13,660.69	-	1,13,660.69

Notes:

1. Loan and advances from Financial Institutions which is secured against the assets of the Company.
2. Unsecured loans from Wholly Owned Subsidiary Company and other Body Corporates.
3. Company has not accepted any deposits during the current reporting period.

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount (Rs.)
		Name	Mr. Omprakash Pacheria	-	
	Designation	WTD		-	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5,91,360.00	-	-	5,91,360.00
	(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 (PF Administrative Charges)	2,792.00	-	-	2,792.00
	Total (A)	5,94,152.00	-	-	5,94,152.00
	Ceiling as per the Companies Act 2013_as per the provisions of Part II of Schedule V_Company having no profit or inadequate profit may pay remuneration, without Central Government approval, with the permission of the board of director on the basis of Effective capital. As per accounts of the Company as on 1st April, 2017, Company's effective capital falls between negative to 5 crores. Hence Company May pay 30lacs as managerial remuneration.				30,00,000.00

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs.)
1	Independent Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	5,94,152.00
	Overall Ceiling as per the Act	-	-	-	30,00,000.00

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs.)
		Name	Mr. Sameer Patil*		
	Designation	CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	3,08,007.00	-	3,08,007.00
	(b) Value of perquisites u/s 17(2) Income-tax	-	-	-	-
	(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 (PF Administrative Char	-	1,455.00	-	1,455.00
	Total	-	3,09,462.00	-	3,09,462.00

* Resigned w.e.f. July 25, 2019

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2020 under any section of the Companies Act, 2013. The Fine imposed by BSE Ltd pursuant to SEBI Regulations are enclosed to Corporate Governance report.