Annexure A

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31.03.2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

REGISTRATION AND OTHER DETAILS:

(i) CIN:

(ii) Registration Dates:

(iii) Name of the Company:

(iv) Category / sub-category of the Company:

(v) Address of the Registered office and Contact details:

(vi) Whether listed company:

(vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:

L51909WB1991PLC053283

04.10.1991

Kanco Enterprises Limited

Company limited by shares/ Non-

Government Company Jasmine Tower, 3rd Floor

31, Shakespeare Sarani Kolkata - 700017

Telefax: 033-22815217

E-mail Id: compliance@kanco.in / contact@kanco.in

Yes

C.B. Management Services (P) Ltd. P-22, Bondel Road, Kolkata - 700019 Phone: 033-40116700,22806692-94

Fax No.: 033-22870263 Email id: rta@cbmsl.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:- Nil

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Name & Address of the Company	CIN	Holding Subsidiary/Associate	/ % hel	Applicable Section
	NC	OT APPLICABLE		

SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) IV.

(i) Category-wise share Holding

	(i) Category	-WI								. C 11	0/
Cate	egory	of	No. of Sha	res held	at the begi	nning of	No. of Sha			or the	%
	reholders		the year (a				year (as o	n 31.03.2			Change
Ona	Choldere			Physical		% of	Demat	Physical	Total	%of	during
			Demac	11,0.00	, •	Total				Total	the year
						Shares				Shares	
A.	Promoters										!
1.	Indian								4000000	20.26	
(a)	Individual/ HUF		4008929	-	4008929	22.36	4008929		4008929	22.30	
(b)	Central Governmen		-	-	-	-	-	-			
(c)	State Governmen		-	-	-	-	-	-		-	
	(s)	١							7404044	10.11	
(d)	Bodies		7191345		7191345	40.11	7191345	<u></u>	719134	940.11	

	Corporate				T					
_	Banks/Financi			-	-	-	-	-	-	
	al Institutions									
f)	Any Other (specify)	-		-	-	-		40000746	2.47	
	Sub-	1120027	-11	200274	62.47	11200274	-	12002746	2.47	
	Total(A)(1)	4								
2.	Foreign									
a)	NRIs -	-	-	-	-	-	-	-	-	
~,	Individuals									
(b)	Other -	-	-	-	-	-	-	, 7	-	
(-)	Individuals									
(c)	Bodies	-	_	-	-	- }	-	1	-	
(0)	Corporate									
<i>.</i>						-		-	-	
(d)	Banks/Financi	-	7					ļ	1	
	al Institutions					_			-	
(e)	Any Other	-	1	-	-	-	1		1	
	(specify)								<u>_</u> +	
	Sub-	-	-	-	-	-	1	٦	-	
	Total(A)(2)							11000071	20.47	
	Total	1120027	-11	1200274	62.47	11200274	- '	11200274	02.47	
	Shareholding	4				}			ł	
	of									
	Promoter and		Ì				Ì			
	Promoter					1				
	Group									
	(A)=(A)(1)+(A						1		ļ	
)(2)									
В.	Public					1				
٠.	Shareholding		ļ							
(1)	Institutions								0.00	
	Mutual funds	52685	1498	54183	0.30		1498	54183		
(a)	Banks/ FI	- 02000	1300	1300	0.01	1040	260		0.01	
(b)	Central Govt	_	14976	14976	0.08	-	14976	14976	0.08	
(c)	/State Govt(s)_									
(4)	Venture	_		-	-	-	-	-	-	
(d)	Capital Funds							153153	0.50	
(2)		100450	-	100450	0.56	100450	-	100450	0.56	
(e)	Companies	100,100								
(5)	Fils	-		-	-		-			<u> </u>
(f)				_		- '	-	•	-	
(g)	Venture								1	
	Capital Funds									
(h)		-	_	-	.	- -	-			
(")	(specify)					<u> </u>	40704	470000	0.95	
-	Sub-Total	153135	17774	170909	0.95	154175	16734	170909	0.90	
	(B)(1)									
(2)	Non-									
`_'	Institutions						<u> </u>			+
1-		1				,			1	
(a	, I	1								<u> </u>
1	Corporate		l					•		

(i)	Indian	2979590	14250	2993840	16.70	2970978	14250	2985228	16.65	(0.05)
(ii)	Overseas	-	-	-	-	-	-	-	-	-
(b)	Individuals									
(i)	Individual shareholders holding nominal share capital upto ₹.1 lakh	1177036	984675	2161711	12.05	1194918	967955	2162873	12.06	0.01
(ii)	Individual shareholders holding nominal share capital in excess of ₹.1 lakh	1396897	-	1396897	7.80	1404282	0	1404282	7.83	0.04
(c)	Others (specify)									
	NRIs/OCBs	1127	5616	6743	0.03	1192	5616	6808	0.04	0.00
	Clearing Members	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	5554650	1004541	6559191	36.58	5571370	987821	6559191	36.58	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	5707785	1022315	6730100	37.53	5725545	1004555	6730100	37.53	0.00
	Shares held by Custodians for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	16908059	102231	17930374	100.00	16925819	1004555	17930374	100.00	0.00

(ii) Shareholding of Promoters

SI.	Shareholders Name	Sharehol	lding at the	beginning of	Shareh	hareholding at the end of the year				
No	·		the yea	r						
	Name of the Shareholder	No of	% of total	% of Shares	No of	% of total	% of	% Change		
		Shares	Shares of	pledged	Shares	Shares of	Shares	in		
			the /encumbered			the	pledged/	shareholdi		
			company	to total shares		company	encumber	ng during		
							ed to total	the year		
							shares			
1	Umang Kanoria	4008929	22.36	-	4008929	22.36	-	-		
2	Kanco Tea & Industries	3314291	18.48	17.21	3314291	18.48	17.21	-		

	Limited							
3	B.T. Investments Private Limited	1528150	8.52	8.52	1528150	08.52	8.52	-
4.	Cosmos Resources Private Limited	1326429	7.40	4.39	1326429	07.40	4.39	-
5.	E.T. Resources Private Limited	422895	2.36	-	422895	02.36	-	-
6.	Nidhi Private Limited	385075	1.73	-	385075	02.15	-	
7.	Innova Properties Private Limited	120000	0.67	-	120000	00.67	-	
8.	Facitcon Investments Private Limited	94505	0.53	-	94505	00.53	-	
TOT	AL	11200274	62.47	30.12	11200274	62.47	30.12	A-2-217

(iii) Change in Promoters' Shareholding (Please specify, if there is no change): No Change

Name of the Shareholder	Shareholding the year	g at the beginning of	Cumulative during the y	•
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year	11200274	62.47	11200274	62.47
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
At the end of the year	-	-	11200274	62.47

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

SI.	Name of the Shareholder	Shareholding	at the beginning	Cumulative	Shareholding
No.		of the year		during the ye	ar
		No. of	% of total	No. of	% of total
		Shares	Shares of the	Shares	Shares of the
			Company		Company
1.	Southern Lease Finance Limited				
	At the beginning of the year	2500000	13.94	2500000	13.94
	Purchase/Sale	-	-	-	-
	At the end of the year			2500000	13.94
2.	Deepa Bagla				
	At the beginning of the year	319404	1.78	319404	1.78
	Purchase/Sale	-	-	-	-
	At the end of the year			319404	1.78
3.	Dheeraj Kumar Lohia				
	At the beginning of the year	261570	1.46	261570	1.46
	Purchase/Sale	-	-	-	-
	At the end of the year			261570	1.46
4.	Raj Kumar Lohia				
	At the beginning of the year	237087	1.32	237087	1.32
	Purchase/Sale	_	_	-	<u> </u>

				237087	1.32
i	At the end of the year			237007	1.02
5.	Credwyn Holdings India		4.00	190711	1.06
	At the beginning of the year	190711	1.06	190711	1.00
	Purchase/Sale	-		400744	1.06
	At the end of the year			190711	1.00
6.	Ashwini Designers Pvt Ltd				
	At the beginning of the year	100714	0.56	100714	0.56
	Purchase/Sale	-	-		-
	At the end of the year			100714	0.56
7.	Esbee Fiscal Services Pvt Ltd				
<u>'</u>	At the beginning of the year	60082	034	60082	034
	Purchase/Sale	-	-		<u> </u>
	At the end of the year			60082	034
8.	Apurva Consultants Private				
	Limited				0.00
	At the beginning of the year	60000	0.33	60000	0.33
	Purchase/ Sale	-	-	-	-
	At the end of the year			60000	0.33
9.	Gagan Ashok kumar Khemka				
J.	At the beginning of the year	54965	0.31	54965	0.31
	Purchase/ Sale	-	-	-	-
	At the end of the year			54965	0.31
10	Cahrudatta Dattaray Vibhute	 			
10.		51899	0.29	51899	0.29
	At the beginning of the year	31099	0.20		-
	Purchase/ Sale	<u> </u>		51899	0.29
İ	At the end of the year			21099	0.23

(v) Shareholding of Directors and Key Managerial Personnel:

(V)	Shareholding of Directors and Itoy ind			Cumulative Shareholding		
SI.	Particulars		ling at the			
No		beginning	of the year	during the		
110	Name of the Directors/Key Managerial	No. of	% of total	No. of	% of total	
		Shares	Shares of the	Shares	Shares of the	
	Personnel (KMP)	0,10,00	Company		Company	
DIR	ECTORS					
1.	Susanta Banerjee	0.5	0.00	65	0.00	
	At the beginning of the year	65	0.00	03	0.00	
	Purchase/Sale	-	-	65	0.00	
	At the end of the year			65	0.00	
2.	Krishna Kumar Gupta					
	At the beginning of the year	<u> </u>	-	ļ -	_	
	Purchase/Sale	<u> </u>	-	ļ -	ļ -	
	At the end of the year			ļ -	-	
3.	Zohra Tabassum (w.e.f 7.04.2018)			<u> </u>		
	At the beginning of the year	-	-	-	-	
	Purchase/Sale	-	-	ļ -	ļ -	
	At the end of the year			-	-	
KEY	Y MANAGERIAL PERSONNEL					
	Umang Kanoria				<u> </u>	
1.	Ullially Nationa					

	At the Beginning of the year	4008929	22.36	4008929	22.36
	Purchase/Sale	-	-	-	-
	At the end of the year			4008929	22.36
2.	Sushil Vishwakant Tewary (up to 31.05.2018)				
	At the Beginning of the year	600	0.00	600	0.00
	Purchase/Sale	-	-	-	-
	At the end of the year			600	0.00
3.	Sohini Shukla (upto 16.11.2018)				
	At the Beginning of the year	-	-	-	_
	Purchase/Sale	-	-	-	-
	At the end of the year			-	-
4	Murarilal Bishwanath Choudhury (w.e.f 12.11.2018)				
	At the Beginning of the year	-	-	_	_
	Purchase/Sale	-	-	-	-
	At the end of the year			-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued. (Amount in ₹)

	()				
	Secured Loans	Unsecured	Total		
Secured Loans excluding deposits	excluding	Loans	Indebtednes		
	deposits		s		
btedness at the beginning of the financial year					
Principal Amount	33,44,92,836	15,06,42,76	485135602		
		6			
Interest due but not paid	39,99,40,638	86,02,780	408543418		
l (i+ii)	73,44,33,474	15,92,45,54	893679020		
		6			
nge in Indebtedness during the financial year	,				
tion-Principal Amount	0	152180000	152180000		
Interest due but not paid	0	13571872	13571872		
iction-Principal Amount	334492836	25700000	360192836		
Interest	399940638	0	399940638		
	(734433474)	140051872	(594381602)		
btedness at the end of the financial year					
Principal Amount	0	277122766	277122766		
Interest due but not paid	0	22174652	22174652		
(i+ii)	0	299297418	299297418		
	Interest due but not paid I (i+ii) Inge in Indebtedness during the financial year tion-Principal Amount Interest due but not paid action-Principal Amount Interest Change btedness at the end of the financial year Principal Amount	Secured Loans excluding deposits btedness at the beginning of the financial year Principal Amount Interest due but not paid I (i+ii) Interest due but not paid Interest In	Secured Loans excluding deposits btedness at the beginning of the financial year Principal Amount Single in Indebtedness during the financial year tion-Principal Amount Interest due but not paid Interest due deposits Excluding deposits 33,44,92,836 15,06,42,76 6 86,02,780 73,44,33,474 15,92,45,54 6 152180000 13571872 140051872 140051872 140051872 150000 1500000 15000000000000000000		

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director/ Whole time Director and/or Manager: (In ₹)

SI.	Particulars of Remuneration	Name of Managing Director-
No.		Umang Kanoria 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) of the Income-tax Act, 1961	-

	(c) Profits in lieu of salary under section 17(3) of the Income-tax	-
	Act, 1961	
2.	Stock Option	_
3.	Sweat Equity	-
4.	Commission	-
	- as % of profit	_
	- others, specify	-
5.	Others, please specify	_
	Total (A)	-
	Ceiling as per the Act	60,00,000

Remuneration of other Directors:

(In ₹)

В.	Remuneration of	(
SI.	Particulars of	Name	Total Amount		
No.	Remuneration	Zohra Tabassum (w.e.f.7.04.2018)	Krishna Kumar Gupta		
1.	Independent Directors			60,000	
	Fee for attending Board/ Committee meetings	40,000	20,000	60,000	
	Commission	-	-	-	
	Others (please	-	-	-	
	specify) Total (1)	40,000	20,000	60,000	
2.	Other Non- Executive Directors	Susa			
	Fee for attending Board/ Committee meetings	50,000			
	Commission				
	Others (please specify)		50,000		
	Total (2)				
<u> </u>	Total (B)= (1+2)			1,10,000	
		neration		1,10,000 60,00,000	
	Overell Coiling as por th	Total Managerial Remuneration Overall Ceiling as per the Act			

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN WTD

U	TENIOTE TO THE	Va	Total		
SI. No.	Particulars of Remuneration	Key Managerial Personnel			1 1
01. 110.		Company	CFO	CFO	(In ₹)
		Secretary	Sushil V.	Murarilal	
		Sohini Shukla	Tewary (upto	Bishwanath	
		(upto	31.05.2018)	Choudhury	
		16.11.2018)	(In ₹)	(w.e.f 12.11.2018)	
		(In ₹)	,	` (In ₹)	
		(1111)			
1.	Gross Salary		050000	247275	575768
	(a) Salary as per provisions	75533	252960	247273	3,3700
	contained in section 17(1) of the				
	Income-tax Act. 1961		·		

	(b) Value of perquisites u/s		50003	8340	58343
	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	-	-		-
	Total	75533	302963	255615	634111

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punis hment Compounding fees imposed	Authority [RD/NCLT /COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty					
Punishment	Nil Nil				
Compounding					
B. DIRECTORS					
Penalty					
Punishment	Nil				
Compounding			4		
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment	Nil				
Compounding					