

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
As on the Financial Year Ended on 31/03/2020
[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:

i.	CIN	L27205UP2001PLC026372
ii.	Registration Date	04/12/2001
iii.	Name of the Company	O. P. CHAINS LIMITED
iv.	Category/Sub-Category of the Company	Company limited by shares/ Non-Government Company
v.	Address of the Registered office and contact details	8/16 A, Seth Gali, Agra Uttar Pradesh-282003
vi.	Whether listed company	YES
vii.	Name, Address and Contact details of Registrar and Transfer Agent, If any	Bigshare Services Private Limited Add: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next To Keys Hotel), Marol Maroshi Road, Andheri East, Mumbai-400059 Tel. No.: 022-62638200 Website: www.bigshareonline.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:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Trading of Precious and Non-Precious Metals	241	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
			NIL		

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

i. Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2019)				No. of Shares held at the end of the year (31.03.2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
<i>A (1) Indian</i>									
Individual/ HUF	3235100	0	3235100	47.23%	3685100	0	3685100	53.80%	6.57%
Central Govt	0	0	0	0	0	0	0	0	0
State Govt(s)	0	0	0	0	0	0	0	0	0
Bodies Corp	0	0	0	0	0	0	0	0	0
Banks / FI	0	0	0	0	0	0	0	0	0
Any Other	0	0	0	0	0	0	0	0	0
Subtotal(A)(1):-	3235100	0	3235100	47.23%	3685100	0	3685100	53.80%	6.57%
<i>A (2) Foreign</i>									
NRIs-Individuals	0	0	0	0	0	0	0	0	0
Other-Individuals	0	0	0	0	0	0	0	0	0
Bodies Corp.	0	0	0	0	0	0	0	0	0
Banks / FI	0	0	0	0	0	0	0	0	0
Any Other....	0	0	0	0	0	0	0	0	0
Sub-total(A)(2):-	0	0	0	0	0	0	0	0	0
Total Prooter Shareholding (A)=(A)(1)+ (A)(2)	3235100	0	3235100	47.23%	3685100	0	3685100	53.80%	6.57%
B. Public Shareholding									
<i>B (1) Institutions</i>									
Mutual Funds	0	0	0	0	0	0	0	0	0
Banks / FI	335000	0	335000	4.89%	20000	0	20000	0.29%	(4.60)
Central Govt	0	0	0	0	0	0	0	0	0
State Govt(s)	0	0	0	0	0	0	0	0	0
Venture Capital Funds	0	0	0	0	0	0	0	0	0
Insurance Companies	0	0	0	0	0	0	0	0	0
FIIIs	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(1)	335000	0	335000	4.89%	20000	0	20000	0.29%	(4.60)

B (2) Non Institutions									
Bodies Corp.									
(i) Indian	25,74,90	0	2574900	37.59%	23,94,900	0	23,94,900	34.96%	(2.63)
(ii) Overseas	0	0	0	0	0	0	0	0	
Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	280000	0	280000	4.09%	2,20,000	0	2,20,000	3.21%	(0.88)
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	420000	0	420000	6.13%	5,20,000	0	5,20,000	7.60	1.47
Others Clearing member	5000	0	5000	0.07%	10000	0	10000	0.15	0.08%
Sub-total(B)(2)	3279900	0	3279900	47.88%	3144900	0	3144900	45.91%	-
Total Public Shareholding(B)=(B)(1)+ (B)(2)	3614900	0	3614900	52.77%	3164900	0	3164900	46.20%	-
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	6850000	0	6850000	100%	6850000	0	6850000	100%	

ii. Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% change in share holding 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	
1.	Ashok Kumar Goyal	10,00,000	14.60	0	13,00,000	18.98	0	4.38
2.	Om Prakash Agarwal	968100	14.13	0	9,68,100	14.13	0	-
3.	Satish Kumar Goyal	1150000	17.23	0	11,80,000	17.23	0	-
4.	Heera Devi	82000	1.20	0	82,000	1.20	0	-
5.	Kusum Agarwal	4000	0.058	0	4000	0.058	0	-

6.	Moon Goyal	1000	0.015	0	1000	0.015	0	-
7.	Shobhik Goyal	-	-	-	100000	1.46	0	1.46
8.	Mohit Goyal	-	-	-	50000	0.73	0	0.73
	Total	3235100	47.23	0	3685100	53.80	0	6.57

iii. Change in Promoters' Shareholding (please specify, If there is no change):

Sr. 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	3235100	47.23	3685100	53.80
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	As it is available on RTA website			
	At the End of the year	3685100	53.80	3685100	53.80

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

Sl. No.	Name	Share holding at the beginning of the year (01.04.2019)		Share holding at the end of the year (31.03.2020)		Net changes during the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	Raja Ram Software Solutions Limited	2344900	34.23	2344900	34.23	-
2.	Canara Bank-New Delhi	335000	4.89	20000	0.29	(4.60)
3.	Amit Agarwal	190000	2.77	190000	2.77	-
4.	A.G.Shares And Sec.Ltd	110000	1.61	-	-	-
5.	Savitha S	100000	1.46	100000	1.46	-
6.	Alankit Assignments Ltd	60000	0.88	-	-	(0.88)
7.	Pradeep Bansal	30000	0.44	30000	0.44	-
8.	Rama Shankar Agarwal	20000	0.29	20000	0.29	-
9.	National Stock Exchange of India Limited	20000	0.29	-	-	(0.29)
10.	Sandeepa Maheshwari	10000	0.15	-	-	(0.15)
11.	Shikha Thukral	10000	0.15	10000	0.15	-
12.	Nikhil Kumar Agarwal	10000	0.15	10000	0.15	-

v. **Shareholding of Directors and Key Managerial Personnel:**

Si. No.	Name	Shareholding at the beginning of the year (01.04.2019)		Shareholding at the end of the year (31.03.2020)		Net changes during the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	Ashok Kumar Goyal	11,00,000	16.06	13,00,000	18.98	2.92
2.	Om Prakash Agarwal	968100	14.13	968100	14.13	-
3.	Satish Kumar Goyal	1180000	17.23	1180000	-	0.44

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount				
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not				
Total(i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
- Addition	0	0	0	0
- Reduction				
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due				
Total (i+ii+iii)	0	0	0	0

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	Total Amount
	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1. OM PRAKASH AGARWAL (11000*12)	132000/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2. ASHOK KUMAR GOYAL (11000*12)	132000/-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	3. SATISH KUMAR GOYAL (11000*12)	132000/-
	Stock Option		0
	Sweat Equity		0
	Commission		0
	- as % of profit		
	- others, specify...		
	Others, please specify		0
	Total(A)		396000/-
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others ,please specify	1.Mr.Rajesh Kumar Gupta				35,000/-
		2.Mr. Amol Doneria				35,000/-
		3.Mrs. Astha Sharma				35,000/-
	Total(1)					
2	<u>Non-Executive Directors</u> · Fee for attending board committee meetings · Commission · Others ,please specify <u>Executive Director</u>					
	Total(2)					
	Total(B)=(1+2)					1,05,000.00
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD:

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
	Gross salary (a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961 (b)Value of perquisites u/s17(2)Income-taxAct,1961 (c)Profits in lieu of salary under section17(3)Income-tax Act,1961	-	Swapnla Gupta (20,000*4) =80,000.00 Archna Pundir (20,000*8)= 1,60,000.00	Abhay Kumar Pal (12000*12) =1,44,000	3,84,000
	Stock Option	0	0	0	0
	Sweat Equity	0	0	0	0
	Commission - as % of profit -others, specify...	0	0	0	0
	Others, please specify	0	0	0	0
	Total	0	240000	144000	3,84,000

PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

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)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

For O.P. Chains Limited

Place: Agra
Date: 27.08.2020

S/D
Om Prakash Agarwal
Managing Director
DIN: 00095300