



**[Annexure I]**

**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
As on the Financial Year Ended on 31/03/2021  
[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.	<b>CIN</b>	<b>L27205UP2001PLC026372</b>
ii.	<b>Registration Date</b>	04/12/2001
iii.	<b>Name of the Company</b>	O. P. CHAINS LIMITED
iv.	<b>Category/Sub-Category of the Company</b>	Company limited by shares/ Non-Government Company
v.	<b>Address of the Registered office and contact details</b>	8/16 A, Seth Gali, Agra Uttar Pradesh-282003
vi.	<b>Whether listed company</b>	YES
vii.	<b>Name, Address and Contact details of Registrar and Transfer Agent, If any</b>	<b>Bigshare Services Private Limited</b> 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	93.35%





FII's	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
<b>Sub-total(B)(1)</b>	20000	0	20000	0.29%	0	0	0	0	(0.29)
<b>B (2) Non Institutions</b>									
Bodies Corp.									
(i) Indian	23,94,900	0	23,94,90	34.96%	20,89,900	0	20,89,900	30.51%	(4.45)
(ii) Overseas		0	0			0			
<b>Individuals</b>									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	2,20,000	0	2,20,000	3.21%	2,10,000	0	2,10,000	3.07%	(0.14)
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	5,20,000	0	5,20,000	7.60%	2,70,000	0	2,70,000	3.94%	(3.66)
Others Clearing member	10000	0	10000	0.15	55000	0.80	55000	0.80	0.65
Sub-total(B)(2)	3144900	0	3144900	45.91%	2624900	38.31%	2624900	38.31%	(7.6)
Total Public Shareholding(B)=(B)(1)+ (B)(2)	3164900	0	3164900	46.20%	2624900	38.31%	2624900	38.31%	(7.89)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>6850000</b>	<b>0</b>	<b>6850000</b>	<b>100%</b>	<b>6850000</b>	<b>0</b>	<b>6850000</b>	<b>100%</b>	<b>(0.01) %</b>

## ii. Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01.04.2020)			Shareholding at the end of the year (31.03.2021)			% 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 shares	
1.	Ashok Kumar Goyal	13,00,000	18.98	0	13,00,000	18.98	0	-
2.	Om Prakash Agarwal	9,68,100	14.13	0	9,68,100	14.13	0	-
3.	Satish Kumar Goyal	11,80,000	17.23	0	11,80,000	17.23	0	-
4.	Heera Devi	82,000	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	-	100000	1.46	0	-
8.	Mohit Goyal	50000	0.73	-	50000	0.73	0	-
9.	Shivam Goyal	-	-	-	540000	12.78	0	12.78
	<b>Total</b>	<b>3685100</b>	<b>53.80</b>	<b>0</b>	<b>4225100</b>	<b>61.68</b>	<b>0</b>	<b>12.78</b>

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	3685100	53.80	4225100	61.68
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>As it is available on RTA website</b>			
	At the End of the year	4225100	61.68	4225100	61.68

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

Sl. No.	Name	Shareholding at the beginning of the year (01.04.2020)		Shareholding at the end of the year (31.03.2021)		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 LLP	2344900	34.23	2084900	30.44	-
2.	Amit Agarwal	190000	2.77	190000	2.77	0
3.	Savitha S	100000	1.46	50000	0.72	0.74
4.	Pradeep Bansal	30000	0.44	30000	0.438	0
5.	Rama Shankar Agarwal	20000	0.29	20000	0.292	0



6.	Satish Dinkar Kulkarni	0	0	10000	0.146	0.146
7.	Rajul Agarwal	10000	0.146	10000	0.146	0
8.	Sheela Agarwal	10000	0.146	10000	0.146	0
9.	Kanti Prasad Agarwal	10000	0.146	10000	0.146	0
10.	Rajeshbhai Pranlal Khetani	10000	0.146	10000	0.146	0

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

Si. No.	Name	Shareholding at the beginning of the year (31.03.2020)		Shareholding at the end of the year (31.03.2021)		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	13,00,000	18.98	13,00,000	18.98	-
2.	Om Prakash Agarwal	968100	14.13	968100	14.13	-
3.	Satish Kumar Goyal	1180000	17.23	1180000	17.23	-

**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				
<b>Total(i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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				
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



## **VI. REMUNERATION OF DIRECTORS AND KEY-MANAGERIAL PERSONNEL**

### **A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

<b>Sl. No.</b>	<b>Particulars of Remuneration</b>	<b>Name of MD/WTD/ Manager</b>	<b>Total Amount</b>
	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1. OM PRAKASH AGARWAL	110000/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2. ASHOK KUMAR GOYAL	110000/-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	3. SATISH KUMAR GOYAL	110000/-
	Stock Option		0
	Sweat Equity		0
	Commission - as % of profit - others, specify...		0
	Others, please specify		0
	Total(A)		<b>330000/-</b>
	Ceiling as per the Act		

### **B. Remuneration to other directors:**

<b>Sl. No.</b>	<b>Particulars of Remuneration</b>	<b>Name of MD/WTD/ Manager</b>	<b>Total Amount</b>
	<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)		
<b>2</b>	<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)		<b>1,05,000.00</b>
	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 section 17(1) of the Income-tax Act, 1961 (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	-	Pritika Agarwal = <b>15000*19/30</b> =9500 <b>15000*4=</b> 60000 <b>69500.00</b>  CS Archana (20,000*7) <b>=1,40,000</b>	Abhay Kumar Pal (12000*12) <b>=1,44,000</b>	<b>3,53,500/-</b>
	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
	<b>Total</b>	<b>0</b>	<b>2,09,500</b>	<b>1,44,000</b>	<b>3,53,500</b>



**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)
<b>A. Company</b>					
<b>Penalty</b>					
<b>Punishment</b>					
<b>Compounding</b>					
<b>B. Directors</b>					
<b>Penalty</b>					
<b>Punishment</b>					
<b>Compounding</b>					
<b>C. Other Officers In Default</b>					
<b>Penalty</b>					
<b>Punishment</b>					
<b>Compounding</b>					

**For O.P. Chains Limited**

Place: Agra  
Date: 30.07.2021

**S/D**  
**ASHOK KUMAR GOYAL**  
Chairman cum Whole-time Director  
DIN: 00095313