

**[Annexure I]**

**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]

**I. REGISTRATION AND OTHER DETAILS:**

i.	CIN	<b>L27205UP2001PLC026372</b>
ii.	Registration Date	04/12/2001
iii.	Name of the Company	<b>O. P. CHAINS LIMITED</b>
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 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
			<b>NIL</b>		



<b>Individuals</b>									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	745000	0	745000	10.88%	6,00,000	0	6,00,000	8.76%	2.12%
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	0	0	0	0	0	0	0	0	0
Others Clearing member	25000	0	25000	0.36%	5000	0	5000	0.07%	0.287%
Sub-total(B)(2)	3309900	0	3309900	48.32%	3179900	0	3279900	46.42%	-
Total Public Shareholding(B)=(B)(1)+ (B)(2)	3644900	0	3644900	53.21%	3514900	0	3514900	51.31%	-
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			Shareholding at the end of the year			% 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	10,00,000	14.59	0	11,00,000	16.05	0	1.46
2.	Om Prakash Agarwal	968100	14.13	0	9,68,100	14.13	0	0
3.	Satish Kumar Goyal	1150000	16.78	0	11,80,000	17.22	0	0.44
4.	Heera Devi	82000	1.19	0	82,000	1.19	0	0
5.	Kusum Agarwal	4000	0.058	0	4000	0.058	0	0
6.	Moon Goyal	1000	0.0146	0	1000	0.0146	0	0
	<b>Total</b>	<b>3205100</b>	<b>46.78</b>	<b>0</b>	<b>33,35,100</b>	<b>48.69</b>	<b>0</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	<b>3205100</b>	<b>46.79</b>	<b>3335100</b>	<b>48.69</b>
	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	<b>3235100</b>	<b>47.23</b>	<b>3335100</b>	<b>48.69</b>

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 (01.04.2018)		Share holding at the end of the year (31.03.2019)		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	335000	4.89	-
3.	Amit Agarwal	190000	2.77	190000	2.77	-
4.	A.G.Shares And Sec.Ltd	155000	2.26	145000	1.60	0.66
5.	Savitha S	100000	1.46	100000	1.46	-
6.	Alankit Assignments Ltd	-	-	60000	0.87	0.87
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

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

Si. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Shareholding at the end of the year (31.03.2019)		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	1000000	14.5985	11,00,000	16.00	1.4015
2.	Om Prakash Agarwal	968100	14.1328	968100	14.1328	-
3.	Satish Kumar Goyal	1150000	16.7883	1180000	17.22	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				
<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 AN DKEY-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	1. OM PRAKASH AGARWAL	300000/-
	(a)Salaryasperprovisionscontainedinsection17(1) of the Income-tax Act, 1961	2. ASHOK KUMAR GOYAL	300000/-
	(b)Value of perquisites u/s17(2)Income-tax Act,1961	3.SATISH KUMAR GOYAL	300000/-
	(c)Profitsinlieuofsalaryundersection17(3)Income-taxAct,1961		
	Stock Option		0
	Sweat Equity		0
	Commission - as % of profit - others, specify...		0
	Others, please specify		0
	Total(A)		900000/-
	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 2.Mr. AmolDoneria 3.Mrs. Astha Sharma	6500/- per Meeting 6500/- per Meeting 6500/- per Meeting
	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)		
	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	300000*	220000	117000	<b>6,37,000</b>
	Stock Option	0	0		0
	Sweat Equity	0	0		0
	Commission - as % of profit -others, specify...	0	0		0
	Others, please specify	0	0		0
	<b>Total</b>	<b>300000</b>	<b>220000</b>	<b>117000</b>	<b>6,37,000</b>

\*NOTE: The Managing Director is also the CEO of the company. So he is drawing salary of rs 3,00,000 in total under both designations.

**I. 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>					