

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2022

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	U52100UP1984PTC019552
2	Registration Date	11/12/1984
3	Name of the Company	DIPTY LAL JUDGE MAL PVT LTD
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non-government Company
5	Address of the Registered office & contact details	D-55, Phase-II Extn, Hosiery Complex, Gautam Budh Nagar, Noida, UP 201305
6	Whether listed company	NA
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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	Manufacturing	25209	89.78

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
NA					

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 31-March-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		2,30,665	2,30,665	100.00%		2,30,665	2,30,665	100.00%	0.00%
b) Central Govt			-	0.00%		-	-	0.00%	0.00%
c) State Govt(s)			-	0.00%		-	-	0.00%	0.00%
d) Bodies Corp.			-	0.00%		-	-	0.00%	0.00%
e) Banks / FI			-	0.00%		-	-	0.00%	0.00%
f) Any other			-	0.00%		-	-	0.00%	0.00%
Sub Total (A) (1)		-	2,30,665	2,30,665	100.00%	-	2,30,665	2,30,665	100.00%

For Dipty Lal Judge Mal Pvt. Ltd.


Director

For Dipty Lal Judge Mal Pvt. Ltd.


Director

(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)	-	2,30,665	2,30,665	100.00%	-	2,30,665	2,30,665	100.00%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	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 Companies			-	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):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals			-	0.00%			-	0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%	0.00%

For Dipty Lal Judge Mal Pvt. Ltd.

Dev Jan
Director

For Dipty Lal Judge Mal Pvt. Ltd.

Ujjwal
Director

C. Shares held by Custodian for GDRs & ADRs				0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	2,30,665	2,30,665	100.00%	-	2,30,665	2,30,665	100.00%	0.00%

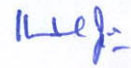
(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	DEV BHUSHAN JAIN	19,934	8.64%	0	19,934	8.64%	0	0.00%
2	JENENDER JAIN	23,993	10.40%	0	23,993	10.40%	0	0.00%
3	SEEMA JAIN	9,540	4.14%	0	9,540	4.14%	0	0.00%
4	SHRI PAL JAIN	25,882	11.22%	0	25,882	11.22%	0	0.00%
5	VINOD KUMAR JAIN & SONS (HUF)	7,280	3.16%	0	7,280	3.16%	0	0.00%
6	JENENDER JAIN & SONS (HUF)	2,619	1.14%	0	2,619	1.14%	0	0.00%
7	ANITA JAIN	16,749	7.26%	0	16,749	7.26%	0	0.00%
8	VINOD KUMAR JAIN	18,112	7.85%	0	18,112	7.85%	0	0.00%
9	NEELAM JAIN	6,280	2.72%	0	6,280	2.72%	0	0.00%
10	SANTOSH JAIN	18,018	7.81%	0	18,018	7.81%	0	0.00%
11	GAURAV JAIN	12,073	5.23%	0	12,072	5.23%	0	0.00%
12	YOGESH JAIN	13,654	5.92%	0	13,654	5.92%	0	0.00%
13	USHA JAIN	3,600	1.56%	0	3,600	1.56%	0	0.00%
14	RITESH JAIN	8,389	3.64%	0	8,389	3.64%	0	0.00%
15	ANURAG JAIN	4,710	2.04%	0	4,710	2.04%	0	0.00%
16	PARAG JAIN	4,920	2.13%	0	4,920	2.13%	0	0.00%
17	JINESH JAIN	5,550	2.41%	0	5,550	2.41%	0	0.00%
18	SHRI PAL JAIN & SONS (HUF)	8,660	3.75%	0	8,660	3.75%	0	0.00%
19	J.K. JAIN & SONS (HUF)	2,450	1.06%	0	2,450	1.06%	0	0.00%
20	DEV BHUSHAN JAIN & SONS (HUF)	9,852	4.27%	0	9,852	4.27%	0	0.00%
21	PRITI JAIN	1,502	0.65%	0	1,502	0.65%	0	0.00%
22	ISHLI JAIN	1,042	0.45%	0	1,042	0.45%	0	0.00%
23	NAMARTA JAIN	1,001	0.43%	0	1,001	0.43%	0	0.00%
24	AASHIMA JAIN	751	0.33%	0	751	0.33%	0	0.00%
25	KANIKA JAIN	750	0.33%	0	750	0.33%	0	0.00%
26	PARAG JAIN (HUF)	1	0.00%	0	1	0.00%	0	0.00%
27	ANURAG JAIN (HUF)	1	0.00%	0	1	0.00%	0	0.00%
28	GAURAV JAIN (HUF)	9	0.00%	0	9	0.00%	0	0.00%
29	RITESH JAIN (HUF)	20	0.01%	0	20	0.01%	0	0.00%
30	JINESH JAIN (HUF)	1	0.00%	0	1	0.00%	0	0.00%
31	YOGESH JAIN & SONS(HUF)	3,319	1.44%	0	3,319	1.44%	0	0.00%
32	AAYUSHI JAIN	1	0.00%	0	1	0.00%	0	0.00%
33	ARSHIYA JAIN	1	0.00%	0	1	0.00%	0	0.00%
34	VANDIT JAIN	1	0.00%	0	1	0.00%	0	0.00%
35	NITYA JAIN	-	0.00%	0	1	0.00%	0	0.00%
	TOTAL	2,30,665	100%		2,30,665	100%		

For Dipty Lal Judge Mal Pvt. Ltd.


Director

For Dipty Lal Judge Mal Pvt. Ltd.


Director

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

SN	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01/04/2021		2,30,665	100%		
	Changes during the year				NA		
	At the end of the year	31/03/2022		2,30,665	100%		

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

SN	For each of the Top 10 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	Name						
	At the beginning of the year	01/04/2021				NA	
	Changes during the year						
	At the end of the year	31/03/2022					

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name			Yogesh Jain			
	At the beginning of the year	01/04/2021		13654	5.92		
	Changes during the year						
	At the end of the year	31/03/2022		13654	5.92	13654	5.92
2	Name			Dev Bhushan Jain			
	At the beginning of the year	01/04/2021		19,934	8.64		
	Changes during the year					19,934	8.64
	At the end of the year	31/03/2022		19,934	8.64		
3	Name			Jenender Jain			
	At the beginning of the year	01/04/2021		23993	10.4		
	Changes during the year					23993	10.4
	At the end of the year	31/03/2022		23993	10.4		
4	Name			Shri Pal Jain			
	At the beginning of the year	01/04/2021		25,882	11.22		
	Changes during the year					25,882	11.22
	At the end of the year	31/03/2022		25,882	11.22		
5	Name			Vinod Kumar Jain			
	At the beginning of the year	01/04/2021		18,112	7.85		
	Changes during the year					18,112	7.85
	At the end of the year	31/03/2022		18,112	7.85		

For Dipty Lal Judge Mal Pvt. Ltd.


 Director

For Dipty Lal Judge Mal Pvt. Ltd.


 Director

V. INDEBTEDNESS

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

(Amt. Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	43,43,35,210.00	23,53,39,959.00	2,43,97,771.00	69,40,72,940.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	43,43,35,210.00	23,53,39,959.00	2,43,97,771.00	69,40,72,940.00
Change in Indebtedness during the financial year				
* Addition	13,34,62,436.71	4,05,53,663.50	1,28,44,230.00	18,68,60,330.21
* Reduction	7,44,52,389.13			7,44,52,389.13
Net Change	5,90,10,047.58	4,05,53,663.50	1,28,44,230.00	11,24,07,941.08
Indebtedness at the end of the financial year				
i) Principal Amount	49,33,45,257.58	27,58,93,622.50	3,72,42,001.00	80,64,80,881.08
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	49,33,45,257.58	27,58,93,622.50	3,72,42,001.00	80,64,80,881.08

For Dipty Lal Judge Mal Pvt. Ltd.


Director

For Dipty Lal Judge Mal Pvt. Ltd.


Director

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/ Director		Total Amount (Rs)
		Name	Designation	
		MR. DEV BHUSHAN JAIN	DIRECTOR	
1	Gross salary			83,25,600
	(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			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)			83,25,600
	Ceiling as per the Act			-

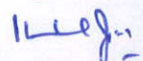
SN.	Particulars of Remuneration	Name of MD/WTD/ Manager/Director		Total Amount (Rs)
		Name	Designation	
		MR. SHRI PAL JAIN	DIRECTOR	
1	Gross salary			1,27,91,520
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)			1,27,91,520
	Ceiling as per the Act			-

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager/ Director		Total Amount (Rs)
		Name	Designation	
		MR. Yogesh jain	DIRECTOR	
1	Gross salary			36,28,800
	(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			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)			36,28,800
	Ceiling as per the Act			-

For Dipty Lal Judge Mal Pvt. Ltd.


 Director

For Dipty Lal Judge Mal Pvt. Ltd.


 Director

B. Remuneration to other Directors

SN	Particulars of Remuneration	Name of Directors	Total Amount (Rs)	
1	Independent Directors	NA		
	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	-		
	Overall Ceiling as per the Act	-		

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs)
		CEO	CFO	CS	
1	Gross salary	NA			
	(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		-		
	(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		-		

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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			NA		
B. DIRECTORS					
Penalty					
Punishment					
Compounding			NA		
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding			NA		
<p>For Dipty Lal Judge Mal Pvt. Ltd. For Dipty Lal Judge Mal Pvt. Ltd.</p> <p style="text-align: center;"><i>Dev Bhusan Jain</i> <i>Shri Pal Jain</i></p> <p style="text-align: center;">Director Director</p> <p style="text-align: center;">Dev Bhusan Jain Shri Pal Jain Director Director DIN:01620467 DIN:00903367</p> <p>Date: 05th September, 2022 Place: Noida</p>					