

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
As on financial year ended on 31.03.2023

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	<b>DIPTY LAL JUDGE MAL PVT LTD</b>
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	88.88

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)									
<b>(i) Category-wise Share Holding</b>									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
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%
<b>Sub Total (A) (1)</b>		2,30,665	2,30,665	100.00%		2,30,665	2,30,665	100.00%	0.00%
<b>(2) Foreign</b>									
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%
<b>Sub Total (A) (2)</b>			-	0.00%			-	0.00%	0.00%
<b>TOTAL (A)</b>		2,30,665	2,30,665	100.00%		2,30,665	2,30,665	100.00%	0.00%
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
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%
<b>Sub-total (B)(2):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Total Public (B)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0.00%				0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	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	12,072	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	1	0.00%	0	1	0.00%	0	0.00%
	TOTAL	2,30,665	100%		2,30,665	100%		

**(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	01/04/2022		2,30,665	100%		
	Changes during the year				NA		
	At the end of the year	31/03/2023		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	01/04/2022				NA	
	Changes during the year						
	At the end of the year	31/03/2023					

**(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	01/04/2022		13654	5.92		
	Changes during the year						
	At the end of the year	31/03/2023		13654	5.92	13654	5.92
2	Name	Dev Bhushan Jain					
	At the beginning of the year	01/04/2022		19,934	8.64		
	Changes during the year					19,934	8.64
	At the end of the year	31/03/2023		19,934	8.64		
3	Name	Jenender Jain					
	At the beginning of the year	01/04/2022		23993	10.4		
	Changes during the year					23993	10.4
	At the end of the year	31/03/2023		23993	10.4		
4	Name	Shri Pal Jain					
	At the beginning of the year	01/04/2022		25,882	11.22		
	Changes during the year					25,882	11.22
	At the end of the year	31/03/2023		25,882	11.22		
5	Name	Vinod Kumar Jain					
	At the beginning of the year	01/04/2022		18,112	7.85		
	Changes during the year					18,112	7.85
	At the end of the year	31/03/2023		18,112	7.85		

**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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	49,32,95,658.00	27,59,43,221.00	3,72,42,001.00	76,92,38,879.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>49,32,95,658.00</b>	<b>27,59,43,221.00</b>	<b>3,72,42,001.00</b>	<b>76,92,38,879.00</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	21,65,67,243.00	9,82,06,522.00	-	31,47,73,765.00
* Reduction	1,27,00,435.00			1,27,00,435.00
Net Change	20,38,66,808.00	9,82,06,522.00	-	30,20,73,330.00
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	69,71,62,466.00	37,41,49,743.00	3,72,42,001.00	1,10,85,54,210.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>69,71,62,466.00</b>	<b>37,41,49,743.00</b>	<b>3,72,42,001.00</b>	<b>1,10,85,54,210.00</b>

**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
		<b>Name</b>	<b>(Rs)</b>
		<b>Designation</b>	
		<b>MR. DEV BHUSHAN JAIN</b>	
		<b>DIRECTOR</b>	
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
		<b>Name</b>	<b>(Rs)</b>
		<b>Designation</b>	
		<b>MR. SHRI PAL JAIN</b>	
		<b>DIRECTOR</b>	
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
		<b>Name</b>	<b>(Rs)</b>
		<b>Designation</b>	
		<b>MR. Yogesh jain</b>	
		<b>DIRECTOR</b>	
1	Gross salary		24,04,800
	(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)		24,04,800
	Ceiling as per the Act		

**B. Remuneration to other Directors**

SN.	Particulars of Remuneration	Name of Directors	Total Amount
			<b>(Rs)</b>
1	Independent Directors		
	Fee for attending board committee meetings		-
	Commission		-
	Others, please specify		-
	Total (1)		-
2	Other Non-Executive Directors	<b>NA</b>	-
	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)
		Name			
	Designation	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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding			NA		
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding			NA		
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding			NA		

Date: 29th August, 2023

Place: Noida

Dev Bhushan Jain  
Director  
DIN-01620467

Shri Pal Jain  
Director  
DIN- 00903367