

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021

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			
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(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	92.54

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
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SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
NA					

IV. SHARE HOLDING PATTERN									
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(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-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		230,665	230,665	100.00%		230,665	230,665	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)		230,665	230,665	100.00%		230,665	230,665	100.00%	0.00%
(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)		230,665	230,665	100.00%		230,665	230,665	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%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	230,665	230,665	100.00%	-	230,665	230,665	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	12,073	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%
	TOTAL	230,665	100%		230,665	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	01/04/2020		NA			
	Changes during the year						
	At the end of the year	31/03/2021					

(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	Yogesh Jain					
	At the beginning of the year	01/04/2020		NA			
	Changes during the year						
	At the end of the year	31/03/2021					

(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	01/04/2020		13654	5.92		
	Changes during the year						
	At the end of the year	31/03/2021		13654	5.92	13654	5.92
2	Name	Dev Bhushan Jain					
	At the beginning of the year	01/04/2020		19,934	8.64		
	Changes during the year					19,934	8.64
	At the end of the year	31/03/2021		19,934	8.64		
3	Name	Jenender Jain					
	At the beginning of the year	01/04/2020		23993	10.4		
	Changes during the year					23993	10.4
	At the end of the year	31/03/2021		23993	10.4		
4	Name	Shri Pal Jain					
	At the beginning of the year	01/04/2020		25,882	11.22		
	Changes during the year					25,882	11.22
	At the end of the year	31/03/2021		25,882	11.22		
5	Name	Vinod Kumar Jain					
	At the beginning of the year	01/04/2020		18,112	7.85		
	Changes during the year					18,112	7.85
	At the end of the year	31/03/2021		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
Indebtedness at the beginning of the financial year				
i) Principal Amount	336,091,787.00	171,044,607.00	-	507,136,394.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	336,091,787.00	171,044,607.00	-	507,136,394.00
Change in Indebtedness during the financial year				
* Addition	98,243,423.00	64,295,352.00	-	162,538,775.00
* Reduction	-	-	-	-
Net Change	98,243,423.00	64,295,352.00	-	162,538,775.00
Indebtedness at the end of the financial year				
i) Principal Amount	434,335,210.00	235,339,959.00	-	669,675,169.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	434,335,210.00	235,339,959.00	-	669,675,169.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name	Name of MD/WTD/ Manager/ Director	Total Amount
			MR. DEV BHUSHAN JAIN	(Rs)
		Designation	DIRECTOR	
1	Gross salary			8,758,720
	(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)		8,758,720
		Ceiling as per the Act		

SN.	Particulars of Remuneration	Name	Name of MD/WTD/ Manager/Director	Total Amount
			MR. SHRI PAL JAIN	(Rs)
		Designation	DIRECTOR	
1	Gross salary			12,720,050
	(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)		12,720,050
		Ceiling as per the Act		

SN.	Particulars of Remuneration	Name	Name of MD/WTD/ Manager/ Director	Total Amount
			MR. Yogesh jain	(Rs)
		Designation	DIRECTOR	
1	Gross salary			4,154,820
	(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			4,154,820.00
		Total (A)		25,633,590
		Ceiling as per the Act		

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount
			(Rs)
1	Independent Directors		
	Fee for attending board committee meetings		-
	Commission		-
	Others, please specify		-
	Total (1)		-
2	Other Non-Executive Directors	NA	-
	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					
	(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		NA			-
3	Sweat Equity					-
4	Commission					-
	- as % of profit					-
5	- others, specify					-
	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		

For Dipty Lal Judge Mal Pvt. Ltd.

Date: 01 October 2021 For Dipty Lal Judge Mal Pvt. Ltd.

Place: Noida

Dev Bhushan Jain
Director
DIN:01620467

Director

Shri Pal Jain
Director
DIN:00903367

Director