

Annexure-II

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 Company (Management & Administration) Rules, 2014.

I. R	EGISTRATION 6	& OTHER DI	ETAILS:								
1					L65920MH1993PLC073309						
2	Registration Dat	te			4th August	1993					
3	Name of the Cor	npany			YASH MANAGEMENT AND SATELLITE LIMITED						
4	Category/Sub-c	ategory of the	e Company		Company L	imited By Sh	ares - Non C	ovt Compan	y		
5	Address of the	Registered of	fice & conta	ct details	Office No. 303, Morya Landmark I, Opp Infinity Mall, Off New Link Road, Andheri (West), Mumbai -400053 Tel No. 022-67425443 Email: info@yashmanagement.in Website: www.yashmanagement.in						
6	Whether listed of	or Not			Listed						
7	Name, Address of Transfer Agent,	ifany		Ü	17-20, Jaffe Andheri (Ea Tel: 022-422	rbhoy Indus ast) Mumbai	trial Estate, M (M.H.) -400 (Iakhwana Rd	, Marol		
	PRINCIPAL BUS						1 11 1.	totod)			
S.		ame and Desc				er of the cor		le of the	% to total	turnover of	
No.	11	anc and Desc	inpulon of ma	am products	Scivices		Product			ompany	
1			Trading Bu	siness			464	411	100%		
III.	PARTICULAR	S OF HOLDI	NG, SUBSII	DIARY AND A	ASSOCIAT	E COMPAN	IES				
SN	Name	and address o	of the Compa	ny	CIN	GLN Holding/Subsidiary/ Associate			% of shares held	Applicable Section	
		N.A			N	.A	N.A		N.A	N.A	
IV.	SHARE HOLDI	NG PATTER	N								
(Equ	ity share capital	breakup as po	ercentage of	total equity)							
(i) (Category-wise Sh	are Holding									
	Catananas		es held at the [As on 31-M	e beginning o arch-2018]	of the year		hares held at [As on 31-M	t the end of th arch-2019]	ie year	% Change	
Category of Shareholders		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year	
A. P	romoters										
_ ` ′	ndian										
	dividual/ HUF	3,612,616	-	3,612,616	21.25%	3,932,544	-	3,932,544	23.13%	1.88%	
b) Central Govt		-	-	-	-	-	-	-	-		
c) State Govt(s)		-	-	-	-	-	-	-	-	-	
	odies Corp.	5,336,029	-	5,336,029	31.39%	5,336,029	-	5,336,029	31.39%	0.00%	
	anks / FI	-	-	-	-	-	-	-	-		
	ny other	- 8,948,645	-	8,948,645	- 52.64%	9,268,573	-	9,268,573	54.52%	1.88%	
Sub	Total (A) (1)	0,740,043	-	0,740,043	32.04%	9,200,373	-	9,200,373	J -1 .J270	1.0070	



Cotamo d'Chambaldan	No. of S1		he beginning of th March-2018]	ie year	No. 0	of Shares held at [As on 31-M	t the end of the yo March-2019]	ear	% Change during the	
Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year	
(2) Foreign	•						-			
a) NRI-Individuals	-	-	-	-	-	-	-	-	-	
b) Other-Individuals	-	-	-	-	-	-	-	-	-	
c) Bodies Corp.	-	-	-	-	-	-	-	-	-	
d) Any other	-	-	-	-	-	-	-	-	-	
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-	
TOTAL (A)	89,48,645	-	89,48,645	52.64%	92,68,573	- 1	92,68,573	54.52%	1.88%	
1. Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	
b) Banks / FI	-	-	-	-	-	100	100	0.00	0.00	
c) Central Govt	-	-	-	-	-	-	-	-	-	
d) State Govt(s)	-	-	-	-	-	-	-	-	-	
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-	
f) Insurance Companies	-	-	-	-	-	-	-	-	-	
g) FIIs	-	-	-	-	-	-	-	-	-	
h) Foreign Venture Capital	-	-	-	-	-	-	-	-	-	
i) Others (specify)	-	-	-	-	-	-	-	-	-	
Sub-total (B)(1):-	-	-	-	-	-	100	100	0.00	0.00	
2. Non-Institutions						i				
a) Bodies Corp.		 							 	
i) Indian	10,68,349	23,200	10,91,549	6.42%	10,77,393	22,900	11,00,293	6.47%	0.05%	
ii) Overseas	-	-	-	-	-	-	-	-	-	
b) Individuals		 		-		i i				
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	24,83,590	2,95,151	27,78,741	16.35%	23,99,771	2,85,951	26,85,722	15.80%	-0.55%	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	41,05,892	15,000	41,20,892	24.24%	38,82,948	15,000	38,97,948	22.93%	-1.31%	
c) Others (specify)	-		-	-	-	-		-	-	
Non Resident Indians	35,617	10,800	46,417	0.27%	36,019	10,500	46,519	0.27%	0.00%	
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-	
Foreign Nationals	-	-	-	-	-	-	-	-	-	
Clearing Members	13,756	-	13,756	0.08%	845	-	845	0.01%	-0.07%	
Trusts	-	-	-	-	-	-	-	-	-	
Foreign Bodies - D R	-	-	-	-	-	-		-	-	
Sub-total (B)(2):-	77,07,204	3,44,151	80,51,355	47.36%	73,96,976	3,34,351	77,31,327	45.48%	-1.88%	
Total Public (B)	77,07,204	3,44,151	80,51,355	47.36%	73,96,976	3,34,451	77,31,427	45.48%	-1.88%	
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-	
Grand Total (A+B+C)	1,66,55,849	3,44,151	1,70,00,000	100.00%	1,66,65,549	3,34,451	1,70,00,000	100.00%		



(ii)	Share	haldin	a of P	romoter
(11)	Snarc	enotain	12 OI P	romoter

		Shareholding at the beginning of the year		Shareholding at the end of the year			% change	
Sr. No.	Shareholder's Name	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	In shareholding during the year
1	Upsurge Investment & Finance Ltd.	28,40,000	16.71%	-	28,40,000	16.71%	-	0.00%
2	Saujanya Trading Pvt. Ltd	17,96,029	10.56%	-	17,96,029	10.56%	-	0.00%
3	Anurag Gupta HUF	14,59,000	8.58%	-	17,68,879	10.41%	-	1.82%
4	Anurag Gupta	15,53,616	9.14%	-	15,63,665	9.20%	-	0.06%
5	Navrati Gupta	6,00,000	3.53%	-	6,00,000	3.53%	-	0.00%
6	Yash Telefilms Limited	3,50,000	2.06%	-	3,50,000	2.06%	-	0.00%
7	Yash Nanotech Limited	3,50,000	2.06%	-	3,50,000	2.06%	-	0.00%
	Total	89,48,645	52.64%	-	92,68,573	54.52%	-	1.88%

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

Sr.	Name of the shareholders	Shareholding at the beg the year	Shareholding at the beginning of the year		
No.	Name of the snareholders	No. of shares	% of total shares	No. of shares	% of total shares
1	Anurag Gupta HUF				
	At the beginning of the year	1459000	8.58%	1459000	8.58%
	Date wise Increase / Decrease in Shareholding during the year				
	04th June, 2018 (Purchase)	49202	0.29%	1508202	8.87%
	25th June, 2018 (Purchase)	24565	0.14%	1532767	9.02%
	26th July, 2018 (Purchase)	23382	0.14%	1556149	9.15%
	09th October, 2018 (Purchase)	25000	0.15%	1581149	9.30%
	06th March, 2019 (Purchase)	75000	0.44%	1656149	9.74%
	07th March, 2019 (Purchase)	83700	0.49%	1739849	10.23%
	11th March,2019 (Purchase)	29030	0.17%	1768879	10.41%
	At the end of the year	1768879	10.41%	1768879	10.41%
2	Anurag Gupta				
	At the beginning of the year	1553616	9.14%	1553616	9.14%
	Date wise Increase / Decrease in Shareholding during the year				
	11th April, 2018 (Purchase)	10049	0.06%	1563665	9.20%
	At the end of the year	1563665	9.20%	1563665	9.20%

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

S.I	None of the characteristics	Shareholding at the begins	Cumulative Shareholding during the year		
0.	Name of the shareholders	No. of shares	% of total shares	No. of shares	% of total shares
1	Explicit Finance Limited				
	At the beginning of the year	800000	4.71%	800000	4.71%
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year	800000	4.71%	800000	4.71%



(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S.No.	Name of the shareholders	Shareholding at of the		Cumulative Shareholding during the year	
3.110.	Name of the shall enorgers	No. of shares	% of total shares	No. of shares	% of total shares
2	Bhavini Garg				
	At the beginning of the year	400000	2.35%	400000	2.35%
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year	400000	2.35%	400000	2.35%
3	Divya Garg				
	At the beginning of the year	400000	2.35%	400000	2.35%
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year	400000	2.35%	400000	2.35%
4	Gaurav Bolia				
	At the beginning of the year	250000	1.47%	250000	1.47%
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year	250000	1.47%	250000	1.47%
5	Jitendrakumar Tejbahdur Singh				
	At the beginning of the year	250000	1.47%	250000	1.47%
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year	250000	1.47%	250000	1.47%
6	Kapil Kamal Jain				
	At the beginning of the year	250000	1.47%	250000	1.47%
	Date wise Increase / Decrease in Shareholding during the year				<u> </u>
	At the end of the year	250000	1.47%	250000	1.47%
7	Sanjay Raja Sureshchand Jain (Huf)				· · · · · · · · · · · · · · · · · · ·
,	At the beginning of the year	250000	1.47%	250000	1.47%
	Date wise Increase / Decrease in Shareholding during the year	250000	111//0	250000	111770
	At the end of the year	250000	1.47%	250000	1.47%
8	Dhannalal Premchand Jain (HUF)				
Ü	At the beginning of the year	239320	1.41%	239320	1.41%
	Date wise Increase / Decrease in Shareholding during the year	237320	1.1170	237320	1.4170
	At the end of the year	239320	1.41%	239320	1.41%
9	Mohan Sunderdas Vaishnav	237320	111170	23,320	111170
,	At the beginning of the year	150000	0.88%	150000	0.88%
	Date wise Increase / Decrease in Shareholding during the year	150000	0.0070	130000	0.0070
	At the end of the year	150000	0.88%	150000	0.88%
10	·	150000	0.0070	150000	0.0070
10	Surekha Ghanshyam Mittal At the beginning of the year	150000	0.88%	150000	0.88%
	Date wise Increase / Decrease in Shareholding during the year	150000	0.0070	130000	0.0070
	At the end of the year	150000	0.88%	150000	0.88%
11		150000	0.0070	130000	0.8870
11	Sandeep Nagar	200000	1.18%	200000	1.18%
	At the beginning of the year Date wise Increase / Decrease in Shareholding during the year	200000	1.1070	200000	1.1070
	23rd November 2018 (Transfer)	-9127	-0.05%	190873	1.12%
	30th November 2018 (Transfer)	-24400	-0.03%	166473	0.98%
	90th November 2018 (Transfer) 07th December 2018 (Transfer)	-24400 -15000	-0.14%	151473	0.98%
	08th March 2019 (Transfer)	-133332	-0.78%	18141	0.89%
	15th March 2019 (Transfer)	-133332 -18141	-0.78%	0	0.11%
	At the end of the year	-18141	0.00%	0	0.00%



S.No.	Name of the s	hareholders	Shareholding at of the		Cumulative S during t	
			No. of shares	% of total shares	No. of shares	% of total shares
	Directors					
1	Anurag Gupta					
	At the beginning of the year		1553616	9.14%	1553616	9.14%
	Date wise Increase / Decrease in	Shareholding during the year				
	11th April, 2018 (Purchase)		10049	0.06%	1563665	9.20%
	At the end of the year		1563665	9.20%	1563665	9.20%
2	Navrati Gupta					
	At the beginning of the year		600000	3.53%	600000	3.53%
	Date wise Increase / Decrease in	Shareholding during the year				
	At the end of the year		600000	3.53%	600000	3.53%
3	Satish Gupta					
	At the beginning of the year		1000	0.01%	1000	0.01%
	Date wise Increase / Decrease in	Shareholding during the year				
	At the end of the year		1000	0.01%	1000	0.01%
4	Sandeep Mangal					
	At the beginning of the year		100	0.00%	100	0.00%
	Date wise Increase / Decrease in	Shareholding during the year				
	At the end of the year	<i>a a</i> ,	100	0.00%	100	0.00%
	Key Managerial Personnel		Nil	Nil	Nil	Nil
	ricy managerial reroomer				- 1	
* Dur	ing the year under review poid up sl	are capital of the company has be	an increased han	co % of sharaha	lding has been a	diuted accord
	ing the year under review paid up sh	nare capital of the company has be	een increased hen	ce % of shareho	olding has been a	djuted accord
v. IND	EBTEDNESS				-	
v. IND	EBTEDNESS edness of the Company including in	nterest outstanding/accrued but	not due for paym	ent.	(Amt	. Rs./Lacs)
v. IND	EBTEDNESS	nterest outstanding/accrued but Secured Loans excluding	not due for paym		(Amt	t. Rs./Lacs) Total
v. IND	EBTEDNESS edness of the Company including in Particulars	nterest outstanding/accrued but Secured Loans excluding deposits	not due for paym	ent.	(Amt	t. Rs./Lacs) Total
v. IND	EBTEDNESS edness of the Company including in Particulars edness at the beginning of the finar	nterest outstanding/accrued but Secured Loans excluding deposits cial year	not due for paym Unsecured Loans	ent. Depo	(Amtosits	t. Rs./Lacs) Total Indebtednes
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v. IND ndebt	edness of the Company including in Particulars edness at the beginning of the finar cipal Amount rest due but not paid erest accrued but not due i+ii+iii) e in Indebtedness during the financition ange edness at the end of the financial ye ipal Amount rest due but not paid rest accrued but not due i+ii+iii) MUNERATION OF DIRECTORS A nuncration to Managing Director, ne of the Managing Director:- Mr.	nterest outstanding/accrued but Secured Loans excluding deposits reial year Nil Nil Nil - cial year Nil Nil Nil Nil - ar Nil Nil Nil Nil Nil Nil Nil Nil Nil Ni	not due for paym Unsecured Loans Nil Nil Nil Nil Nil Nil Nil Nil Nil Ni	ent. Depo	(Amtosits	Rs./Lacs) Total Indebtednes Nil Nil Nil - Nil Nil Nil Nil - Nil Nil -
v. IND ndebte ndebte ndebte ndebte ndebte ndebte prini Interest Addi Redu Net Ch prini Interest Intere	edness of the Company including in Particulars edness at the beginning of the finar cipal Amount rest due but not paid erest accrued but not due i+ii+iii) e in Indebtedness during the financition ange edness at the end of the financial ye ipal Amount rest due but not paid rest accrued but not due i+ii+iii) MUNERATION OF DIRECTORS A unceration to Managing Director, ne of the Managing Director:- Mr. Particulars of Remuneration	nterest outstanding/accrued but Secured Loans excluding deposits reial year Nil Nil Nil - cial year Nil Nil Nil Nil - ar Nil Nil Nil Nil Nil Nil Nil Nil Nil Ni	not due for paym Unsecured Loans Nil Nil Nil Nil Nil Nil Nil Nil Nil Ni	ent. Depo	(Amtosits	Rs./Lacs) Total Indebtednes Nil Nil Nil - Nil Nil Nil Nil Nil - Nil
v. IND ndebt	edness of the Company including in Particulars edness at the beginning of the financipal Amount rest due but not paid erest accrued but not due (i+ii+iii) e in Indebtedness during the financition action ange edness at the end of the financial ye ipal Amount rest due but not paid rest accrued but not due (i+ii+iii) MUNERATION OF DIRECTORS Amouneration to Managing Director; ne of the Managing Director:—Mr. Particulars of Remuneration Gross salary	Secured Loans excluding deposits Icial year Nil Nil Nil Nil Nil Nil Nil Ni	Nil Nil Nil Nil Nil Nil Nil ONNEL unager:	ent. Depo	(Amtosits	Nil Nil Nil Nil Nil Nil Nil Nil Total Amoun
v. IND ndebte ndebte ndebte ndebte ndebte ndebte prini Interest Addi Redu Net Ch prini Interest Intere	edness of the Company including in Particulars edness at the beginning of the financipal Amount rest due but not paid erest accrued but not due i+ii+iii) e in Indebtedness during the financition ange edness at the end of the financial ye ipal Amount rest due but not paid rest accrued but not due i+ii+iii) MUNERATION OF DIRECTORS A muneration to Managing Director; ne of the Managing Director; ne of the Managing Director; New Particulars of Remuneration Gross salary (a) Salary as per provisions contain	secured Loans excluding deposits cial year Nil Nil Nil Nil Nil Nil Nil Ni	Nil Nil Nil Nil Nil Nil Nil ONNEL unager:	ent. Depo	(Amtosits	Rs./Lacs) Total Indebtednes Nil Nil Nil Nil - Nil Nil Nil Nil - Nil Nil - Nil Nil -
v. IND ndebte ndebte ndebte ndebte ndebte ndebte prini Interest Addi Redu Net Ch prini Interest Intere	edness of the Company including in Particulars edness at the beginning of the financipal Amount rest due but not paid erest accrued but not due (i+ii+iii) e in Indebtedness during the financition ange edness at the end of the financial ye ipal Amount rest due but not paid rest accrued but not due (i+ii+iiii) MUNERATION OF DIRECTORS Amount rest due had not due (i+ii+iiiii) MUNERATION OF DIRECTORS Amount rest due for Managing Director; and of the Managing Director: Mr. (Particulars of Remuneration Gross salary (a) Salary as per provisions contain (b) Value of perquisites u/s 17(2) I	nterest outstanding/accrued but Secured Loans excluding deposits reial year Nil Nil Nil Sial year Nil Nil Nil - stal year Nil Nil Nil - ar Nil Nil Nil Nil And Nil	Nil	ent. Depo	(Amtosits	Nil Nil Nil Nil Nil Nil Total Amou:
v. IND ndebt	edness of the Company including in Particulars edness at the beginning of the financipal Amount rest due but not paid erest accrued but not due i+ii+iii) e in Indebtedness during the financition ange edness at the end of the financial ye ipal Amount rest due but not paid rest accrued but not due i+ii+iii) MUNERATION OF DIRECTORS A muneration to Managing Director; ne of the Managing Director; ne of the Managing Director; New Particulars of Remuneration Gross salary (a) Salary as per provisions contain	nterest outstanding/accrued but Secured Loans excluding deposits reial year Nil Nil Nil Sial year Nil Nil Nil - stal year Nil Nil Nil - ar Nil Nil Nil Nil And Nil	Nil	ent. Depo	(Amtosits	Nil Nil Nil Nil Nil Nil Nil Nil Total Amoun



4	Commission								
	- as % of profit					1			
	-					-			
5	- others, specify Others, please specify Total (A)								
-	Ceiling as per the Act								
B. Ren	nuneration to other Directors					84 lacs			
SN.	Particulars of Rem	f Directors		Total Amount					
1	Independent Directors	uneranon	I Davette		10				
-	Fee for attending board commit	tee meetings	_	_	_				
	Commission	tee meeting.		-	-	-			
	Others, please specify		-	_	-				
	Total (1)		-	-	-	-			
2	Other Non-Executive Directors								
	Fee for attending board commit	tee meetings	-	_	_	_			
	Commission		-	-	_				
	Others, please specify		-	-	_	_			
	Total (2)		-	-	-	-			
	Total (B)=(1+2)		=	=	-				
	Total Managerial Remuneration	ı				8,40,000			
	Overall Ceiling as per the Act					84 lacs			
C. Ren	nuneration to Key Managerial P	ersonnel other than MI	D/Manager/WTD						
SN.			D/Manager/	Key Manage	rial Personnal	Total Amount			
	Particulars of Remuneration			Chief Finance	Company	(Rs.)			
				Officer	Secretary				
1	Gross salary								
	(a) Salary as per provisions con		6,35,581	4,04,258	10,39,839				
	(b) Value of perquisites u/s 17(2			-	-	-			
	(c) Profits in lieu of salary unde	r 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	6,35,581	4,04,258	10,39,839			
VII. PE	NALTIES / PUNISHMENT/ CO	MPOUNDING OF OFF	FENCES:						
Type		Section of the	Brief Description	Details of	Authority [RD	Appeal made,			
		Companies Act		Penalty /	/ NCLT/	if any (give			
				Punishment/ Compounding	COURT	details)			
				fees imposed					
A. COI	MPANY	1		ices incpess					
Penalty		1							
Punish									
	unding								
	ECTORS								
Penalty									
Punish									
	unding								
	HER OFFICERS IN DEFAULT								
Penalty									
Punish	ment								
Compo	Compounding								
			25						