



# Yash Management & Satellite Limited

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31.03.2018**  
**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	L65920MH1993PLC073309
2	Registration Date	4th August 1993
3	Name of the Company	YASH MANAGEMENT AND SATELLITE LIMITED
4	Category/Sub-category of the Company	PUBLIC COMPANY/ COMPANY LIMITED BY SHARES
5	Address of the Registered office & contact details	OFFICE NO. 303, MORYA LANDMARK I, OPP INFINITY MALL, OFF NEW LINK ROAD, ANDHERI (WEST), MUMBAI -400053 Tel No. 022-67425443 Fax No. 022-67425440 Email : info@yashmanagement.in Website : www.yashmanagement.in
6	Whether listed company	YES
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<b>M/s. SHAREX DYNAMIC (INDIA) PVT. LTD</b> <b>(Upto 30th July,2018)</b> UNIT NO. 1, LUTHRA INDUSTRIAL PREMISES, 1ST FLOOR, 44-E, M VASANTI MARG, ANDHERI KURLA ROAD, SAFED POOL, ANDHERI (EAST), MUMBAI- 400 072. Tel No. 022-28515644 Fax No. 022-28512885 <b>M/s Adroit Corporate Services Private Limited</b> <b>(W.e.f. 31st July,2018)</b> 17-20, Jafferbhoy Industrial Estate, Makhwana Rd, Marol Andheri (East) Mumbai (M.H.) -400 059 Tel: 022-42270400

## 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	Trading Business	46411	100%

## 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
	N.A	N.A	N.A	N.A	N.A

## 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-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% 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	16,85,416	-	16,85,416	17.37%	36,12,616	-	36,12,616	21.25%	3.88%
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	32,36,029	-	32,36,029	33.35%	53,36,029	-	53,36,029	31.39%	-1.97%
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub Total (A) (1)</b>	<b>49,21,445</b>	<b>-</b>	<b>49,21,445</b>	<b>50.73%</b>	<b>89,48,645</b>	<b>-</b>	<b>89,48,645</b>	<b>52.64%</b>	<b>1.91%</b>



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Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year **
	Demat	Physical	Total	% of Total Shares **	Demat	Physical	Total	% of Total Shares **	
<b>(2) Foreign</b>									
a) NRI-Individuals	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
<b>Sub Total (A) (2)</b>	-	-	-	-	-	-	-	-	-
<b>TOTAL (A)</b>	4,921,445	-	4,921,445	50.73%	8,948,645	-	8,948,645	52.64%	1.91%
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	256949	23200	280,149	2.89%	1068349	23200	1,091,549	6.42%	3.53%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2581398	296951	2,878,349	29.67%	2483590	295151	2,778,741	16.35%	-13.32%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1558152	15000	1,573,152	16.22%	4105892	15000	4,120,892	24.24%	8.03%
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	11872	10800	22,672	0.23%	35617	10800	46,417	0.27%	0.04%
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	26033	-	26,033	0.27%	13756	-	13,756	0.08%	-0.19%
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	4,434,404	345,951	4,780,355	49.27%	7,707,204	344,151	8,051,355	47.36%	-1.91%
<b>Total Public (B)</b>	4,434,404	345,951	4,780,355	49.27%	7,707,204	344,151	8,051,355	47.36%	-1.91%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	9,355,849	345,951	9,701,800	100.00%	16,655,849	344,151	17,000,000	100.00%	-



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## (ii) Shareholding of Promoter

Sr. No.	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	Upsurge Investment & Finance Ltd.	1,440,000	14.84%	-	2,840,000	16.71%	-	1.86%
2	Saujanya Trading Pvt. Ltd	1,796,029	18.51%	-	1,796,029	10.56%	-	-7.95%
3	Anurag Gupta HUF	680,000	7.01%	-	1,459,000	8.58%	-	1.57%
4	Anurag Gupta	805,416	8.30%	-	1,553,616	9.14%	-	0.84%
5	Navrati Gupta	200,000	2.06%	-	600,000	3.53%	-	1.47%
6	Yash Telefilms Limited	-	0.00%	-	350,000	2.06%	-	2.06%
7	Yash Nanotech Limited	-	0.00%	-	350,000	2.06%	-	2.06%
	<b>Total</b>	<b>4,921,445</b>	<b>50.73%</b>	<b>-</b>	<b>8,948,645</b>	<b>52.64%</b>	<b>-</b>	<b>1.91%</b>

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

Sr. No.	Name of the shareholders	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	<b>Upsurge Investment &amp; Finance Ltd.</b>				
	At the beginning of the year	1440000	14.84%	1440000	14.84%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	1400000	8.24%	2840000	16.71%
	At the end of the year	2840000	16.71%	2840000	16.71%
2	<b>Anurag Gupta HUF</b>				
	At the beginning of the year	680000	7.01%	680000	7.01%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	750000	4.41%	1430000	8.41%
	09th March, 2018 (Purchase)	26500	0.16%	1456500	8.57%
	14th March, 2018 (Purchase)	2500	0.01%	1459000	8.58%
	At the end of the year	1459000	8.58%	1459000	8.58%
3	<b>Anurag Gupta</b>				
	At the beginning of the year	805416	8.30%	805416	8.30%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	748200	4.40%	1553616	9.14%
	At the end of the year	1553616	9.14%	1553616	9.14%
4	<b>Navrati Gupta</b>				
	At the beginning of the year	200000	2.06%	200000	2.06%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	400000	2.35%	600000	3.53%
	At the end of the year	600000	3.53%	600000	3.53%
5	<b>Yash Telefilms Limited</b>				
	At the beginning of the year	-	-	-	-
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	350000	2.06%	350000	2.06%
	At the end of the year	350000	2.06%	350000	2.06%
6	<b>Yash Nanotech Limited</b>				
	At the beginning of the year	-	-	-	-
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	350000	2.06%	350000	2.06%
	At the end of the year	350000	2.06%	350000	2.06%



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## (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 the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares **	No. of shares	% of total shares **
1	<b>Dhannalal Premchand Jain (HUF)</b>				
	At the beginning of the year	350000	3.61%	350000	3.61%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	03th November, 2017 (Sale)	-10000	-0.10%	340000	2.00%
	10th November, 2017 (Sale)	-27959	-0.29%	312041	1.84%
	08th December, 2017 (Sale)	-44750	-0.46%	267291	1.57%
	15th December, 2017 (Sale)	-23371	-0.24%	243920	1.43%
	22th December, 2017 (Sale)	-4600	-0.05%	239320	1.41%
At the end of the year	239320	1.41%	239320	1.41%	
2	<b>Sumitra Meena</b>				
	At the beginning of the year	92080	0.95%	92080	0.95%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
At the end of the year	92080	0.54%	92080	0.54%	
3	<b>Meenadevi Surendrakumar Agarwal</b>				
	At the beginning of the year	57500	0.59%	57500	0.59%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
At the end of the year	57500	0.34%	57500	0.34%	
4	<b>Vanilla Holding and Investment Pvt. Ltd.</b>				
	At the beginning of the year	49400	0.51%	49400	0.51%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
At the end of the year	49400	0.29%	49400	0.29%	
5	<b>Rekha Agarwal</b>				
	At the beginning of the year	48702	0.50%	48702	0.50%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
At the end of the year	48702	0.29%	48702	0.29%	
6	<b>Sukhpal Meena (HUF)</b>				
	At the beginning of the year	46891	0.48%	46891	0.48%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
At the end of the year	46891	0.28%	46891	0.28%	
7	<b>Shree Bahubali Int. Ltd</b>				
	At the beginning of the year	44450	0.46%	44450	0.46%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
At the end of the year	44450	0.26%	44450	0.26%	
8	<b>Ashok Bansal (HUF)</b>				
	At the beginning of the year	44085	0.45%	44085	0.45%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
At the end of the year	44085	0.26%	44085	0.26%	
9	<b>Lata Vijay Rane</b>				
	At the beginning of the year	43010	0.44%	43010	0.44%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
At the end of the year	43010	0.25%	43010	0.25%	



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S.No.	Name of the shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares **	No. of shares	% of total shares **
10	<b>Universal Investments Services Pvt Ltd</b>				
	At the beginning of the year	37100	0.38%	37100	0.38%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	19/01/2018 (Sale)	(9,900)	-0.06%	27200	0.16%
	26/01/2018 (Sale)	(10,000)	-0.06%	17200	0.10%
	At the end of the year	17200	0.10%	17200	0.10%
11	<b>Explicit Finance Limited</b>				
	At the beginning of the year	-	-	-	-
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	800000	4.71%	800000	4.71%
At the end of the year	800000	4.71%	800000	4.71%	
12	<b>Bhavini Garg</b>				
	At the beginning of the year	-	-	-	-
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	400000	2.35%	400000	2.35%
At the end of the year	400000	2.35%	400000	2.35%	
13	<b>Divya Garg</b>				
	At the beginning of the year	-	-	-	-
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	400000	2.35%	400000	2.35%
At the end of the year	400000	2.35%	400000	2.35%	
14	<b>Gaurav Bolia</b>				
	At the beginning of the year	-	-	-	-
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	250000	1.47%	250000	1.47%
At the end of the year	250000	1.47%	250000	1.47%	
15	<b>Jitendrakumar Tejbahdur Singh</b>				
	At the beginning of the year	-	-	-	-
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	250000	1.47%	250000	1.47%
At the end of the year	250000	1.47%	250000	1.47%	
16	<b>Kapil Kamal Jain</b>				
	At the beginning of the year	-	-	-	-
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	250000	1.47%	250000	1.47%
At the end of the year	250000	1.47%	250000	1.47%	
17	<b>Sanjay Raja Sureshchand Jain (Huf)</b>				
	At the beginning of the year	-	-	-	-
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	250000	1.47%	250000	1.47%
At the end of the year	250000	1.47%	250000	1.47%	



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S.No.	Name of the shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares **	No. of shares	% of total shares **
18	<b>Sandeep Nagar</b>				
	At the beginning of the year	-	-	-	-
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	200000	1.18%	200000	1.18%
	At the end of the year	200000	1.18%	200000	1.18%
19	<b>Mohan Sunderdas Vaishnav</b>				
	At the beginning of the year	-	-	-	-
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	150000	0.88%	150000	0.88%
	At the end of the year	150000	0.88%	150000	0.88%

**(v) Shareholding of Directors and Key Managerial Personnel:**

S.No.	Name of the shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares **	No. of shares	% of total shares **
	<b>Directors</b>				
1	<b>Anurag Gupta</b>				
	At the beginning of the year	805416	8.30%	805416	8.30%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	748200	4.40%	1553616	9.14%
	At the end of the year	1553616	9.14%	1553616	9.14%
2	<b>Navrati Gupta</b>				
	At the beginning of the year	200000	2.06%	200000	2.06%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	3rd July, 2017 (Allotment)	400000	2.35%	600000	3.53%
	At the end of the year	600000	3.53%	600000	3.53%
3	<b>Satish Gupta</b>				
	At the beginning of the year	1000	0.01%	1000	0.01%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	At the end of the year	1000	0.01%	1000	0.01%
4	<b>Sandeep Mangal</b>				
	At the beginning of the year	100	0.00%	100	0.00%
	<b>Date wise Increase / Decrease in Shareholding during the year</b>				
	At the end of the year	100	0.00%	100	0.00%
	<b>Key Managerial Personnel</b>	Nil	Nil	Nil	Nil

\*\* During the year under review paid up share capital of the company has been increased hence % of shareholding has been adjuted accordingly.



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## V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>				
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
Net Change	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	-	-	-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Name of the Managing Director:- Mr. Anurag Gupta

SN.	Particulars of Remuneration	Total Amount
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8,40,000
	(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	-
	<b>Total (A)</b>	8,40,000
	Ceiling as per the Act	84 lacs

### B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	<b>Total (1)</b>	-	-	-	-
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	<b>Total (2)</b>	-	-	-	-
	<b>Total (B)=(1+2)</b>	-	-	-	-
	<b>Total Managerial Remuneration</b>				8,40,000
	<b>Overall Ceiling as per the Act</b>				84 lacs



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

SN.	Particulars of Remuneration	Key Managerial Personnel		Total Amount (Rs.)
		Chief Finance	Company	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,55,323	2,67,950	6,23,273
	(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	-	-	-
	<b>Total</b>	<b>3,55,323</b>	<b>2,67,950</b>	<b>6,23,273</b>

## 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					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					