

Annexure-II									
FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN as on the financial year ended on March 31, 2020 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.			M/s Adroit Corporate Services Private Limited 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 March 31, 2019]				No. of Shares held at the end of the year [As on March 31, 2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	3,932,544	-	3,932,544	23.13%	4,759,730	-	4,759,730	28.00%	4.87%
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	5,336,029	-	5,336,029	31.39%	5,336,029	-	5,336,029	31.39%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	9,268,573	-	9,268,573	54.52%	10,095,759	-	10,095,759	59.39%	4.87%

Category of Shareholders	No. of Shares held at the beginning of the year [As on March 31, 2019]				No. of Shares held at the end of the year [As on March 31, 2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(2) Foreign									
a) NRI-Individuals	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
TOTAL (A)	9,268,573	-	9,268,573	54.52%	10,095,759	-	10,095,759	59.39%	4.87%
B. Public									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	100	100	-	-	100	100	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital	-	-	-	-	-	-	-	-	-
f) Insurance	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	100	100	-	-	100	100	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1,077,393	22,900	1,100,293	6.47%	1,055,662	22,900	1,078,562	6.34%	-0.13%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2,399,771	285,951	2,685,722	15.80%	2,425,481	282,551	2,708,032	15.93%	0.13%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3,882,948	15,000	3,897,948	22.94%	3,056,777	15,000	3,071,777	18.07%	-4.87%
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	36,019	10,500	46,519	0.27%	35,269	10,500	45,769	0.27%	-
Overseas Corporate	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	845	-	845	-	1	-	1	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	7,396,976	334,351	7,731,327	45.48%	6,573,190	330,951	6,904,141	40.61%	-4.87%
Total Public (B)	7,396,976	334,451	7,731,427	45.48%	6,573,190	331,051	6,904,241	40.61%	-4.87%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total	16,665,549	334,451	17,000,000	100.00%	16,668,949	331,051	17,000,000	100.00%	-

(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.	2,840,000	16.71%	-	2,840,000	16.71%	-	-
2	Saujanya Trading Pvt. Ltd	1,796,029	10.56%	-	1,796,029	10.56%	-	-
3	Anurag Gupta HUF	1,768,879	10.41%	-	1,768,879	10.41%	-	-
4	Anurag Gupta	1,563,665	9.20%	-	2,390,851	14.06%	-	4.87%
5	Navrati Gupta	600,000	3.53%	-	600,000	3.53%	-	-
6	Yash Telefilms Limited	350,000	2.06%	-	350,000	2.06%	-	-
7	Yash Nanotech Limited	350,000	2.06%	-	350,000	2.06%	-	-
	Total	9,268,573	54.52%	-	10,095,759	59.39%	-	4.87%
(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	Anurag Gupta							
	At the beginning of the year	1,563,665	9.20%	1,563,665	9.20%			
	Date wise Increase / Decrease in Shareholding during the year							
	19th August, 2019 (Purchase)	46,476	0.27%	1,610,141	9.47%			
	21st August, 2019 (Purchase)	130,000	0.76%	1,740,141	10.24%			
	22nd August, 2019 (Purchase)	161,200	0.95%	1,901,341	11.18%			
	26th August, 2019 (Purchase)	150,000	0.88%	2,051,341	12.07%			
	27th August, 2019 (Purchase)	80,750	0.48%	2,132,091	12.54%			
	30th October, 2019 (Purchase)	79,954	0.47%	2,212,045	13.01%			
	31st October, 2019 (Purchase)	23,806	0.14%	2,235,851	13.15%			
	18th February, 2020 (Purchase)	75,000	0.44%	2,310,851	13.59%			
	19th February, 2020 (Purchase)	80,000	0.47%	2,390,851	14.06%			
	At the end of the year	2,390,851	14.06%	2,390,851	14.06%			
(iv) Shareholding Pattern of top ten Shareholders								
<i>(Other than Directors, Promoters and Holders of GDRs and ADRs):</i>								
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	Explicit Finance Limited							
	At the beginning of the year	800,000	4.71%	800,000	4.71%			
	Date wise Increase / Decrease in Shareholding during the year							
	At the end of the year	800,000	4.71%	800,000	4.71%			
2	Gaurav Bolia							
	At the beginning of the year	250,000	1.47%	250,000	1.47%			
	Date wise Increase / Decrease in Shareholding during the year							
	At the end of the year	250,000	1.47%	250,000	1.47%			
3	Jitendrakumar Tejbahdur Singh							
	At the beginning of the year	250,000	1.47%	250,000	1.47%			
	Date wise Increase / Decrease in Shareholding during the year							
	At the end of the year	250,000	1.47%	250,000	1.47%			

(iv) Shareholding Pattern of top ten Shareholders <i>(Other than Directors, Promoters and Holders of GDRs and ADRs):</i>					
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
4	Kapil Kamal Jain				
	At the beginning of the year	250,000	1.47%	250,000	1.47%
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year	250,000	1.47%	250,000	1.47%
5	Sanjay Raja Sureshchand Jain (Huf)				
	At the beginning of the year	250,000	1.47%	250,000	1.47%
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year	250,000	1.47%	250,000	1.47%
6	Dhannalal Premchand Jain				
	At the beginning of the year	239,320	1.41%	239,320	1.41%
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year	239,320	1.41%	239,320	1.41%
7	Mohan Sunderdas Vaishnav				
	At the beginning of the year	150,000	0.88%	150,000	0.88%
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year	150,000	0.88%	150,000	0.88%
8	Surekha Ghanshyam Mittal				
	At the beginning of the year	150,000	0.88%	150,000	0.88%
	Date wise Increase / Decrease in Shareholding during the year				
	23.08.2019 (Sale)	1,000	0.01%	1,000	0.01%
At the end of the year	149,000	0.88%	149,000	0.88%	
9	Manjudevi Jain				
	At the beginning of the year	100,000	0.59%	100,000	0.59%
	Date wise Increase / Decrease in Shareholding during the year				
	03.01.2020 (Purchase)	10	0.00%	100,010	0.59%
At the end of the year	100,010	0.01%	100,010	0.59%	
10	Ramesh kumar Jain				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year				
	27.12.2019 (Purchase)	100,000	0.59%	100,000	0.59%
At the end of the year	100,000	0.59%	100,000	0.59%	
11	Bhavini Garg				
	At the beginning of the year	400,000	2.35%	400,000	2.35%
	Date wise Increase / Decrease in Shareholding during the year				
	05.07.2019 (Sale)	(34,550)	-0.20%	365,450	2.15%
	12.07.2019(Sale)	(45,450)	-0.27%	320,000	1.88%
	23.08.2019 (Sale)	(160,000)	-0.94%	160,000	0.94%
	30.08.2019 (Sale)	(160,000)	-0.94%	-	-
At the end of the year	-	-	-	-	
12	Divya Garg				
	At the beginning of the year	400,000	2.35%	400,000	2.35%
	Date wise Increase / Decrease in Shareholding during the year				
	23.08.2019 (Sale)	(130,000)	-0.76%	270,000	1.59%
	30.08.2019 (Sale)	(70,000)	-0.41%	200,000	1.18%
	21.02.2020 (Sale)	(200,000)	-1.18%	-	-
At the end of the year	-	-	-	-	

(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
	Directors				
1	Anurag Gupta				
	At the beginning of the year	1,563,665	9.20%	1,563,665	9.20%
	Date wise Increase / Decrease in Shareholding during the year				
	19th August, 2019 (Purchase)	46,476	0.27%	1,610,141	9.47%
	21st August, 2019 (Purchase)	130,000	0.76%	1,740,141	10.24%
	22nd August, 2019 (Purchase)	161,200	0.95%	1,901,341	11.18%
	26th August, 2019 (Purchase)	150,000	0.88%	2,051,341	12.07%
	27th August, 2019 (Purchase)	80,750	0.48%	2,132,091	12.54%
	30th October, 2019 (Purchase)	79,954	0.47%	2,212,045	13.01%
	31st October, 2019 (Purchase)	23,806	0.14%	2,235,851	13.15%
	18th February, 2020 (Purchase)	75,000	0.44%	2,310,851	13.59%
	19th February, 2020(Purchase)	80,000	0.47%	2,390,851	14.06%
	At the end of the year	2,390,851	14.06%	2,390,851	14.06%
2	Navrati Gupta				
	At the beginning of the year	600,000	3.53%	600,000	3.53%
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year	600,000	3.53%	600,000	3.53%
3	Satish Gupta				
	At the beginning of the year	1,000	0.01%	1,000	0.01%
	Date wise Increase / Decrease in Shareholding during the year				
	At the end of the year	1,000	0.01%	1,000	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	100	0.00%	100	0.00%
	Key Managerial Personnel	Nil	Nil	Nil	Nil
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
Indebtedness at the beginning of the financial year					
	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
	Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year					
	* Addition	Nil	Nil	Nil	Nil
	* Reduction	Nil	Nil	Nil	Nil
	Net Change	-	-	-	-
Indebtedness at the end of the financial year					
	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
	Total (i+ii+iii)	-	-	-	-

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 (Rs.)			
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	770,000			
	(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	-			
	Total (A)	770,000			
	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	-	-	-	-
	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				770,000
	Overall Ceiling as per the Act				84 lacs
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD					
SN.	Particulars of Remuneration	Key Managerial Personnel		Total Amount (Rs.)	
		Chief Finance Officer	Company Secretary		
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,	662,502	192,316	854,818	
	(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	662,502	192,316	854,818	

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	204	3 days Delay Penalty			
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					