

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 Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	L27209WB1971PLC028015
ii)	Registration Date	24/06/1971
		Public Company
iii)	Name of the Company	Indian Base Metals Co Ltd
iv)	Category/Sub Category of the company	Company having share capital NBFC
v)	Address of registered office & Contact Details	240B, Acharya Jagdish Chandra Bose Road, 2nd Floor, Kolkata - 700020 Ph No.: (033) – 4604-6762 Email ID: bansalramesh@hotmail.com Website: www.indianbasemetals.com
vi)	Whether shares listed on recognized Stock Exchange(s)	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Niche Technologies Pvt. Ltd. 3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata - 700017 033 - 22806617 nichetechpl@nichetechpl.com

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)

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Interest on loan	6492	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES [No. of Companies for which information is being filled] – None

SL.	Name	CIN	% of Shares Holding	Subsidiary/associate/joint venture
-	-	-	-	-

Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1,00,000	7,92,200	8,92,200	29.727	1,00,000	3,66,600	4,66,600	15.547	14.180)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	450	7,14,100	7,14,550	23.808	450	7,14,100	7,14,550	23.808	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	90,000	90,200	1,80,200	6.004	90,000	5,15,800	6,05,800	20.185	14.181
c) Others (specify)									
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	1,90,450	1,596,500	1,786,950	59.539	1,90,450	1,596,500	1,786,950	59.539	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1,90,450	1,596,500	1,786,950	59.539	1,90,450	1,596,500	1,786,950	59.539	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1,404,800	1,596,500	3,001,300	100.00	1,404,800	1,596,500	3,001,300	100.00	-

ii) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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.	Bansal Agro & Tea Manufacture Pvt. Ltd.	8,80,000	29.321	-	8,80,000	29.321	-	-
2.	Bela Bansal	1,04,000	3.465	-	1,04,000	3.465	-	-
3.	Mahendra Prasad Bansal	65,000	2.166	-	65,000	2.166	-	-
4.	Pawan Bansal	65,350	2.177	-	65,350	2.177	-	-
5.	Ramesh Bansal	40,000	1.333	-	40,000	1.333	-	-
6.	Santosh Kumar Agarwal	60,000	1.999	-	60,000	1.999	-	-

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

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	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	**Risewell Distributors Pvt. Ltd.				
	At the beginning of the year	-	-		
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	31.10.2018			1,11,100	3.702
	12.03.2019			30,600	1.020
	At the end of the year			1,41,700	4.721
2.	**Magnificent Distributors (P) Ltd.				
	At the beginning of the year	-	-		
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				

	31.10.2018			1,16,500	3.882
	At the end of the year			1,16,500	3.882
3.	Purbasha Resources Limited				
	At the beginning of the year	1,00,000	3.332	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	-	-	1,00,000	3.332
4.	**Saidham Mercantile Pvt. Ltd.				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	31.10.2018			98,400	3.279
	At the end of the year			98,400	3.279
5.	**Rajendra Prasad Saraogi	-	-		
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	10.10.2018	-	-	81,900	2.729
	At the end of the year			81,900	2.729
6.	Vikash Agarwal				
	At the beginning of the year	40,000	1.333	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	-	-	40,000	1.333
7.	**Madhabi De				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	20.10.2018			33,300	1.110
	At the end of the year			33,300	1.110
8.	Ramesh Chandra Newar				
	At the beginning of the year	29,600	0.986	-	-
	Date wise Increase / Decrease in	-	-	-	-

	Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	-	-	29,600	0.986
9.	**Sharad Chhawchharia				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): 10.10.2018	-	-	27,800	0.926
	At the end of the year			27,800	0.926
10.	**Tanvee Chhawchharia				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): 10.10.2018	-	-	27,800	0.926
	At the end of the year			27,800	0.926
11.	#Sahul Finance Limited				
	At the beginning of the year	2,14,900	7.160	2,14,900	7.160
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): 31.10.2018			(2,14,900)	(7.160)
	At the end of the year			0	0
12.	#Blue Print Securities Ltd.				
	At the beginning of the year	81,900	2.729	81,900	2.729
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): 10.10.2018	-	-	(81,900)	(2.729)
	At the end of the year	-	-	0	0
13.	#RUP Trade Comm. Pvt. Ltd.				
	At the beginning of the year	55,600	1.853	55,600	1.853
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-		

	10.10.2018			(25,000)	0.833
	12.03.2019			(30,600)	(1.020)
	At the end of the year	-	-	0	0
14.	#Besto Tradecomm. Pvt. Ltd				
	At the beginning of the year	54,100	1.803	54,100	1.803
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	31.10.2018			(54,100)	(1.803)
	At the end of the year			0	0
15.	#Aalekha Software Pvt. Ltd.				
	At the beginning of the year	46,300	1.543	46,300	1.543
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	10.10.2018			(25,000)	(0.883)
	31.10.2018			(21,300)	(0.710)
	At the end of the year	-	-	0	0
16.	#Ityadi Project Pvt. Limited				
	At the beginning of the year	46,300	1.543	46,300	1.543
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	10.10.2018			(46,300)	(1.543)
	At the end of the year	-	-	0	0
17.	#Balaji Management Services Pvt. Ltd.				
	At the beginning of the year	37,000	1.233	37,000	1.233
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	31.10.2018			(37,000)	(1.233)
	At the end of the year	-	-	0	0
18.	#Caravan Marketing Pvt. Ltd.				
	At the beginning of the year	33,300	1.110	33,300	1.110
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
				(33,300)	(1.110)

	20.10.2018				
	At the end of the year	-	-	0	0
**	Not in the list of Top 10 Shareholders as on 1st April, 2018. The same has been reflected above since the Shareholders were among one of the Top 10 Shareholder as on 31st March, 2019.				
#	Ceased to be in the list of Top 10 Shareholders as on 31st March, 2019. The same has been reflected above since the Shareholders were amongst one of the Top 10 Shareholder as on 1st April, 2018.				

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

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Santosh Kumar Agarwal				
	At the beginning of the year	60,000	1.999	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	-	-	60,000	1.999
2.	Ramesh Bansal				
	At the beginning of the year	40,000	1.333	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	-	-	40,000	1.333
3.	Mala Bansal				
	At the beginning of the year	0	0	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	-	-	0	0
5.	Amit Gattani				
	At the beginning of the year	0	0	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the	-	-	-	-

	reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	-	-	0	0
6.	Gouri Shankar Agarwal				
	At the beginning of the year	0	0	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	-	-	0	0

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment

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

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			Total Amount (Rs. in lakhs)
			----	----	
1	Gross salary	NIL			
	(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)				
	Ceiling as per the Act				

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors	NIL	
	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		
	Overall Ceiling as per the Act		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Harjeet Singh (CS)	CFO	Total Amount (Rs. in lakhs)
1	Gross salary		3.89		3.89
	(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		3.89		3.89

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NONE

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			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board
Indian Base Metals Co Limited

Date : 27th May, 2019
Place : Kolkata

(Director)
Name: Santosh Kumar Agarwal
DIN: 00420655

(Managing Director)
Name: Ramesh Bansal
DIN: 00420589