

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: U74999WB2003PTC097491
- ii) Registration Date: 19.12.2003
- iii) Name of the Company: BNK Commodities Private Limited
- iv) Category / Sub-Category of the Company: Company Limited by shares
- v) Address of the Registered office and contact details: Mayfair Tower, 2 Palm Avenue, Kolkata – 700 019
Telephone No. (033) 22810560-62
E-mail Id: corporate@bnkcapital.com
- vi) Whether listed company Yes / No: No
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: N.A.

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:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Commodity Brokerage Services	99715220	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/SUBSIDIARY/ASSOCIATE	% of shares held	Applicable Section
1	BNK Capital Markets Ltd Address: Mayfair Tower, 2 Palm Avenue, Kolkata - 700 019	L34202WB1986PLC040542	Holding	-	2(46)

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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF*	-	30000	30,000	1.05	-	-	-	-	(1.05)
b) Central Govt or State Govt (s)	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	2810000	28,10,000	98.95	-	2840000	2840000	100	1.05
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other..	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	-	2840000	284,00,000	100	-	2840000	284,00,000	100	-

h) Others (specify)									
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)									
i) NRI / OCB	-	-	-	-	-	-	-	-	-
ii) Trust	-	-	-	-	-	-	-	-	-
iii) Clearing Members	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B) = (B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
GrandTotal (A+B+C)	-	28,40,000	284,00,000	-	-	28,40,000	284,00,000	100	-

*On behalf of BNK Capital Markets Limited

(ii) Shareholding of Promoters

SIN o.	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	Radhey Shyam Khandelwal**	10,000*	0.35	-	-	-	-	(0.35)
2	Ajit Khandelwal	10,000*	0.35	-	-	-	-	(0.35)
3	Sanjeev Khandelwal	10,000*	0.35	-	-	-	-	(0.35)
4	BNK Capital Markets Ltd	1,580,000	55.64	-	1,610,000	56.69	-	1.05
5	BNK Securities Pvt Ltd	1,230,000	43.31	-	1,230,000	43.31	-	-
	Total	2,840,000	100	-	2,840,000	100	-	-

*On behalf of BNK Capital Markets Limited

** Since Deceased

(iii) Change in Promoters' Shareholding **There is no change during the year**

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

Sl. No.			Shareholding at the beginning of the year (01.04.2018)		Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	BNK Capital Markets Ltd					
	a)At the Beginning of the year		1580000	55.65	1580000	55.65
	b)Change during the year					
	Date	REASON				
	30.03.2019	Transmission/Transfer	30000	1.05	1610000	56.69
	c)At the End of the year				1610000	56.69
2.	BNK Securities Pvt Ltd					
	a)At the Beginning of the year		1,230,000	43.31	1,230,000	43.31
	b)Change during the year				No Change	
	c)At the End of the year				1,230,000	43.31

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		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
	For Each of the Directors and KMP				
	Shareholding of Key Managerial Personnel:				
1	Mr. Ajit Khandelwal*				
	At the Beginning of the year	10,000	0.35	10,000	0.35
	Change during the year				
	Date	REASON			
	30.03.2019	Transfer	10000	-	-
	At the End of the year	-	-	-	-
2	Mr. Sanjeev Khandelwal*				
	At the Beginning of the year	10,000	0.35	10,000	0.35
	Change during the year				
	Date	REASON			
	30.03.2019	Transfer	10000	-	-
	At the End of the year	-	-	-	-
3	Radhey Shyam Khandelwal*				
	At the Beginning of the year	10,000*	0.35	-	-
	Change during the year				
	Date	REASON			
	30.03.2019	Transmission	10000		
	At the End of the year	-	-	-	-

* On behalf of BNK Capital Markets Ltd.

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				
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: **(Not Applicable)**

B. Remuneration to other directors:

SL. No.	PARTICULARS OF REMUNERATION	NAME OF DIRECTORS			TOTAL AMOUNT
		Ajit Khandelwal	Sanjeev Kumar Khandelwal	Ankit Khandelwal	
1	Independent Directors				
	<ul style="list-style-type: none">• Fee for attending board committee meetings• Commission• Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				
	<ul style="list-style-type: none">• 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 **(Not Applicable)**

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: None