

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN**

for the financial year ended on 31 March, 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	U18101RJ1996PTC012501
ii)	Registration Date	22 August, 1996
iii)	Name of the Company	BMD Private Limited
iv)	Category / Sub-Category of the Company	Limited by shares/ Non Government Company
v)	Address of the Registered office and contact details	Village Mordi, Tehsil- Ghatol, Distt. Banswara, Rajasthan- 327001 Tel.No.+91-2961-231640-641 Email : corp.sec@lnjbhilwara.com
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company are given below:

S No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of other textiles n.e.c.	1399	91%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S No	Name & Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
1.	Agarwal Trademart Private Limited	U52190RJ2007PTC025211	Subsidiary	100%	2(87)
2.	BMD Power Private Limited	U40104RJ2008PTC042767	Subsidiary	100%	2(87)
3.	BMD Renewable Energy Private Limited	U40300RJ2008PTC042768	Subsidiary	100%	2(87)

Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2018				No. of Shares held at the end of the year 31.03.2019				% change during the Year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(A) (2)									
(B)									
I Institutions									
(a) Mutual Funds	-	-	-	-	-	-	-	-	-
(b) Banks / FI	-	-	-	-	-	-	-	-	-
(c) Central Govt	-	-	-	-	-	-	-	-	-
(d) State Govt (s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FIIs	-	-	-	-	-	-	-	-	-
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Others	-	-	-	-	-	-	-	-	-
Sub-total (B) (1)	-	-	-	-	-	-	-	-	-
B 2 Non-institutions									
(a) Bodies Corporate									
i) Indian	-	99,00,000	99,00,000	74.81%	-	99,00,000	99,00,000	74.81%	-
ii) Overseas	-	33,00,000	33,00,000	24.94%	-	33,00,000	33,00,000	24.94%	-
(b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs 1 lakh	-	33,529	33,529	0.25%	-	33,529	-	0.25%	-

Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2018				No. of Shares held at the end of the year 31.03.2019				% change during the Year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
i) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-	-	-	-
(c) Others									
i) NRI	-	-	-	-	-	-	-	-	-
ii) Clearing Member	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	132, 33,529	132, 33,529	100%		132, 33,529	132, 33,529	100%	-
(B) Total Public Shareholding (B) = (B)(1)+(B)(2)	-	132, 33,529	132, 33,529	100%		132, 33,529	132, 33,529	100%	-
(C) Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total	-	132,33,529	132,33,529	100%		132,33,529	132,33,529	100%	-

ii) Shareholding of Promoters

S.No	Shareholder's Name	Shareholding at the beginning of the year -01.04.2018			Shareholding at the end of the year-31.03.2019			% 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.	NIL	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

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

S 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
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-

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. M/s Bhilwara Technical Textiles Ltd.					
	At the beginning of the year	66,00,000	49.87%	66,00,000	49.87%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL	-	NIL	-

	At the end of the year	66,00,000	49.87%	66,00,000	49.87%
2. M/s MG Marketing and Trading Pvt. Ltd.					
	At the beginning of the year	33,00,000	24.94%	33,00,000	24.94%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL	-	NIL	-
	At the end of the year	33,00,000	24.94%	33,00,000	24.94%
3. M/s Panette Ltd.					
	At the beginning of the year	33,00,000	24.94%	33,00,000	24.94%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL	-	NIL	-
	At the end of the year	33,00,000	24.94%	33,00,000	24.94%

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
Shri Ravi Jhunjhunwala, Director					
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-
Shri Shekhar Agarwal, Director					
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-
Shri Shantanu Agarwal, Director					
	At the beginning of the year	33529	0.25%	33529	0.25%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL	-	NIL	-

	At the end of the year	33529	0.25%	33529	0.25%
Ms. Babita Kumari, Key Managerial Personnel					
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-
Ms. Sakshie Mendiratta, Key Managerial Personnel*					
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-

*Ms. Babita Kumari, the Company Secretary (KMP) of the Company, resigned and was relieved from her duties on 14th June, 2018. Ms. Sakshie Mendiratta, joined as the Company Secretary of the Company on 06th August, 2019.

V. INDEBTEDNESS

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

(Amt. in Lakh)

S No	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
A.	Indebtedness at the beginning of the financial year (01.04.2018)				
i)	Principal Amount	14116.27	-	-	14116.27
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	70.69	-	-	70.69
	Total (i+ii+iii)	14186.96	-	-	14186.96
B.	Change in Indebtedness during the financial year				
	Addition	6379.92	-	-	6379.92
	Reduction	1786.9	-	-	1786.9
	Net Change	4593.02	-	-	4593.02
	Indebtedness at the end of the financial year (31.03.2019)				
i)	Principal Amount	18709.30	-	-	18709.30
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	64.39	-	-	64.39
	Total (i+ii+iii)	18773.70	-	-	18773.70

VI. REMUNERATION OF DIRECTORS

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

(Rs in lakh)

S No	Particulars of remuneration	Shri Ravi Jhunjunwala	Shri Shekhar Agarwal	Shri Shantanu Agarwal	Total Amount
1	Gross Salary	-	-	101.17	101.17

**No remuneration was drawn by Shri Ravi Jhunjunwala & Shri Shekhar Agarwal.*

VII. PENALTIES/ PUNISHMENTS / 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					
	Punishment					
	Compounding					
B.	Directors					
	Penalty					
	Punishment					
C.	Other Officers in Default					
	Penalty					
	Punishment					

NOT APPLICABLE