

ASHOKA VINIYOGA LIMITED

(CIN: L99999DL1949PLC155544)

Registered Office: 77A, Block - B, Greater Kailash - I, New Delhi - 110 048

Email: ashokaviniyoga@gmail.com, Phone No.: 011-43541901

Website: www.ashokaviniyoga.co.in

FORM NO. MGT – 9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2018

[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:

CIN	L99999DL1949PLC155544
Registration Date	June 14, 1949
Name of the Company	ASHOKA VINIYOGA LIMITED
Category/ Sub-Category of the Company	Company Limited by Shares / Indian Non-Government Company
Address of the Registered Office and contact details	Address: 77A, Block-B, Greater Kailash-I, New Delhi-110048 E mail: ashokaviniyoga@gmail.com Phone No.: 011-23247199
Whether Listed Company (Yes/No)	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Name: Skyline Financial Services Private Limited Address: D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Phone No.: 011-26812682/ 83 E mail: info@skylinerta.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:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Sale and Distribution of Newspaper- "The Times of India (NIE edition)"	99611519	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name and Address of the Company	CIN	Holding /Subsidiary/ Associate	% of shares held	Applicable Section
1.	Camac Commercial Company Limited Address: 1 st Floor, Express Building, 9-10 Bahadur Shah Zafar Marg, Delhi-110002	L70109DL1980PLC169318	Associate	20.49%	2(6)
2.	Combine Holding Limited Address: 77A, Block-B, Greater Kailash-I, New Delhi-110048	L65999DL1983PLC016585	Associate	34.49%	2(6)
3.	PNB Finance and Industries Limited Address: 1 st Floor, Express Building, 9-10 Bahadur Shah Zafar Marg, Delhi-110002	L65929DL1947PLC001240	Associate	20.36%	2(6)
4.	Artee Viniyoga Limited Address: 77A, Block-B, Greater Kailash-I, New Delhi-110048	U74899DL1995PLC071622	Associate	29.69%	2(6)

i) Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B) (1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	21	0	21	0.01	20	0	20	0.01	Negligible
b) Individuals									
i) holding nominal share capital upto Rs. 1 lakh	2960	0	2960	0.46	2957	0	2957	0.46	Negligible
ii) holding nominal share capital in excess of Rs 1 lakh	152000	0	152000	23.66	152000	0	152000	23.66	-
C)Others									
i) HUF	119	0	119	0.02	123	0	123	0.02	Negligible
ii) Trust	0	6000	6000	0.93	0	6000	6000	0.93	-
Sub-Total (B) (2)	155100	6000	161100	25.08	155100	6000	165200	25.72	NIL
Total Public Shareholding (B)= (B) (1) + (B) (2)	155100	6000	161100	25.08	155100	6000	642400	100	NIL
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	155100	487300	642400	100		6000	642400	100	NIL

(ii) Shareholding of Promoters:

Sl. No	Shareholder's Name	Shareholding at the Beginning of the Year (01.04.2017)			Shareholding at the end of the year (31.03.2018)			% 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.	Combine Holding Limited	50,500	7.86	0.00	50,500	7.86	0.00	0.00
2.	Camac Commercial Co. Ltd.	2,95,200	45.95	0.00	2,95,200	45.95	0.00	0.00
3.	Artee Viniyoga Limited	76500	11.91	0.00	76500	11.91	0.00	0.00
4.	PNB Finance & Industries Limited	55,000	8.56	0.00	55,000	8.56	0.00	0.00
5.	Punjab Mercantile & Traders Limited	4,100	0.64	0.00	4,100	0.64	0.00	0.00
	TOTAL	481300	74.92	0.00	481300	74.92	0.00	0.00

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

Sl. No.		Shareholding at the beginning of the year (01.04.2017)		Cumulative Shareholding during the year (31.03.2018)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Combine Holding Limited				
	1. At the beginning of the year	50,500	7.86	-	-
	2. Changes during the year	[NO CHANGES DURING THE YEAR]			
	3. At the End of the Year	-	-	50,500	7.86
2.	Camac Commercial Company Limited				
	a) At the beginning of the year	2,95,200	45.95	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	2,95,200	45.95
3.	Artee Viniyoga Limited				
	a) At the beginning of the year	76500	11.91	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	76500	11.91
4.	PNB Finance & Industries Limited				
	a) At the beginning of the year	55,000	8.56	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	55,000	8.56
5.	Punjab Mercantile & Traders Limited				
	1. At the beginning of the year	4100	0.64	-	-
	2. Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	4100	0.64
	TOTAL	481300	74.92	481300	74.92

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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (01.04.2017)		Cumulative Shareholding during the year (31.03.2018)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	SAMIR JAIN				
	a) At the Beginning of the Year	104500	16.27	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	104500	16.27
2.	INDU JAIN				
	a) At the Beginning of the Year	24000	3.74	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	24000	3.74
3.	MEERA JAIN				
	a) At the Beginning of the Year	23500	3.66	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	23500	3.66

4.	RAMA JAIN CHARITABLE TRUST				
	a) At the Beginning of the Year	0	0.00	-	-
	b) Changes during the year	Date of change: 21.03.2018 No. of shares: 6,000 (0.93%) Reason: Charitable Donation			
	c) At the End of the Year	-	-	6000	0.93
5.	HIMANSHU MITTAL				
	a) At the Beginning of the Year	1200	0.19	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	1200	0.19
6.	VIKAS MITTAL				
	a) At the Beginning of the Year	1200	0.19	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	1200	0.19
7.	MANISH MITTAL				
	a) At the Beginning of the Year	100	0.02	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	100	0.02
8.	PRABODH GUPTA (HUF)				
	a) At the Beginning of the Year	100	0.02	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	100	0.02
9.	NEERAJ GUPTA				
	a) At the Beginning of the Year	50	0.01	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	50	0.01
10.	TARUNA ANAND				
	a) At the Beginning of the Year	50	0.01	-	-
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year	-	-	50	0.01

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

V. INDEBTNESS:

Indebtness 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	NIL			
· 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

Sl. No.	Particulars of Remuneration	NAME OF MD/WTD/Manager	Total Amount (in Rs.)
		Santosh Agarwal (Manager)	
1.	Gross salary (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- Contractual Lump sum Payment	12,000	12,000
	Total (A)	12,000	12,000
	Ceiling as per the Act	5% of the Net Profits	

B. Remuneration to other Directors:

Sl. No.	Particulars of Remuneration	Name of Directors*	Total Amount (in Rs.)
		Karam Chand Jain (Non-Executive Independent Director)	
	Independent Directors		
	▪ Fee for attending board meetings	10,000	10,000
	▪ Commission	---	---
	▪ Others (Conveyance Reimbursement for attending Meeting)	15,000	15,000
	Total (1)	25,000	25,000
	Other Non-Executive Directors		
	• Fee for attending board meetings		
	• Commission	---	---
	• Others (Reimbursement of Conveyance Expenses)		
	Total (2)	---	---
	Total (1) + (2)	25,000	25,000
	Total Managerial Remuneration	25,000	25,000
	Overall Ceiling as per the Act	Maximum Rs. 1 Lac per Board/Committee Meeting	

**Other directors have waived off their entitlement to sitting fees.*

C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

S. No.	Particulars of Remuneration	Key Managerial Personnel (Amount in Rs.)		
		Surbhi Maheshwari- Company Secretary	Saurabh Jain- CFO	Total

1.	Gross salary 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	3,65,620	10,73,832	14,39,452
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others- Medical Reimbursement	15,000	15,000	30,000
	Total	3,80,620	10,88,832	14,69,452

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

by Order of the Board of Directors
for **ASHOKA VINIYOGA LIMITED**

Sd/-
Sunil Keswani
(DIN: 01780561)
Director

Sd/-
Sonal Malhotra
(DIN: 08194845)
Director

Place: New Delhi
Dated: August 10, 2018