

Form No.MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31ST 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 :- **L21012PB1997PLC035243**
- ii) Registration Date:-28 May 1997
- iii) Name of the Company:-**KUANTUM PAPERS LIMITED**
- iv) Category/Sub-Category of the Company : - Public Company (Limited by Shares)
- v) Address of the Registered office and contact details:-
 Paper Mill, Saila Khurd-144 529
 Distt. Hoshiarpur, Punjab
 Phone - 01884-502737, Fax- 01884-230244
 Email - kuantumcorp@kuantumpapers.com
 Website: www.kuantumpapers.com
- vi) Whether listed company :-YES
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any :-
 Mas Services Limited
 T-34, 2nd Floor, Okhla Industrial Area,
 Phase - II, New Delhi - 110 020
 Ph.:- 011-26387281/82/83
 Fax: - 011-26387384
 Email: - info@masserv.com
 Website: www.masserv.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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Writing and Printing paper	1701	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable section
1	Kapedome Enterprises Limited (Formerly Esteem Finventures Limited) 510(5 th Floor), Deep Shikha 8 Rajindra Place, New Delhi- 110008	U52100DL1994PLC224161	Holding	66.51%	2(46)

IV. SHAREHOLDING 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	331281	0.00	331281	3.79	331281	0.00	331281	3.79	0.00
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.	5803788	0.00	5803788	66.51	5803788	0.00	5803788	66.51	0.00
e) Banks / FI									
f) Any Other....									
Sub-total (A) (1):-	6135069	0.00	6135069	70.30	6135069	0.00	6135069	70.30	0.00
(2) Foreign									
a) NRIs - Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
Sub-total (A) (2):-									
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	6135069	0.00	6135069	70.3	6135069	0.00	6135069	70.3	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	250	-	250	0.00	250	-	250	0.00	0.00

b) Banks / FI	-	566	566	0.01	-	300	300	0.00	0.00
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-	250	566	816	0.01	250	300	550	0.01	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1360772	469	1361241	15.6	1448288	334	1448622	16.61	1.01
ii) Overseas	-	---	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	666035	149794	815829	9.35	680609	118931	799540	9.16	-0.19
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	226195	0.00	226195	2.59	146497	0.00	146497	1.68	-0.91
c) Others (specify)									
NBFCs Registered with RBI	0.00	0.00	0.00	0.00	1	0.00	1	0.00	0.00
Foreign Nationals	6656	0.00	6656	0.08	0.00	0.00	0.00	0.00	-0.08
Clearing Members	7584	0.00	7584	0.09	3494	0.00	3494	0.04	-0.05
NRIs	18263	748	19011	0.22	23233	618	23851	0.27	0.06
Trust	150	0.00	150	0.00	323	0.00	323	0.00	0.00
unclaimed suspense a/c	153812	0.00	153812	1.76	3926	0.00	3926	0.04	-1.72
IEPF	0.00	0.00	0.00	0.00	164490	0.00	164490	1.88	1.88
Sub-total (B)(2):-	2439467	151011	2590478	29.69	2470861	119883	2590744	29.69	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	2439717	151577	2591294	29.70	2471111	120183	2591294	29.70	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	8574786	151577	8726363	100.00	8606180	120183	8726363	100.00	0.00

ii) **Shareholding of Promoters**

Sl. 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	J K Khaitan (HUF)	354	0.00	0.00	354	0.00	0.00	0
2	Jagesh Kumar Khaitan	144758	1.65	0.00	265157	3.03	0.00	1.38
3	Usha Khaitan	12828	0.15	0.00	12828	0.15	0.00	-
4	Aparna Khaitan	26076	0.30	0.00	26076	0.30	0.00	-
5	Abha Khaitan	55150	0.63	0.00	0	0.00	0.00	-0.63
6	Pavan Khaitan	26866	0.31	0.00	26866	0.31	0.00	-
7	Umesh Kumar Khaitan	36248	0.42	0.00	0	0.00	0.00	-0.42
8	Ashutosh Khaitan	21001	0.24	0.00	0	0.00	0.00	-0.24
9	Shreeparna Khaitan	8000	0.09	0.00	0	0.00	0.00	-0.09
10	Kapedome Enterprises Ltd.	5004538	57.35	11.46	5803788	66.51	14.00	9.16
11	Combine Overseas Ltd.	799250	9.16	0.00	0	0.00	0.00	-9.16
		6135069	70.30		6135069	70.30		

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

Sl. No.	Shareholder's Name	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	Jagesh Kumar Khaitan				
	At the beginning of the year	144758	1.65		
	(+) Inter se transfer among promoters			120399	1.38
	At the beginning of the year			265157	3.03
2	Umesh Kumar Khaitan				
	At the beginning of the year	36248	0.42		
	(-) Inter se transfer among promoters			36248	0.42
	At the beginning of the year			0	0
3	Ashutosh Khaitan				
	At the beginning of the year	21001	0.24		
	(-) Inter se transfer among promoters			21001	0.24
	At the beginning of the year			0	0
4	Shreeparna Khaitan				
	At the beginning of the year	8000	0.09		
	(-) Inter se transfer among promoters			8000	0.09
	At the beginning of the year			0	0
5	Kapedome Enterprises Ltd.				
	At the beginning of the year	5004538	57.35		
	(+) Inter se transfer among promoters			799250	9.16
	At the beginning of the year			5803788	66.51

6	Combine Overseas Ltd.				
	At the beginning of the year	799250	9.16		
	(-) Inter se transfer among promoters			799250	9.16
	At the beginning of the year			0	0
7	Abha Khaitan				
	At the beginning of the year	55150	0.63		
	(-) Inter se transfer among promoters			55150	0.63
	At the beginning of the year			0	0

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

Sl. No.	Name	Shareholding at the beginning of the year		Shareholding at the end of 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				
1	ABC Papers Pvt. Ltd.	392518	4.50	392518	4.50
2	Chittorh Tradecom Pvt. Ltd.	372958	4.27	372958	4.27
3	Kapmead Trading Private Limited	301500	3.46	303046	3.47
4	Demakin Enterprises Private Ltd	252055	2.89	343779	3.94
5	Arvind Kumar J Sancheti	45684	0.52	48920	0.56
6	Suresh Dindayal Khatri	46600	0.53	47000	0.54
7	Madhu Arora	27000	0.31	27000	0.31
8	Arvind Kumar Sancheti	22073	0.25	23577	0.27
9	Surendra Kumar Khemka	18688	0.21	18688	0.21
10	Sarita Arvind Sancheti	-	-	16500	0.19

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For each of the Directors and 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	Shri Jagesh Kumar Khaitan				
	At the beginning of the year	144758	1.65	144758	1.65
	(+) Inter se transfer among promoters			120399	1.38
	At the beginning of the year			265157	3.03
2	Shri Pavan Khaitan				
	At the beginning of the year	26866	0.31	26866	0.31
	At the end of the year			26866	0.31
3	Shri D. C. Mehandru				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil

4	Shri Yashovardhan Saboo				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
5	Shri D. S. Sandhawalia				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
6	Shri Vivek Bihani				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
7	Ms Shireen Sethi				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
8	Shri Bhavdeep Sardana				
	At the beginning of the year	-	-	Nil	Nil
	At the end of the year			Nil	Nil
9	Shri Roshan Garg (KMP)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
10	Shri Vivek Trehan (KMP)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil

vi. The Company also has cumulative redeemable preference shares, the detail of which is given hereunder:-

Sl. No.	Category	10% redeemable Cumulative Preference Shares of Rs. 10 each
	Promoters & Promoter Group	
a)	Individuals	50,00,000
b)	Bodies Corporate	2,50,00,000
	Total	3,00,00,000

V. INDEBTEDNESS

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

(Rs. lacs)

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured	Deposits	Total
i) Principal Amount	22862.32	3404.68	4438.92	30705.92
ii) Interest due but not paid				
iii) Interest accrued but not due		338.02	88.49	426.51
Total (i+ii+iii)	22862.32	3742.70	4527.41	31132.43
Change in Indebtedness during the financial year				
• Addition	7023.20	505.31	356.24	7884.75
• Reduction	2845.76	264.99	415.22	3525.97
Net Change	4177.44	240.32	(58.98)	4358.78
Indebtedness at the end of the financial year				
i) Principal Amount	27039.76	3983.02	4468.43	35491.21
ii) Interest due but not paid				
iii) Interest accrued but not due		354.33	88.74	443.07
Total (i +ii+iii)	27039.76	4337.35	4557.17	35934.28

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of the Remuneration	Name of MD/WTD/Manager		(Amt in Rs.) Total Amount
		Sh. Jagesh Kumar Khaitan	Sh. Pavan Khaitan	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,24,87,200	1,85,76,000	3,10,63,200
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1,83,508	1,01,451	2,84,959
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission			
	a) as % of profit	44,57,892	66,31,575	1,10,89,467
	b) Others, specify	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	1,71,28,600	2,53,09,026	4,24,37,626
	Ceilings as per Act	As per Act	As per Act	

B. Remuneration to Other Directors:

Sl. No	Particulars of the Remuneration	Name of Directors							Total Amount
		Ms.Shireen Sethi	Sh. D.C. Mehandru	Sh. Yashovardhan Saboo	Sh. D.S.** Sandhawalia	Sh. Umesh K Khaitan	Sh. Bhavdeep Sardana	Sh. Vivek Bihani	
1	Independent Directors								
	Fees for attending board/committee meetings	2,00,000	3,50,000	2,00,000		-	25,000	1,25,000	9,00,000
	Commission	-	-	-	-	-	-	-	-
	Others, please specify (Swachh Bharat Cess)	-	-	-	-	-	-	-	-
	Total (1)	2,00,000	3,50,000	2,00,000		-	25,000	1,25,000	9,00,000
2	Other Non-Executive Directors								
	Fees for attending board/committee meetings	-	-		3,00,000		-	-	3,00,000
	Commission	-	-	-	-	-	-	-	-
	Professional Fee	-	-	-	52,50,000	-	-	-	52,50,000
	Total (2)	-	-		55,50,000				55,50,000
	Total (B) = 1 + 2	-	-	-					64,50,000
	Total Managerial Remuneration	-	-	-	-	-	-	-	4,88,87,626
	Overall Ceilings as per Act	As per Act	As per Act	As per Act	As per Act	As per Act	As per Act	As per Act	As per Act

** Represents Professional fee excluding taxes

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

(Amt. in Rs.)

Sl. No.	Particulars of the Remuneration	Key Managerial Personnel		
		CFO	Company Secretary	Total
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	57,20,040	22,56,143	79,76,183
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	21,600	21,600	43,200
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	a) as % of profit	-	-	-
	b) Others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	57,41,640	22,77,743	80,19,383

VII. PENALTIES/PUNISHMENT/COMPOUNDING OFFENCES: NOT APPLICABLE

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 -- Not Applicable					
Penalty					
Punishment					
Compounding					
B. DIRECTORS -- Not Applicable					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT -- Not Applicable					
Penalty					
Punishment					
Compounding					