

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

As on the financial year ended on 31 March 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:

- i) CIN :- **L21012PB1997PLC035243**
- ii) Registration Date: 28 May 1997
- iii) Name of the Company : **KUANTUM PAPERS LTD**
- 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 - 01884-230241, Fax- 01884-502737
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

SI No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares	Applicable section
1	Kapedome Enterprises Limited (Formerly Esteem Finventures Limited) 510 (5th Floor), Deep Shikha 8 Rajindra Place, New Delhi-110008	U52100DL1994PLC224161	Holding	57.35%	2(46)

IV. SHARE HOLDING PATTERN (Equity Share Capital Break up 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	-	331281	3.79	331281	-	331281	3.79	-
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.	5803788	-	5803788	66.51	5803788	-	5803788	66.51	-
e) Banks / FI									
f) Any Other									
Sub-total (A) (1):	6135069	-	6135069	70.30	6135069	-	6135069	70.30	-
(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	-	6135069	70.30	6135069	-	6135069	70.30	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	250	-	250	0.00	250	-	250	0.00	-
b) Banks / FI	-	642	642	0.01	-	566	566	0.01	-
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify) Foreign Portfolio Investors	4962	4962	0.06	0.00	0.00	0.00	0.00	0.00	0.06
Sub-total (B)(1):	5212	642	5854	0.07	250	566	816	0.01	-0.06
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1472210	803	1473013	16.88	1360772	469	1361241	15.60	-1.28
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	630624	233170	863794	9.90	666035	149794	815829	9.35	-0.55
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	215143	-	215143	2.47	226195	-	226195	2.59	0.12
c) Others (specify)									
Foreign Nationals	6656	-	6656	0.08	6656	-	6656	0.08	-
Clearing Members	12447	-	12447	0.14	7548	-	7548	0.09	-0.05
NRIs	9272	4965	14237	0.16	18263	748	19011	0.22	0.06
Trust	150	-	150	0.00	150	-	150	0.00	-
unclaimed suspense a/c / EPF	0	-	0	0.00	153812	-	153812	1.76	1.76
Sub-total (B)(2):	2346502	238938	2585440	29.63	2439431	151011	2590478	29.69	0.06
Total Public Shareholding (B)=(B)(1)+(B)(2)	2351714	239580	2591294	29.70	2439681	151577	2591294	29.70	-
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	8486783	239580	8726363	100.00	8574750	151577	8726363	100	-

ii) Share Holding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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	J K Khaitan (HUF)	354	0.00	0.00	354	0.00	0.00	-
2	Jagesh Kumar Khaitan	144758	1.65	0.00	144758	1.65	0.00	-
3	Pavan Khaitan	26866	0.31	0.00	26866	0.31	0.00	-
4	Aparna Khaitan	26076	0.30	0.00	26076	0.30	0.00	-
5	Usha Khaitan	12828	0.15	0.00	12828	0.15	0.00	-
6	Umesh Kumar Khaitan	36248	0.42	0.00	36248	0.42	0.00	-
7	Abha Khaitan	55150	0.63	0.00	55150	0.63	0.00	-
8	Ashutosh Khaitan	21001	0.24	0.00	21001	0.24	0.00	-
9	Shreeparna Khaitan	8000	0.09	0.00	8000	0.09	0.00	-
10	Kapedome Enterprises Ltd.	5004538	57.35	11.46	5004538	57.35	7.91	-
11	Combine Overseas Ltd.	799250	9.16	1.78	799250	9.16	1.78	-
		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
		No Change	No Change	No Change	No Change

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	300000	3.44	301500	3.46
4	Demakin Enterprises Private Ltd	247055	2.83	252055	2.89
5	Suresh Dindayal Khatri	46600	0.53	46600	0.53
6	Arvind Kumar J Sancheti	38831	0.44	45684	0.52
7	Rahul Kayan	5896	0.07	29868	0.34
8	Madhu Arora	27000	0.31	27000	0.31
9	Arvind Kumar Sancheti	22542	0.26	22073	0.25
10	Surendra Kumar Khemka	28198	0.32	18688	0.21

v) Shareholding of Directors and Key Managerial Personnel :

Sl. No.	For each of the Director and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	%total shares of the company	No. of shares	%total shares of the company
1	Shri Jagesh Kumar Khaitan				
	At the beginning of the year	144758	1.66	144758	1.66
	At the end of the year			144758	1.66
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 Umesh K Khaitan				
	At the beginning of the year	36248	0.42	36248	0.42
	At the end of the year			36248	0.42
4	Shri D.C. Mehandru				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
5	Shri Yashovardhan Saboo				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
6	Shri D.S. Sandhawalla				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
7	Shri Vivek Bihani				
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year			Nil	Nil
8	Ms. Shireen Sethi				
	At the beginning of the year	Nil	Nil	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 details of which is given hereunder :

S.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	17344.42	6985.66	4133.78	28463.87
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	92.17	73.27	165.44
Total (i+ii+iii)	17344.42	7077.83	4207.05	28629.31
Change in Indebtedness during the financial year				
• Addition	8827.08	385.49	921.13	10133.69
• Reduction	3309.18	4058.64	689.71	8057.53
Net Change	5517.90	-3673.15	231.42	2076.16
Indebtedness at the end of the financial year				
i) Principal Amount	22862.32	3404.68	4438.47	30705.47
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	338.02	88.49	426.51
Total (i+ii+iii)	22862.32	3742.71	4526.96	31131.98

VI. Remuneration of directors and key managerial Personnel

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

(Amt in Rs.)

Sl. No.	Particulars of the Remuneration	Name of MD/WTD/Manager		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	1,13,52,000	1,65,12,000	2,78,64,000
	(b) Value of perquisites u/s 17(2) of Income-tax Act, 1961	1,01,272	2,45,347	3,46,619
	(c) Profits in lieu of salary under section 17(3) of Income-tax Act, 1961	-	-	-
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission			
	a) as % of profit	43,63,741	63,47,259	1,07,11,000
	b) Others, specify	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	1,58,17,013	2,31,04,606	3,89,21,619
	Ceilings as per Act	As per Act	As per Act	

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	50,49,429	19,01,547	69,50,976
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	21,600	14,400	36,000
	(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	50,71,029	19,15,947	69,86,976

VII. Penalties/Punishment/Compounding of 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					
Penalty					
Punishment					
Compounding		NOT APPLICABLE			
B. DIRECTORS					
Penalty					
Punishment					
Compounding		NOT APPLICABLE			
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding		NOT APPLICABLE			