

Form No.MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31ST March, 2020

[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- 01884-502700
 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	70.30	6135069	0.00	6135069	70.30	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	250	-	250	0.00	250	-	250	0.00	0.00

b) Banks / FI	-	300	300	0.00	-	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	300	550	0.01	250	300	550	0.01	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1448288	334	1448622	16.60	1435457	322	1435779	16.45	-0.15
ii) Overseas	-	---	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	680609	118931	799540	9.16	601132	113505	714637	8.19	-0.97
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	146497	0.00	146497	1.68	244677	0.00	244677	2.80	1.12
c) Others (specify)									
NBFCs Registered with RBI	1	0.00	1	0.00	0	0.00	0	0.00	0.00
Foreign Nationals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Clearing Members	3494	0.00	3494	0.04	2283	0.00	2283	0.03	-0.01
NRIs	23233	618	23851	0.27	24156	580	24736	0.28	0.01
Trust	323	0.00	323	0.00	323	0.00	323	0.00	0.00
unclaimed suspense a/c	3926	0.00	3926	0.04	3926	0.00	3926	0.04	0.00
IEPF	164490	0.00	164490	1.88	164383	0.00	164383	1.88	0.00
Sub-total (B)(2):-	2470861	119883	2590744	29.69	2476337	114407	2590744	29.69	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	2471111	120183	2591294	29.70	2476587	114707	2591294	29.70	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	8606180	120183	8726363	100.00	8611656	114707	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	-
2	Jagesh Kumar Khaitan	265157	3.03	0.00	265157	3.03	0.00	-
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	Pavan Khaitan	26866	0.31	0.00	26866	0.31	0.00	-
6	Kapedome Enterprises Ltd.	5803788	66.51	13.55	5803788	66.51	1.83	-
		6135069	70.30		6135069	70.30		-

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

SN		Shareholding at the beginning of the year		Cumulative Shareholding during theyear	
		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):

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	Demakin Enterprises Private Ltd	343779	3.94	348160	3.99
4	Kapmead Trading Private Limited	303046	3.47	304531	3.49
5	Arvind Kumar J Sancheti	48920	0.56	57189	0.66
6	Suresh Dindayal Khatri	47000	0.54	47307	0.54
7	Madhu Arora	27000	0.31	27000	0.31
8	Arvind Kumar Sancheti	23577	0.27	26744	0.31
9	Surendra Kumar Khemka	18688	0.21	18688	0.21
10	Sarita Arvind Sancheti	16500	0.19	21845	0.25
11	Nidhi Bagla	8910	0.10	20000	0.23

(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	265157	3.03	265157	3.03
	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. Sandhwalia				
	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	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	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
Change in Indebtedness during the financial year				
• Addition	24132.51	306.04	414.20	24852.75
• Reduction	3368.78	255.66	824.60	4449.04
Net Change	20763.73	50.38	(410.40)	20403.71
Indebtedness at the end of the financial year				
i) Principal Amount	47803.49	3679.07	3969.29	55451.86
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	268.81	102.81	371.62
Total (i +ii+iii)	47803.49	3947.88	4072.10	55823.48

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.)
		Sh. Jagesh Kumar Khaitan	Sh. Pavan Khaitan	Total Amount
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,36,22,400	2,47,68,000	3,83,90,400
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2,54,471	175,835	4,30,306
	(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	23,13,261	42,05,929	65,19,190
	b) Others, specify	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	1,61,90,132	2,91,49,764	4,53,39,896
	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	2,25,000		75,000		-	1,25,000	2,00,000	6,25,000
	Commission	-	-	-	-	-	-	-	-
	Others, please specify (Swachh Bharat Cess)	-	-	-	-	-	-	-	-
	Total (1)	2,25,000	-	75,000		-	1,25,000	2,00,000	6,25,000
2	Other Non-Executive Directors								
	Fees for attending board/committee meetings	-	-		2,25,000		-	-	2,25,000
	Commission	-	-	-	-	-	-	-	-
	Professional Fee	-	-	-	57,00,000	-	-	-	57,00,000
	Total (2)	-	-	-	59,25,000			-	59,25,000
	Total (B) = 1 + 2	-	-	-	-			-	65,50,000
	Total Managerial Remuneration	-	-	-	-	-	-	-	5,18,89,896
	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	66,25,701	26,67,744	92,93,445
	(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 section17(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	66,47,301	26,89,344	93,36,645

VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES: 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					