

**EXTRACT OF ANNUAL RETURN****Annexure-6****As on financial year ended on 31.03.2020**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION AND OTHER DETAILS:

1	CIN	L24241UP1986PLC008344
2	Registration Date	10.11.1986
3	Name of the Company	Pee Cee Cosma Sope Ltd.
4	Category/Sub-category of the Company	Company Limited by Shares/ Indian Non-Government Company
5	Address of the Registered office & contact details	G-10/8, Padam-Deep, Sanjay Place, Agra-282 002, Uttar Pradesh
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	"M/s. Skyline Financial Services Pvt. Ltd. D-153 A, 1st Floor, Okhla Indl. Area, Phase-I New Delhi - 110020, India, email:info@skylinerta.com, praveen@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.	Manufacture of soap and detergents, cleaning and polishing preparations, perfumes and toilet preparations	2424	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
NIL					



IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Share holders	No. of Shares held at the beginning of the year [As on 31 March, 2019]				No. of Shares held at the end of the year [As on 31 March, 2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% Total Shares	
A. Promoters*									
1) Indian									
a) Individual/ HUF	18,04,224	-	18,04,224	68.18%	18,04,224	-	18,04,224	68.18%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	1,72,515	-	1,72,515	6.52%	1,72,515	-	1,72,515	6.52%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
(f) Partnership Firms	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	19,76,739	-	19,76,739	74.70%	19,76,739	-	19,76,739	74.70%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	19,76,739	-	19,76,739	74.70%	19,76,739	-	19,76,739	74.70%	0.00%
B. Public									
Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	100	-	100	0.00%	100	-	100	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
I) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	100	-	100	0.00%	100	-	100	0.00%	0.00%



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Category of Share holders	No. of Shares held at the beginning of the year [As on 31 March, 2019]				No. of Shares held at the end of the year [As on 31 March, 2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% Total Shares	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	17,844	4,200	22,044	1.88	4,640	4,200	8,840	0.83	(1.05)
ii) Overseas	-	-	-			-	-	-	
b) Individuals	-	-	-				-		
i) Individual share-holders holding nominal share capital upto Rs. 1 lakh	2,97,503	1,79,225	4,76,728	18.02%	3,12,530	1,68,675	4,81,205	18.02%	0.94%
ii) Individual share-holders holding nominal share capital in excess of Rs 1 lakh	1,22,729	-	1,22,729	4.64%	1,22,729	0	1,22,729	4.64%	0.00%
Hindu Undivided Family	23258	-	23,258	0.88%	30,691		30,691	1.16%	31.96%
Non Resident Indians	901	-	901	0.03%	1,874		1,874	0.07%	107.99%
Clearing Members	51	-	51	0.00%	372		372	0.01%	629.41%
IEPF	23,700		23,700	0.90%	23,700		23,700	0.90%	0.00%
Sub-total (B)(2):-	4,85,986	1,83,425	6,69,411	25.30%	4,96,536	1,72,875	6,69,411	25.30%	0.00%
Total Public (B)	4,86,086	1,83,425	6,69,511	25.30%	4,96,636	1,72,875	6,69,511	25.30%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C+D)	24,62,825	1,83,425	26,46,250	100.00%	24,73,375	1,72,875	26,46,250	100.00%	0.00%

**FORM NO. MGT-9****ii) Shareholding of Promoter***

SN	Shareholder's Name	Share holding at the beginning of the year 31.03.2019			Share holding at the end of the year 31.03.2020			% 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 of total Shares	
1	Ankit Jain	249914	9.44%	-	2,49,914	9.44%	-	0.00%
2	Mahendra Kumar Jain Huf	149900	5.66%	-	1,49,900	5.66%	-	0.00%
3	Pramod Kumar Jain	138821	5.25%	-	1,38,821	5.25%	-	0.00%
4	Ashok Kumar Jain	121794	4.60%	-	1,21,794	4.60%	-	0.00%
5	Pramod Kumar Jain Huf	118260	4.47%	-	1,18,260	4.47%	-	0.00%
6	Maya Jain	117110	4.43%	-	1,17,110	4.43%	-	0.00%
7	Asha Lata Jain	111250	4.20%	-	1,11,250	4.20%	-	0.00%
8	Lajja Jain	104719	3.96%	-	1,04,719	3.96%	-	0.00%
9	P. C. Sons (huf)	90200	3.41%	-	90,200	3.41%	-	0.00%
10	Mahendra Kumar Jain	83584	3.16%	-	83,584	3.16%	-	0.00%
11	Ankur Jain	83384	3.15%	-	83,384	3.15%	-	0.00%
12	Anuj Jain	81391	3.08%	-	81,391	3.08%	-	0.00%
13	Ashok Kumar Jain Huf	78150	2.95%	-	78,150	2.95%	-	0.00%
14	Mayank Jain	65500	2.48%	-	65,500	2.48%	-	0.00%
15	Divya Jain	64556	2.44%	-	64,556	2.44%	-	0.00%
16	Pranit Jain	53625	2.03%	-	53,625	2.03%	-	0.00%
17	Stuti Jain	38604	1.46%	-	38,604	1.46%	-	0.00%
18	Shikha Jain	31062	1.17%	-	31,062	1.17%	-	0.00%
19	Richa Agrawal	8900	0.34%	-	8,900	0.34%	-	0.00%
20	Mayank Jain (huf)	6500	0.25%	-	6,500	0.25%	-	0.00%
21	Shalini Mittal	2000	0.08%	-	2,000	0.08%	-	0.00%
22	Mudita Mittal	1000	0.04%	-	1,000	0.04%	-	0.00%
23	Meeta Agarwala	1000	0.04%	-	1,000	0.04%	-	0.00%
24	Manish Agarwal	1000	0.04%	-	1,000	0.04%	-	0.00%
25	Vipin Garg	1000	0.04%	-	1,000	0.04%	-	0.00%
26	Veena Agarwal	1000	0.04%	-	1,000	0.04%	-	0.00%
27	Maya Infracon Pvt Ltd	57505	2.17%	-	57,505	2.17%	-	0.00%
28	M2 Reality Pvt Ltd	57505	2.17%	-	57,505	2.17%	-	0.00%
29	Shree Riddhi Siddhi Realtech Pvt Ltd	57505	2.17%	-	57,505	2.17%	-	0.00%



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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year 31.03.2019		Cumulative Shareholding during the year 31.03.2020	
				No. of shares	% of total shares	No. of shares	% of total shares

There is no Change in the Promoters' Shareholding

*Promoters include promoter group as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

iv) Shareholding pattern of Top ten Shareholders (as on 31.03.2020) (Other than Directors, Promoters* and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1.	Pace Stock Broking Services Pvt Ltd						
	At the beginning of the year	01.04.2019		10,000	0.38%	10,000	0.38%
	Changes during the year	06.09.2019	Transfer	-5000	-0.19%	5,000	0.19%
		20.09.2019	Transfer	-5000	-0.19%	-	0.00%
	At the end of the year	31.03.2020		-	0.00%	-	0.00%
2	Ritu Gupta						
	At the beginning of the year	01.04.2019		16,718	0.63%	16,718	0.63%
	At the end of the year	31.03.2020		16,718	0.63%	16,718	0.63%
3	Richard John Masilani						
	At the beginning of the year	01.04.2019		8,358	0.32%	8,358	0.32%
	At the end of the year	31.03.2020		8,358	0.32%	8,358	0.32%
4	Madhu Khatri						
	At the beginning of the year	01.04.2019		17,414	0.66%	17,414	0.66%
	Changes during the year	31.08.2019	Transfer	(5,319)	-0.20%	12,095	0.46%
		06.09.2019	Transfer	5,319	0.20%	17,414	0.66%
	At the end of the year	31.03.2020		17,414	0.66%	17,414	0.66%
5	Kundanbai Ghisulal mehta						
	At the beginning of the year	01.04.2019		5,300	0.20%	5,300	0.20%
	At the end of the year	31.03.2020		5,300	0.20%	5,300	0.20%
6	Subhash Prashad Gupta						
	At the beginning of the year	01.04.2019		-	0.00%	-	0.00%
	Changes during the year	31.08.2019	Transfer	5,000	0.19%	5,000	0.19%
	At the end of the year	31.03.2020		5,000	0.19%	5,000	0.19%
7	Anita Hasmukh Jain						
	At the beginning of the year	01.04.2019		9,259	0.35%	9,259	0.35%
	At the end of the year	31.03.2020		9,259	0.35%	9,259	0.35%
8	Dheeraj Kumar Lohia						
	At the beginning of the year	01.04.2019		76,377	2.89%	76,377	2.89%



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SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year 31.03.2019		Cumulative Shareholding during the year 31.03.2020	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the end of the year	31.03.2020		76,377	2.89%	76,377	2.89%
9	Priyank Gupta HUF						
	At the beginning of the year	01.04.2019		3,000	0.11%	3,000	0.11%
	Changes during the year	24.01.2020	Transfer	7,170	0.27%	10,170	0.38%
	At the end of the year	31.03.2020		10,170	0.38%	10,170	0.38%
10	Priyank Gupta						
	At the beginning of the year	01.04.2019		7,170	0.27%	7,170	0.27%
	Changes during the year	24.01.2020	Transfer	(7,170)	-0.27%	-	0.00%
	At the end of the year	31.03.2020		-	0.00%	-	0.00%
11	Sangeetha S						
	At the beginning of the year	01.04.2019		12,220	0.46%	12,220	0.46%
	At the end of the year	31.03.2020		12,220	0.46%	12,220	0.46%
12	Investors Education and Protection Fund						
	At the beginning of the year	01.04.2019		23,700	0.90%	23,700	0.90%
	Changes during the year						
	At the end of the year	31.03.2020		23,700	0.90%	23,700	0.90%



(v) Shareholding of Directors and Key Managerial Personnel

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year 31.03.2019		Cumulative Shareholding during the year 31.03.2020	
				No. of shares	% of total shares	No. of shares	% of total shares
A.	Executive Directors :						
1	Ashok Kumar Jain						
	At the beginning of the year	01.04.2019		1,21,794	4.60%	1,21,794	4.60%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2020		1,21,794	4.60%	1,21,794	4.60%
2	Mahendra Kumar Jain						
	At the beginning of the year	01.04.2019		83,584	3.16%	83,584	3.16%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2020		83,584	3.16%	83,584	3.16%
3	Pramod Kumar Jain						
	At the beginning of the year	01.04.2019		1,38,821	5.25%	1,38,821	5.25%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2020		1,38,821	5.25%	1,38,821	5.25%
B.	Non-Executive Directors :						
4	Nemi Chandra Jain						
	At the beginning of the year	01.04.2019		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2020		-	0.00%	-	0.00%
5	Amar Singh Rajput						
	At the beginning of the year	01.04.2019		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2020		-	0.00%	-	0.00%
6	Anil Gupta						
	At the beginning of the year	01.04.2019		305	0.01%	305	0.01%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2020		305	0.01%	305	0.01%
7	Babita Agarwal						
	At the beginning of the year	01.04.2019		0	0.00%	0	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2020		0	0.00%	0	0.00%
C.	Key Managerial Personnel other than MD/WTD						
8	Brij Mohan Verma						
	At the beginning of the year	01.04.2019		0.00	0.00%	0.00	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2020		0.00	0.00%	0.00	0.00%
9	Nidhi Agarwal						
	At the beginning of the year	01.04.2019		0.00	0.00%	0.00	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2020		0.00	0.00%	0.00	0.00%



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V) INDEBTEDNESS -

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

	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
	Indebtedness at the beginning of the financial year				
i)	Principal Amount	3,22,15,918	-	-	3,22,15,918
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	3,22,15,918	-	-	3,22,15,918
	Change in Indebtedness during the financial year				
	* Addition	1,57,34,982	-	-	1,57,34,982
	* Reduction	-	-	-	-
	Net Change	1,57,34,982	-	-	1,57,34,982
	Indebtedness at the end of the financial year				
i)	Principal Amount	4,79,50,900	-	-	4,79,50,900
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	4,79,50,900	-	-	4,79,50,900

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount (Rs. /Lakh)
		Pramod Kumar Jain	Ashok Kumar Jain	Mahendra Kumar Jain	Ankur Jain	
	Designation					
1	Gross salary					-
(a)	Salary as per provisions contained in sec.17(1) of the Income-tax Act, 1961	8,50,000	20,40,000	20,40,000	11,90,000	61,20,000
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	3,16,976	6,05,710	3,95,961	2,12,872	15,31,519
(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, please specify	-	-	-	-	-
	Total (A)	11,66,976	26,45,710	24,35,961	14,02,872	76,51,519
	Ceiling as per the Act					Rs 42,00,000



B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount (Rs./Lakh)
		Nemi Chandra Jain	Amar Singh Rajput	Anil Gupta	Babita Agarwal	
	Independent Directors					
	Fee for attending board committee meetings	79,000	72,000	68,000	60,000	2,79,000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total	79,000	72,000	68,000	60,000	2,79,000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (Rs./Lakh)
		Brij Mohan Verma	Nidhi Agarwal	
	Name	Brij Mohan Verma	Nidhi Agarwal	
	Designation	CFO	CS	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	10,07,004	2,60,333	12,67,337
	(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, please specify	-	-	-
	Total	10,07,004	2,60,333	12,67,337

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

During the year 2019-20, there were no penalties/punishment/ compounding of offences under the Companies Act, 2013