



PEE CEE COSMA SOPE LIMITED

FORM NO. MGT-9

**EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2017**

Annexure-6

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

| Sl. No. | NAME AND ADDRESS OF THE COMPANY | CIN/GLN | HOLDING/ SUBSIDIARY / ASSOCIATE | %AGE OF SHARES HELD | APPLICABLE SECTION |
|---------|---------------------------------|---------|---------------------------------|---------------------|--------------------|
| NIL | | | | | |



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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, 2016] | | | | No. of Shares held at the end of the year [As on 31 March, 2017] | | | | % Change during the year |
|----------------------------------|--|----------|------------------|-------------------|--|----------|------------------|----------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % Total Shares | |
| A. Promoter's* | | | | | | | | | |
| (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% |



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| Category of Share holders | No. of Shares held at the beginning of the year [As on 31 March, 2016] | | | | No. of Shares held at the end of the year [As on 31 March, 2017] | | | | % Change during the year |
|--|--|-----------------|------------------|-------------------|--|-----------------|------------------|----------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % Total Shares | |
| i) Others (specify) | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Sub-total (B)(1):- | - | 100 | 100 | 0.00% | - | 100 | 100 | 0.00% | 0.00% |
| 2. Non-Institutions | | | | | | | | | |
| a) Bodies Corp. | | | | | | | | | |
| i) Indian | 78,085 | 4,300 | 82,385 | 3.11% | 85,354 | 4,300 | 89,654 | 3.39% | 8.82% |
| ii) Overseas | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| b) Individuals | - | - | - | | - | - | - | | |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | 2,58,504 | 2,35,975 | 4,94,479 | 18.69% | 2,73,571 | 2,33,375 | 5,06,946 | 19.16% | 2.52% |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 76,186 | - | 76,186 | 2.88% | 53,288 | - | 53,288 | 2.01% | -30.06% |
| Hindu Undivided Family | 13,661 | - | 13,661 | 0.52% | 18,557 | - | 18,557 | 0.70% | 35.84% |
| Non Resident Indians | 300 | - | 300 | 0.01% | 426 | - | 426 | 0.02% | 42.00% |
| Overseas Corporate Bodies | - | - | - | 0.00% | | | - | 0.00% | 0.00% |
| Foreign Nationals | - | - | - | 0.00% | | | - | 0.00% | 0.00% |
| Clearing Members | 2,400 | - | 2,400 | 0.09% | 540 | - | 540 | 0.02% | -77.50% |
| Trusts | - | - | - | 0.00% | | | - | 0.00% | 0.00% |
| Foreign Bodies - D R | 0 | - | - | 0.00% | | | - | 0.00% | 0.00% |
| Sub-total (B)(2):- | 4,29,136 | 2,40,275 | 6,69,411 | 25.30% | 4,31,736 | 2,37,675 | 6,69,411 | 25.30% | 0.00% |
| Total Public (B) | 4,29,136 | 2,40,375 | 6,69,511 | 25.30% | 4,31,736 | 2,37,775 | 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) | 24,05,875 | 2,40,375 | 26,46,250 | 100.00% | 24,08,475 | 2,37,775 | 26,46,250 | 100.00% | 0.00% |



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ii) Shareholding of Promoter*

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



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

| SN | Particulars | Date | Reason | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|----|-------------|------|--------|---|--------------------------|---|-------------------|
| | | | | No. of shares | % of total shares of the | 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 31.03.2017)
(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. | RAVIRAJ DEVELOPERS PVT LTD | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 39,639 | 1.50% | 39,639 | 1.50% |
| | Changes during the year | 22.04.2016 | Transfer | (3,500) | -0.13% | 36,139 | 1.37% |
| | | 27.05.2016 | Transfer | 2 | 0.00% | 36,141 | 1.37% |
| | | 17.06.2016 | Transfer | 14024 | 0.53% | 50,165 | 1.90% |
| | | 30.06.2016 | Transfer | 3155 | 0.12% | 53,320 | 2.01% |
| | | 02.09.2016 | Transfer | 201 | 0.01% | 53,521 | 2.02% |
| | | 09.09.2016 | Transfer | -1365 | -0.05% | 52,156 | 1.97% |
| | | 16.09.2016 | Transfer | -2485 | -0.09% | 49,671 | 1.88% |
| | | 23.09.2016 | Transfer | -143 | -0.01% | 49,528 | 1.87% |
| | | 30.09.2016 | Transfer | -3850 | -0.15% | 45,678 | 1.73% |
| | | 07.10.2016 | Transfer | -12727 | -0.48% | 32,951 | 1.25% |
| | | 14.10.2016 | Transfer | -361 | -0.01% | 32,590 | 1.23% |
| | | 21.10.2016 | Transfer | -55 | 0.00% | 32,535 | 1.23% |
| | | 28.10.2016 | Transfer | -2255 | -0.09% | 30,280 | 1.14% |
| | At the end of the year | 31.03.2017 | | 30,280 | 1.14% | 30,280 | 1.14% |
| 2. | PRIYANK GUPTA | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 20,000 | 0.76% | 20,000 | 0.76% |
| | Changes during the year | 31.12.2016 | Transfer | 170 | 0.01% | 20,170 | 0.76% |
| | At the end of the year | 31.03.2017 | | 20,170 | 0.76% | 20,170 | 0.76% |
| 3. | RITU GUPTA | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 19,768 | 0.75% | 19,768 | 0.75% |
| | Changes during the year | 25.11.2016 | Transfer | (19,768) | -0.75% | - | 0.00% |
| | Changes during the year | 02.12.2016 | Transfer | 19,768 | 0.75% | 19,768 | 0.75% |
| | At the end of the year | 31.03.2017 | | 19,768 | 0.75% | 19,768 | 0.75% |
| 4. | ACE TRANSFORMERS PVT LTD | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 15,321 | 0.58% | 15,321 | 0.58% |
| | Changes during the year | 28.10.2016 | Transfer | 200 | 0.01% | 15,521 | 0.59% |
| | Changes during the year | 25.11.2016 | Transfer | 100 | 0.00% | 15,621 | 0.59% |
| | At the end of the year | 31.03.2017 | | 15,621 | 0.59% | 15,621 | 0.59% |
| 5. | SANGEETHA S | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 13,350 | 0.50% | 13,350 | 0.50% |
| | Changes during the year | | | - | 0.00% | 13,350 | 0.50% |
| | At the end of the year | 31.03.2017 | | 13,350 | 0.50% | 13,350 | 0.50% |
| 6. | SHAREKHAN LIMITED | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 1,227 | 0.05% | 1,227 | 0.05% |
| | Changes during the year | 29.04.2016 | Transfer | (123) | 0.00% | 1,104 | 0.04% |
| | Changes during the year | 20.05.2016 | Transfer | 1 | 0.00% | 1,105 | 0.04% |
| | Changes during the year | 03.06.2016 | Transfer | 50 | 0.00% | 1,155 | 0.04% |
| | Changes during the year | 30.06.2016 | Transfer | 64 | 0.00% | 1,219 | 0.05% |
| | Changes during the year | 01.07.2016 | Transfer | (15) | 0.00% | 1,204 | 0.05% |
| | Changes during the year | 15.07.2016 | Transfer | (49) | 0.00% | 1,155 | 0.04% |
| | Changes during the year | 22.07.2016 | Transfer | 2,033 | 0.08% | 3,188 | 0.12% |



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| 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 |
| | Changes during the year | 29.07.2016 | Transfer | 506 | 0.02% | 3,694 | 0.14% |
| | Changes during the year | 19.08.2016 | Transfer | 1,221 | 0.05% | 4,915 | 0.19% |
| | Changes during the year | 26.08.2016 | Transfer | (814) | -0.03% | 4,101 | 0.15% |
| | Changes during the year | 02.09.2016 | Transfer | 1,760 | 0.07% | 5,861 | 0.22% |
| | Changes during the year | 09.09.2016 | Transfer | 2,148 | 0.08% | 8,009 | 0.30% |
| | Changes during the year | 16.09.2016 | Transfer | 2,433 | 0.09% | 10,442 | 0.39% |
| | Changes during the year | 19.09.2016 | Transfer | 114 | 0.00% | 10,556 | 0.40% |
| | Changes during the year | 23.09.2016 | Transfer | 711 | 0.03% | 11,267 | 0.43% |
| | Changes during the year | 30.09.2016 | Transfer | 1,509 | 0.06% | 12,776 | 0.48% |
| | Changes during the year | 07.10.2016 | Transfer | 1,600 | 0.06% | 14,376 | 0.54% |
| | Changes during the year | 14.10.2016 | Transfer | (286) | -0.01% | 14,090 | 0.53% |
| | Changes during the year | 21.10.2016 | Transfer | 3,550 | 0.13% | 17,640 | 0.67% |
| | Changes during the year | 28.10.2016 | Transfer | (1,515) | -0.06% | 16,125 | 0.61% |
| | Changes during the year | 04.11.2016 | Transfer | (695) | -0.03% | 15,430 | 0.58% |
| | Changes during the year | 11.11.2016 | Transfer | 944 | 0.04% | 16,374 | 0.62% |
| | Changes during the year | 18.11.2016 | Transfer | (550) | -0.02% | 15,824 | 0.60% |
| | Changes during the year | 02.12.2016 | Transfer | 99 | 0.00% | 15,923 | 0.60% |
| | Changes during the year | 09.12.2016 | Transfer | 6 | 0.00% | 15,929 | 0.60% |
| | Changes during the year | 06.01.2017 | Transfer | (5) | 0.00% | 15,924 | 0.60% |
| | Changes during the year | 03.02.2017 | Transfer | 63 | 0.00% | 15,987 | 0.60% |
| | Changes during the year | 03.03.2017 | Transfer | (100) | 0.00% | 15,887 | 0.60% |
| | At the end of the year | 31.03.2017 | | 15,887 | 0.60% | 15,887 | 0.60% |
| 7. | SJM INVESTMENTS (DELHI) | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 3,725 | 0.14% | 3,725 | 0.14% |
| | Changes during the year | 08.04.2016 | Transfer | 2,324 | 0.09% | 6,049 | 0.23% |
| | Changes during the year | 15.04.2016 | Transfer | 12,484 | 0.47% | 18,533 | 0.70% |
| | Changes during the year | 22.04.2016 | Transfer | 4,330 | 0.16% | 22,863 | 0.86% |
| | Changes during the year | 29.04.2016 | Transfer | (15) | 0.00% | 22,848 | 0.86% |
| | Changes during the year | 06.05.2016 | Transfer | 505 | 0.02% | 23,353 | 0.88% |
| | Changes during the year | 20.05.2016 | Transfer | 161 | 0.01% | 23,514 | 0.89% |
| | Changes during the year | 17.06.2016 | Transfer | 301 | 0.01% | 23,815 | 0.90% |
| | Changes during the year | 24.06.2016 | Transfer | (2,200) | -0.08% | 21,615 | 0.82% |
| | Changes during the year | 30.06.2016 | Transfer | 1 | 0.00% | 21,616 | 0.82% |
| | Changes during the year | 01.07.2016 | Transfer | 15 | 0.00% | 21,631 | 0.82% |
| | Changes during the year | 08.07.2016 | Transfer | (1,500) | -0.06% | 20,131 | 0.76% |
| | Changes during the year | 15.07.2016 | Transfer | (2,905) | -0.11% | 17,226 | 0.65% |
| | Changes during the year | 26.08.2016 | Transfer | (2,500) | -0.09% | 14,726 | 0.56% |
| | Changes during the year | 07.10.2016 | Transfer | (1,976) | -0.07% | 12,750 | 0.48% |
| | Changes during the year | 21.10.2016 | Transfer | (3,950) | -0.15% | 8,800 | 0.33% |
| | Changes during the year | 16.12.2016 | Transfer | 200 | 0.01% | 9,000 | 0.34% |
| | Changes during the year | 31.03.2017 | Transfer | 300 | 0.01% | 9,300 | 0.35% |
| | At the end of the year | 31.03.2017 | | 9,300 | 0.35% | 9,300 | 0.35% |
| 8. | ANITA UTTAMCHAND JAIN | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 8,536 | 0.32% | 8,536 | 0.32% |
| | Changes during the year | - | | - | 0.00% | 8,536 | 0.32% |
| | At the end of the year | 31.03.2017 | | 8,536 | 0.32% | 8,536 | 0.32% |
| 9. | ARVIND UTTAMCHAND JAIN | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 6,697 | 0.25% | 6,697 | 0.25% |
| | Changes during the year | - | | - | 0.00% | 6,697 | 0.25% |
| | At the end of the year | 31.03.2017 | | 6,697 | 0.25% | 6,697 | 0.25% |
| 10. | JAI MATHUR | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 5,394 | 0.20% | 5,394 | 0.20% |
| | Changes during the year | 13.05.2016 | Transfer | (5,394) | -0.20% | - | 0.00% |
| | Changes during the year | 20.05.2016 | Transfer | 5,394 | 0.20% | 5,394 | 0.20% |
| | At the end of the year | 31.03.2016 | | 5,394 | 0.20% | 5,394 | 0.20% |



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(v) Shareholding of Directors and Key Managerial Personnel

| 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 |
| A. Executive Directors : | | | | | | | |
| 1. | Ashok Kumar Jain | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 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 | 31.03.2017 | | 1,21,794 | 4.60% | 1,21,794 | 4.60% |
| 2. | Mahendra Kumar Jain | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 83,584 | 3.16% | 83,584 | 3.16% |
| | Changes during the year | | | NIL | 0.00% | NIL | 0.00% |
| | At the end of the year | 31.03.2017 | | 83,584 | 3.16% | 83,584 | 3.16% |
| 3. | Pramod Kumar Jain | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 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 | 31.03.2017 | | 1,38,821 | 5.25% | 1,38,821 | 5.25% |
| B. Non-Executive Directors : | | | | | | | |
| 4. | Nemi Chandra Jain | | | | | | |
| | At the beginning of the year | 01.04.2016 | | - | 0.00% | - | 0.00% |
| | Changes during the year | | | NIL | 0.00% | NIL | 0.00% |
| | At the end of the year | 31.03.2017 | | - | 0.00% | - | 0.00% |
| 5. | Amar Singh Rajput | | | | | | |
| | At the beginning of the year | 01.04.2016 | | - | 0.00% | - | 0.00% |
| | Changes during the year | | | NIL | 0.00% | NIL | 0.00% |
| | At the end of the year | 31.03.2017 | | - | 0.00% | - | 0.00% |
| 6. | Anil Gupta | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 305 | 0.01% | 305 | 0.01% |
| | Changes during the year | | | NIL | 0.00% | NIL | 0.00% |
| | At the end of the year | 31.03.2017 | | 305 | 0.01% | 305 | 0.01% |
| 7. | Babita Agarwal | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 0 | 0.00% | 0 | 0.00% |
| | Changes during the year | | | NIL | 0.00% | NIL | 0.00% |
| | At the end of the year | 31.03.2017 | | 0 | 0.00% | 0 | 0.00% |
| C. Key Managerial Personnel other than MD/WTD | | | | | | | |
| 8. | Brij Mohan Verma | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 0.00 | 0.00% | 0.00 | 0.00% |
| | Changes during the year | | | NIL | 0.00% | NIL | 0.00% |
| | At the end of the year | 31.03.2017 | | 0.00 | 0.00% | 0.00 | 0.00% |
| 9. | Nidhi Agarwal | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 0.00 | 0.00% | 0.00 | 0.00% |
| | Changes during the year | | | NIL | 0.00% | NIL | 0.00% |
| | At the end of the year | 31.03.2017 | | 0.00 | 0.00% | 0.00 | 0.00% |



PEE CEE COSMA SOPE LIMITED

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V) INDEBTEDNESS -

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

| Particulars | Secured Loan excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|---------------------------------|-----------------|----------|----------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | 6,04,83,147 | - | - | 6,04,83,147 |
| ii) Interest due but not paid | 90,302 | - | - | 90,302 |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | 6,05,73,449 | - | - | 6,05,73,449 |
| Change in Indebtedness during the financial year | | | | |
| * Addition | 17,63,474 | - | - | 17,63,474 |
| * Reduction | 2,25,02,973 | - | - | 2,25,02,973 |
| Net Change | (2,07,39,499) | - | - | (2,07,39,499) |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 3,98,33,950 | - | - | 3,98,33,950 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | 3,98,33,950 | - | - | 3,98,33,950 |

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. /Lac) |
|----|---|-------------------------|------------------|---------------------|----------------------------|
| | | Pramod Kumar Jain | Ashok Kumar Jain | Mahendra Kumar Jain | |
| | Designation | MD | WTD | WTD | |
| 1. | Gross salary | | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 16,80,000 | 16,80,000 | 16,80,000 | 50,40,000 |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | 4,39,816 | 3,01,530 | 3,54,638 | 10,95,984 |
| | (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) | 21,19,816 | 19,81,530 | 20,34,638 | 61,35,984 |
| | Ceiling as per the Act | | | | Rs 42,00,000 |



PEE CEE COSMA SOPE LIMITED

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B. Remuneration to other directors

| SN. | Particulars of Remuneration | Name of Directors | | | | Total Amount (Rs./Lac) |
|-----|--|-------------------------|-------------------------|---------------|-------------------|---------------------------|
| | | Nemi Chandra Jain | Amar Singh Rajput | Anil Gupta | Babita Agarwal | |
| | Independent Directors | | | | | |
| | Fee for attending board committee meetings | 26,500 | 19,050 | 20,000 | 20,000 | 85,550 |
| | Commission | - | - | - | - | - |
| | Others, please specify | - | - | - | - | - |
| | Total | 26,500 | 19,050 | 20,000 | 20,000 | 85,550 |

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

| SN | Particulars of Remuneration | Key Managerial Personnel | | Total Amount (Rs./Lac) |
|----|---|--------------------------|-----------------|---------------------------|
| | | Brij Mohan Verma | Nidhi Agarwal | |
| | Name | | | |
| | Designation | CFO | CS | |
| 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 | 9,23,972 | 1,98,354 | 11,43,926 |
| | (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 | 9,23,972 | 1,98,354 | 11,43,926 |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

During the year 2016-17, there were no penalties/punishment/ compounding of offences under the Companies Act, 2013