



# PEE CEE COSMA SOPE LIMITED

## FORM NO. MGT-9

### EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2018

**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 the % to total turnover	Product/service	N I C Code 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	% 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					No. of Shares held at the end of the year [As on 31 March, 2018]				% Change during the year
Category of Share holders	No. of Shares held at the beginning of the year [As on 31 March, 2017]				Demat	Physical	Total	% Total Shares	
	Demat	Physical	Total	% of Total Shares					
<b>A. Promoter's*</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	1,804,224	-	1,804,224	68.18%	1,804,224	-	1,804,224	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.	172,515	-	172,515	6.52%	172,515	-	172,515	6.52%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
(f) Partnership Firms	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	<b>1,976,739</b>	<b>-</b>	<b>1,976,739</b>	<b>74.70%</b>	<b>1,976,739</b>	<b>-</b>	<b>1,976,739</b>	<b>74.70%</b>	<b>0.00%</b>
<b>(2) Foreign</b>									
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%
<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>TOTAL (A)</b>	<b>1,976,739</b>	<b>-</b>	<b>1,976,739</b>	<b>74.70%</b>	<b>1,976,739</b>	<b>-</b>	<b>1,976,739</b>	<b>74.70%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	100	100	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	100	100	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%





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i) Category-wise Share Holding

Category of Share holders	No. of Shares held at the beginning of the year [As on 31 March, 2017]				No. of Shares held at the end of the year [As on 31 March, 2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% Total Shares	
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	85,354	4,300	89,654	3.39%	69,134	4,200	73,334	2.77%	-18.20%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals	-	-	-		-	-	-		
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	273,571	233,375	506,946	19.16%	276,686	200,025	476,711	18.01%	-5.96%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	53,288	-	53,288	2.01%	92,275	-	92,275	3.49%	73.16%
Hindu Undivided Family	18557	-	18,557	0.70%	25657	-	25,657	0.97%	38.26%
Non Resident Indians	426	-	426	0.02%	760	-	760	0.03%	78.40%
Overseas									
Corporate Bodies	-	-	-	0.00%			-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%			-	0.00%	0.00%
Clearing Members	540	-	540	0.02%	674	-	674	0.03%	24.81%
Trusts	-	-	-	0.00%			-	0.00%	0.00%
Foreign Bodies - DR	-	-	-	0.00%			-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	<b>431,736</b>	<b>237,675</b>	<b>669,411</b>	<b>25.30%</b>	<b>465,186</b>	<b>204,225</b>	<b>669,411</b>	<b>25.30%</b>	<b>0.00%</b>
<b>Total Public (B)</b>	<b>431,736</b>	<b>237,775</b>	<b>669,511</b>	<b>25.30%</b>	<b>465,186</b>	<b>204,325</b>	<b>669,511</b>	<b>25.30%</b>	<b>0.00%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	<b>2,408,475</b>	<b>237,775</b>	<b>2,646,250</b>	<b>100.00%</b>	<b>2,441,925</b>	<b>204,325</b>	<b>2,646,250</b>	<b>100.00%</b>	<b>0.00%</b>



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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	104,719	3.96%	-	104,719	3.96%	-	0.00%
20	Asha Lata Jain	111,250	4.20%	-	111,250	4.20%	-	0.00%
21	Maya Jain	117,110	4.43%	-	117,110	4.43%	-	0.00%
22	Pramod Kumar Jain HUF	118,260	4.47%	-	118,260	4.47%	-	0.00%
23	Ashok Kumar Jain	121,794	4.60%	-	121,794	4.60%	-	0.00%
24	Pramod Kumar Jain	138,821	5.25%	-	138,821	5.25%	-	0.00%
25	Mahendra Kumar Jain HUF	149,900	5.66%	-	149,900	5.66%	-	0.00%
26	Ankit Jain	249,914	9.44%	-	249,914	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	No. of shares	% of total shares
	At the beginning of the year			45,823,554	1731.64%		0.00%
	Changes during the year	25.04.2014	Sale	1,000	0.00%	45,822,554	1731.60%
		26.12.2014	Sale	184,607	0.00%	45,637,947	1724.63%
		07.01.2015	Sale	15,000	0.00%	45,622,947	1724.06%
	At the end of the year			45,622,947	1724.06%	0.00%	

**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 31.03.2018)

SN	(Other than Directors, Promoters* and Holders of GDRs and ADRs): 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	01.04.2017		30,280	1.14%	30,280	1.14%
	Changes during the year	21.04.2017	Transfer	540	0.02%	30,820	1.16%
		28.04.2017	Transfer	9793	0.37%	40,613	1.53%
		05.05.2017	Transfer	7319	0.28%	47,932	1.81%
		12.05.2017	Transfer	8435	0.32%	56,367	2.13%
		19.05.2017	Transfer	5150	0.19%	61,517	2.32%
		30.06.2017	Transfer	1566	0.06%	63,083	2.38%
		08.09.2017	Transfer	(2000)	-0.08%	61,083	2.31%
		20.09.2017	Transfer	(1249)	-0.05%	59,834	2.26%
		29.09.2017	Transfer	(1167)	-0.04%	58,667	2.22%
		31.10.2017	Transfer	(6889)	-0.26%	51,778	1.96%
		03.11.2017	Transfer	(24131)	-0.91%	27,647	1.04%
		10.11.2017	Transfer	(1651)	-0.06%	25,996	0.98%
		17.11.2017	Transfer	(645)	-0.02%	25,351	0.96%
		24.11.2017	Transfer	(77)	0.00%	25,274	0.96%
		01.12.2017	Transfer	(339)	-0.01%	24,935	0.94%
		08.12.2017	Transfer	(4731)	-0.18%	20,204	0.76%
		15.12.2017	Transfer	(4112)	-0.16%	16,092	0.61%
	29.12.2017	Transfer	(950)	-0.04%	15,142	0.57%	
	12.01.2018	Transfer	(1000)	-0.04%	14,142	0.53%	
	19.01.2018	Transfer	(1542)	-0.06%	12,600	0.48%	
	02.02.2018	Transfer	(1084)	-0.04%	11,516	0.44%	
	09.02.2018	Transfer	(1552)	-0.06%	9,964	0.38%	
	16.02.2018	Transfer	(1000)	-0.04%	8,964	0.34%	
	23.02.2018	Transfer	(1675)	-0.06%	7,289	0.28%	
	09.03.2018	Transfer	(500)	-0.02%	6,789	0.26%	
	16.03.2018	Transfer	(1208)	-0.05%	5,581	0.21%	
	23.03.2018	Transfer	(500)	-0.02%	5,081	0.19%	





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SN	At the end of the year For each of the Top 10 shareholders	31.03.2018 Date	Reason	5,081	0.19%	5,081	0.19%
				Shareholding at the beginning of the year No. of shares	% of total shares	Cumulative Shareholding during the year No. of shares	% of total shares
2.	SHRI PARASRAM HOLDINGS PVT LTD			-	0.00%	-	0.00%
	At the beginning of the year	01.04.2017		100	0.00%	100	0.00%
	Changes during the year	21.04.2017	Transfer	(76)	0.00%	24	0.00%
		08.09.2017	Transfer	9,976	0.38%	10,000	0.38%
		03.11.2017	Transfer	6,000	0.23%	16,000	0.60%
		15.12.2017	Transfer	3,417	0.13%	19,417	0.73%
		22.12.2017	Transfer	3,370	0.13%	22,787	0.86%
		12.01.2018	Transfer	4,832	0.18%	27,619	1.04%
		19.01.2018	Transfer	800	0.03%	28,419	1.07%
		02.02.2018	Transfer	(16,371)	-0.62%	12,048	0.46%
		09.02.2018	Transfer	(1,384)	-0.05%	10,664	0.40%
		23.02.2018	Transfer	150	0.01%	10,814	0.41%
		02.03.2018	Transfer	(250)	-0.01%	10,564	0.40%
		23.03.2018	Transfer	(1,000)	-0.04%	9,564	0.36%
		30.03.2018	Transfer	88	0.00%	9,652	0.36%
	<b>At the end of the year</b>	<b>31.03.2018</b>		<b>9,652</b>	<b>0.36%</b>	<b>9,652</b>	<b>0.36%</b>
3.	SJM INVESTMENTS (DELHI) PVT LTD						
	At the beginning of the year	01.04.2017		9,300	0.35%	9,300	0.35%
	Changes during the year	07.04.2017	Transfer	37	0.00%	9,337	0.35%
		14.04.2017	Transfer	143	0.01%	9,480	0.36%
		21.04.2017	Transfer	580	0.02%	10,060	0.38%
		12.05.2017	Transfer	(250)	-0.01%	9,810	0.37%
		03.11.2017	Transfer	(497)	-0.02%	9,313	0.35%
		24.11.2017	Transfer	(1,000)	-0.04%	8,313	0.31%
		08.12.2017	Transfer	(1,500)	-0.06%	6,813	0.26%
		15.12.2017	Transfer	(1,121)	-0.04%	5,692	0.22%
		22.12.2017	Transfer	(3,000)	-0.11%	2,692	0.10%
		29.12.2017	Transfer	(499)	-0.02%	2,193	0.08%
		12.01.2018	Transfer	(228)	-0.01%	1,965	0.07%
		19.01.2018	Transfer	(1,053)	-0.04%	912	0.03%
		26.01.2018	Transfer	(415)	-0.02%	497	0.02%
		09.02.2018	Transfer	(497)	-0.02%	-	0.00%
	<b>At the end of the year</b>	<b>31.03.2018</b>		<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>0.00%</b>
4.	HEMANT SHAH						
	At the beginning of the year	01.04.2017		-	0.00%	-	0.00%
	Changes during the year	07.07.2017	Transfer	220	0.01%	220	0.01%
		11.08.2017	Transfer	30	0.00%	250	0.01%
		18.08.2017	Transfer	4	0.00%	254	0.01%
		08.09.2017	Transfer	26	0.00%	280	0.01%
		15.09.2017	Transfer	(267)	-0.01%	13	0.00%
		10.11.2017	Transfer	45	0.00%	58	0.00%
		24.11.2017	Transfer	110	0.00%	168	0.01%
		01.12.2017	Transfer	(133)	-0.01%	35	0.00%
		15.12.2017	Transfer	2,970	0.11%	3,005	0.11%
		22.12.2017	Transfer	2,400	0.09%	5,405	0.20%
		29.12.2017	Transfer	70	0.00%	5,475	0.21%
		05.01.2018	Transfer	40	0.00%	5,515	0.21%
		12.01.2018	Transfer	660	0.02%	6,175	0.23%
		19.01.2018	Transfer	550	0.02%	6,725	0.25%
		25.01.2018	Transfer	(1,675)	-0.06%	5,050	0.19%
		26.01.2018	Transfer	(3,050)	-0.12%	2,000	0.08%
		02.02.2018	Transfer	5,289	0.20%	7,289	0.28%





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				No. of shares	% of total shares	No. of shares	% of total shares
		16.02.2018	Transfer	330	0.01%	7,619	0.29%
		16.02.2018	Transfer	2,943	0.11%	10,562	0.40%
		23.02.2018	Transfer	1,469	0.06%	12,031	0.45%
		09.03.2018	Transfer	5	0.00%	12,036	0.45%
		16.03.2018	Transfer	424	0.02%	12,460	0.47%
		30.03.2018	Transfer	250	0.01%	12,710	0.48%
		31.03.2018	Transfer	50	0.00%	12,760	0.48%
	<b>At the end of the year</b>	<b>31.03.2018</b>		<b>12,760</b>	<b>0.48%</b>	<b>12,760</b>	<b>0.48%</b>
5.	DEENA H SHAH						
	At the beginning of the year	01.04.2017		-	0.00%	-	0.00%
	Changes during the year	07.07.2017	Transfer	50	0.00%	50	0.00%
		14.07.2017	Transfer	(10)	0.00%	40	0.00%
		28.07.2017	Transfer	(5)	0.00%	35	0.00%
		11.08.2017	Transfer	70	0.00%	105	0.00%
		03.11.2017	Transfer	(45)	0.00%	60	0.00%
		10.11.2017	Transfer	25	0.00%	85	0.00%
		17.11.2017	Transfer	75	0.00%	160	0.01%
		24.11.2017	Transfer	(2)	0.00%	158	0.01%
		15.12.2017	Transfer	1,980	0.07%	2,138	0.08%
		22.12.2017	Transfer	950	0.04%	3,088	0.12%
		29.12.2017	Transfer	335	0.01%	3,423	0.13%
		05.01.2018	Transfer	35	0.00%	3,458	0.13%
		12.01.2018	Transfer	214	0.01%	3,672	0.14%
		19.01.2018	Transfer	2	0.00%	3,674	0.14%
		25.01.2018	Transfer	1,143	0.04%	4,817	0.18%
		02.02.2018	Transfer	1,274	0.05%	6,091	0.23%
		23.02.2018	Transfer	985	0.04%	7,076	0.27%
		02.03.2018	Transfer	2,832	0.11%	9,908	0.37%
		09.03.2018	Transfer	720	0.03%	10,628	0.40%
		16.03.2018	Transfer	390	0.01%	11,018	0.42%
		30.03.2018	Transfer	21	0.00%	11,039	0.42%
	<b>At the end of the year</b>	<b>31.03.2018</b>		<b>11,039</b>	<b>0.42%</b>	<b>11,039</b>	<b>0.42%</b>
6.	SHAREKHAN LIMITED						
	At the beginning of the year	01.04.2017		15,887	0.60%	15,887	0.60%
	Changes during the year	07.04.2017	Transfer	(850)	-0.03%	15,037	0.57%
		14.04.2017	Transfer	1	0.00%	15,038	0.57%
		21.04.2017	Transfer	(140)	-0.01%	14,898	0.56%
		28.04.2017	Transfer	24	0.00%	14,922	0.56%
		05.05.2017	Transfer	(25)	0.00%	14,897	0.56%
		12.05.2017	Transfer	10	0.00%	14,907	0.56%
		19.05.2017	Transfer	6	0.00%	14,913	0.56%
		26.05.2017	Transfer	175	0.01%	15,088	0.57%
		02.06.2017	Transfer	(150)	-0.01%	14,938	0.56%
		09.06.2017	Transfer	(101)	0.00%	14,837	0.56%
		07.07.2017	Transfer	200	0.01%	15,037	0.57%
		14.07.2017	Transfer	50	0.00%	15,087	0.57%
		21.07.2017	Transfer	15	0.00%	15,102	0.57%
		28.07.2017	Transfer	(65)	0.00%	15,037	0.57%
		25.08.2017	Transfer	80	0.00%	15,117	0.57%
		01.09.2017	Transfer	(80)	0.00%	15,037	0.57%
		20.09.2017	Transfer	225	0.01%	15,262	0.58%
		22.09.2017	Transfer	(225)	-0.01%	15,037	0.57%
		27.10.2017	Transfer	75	0.00%	15,112	0.57%
		31.10.2017	Transfer	1,300	0.05%	16,412	0.62%
		03.11.2017	Transfer	(656)	-0.02%	15,756	0.60%





# PEE CEE COSMA SOPE LIMITED

FORM NO. MGT-9

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
		24.11.2017	Transfer	(199)	-0.01%	14,848	
		01.12.2017	Transfer	40	0.00%	14,888	0.56%
		08.12.2017	Transfer	(91)	0.00%	14,797	0.56%
		15.12.2017	Transfer	(15)	0.00%	14,782	0.56%
		22.12.2017	Transfer	(755)	-0.03%	14,027	0.56%
		29.12.2017	Transfer	3,650	0.14%	17,677	0.53%
		05.01.2018	Transfer	(3,277)	-0.12%	14,400	0.67%
		12.01.2018	Transfer	(376)	-0.01%	14,024	0.54%
		19.01.2018	Transfer	(1)	0.00%	14,023	0.53%
		02.02.2018	Transfer	(5)	0.00%	14,018	0.53%
		09.02.2018	Transfer	(5)	0.00%	14,013	0.53%
		23.02.2018	Transfer	3,890	0.15%	17,903	0.53%
		02.03.2018	Transfer	(3,387)	-0.13%	14,516	0.68%
		09.03.2018	Transfer	(4,614)	-0.17%	9,902	0.55%
		16.03.2018	Transfer	(111)	0.00%	9,791	0.37%
	<b>At the end of the year</b>	<b>31.03.2018</b>		<b>9,791</b>	<b>0.37%</b>	<b>9,791</b>	<b>0.37%</b>
7.	INVESTORS EDUCATION AND PROTECTION FUND						
	At the beginning of the year	01.04.2017		-	0.00%	-	0.00%
	Changes during the year	12.01.2018	Transfer	23,450	0.89%	23,450	
		19.01.2018	Transfer	250	0.01%	23,700	0.90%
	<b>At the end of the year</b>	<b>31.03.2018</b>		<b>23,700</b>	<b>0.90%</b>	<b>23,700</b>	<b>0.90%</b>
8.	ACE TRANSFORMERS PVT LTD						
	At the beginning of the year	01.04.2017		15,621	0.59%	15,621	0.59%
	Changes during the year	21.04.2017	Transfer	(2,500)	-0.09%	13,121	0.50%
		28.04.2017	Transfer	(5,000)	-0.19%	8,121	0.31%
		12.05.2017	Transfer	(1,065)	-0.04%	7,056	0.27%
		27.10.2017	Transfer	(2,000)	-0.08%	5,056	0.19%
		03.11.2017	Transfer	(4,100)	-0.15%	956	0.04%
		15.12.2017	Transfer	(28)	0.00%	928	0.04%
		22.12.2017	Transfer	(928)	-0.04%	-	0.00%
	<b>At the end of the year</b>	<b>31.03.2018</b>		<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>0.00%</b>
9.	DHEERAJ KUMAR LOHIA						
	At the beginning of the year	01.04.2017		-	0.00%	-	0.00%
	Changes during the year	03.11.2017	Transfer	26,060	0.98%	26,060	0.98%
		10.11.2017	Transfer	500	0.02%	26,560	1.00%
		17.11.2017	Transfer	500	0.02%	27,060	1.02%
		24.11.2017	Transfer	200	0.01%	27,260	1.03%
		01.12.2017	Transfer	408	0.02%	27,668	1.05%
		08.12.2017	Transfer	500	0.02%	28,168	1.06%
		15.12.2017	Transfer	200	0.01%	28,368	1.07%
		09.02.2018	Transfer	1,000	0.04%	29,368	1.11%
	<b>At the end of the year</b>	<b>31.03.2018</b>		<b>29,368</b>	<b>1.11%</b>	<b>29,368</b>	<b>1.11%</b>
10.	SANGEETHA S						
	At the beginning of the year	01.04.2017		13,350	0.50%	13,350	0.50%
	Changes during the year	22.12.2017	Transfer	(50)	0.00%	13,300	0.48%
		12.01.2018	Transfer	(505)	-0.02%	12,795	0.48%
		16.02.2018	Transfer	(125)	0.00%	12,670	0.46%
		23.02.2018	Transfer	(450)	-0.02%	12,220	0.46%
	<b>At the end of the year</b>	<b>31.03.2018</b>		<b>12,220</b>	<b>0.46%</b>	<b>12,220</b>	<b>0.46%</b>





# PEE CEE COSMA SOPE LIMITED

## FORM NO. MGT-9

SN	Shareholding of each Directors and each Key Managerial Personnel	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
<b>A.</b>	<b>Executive Directors :</b>						
1	Ashok Kumar Jain						
	At the beginning of the year	01.04.2017		121,794	4.60%	121,794	4.60%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2018		121,794	4.60%	121,794	4.60%
2	Mahendra Kumar Jain						
	At the beginning of the year	01.04.2017		83,584	3.16%	83,584	3.16%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2018		83,584	3.16%	83,584	3.16%
3	Pramod Kumar Jain						
	At the beginning of the year	01.04.2017		138,821	5.25%	138,821	5.25%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2018		138,821	5.25%	138,821	5.25%
<b>B.</b>	<b>Non-Executive Directors :</b>						
4	Nemi Chandra Jain						
	At the beginning of the year	01.04.2017		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2018		-	0.00%	-	0.00%
5	Amar Singh Rajput						
	At the beginning of the year	01.04.2017		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2018		-	0.00%	-	0.00%
6	Anil Gupta						
	At the beginning of the year	01.04.2017		305	0.01%	305	0.01%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2018		305	0.01%	305	0.01%
7	Babita Agarwal						
	At the beginning of the year	01.04.2017		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2018		-	0.00%	-	0.00%
<b>C.</b>	<b>Key Managerial Personnel other than MD/WTD</b>						
8	Brij Mohan Verma						
	At the beginning of the year	01.04.2017		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2018		-	0.00%	-	0.00%
9	Nidhi Agarwal						
	At the beginning of the year	01.04.2017		-	0.00%	-	0.00%
	Changes during the year			NIL	0.00%	NIL	0.00%
	At the end of the year	31.03.2018		-	0.00%	-	0.00%



# PEE CEE COSMA SOPE LIMITED

**FORM NO. MGT-9**

## 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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	39,833,950	-	-	39,833,950
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>39,833,950</b>	<b>-</b>	<b>-</b>	<b>39,833,950</b>
<b>Change in Indebtedness during the financial year</b>				
*Addition	-	-	-	-
* Reduction	12,360,578	-	-	12,360,578
Net Change	(12,360,578)	-	-	(12,360,578)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	27,473,372	-	-	27,473,372
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>27,473,372</b>	<b>-</b>	<b>-</b>	<b>27,473,372</b>

## 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				
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,800,000	1,800,000	1,800,000	5,400,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	441,970	371,885	350,322	1,164,177
	(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)	-	-	-	6,564,177
	<b>Ceiling as per the Act</b>	<b>2,241,970</b>	<b>2,171,885</b>	<b>2,150,322</b>	
		<b>42,00,000</b>	<b>42,00,000</b>	<b>42,00,000</b>	





# PEE CEE COSMA SOPE LIMITED

## FORM NO. MGT-9

### 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	37,500	31,000	22,000	25,000	115,500
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	<b>Total</b>	<b>37,500</b>	<b>31,000</b>	<b>22,000</b>	<b>25,000</b>	<b>115,500</b>

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

SN	Particulars of Remuneration	Name of Key Managerial Personnel		
		Brij Mohan Verma	Nidhi Agarwal	(Rs./Lac)
	Total Amount			
	Name	Brij Mohan Verma	Nidhi Agarwal	(Rs./Lac)
	Designation	CFO	CS	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	989,606	218,082	1,207,688
	(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	-	-	-
	<b>Total</b>	<b>989,606</b>	<b>218,082</b>	<b>1,207,688</b>

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

During the year 2017-18, there were no penalties/punishment/compounding of offences under the Companies Act, 2013