

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on Financial Year Ended on 31.03.2019**  
**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies**  
**(Management & Administration) Rules, 2014.**

## REGISTRATION &amp; OTHER DETAILS:

1.	CIN	L67120TG1989PLC010188
2.	Registration Date	29/06/1989
3.	Name of the Company	CIL Securities Limited
4.	Category/Sub-category of the Company	Public Listed Company/ Limited by shares
5.	Address of the Registered office & contact details	214, Raghava Ratna Towers, Chirag Ali Lane, Abids,Hyderabad, Telangana, 500001; Telephone - 040 2320 2465 Email Address - advisors@cilsecurities.com
6.	Whether listed company	Yes, Listed in Bombay Stock Exchange
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	In House, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids,Hyderabad, Telangana, 500001

**I. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All 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	Security Dealing and Stock Activities	6599	85.48

**III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -NA**

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

## Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2018]				No. of Shares held at the end of the year[As on 31-March-2019]				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	3519840	-	3519840	70.40	3519840	-	3519840	70.40	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	--	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	230151	-	230151	4.60	230151	-	230151	4.60	-
<b>Total shareholding of Promoter (A)</b>	<b>3749991</b>	<b>-</b>	<b>3749991</b>	<b>75.00</b>	<b>3749991</b>	<b>-</b>	<b>3749991</b>	<b>75.00</b>	<b>-</b>

<b>B. Public Shareholding</b>									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>II. Non-Institutions</b>									
a) Bodies Corp.	56362	-	56362	1.13	88450	-	88450	1.77	0.64
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	461613	104940	566553	11.33	536350	91940	628290	12.57	1.23
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	505951	-	505951	10.12	526027	-	526027	10.52	0.4
c) Others (specify)									
Non Resident Indians	117941	-	117941	2.36	6342	-	6342	0.13	-2.23
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	2602	-	2602	0.05	300	-	300	0.00	-0.04

Trusts									
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Directors and their Relatives	600	-	600	0.01	600	-	600	0.01	-
<b>Sub-total (B)(2):-</b>	<b>1145069</b>	<b>104940</b>	<b>1250009</b>	<b>25.00</b>	<b>1158069</b>	<b>91940</b>	<b>1250009</b>	<b>25.00</b>	<b>0</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1145069	104940	1250009	25.00	1158069	91940	1250009	25.00	0
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>--</b>	<b>--</b>	<b>--</b>						
<b>Grand Total (A+B+C)</b>	<b>4895060</b>	<b>104940</b>	<b>5000000</b>	<b>100</b>	<b>4908060</b>	<b>91940</b>	<b>5000000</b>	<b>100</b>	<b>0</b>

**B) Shareholding of Promoter-**

S.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	Gita Devi Maheshwari	1198550	23.97	-	1198550	23.97	-	0%
2	Krishna Kumar Maheshwari	1072700	21.45	-	1072700	21.45	-	0%
3	Pramila Maheshwari	768500	15.37	-	768500	15.37	-	0%
4	RamaKrishna Maheshwari [HUF]	246100	4.92	-	246100	4.92	-	0%
5	CIL Commodities (P) Ltd	125000	2.50	-	125000	2.50	-	0%
6	CIL Industries Limited	105151	2.10	-	105151	2.10	-	0%
7	Vidhi Maheshwari	233990	4.68	-	233990	4.68	-	0%

**C) Change in Promoters' Shareholding (please specify, if there is no change): NA**

**D) Shareholding Pattern of top ten Shareholders:****(Other than Directors, Promoters and Holders of GDRs and ADRs):**

S.No	Shareholder's Name	Shareholding at the beginning of the year i.e, 01.04.2018		Shareholding at the end of the year i.e. 31.3.2019	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Vinod Kabra	141900	2.84	141900	2.84
2	Shyama Kankaria.	100000	2.00	100000	2.00
3	Neha Kankaria.	100000	2.00	100000	2.00
4	Y Madana Mohana Rao	51197	1.02	51197	1.02
5	Investor Education And Protection Fund Authority, Ministry Of Corporate Affairs	27437	0.55	36098	0.72
6	Guntupalli Harish	18622	0.37	22342	0.45
7	Shashank P Bannadabavi	12000	0.24	22000	0.44
8	Lalit Saran Sarna	19643	0.39	21182	0.42
9	Mangi Lal Dugar	260	0.01	16700	0.33
10	Suresh Rathi Securities (P) Ltd	0	0.00	16505	0.33
11	Integrated Financial Services Ltd	15000	0.30	15000	0.30
12	Benny Mathew	60000	1.20	0	0.00
13	Ansamma M Benny	50000	1.00	0	0.00
14	Siddharth Oberoi	50000	1.00	0	0.00

**E) Shareholding of Directors and Key Managerial Personnel:**

S.No	Shareholder's 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
1	Krishna Kumar Maheshwari	1072700	21.45%	1072700	21.45%
2	Pramila Maheshwari	768500	15.37%	768500	15.37%
3	Piyush Modi	500	0.01%	500	0.01%

**F) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.**NA**

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

## A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Amount in Rs)

S No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Krishna Kumar Maheshwari	Piyush Modi	A.K.Inani	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12, 99,960/-	6, 00,000/-	12, 44,342/-	31,44,302/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1,41,986/-	---	93,000/-	2,34,986/-
	(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)	<b>14,41,946/-</b>	<b>6,00,000/-</b>	<b>13,37,342/-</b>	<b>33,79,288/-</b>
	Ceiling as per the Act	Within Limits			

## B. Remuneration to other directors. (Amount in Rs)

S No.	Particulars of Remuneration	Name of Directors			Total Amount
		Budhi Prakash Toshniwal	Feroz Russi Bhote	Pramila Maheshwari	
1	Independent Directors				
	Fee for attending board / committee meetings	52,000/-	52,000/-	---	1,04,000/-
	Commission	---	---	---	---
	Others, please specify(Conveyance reimbursement)	8,000/-	8,000/-	---	16,000/-
	<b>Total (1)</b>	<b>60,000/-</b>	<b>60,000/-</b>	<b>---</b>	<b>1,20,000</b>
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	---	---	52,000/-	52,000/-
	Commission	---	---	---	---
	Others, please specify (conveyance reimbursement)	---	---	8,000/-	8,000/-
	Total (2)	---	---	60,000/-	60,000/-
	Total (B)=(1+2)	60,000	60,000	60,000/-	1,80,000/-
	Overall Ceiling as per the Act	Within Limits			

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

S No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
	<b>Govind Toshniwal</b>				
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	6,67,011	-	6,67,011
	(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	-	6,67,011	-	6,67,011

**VI PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NA**