

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**as on financial year ended on 31.03.2020**

of

**ENCASH ENTERTAINMENT LIMITED**

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

**I. REGISTRATION & OTHER DETAILS :**

i	CIN	L92413WB2008PLC124559
ii	Registration Date	28/03/2008
iii	Name of the Company	ENCASH ENTERTAINMENT LIMITED
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES/ INDIAN NON-GOVERNMENT COMPANY
v	Address of the Registered office & contact details	9, LAL BAZAR STREET, 3RD FLOOR, MERCANTILE BUILDING, KOLKATA - 700001 PH : 033-40063970
vi	Whether listed company	YES
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any	CB MANAGEMENT SERVICES PRIVATE LIMITED P-22, BONDEL ROAD, KOLKATA - 700019 PH : 033-40116700, 22806692/93/94

**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 & Description of main products/services	% to total turnover of the company
1.	STYLE & FASHION	79.50%
2.	STUDIO OPERATION	20.50%

**III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES**

Sl. No.	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1.	ENCASH SECURITIES LIMITED 9, Lal Bazar Street, 3rd Floor Block-B, Kolkata - 700001	U51909WB2007PLC119840	ASSOCIATE	25.69	2(6)

## IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to 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 Share	Demat	Physical	Total	% of Total Share	
<b>A. Promoters</b>									
<b>I. Indian</b>									
a) Individual/ HUF	258000	9600	267600	6.87	258000	9600	267600	6.87	0.00
b) Central Govt. or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	1000896	0	1000896	25.69	1000896	0	1000896	25.69	0.00
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub Total:(A) (1)</b>	<b>1258896</b>	<b>9600</b>	<b>1268496</b>	<b>32.55</b>	<b>1258896</b>	<b>9600</b>	<b>1268496</b>	<b>32.55</b>	<b>0.00</b>
<b>2. Foreign</b>									
a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub Total:(A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>1258896</b>	<b>9600</b>	<b>1268496</b>	<b>32.55</b>	<b>1258896</b>	<b>9600</b>	<b>1268496</b>	<b>32.55</b>	<b>0.00</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify) Market Maker	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub Total (B)(1):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(2) Non Institutions</b>									
a) Bodies corporate									
i) Indian	378000	3000	381000	9.78	463000	3000	466000	11.96	2.1814
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) i) Individual shareholders holding nominal share capital upto Rs. 1 lakhs	1539650	258350	1798000	46.14	1509650	258350	1768000	45.37	-0.7699
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs	397000	42000	439000	11.27	342000	42000	384000	9.86	-1.5115
c) Others Specify									
i) Trust	0	10000	10000	0.26	0	10000	10000	0.26	0.00
ii) Clearing Member	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub Total (B)(2):</b>	<b>2314650</b>	<b>313350</b>	<b>2628000</b>	<b>67.45</b>	<b>2314650</b>	<b>313350</b>	<b>2628000</b>	<b>67.45</b>	<b>0.00</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2309650</b>	<b>318350</b>	<b>2628000</b>	<b>67.45</b>	<b>2314650</b>	<b>313350</b>	<b>2628000</b>	<b>67.45</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>3568546</b>	<b>327950</b>	<b>3896496</b>	<b>100</b>	<b>3573546</b>	<b>322950</b>	<b>3896496</b>	<b>100</b>	<b>0.00</b>

Note : The shareholding of Promoters includes shares held by relatives of promoters in current year.

#### ii. SHARE HOLDING OF PROMOTERS

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding 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 to total shares	
1.	Encash Securities Ltd	1000896	25.69	0.00	1000896	25.69	0.00	0.00
2.	Sachet Saraf	250800	6.44	0.00	250800	6.44	0.00	0.00
3.	Rashmi Saraf	4800	0.12	0.00	4800	0.12	0.00	0.00
4.	Shakuntala Saraf	3600	0.09	0.00	3600	0.09	0.00	0.00
5.	Pankaj Saraf	3600	0.09	0.00	3600	0.09	0.00	0.00
6.	Suman Saraf	2400	0.06	0.00	2400	0.06	0.00	0.00
7.	Kashi Nath Saraf	2400	0.06	0.00	2400	0.06	0.00	0.00
	<b>TOTAL</b>	<b>1268496</b>	<b>32.55</b>	<b>0.00</b>	<b>1268496</b>	<b>32.55</b>	<b>0.00</b>	<b>0.00</b>

#### iii. CHANGE IN PROMOTERS' SHAREHOLDING

Sl. No.		Share holding at the beginning of the year		Cumulative Share holding during 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	1268496	32.55	1268496	32.55
	Date wise increase/ decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc)	No Change			
	At the end of the year	1268496	32.55	1268496	32.55

Note : The shareholding of Promoters includes shares held by relatives of promoters in current year

#### iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No.	Name	Share holding at the end of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	<b>For Each of the Top 10 Shareholders</b>				
1	ROHANA COMMOALES PRIVATE LIMITED	142000	3.64	142000	3.64
2	INNOVATIVE COMMERCIAL PRIVATE LIMITED	86000	2.21	86000	2.21
3	PURPLE TRADECOMM PRIVATE LIMITED	67000	1.72	67000	1.72
4	SATYAM SECURITIES AND FINANCE PRIVATE LIMITED	63000	1.62	63000	1.62

5	GOPAL KRISHNA AGARWAL	48000	1.23	48000	1.23
6	P B ISPAT PRIVATE LIMITED	35000	0.90	35000	0.90
7	YUVRAJ JOHAR	28000	0.72	28000	0.72
8	ABHAYAN TRADER PRIVATE LIMITED	25000	0.64	25000	0.64
9	PARAG GANDHI	24250	0.62	24250	0.62
10	ROOP CHAND TOSNIWAL	21000	0.54	21000	0.54
11	AMIT KUMAR MODI	21000	0.54	21000	0.54

## iv. Shareholding of Directors &amp; KMP

Sl. No.	Name of Shareholder	Share holding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Sachet Saraf As on 01.04.2019 & 31.03.2020	250800	6.44	250800	6.44
2.	Rashmi Saraf As on 01.04.2019 & 31.03.2020	4800	0.12	4800	0.12

## V. INDEBTEDNESS

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

(in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	0	0	0
<b>Net Change</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A. Remuneration to Managing Director, Whole time director and/or Manager :

Sl.	Particulars of Remuneration	Name of MD SACHET SARAF	Total Amount (in Rs.)
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) of the Income Tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	5,00,000.00 0.00 0.00	5,00,000.00 0.00 0.00
2	Stock option	0.00	0.00
3	Sweat Equity	0.00	0.00
4	Commission - as % of profit - others (specify)	0.00 0.00	0.00 0.00
5	Others, please specify – Director Sitting Fees	21,000.00	21,000.00
	<b>Total</b>	<b>5,21,000.00</b>	<b>5,21,000.00</b>
	Ceiling as per the Act	The remuneration is well within the limits prescribed under the Companies Act, 2013	

## B. Remuneration to Other Director

## 1. Independent Director

Particulars of Remuneration	Name of Directors		Total Amount (in Rs.)
	RAJESH KR SINGHANIA	SURENDRA KR SETHIA	
(a) Fee for attending board committee meetings	45,000.00	45,000.00	90,000.00
(b) Commission	0.00	0.00	0.00
(c) Others, please specify	0.00	0.00	0.00
<b>Total (B1)</b>	<b>45,000.00</b>	<b>45,000.00</b>	<b>90,000.00</b>

## 2. Other Non-Executive Director

Particulars of Remuneration	Name of Director	
	RASHMI SARAF	
(a) Fee for attending board committee meetings	45,000.00	45,000.00
(b) Commission	0.00	0.00
(c) Others, please specify	0.00	0.00
<b>Total (B2)</b>	<b>45,000.00</b>	<b>45,000.00</b>

Total (B) = (B1) + (B2) = Rs. 1,32,000.00

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total (in Rs.)
		CEO	Suman saraf (Chief Financial Officer)	Hardika Pancholi (Company Secretary)	
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) of the Income Tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NOT	3,00,000.00 0.00 0.00	3,60,000.00 0.00 0.00	6,60,000.00 0.00 0.00
2	Stock option	APPLI-	0.00	0.00	0.00
3	Sweat Equity	CABLE	0.00	0.00	0.00
4	Commission - as % of profit - others (specify)		0.00 0.00	0.00 0.00	0.00 0.00
5	Others, please specify		0.00	0.00	0.00
	<b>Total</b>		<b>3,00,000.00</b>	<b>3,60,000.00</b>	<b>6,60,000.00</b>

## VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

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)
<b>A. COMPANY</b>					
Penalty			N I L		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			N I L		
Punishment					
Compounding					
<b>C. OTHER OFFICER IN DEFAULT</b>					
Penalty			N I L		
Punishment					
Compounding					