

**EMERGENT GLOBAL EDU AND SERVICES LIMITED
ANNUAL REPORT 2018-19**

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN**

As on the Financial Year ended on 31st March, 2019

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

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L80902DL1983PLC209722
ii)	Registration Date	26/03/1983
iii)	Name of the Company	EMERGENT GLOBAL EDU AND SERVICES LIMITED
iv)	Category / Sub-Category of the Company	COMPANY LIMITED BY SHARES INDIAN NON GOVERNMENT COMPANY
v)	Address of the Registered office and contact details	8B, 'SAGAR', 6, TILAK MARG, NEW DELHI-110001
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	RCMC SHARE REGISTRY PRIVATE LIMITED

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 and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Trading of steel, coal, coke and various other related commodities	4662	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

<u>S. No.</u>	<u>NAME AND ADDRESS OF THE COMPANY</u>	<u>HOLDING/ SUBSIDIARY/ ASSOCIATE</u>	<u>CIN</u>	<u>% of shares held</u>	<u>Applicable Section</u>
1.	Northern Exim Private Limited	Holding	U74920DL1987PTC145225	53.78	2(46)
2.	Indo Education Private Limited	Subsidiary	U74999DL2002PTC114185	100	2(87)

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g) FIIs									-
h) Foreign Venture Capital Funds	425000	-	425000	9.30	425000	-	425000	9.30	NA
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	425000	-	425000	9.30	425000	-	425000	9.30	NA
2. Non- Institutions									
a) Bodies Corporate									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	522612	-	522612	11.44	522612	-	522612	11.44	NA
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	49076	50	49126	1.08	55992	50	56042	1.23	
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	107500	-	107500	2.35	107500	-	107500	2.35	NA
c) Others									
i) Non Resident	-	-	-	-	-	-	-	-	-
ii) Clearing Member	77548	-	77548	1.70	77548	-	77548	1.70	NA
	13614	-	13614	0.30	6698	-	6698	0.15	0.15
Sub-total (B)(2):-	770350	50	770400	16.87	770350	50	770400	16.87	NA
Total public shareholding (B)= (B)(1)+ (B)(2)	1195350	50	1195400	26.16	1195350	50	1195400	26.16	NA
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	4568950	50	4569000	100	4568950	50	4569000	100	NA

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(ii) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding 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 to total shares	
1.	M/s Indo Powertech Limited	1650000	36.11	-	1650000	36.11	-	Nil
2.	M/s Uni Coke Private Limited	1305000	28.56	-	1305000	28.56	-	Nil
3.	Mr. Saatvik Somani	167850	3.67	-	167850	3.67	-	Nil
4.	Mr. Tarun Kumar Somani	92750	2.02	-	92750	2.02	-	Nil
5.	Mrs. Shruti Somani	79000	1.73	-	158000	3.46	-	1.73
6.	Mrs. Saroj Somani	79000	1.73	-	-	-	-	(1.73)
	Total	3373600	73.83	-	3373600	73.83	-	-

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

There is a change in promoter shareholding. Due to demise of Mrs. Saroj Somani her shares were transmitted to Mrs. Shruti Somani.

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	Name	Shareholding at the beginning of year		Changes during the year		Cumulative Shareholding during the year	
		No. of shares	% of Total Shares of Company	No. of shares	% of Total Shares of Company	No. of shares	% of Total Shares of Company
1.	Alps Vyapar Private Limited	522500	11.44	-	-		
	opening balance 01/04/2018						
	Closing Balance 31/03/2019			-	-	522500	11.44

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2.	Davos International Fund opening balance 01/04/2018	212500	4.65	-	-		
	Closing Balance 31/03/2019			-	-	212500	4.65
3.	Bao Value Fund opening balance 01/04/2018	212500	4.65	-	-		
	Closing Balance 31/03/2019			-	-	212500	4.65
4.	Devesh Jain opening balance 01/04/2018	77548	1.70	-	-		
	Closing Balance 31/03/2019			-	-	77548	1.70
5.	Neela Bajaj opening balance 01/04/2018	42000	0.91	-	-		
	Closing Balance 31/03/2019			-	-	42000	0.91
6.	Raghvendra Mohta opening balance 01/04/2018	42000	0.91	-	-		
	Closing Balance 31/03/2019			-	-	42000	0.91
7.	Atul Bajaj opening balance 01/04/2018	23500	0.51	-	-		
	Closing Balance 31/03/2019			-	-	23500	0.51
8.	Seema Khullar opening balance 01/04/2018	9228	0.20	-	-		
	Closing Balance 31/03/2019					9228	0.20
9.	Devendra Kumar Jain opening balance 01/04/2018	8000	0.17	-	-		
	Closing Balance 31/03/2019					8000	0.17
10	Neeraj Garg	0	0	7941	0.17	7941	0.17
11.	Lakshmishree Investment and Security Private Limited	12574	0.27	11984	0.26	590	0.01

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	opening balance 01/04/2018						
	Closing Balance 31/03/2019					590	0.01

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	For Each of the Directors and KMP				
2	At the beginning of the Year	92750	2.02	92750	2.02
3	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease(e.g. allotment / transfer / bonus/ sweat equity etc):	NA	NA	NA	NA
4	At the End of the Year	92750	2.02	92750	2.02

* There was no change in the shareholding of Director and Key Managerial Personnel during the Financial Year under review.

VI. INDEBTEDNESS

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

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager: **NIL**

B. Remuneration to other Directors: **NIL**

C. Remuneration to Key Managerial Personnel other Than MD/MANAGER/WTD

Company Secretary:

Gross Salary (p.a.): Rs.10,35,984/- (Rupees Ten Lac thirty five thousand nine hundred eighty four Only)

Stock option/Sweat Equity/Commission: Nil

Ex-gratia and Leave Encashment:1,69,600/-

Total: Rs. 12,05,584/- (Rupees Twelve Lac Five Thousand Five Hundred Eighty Four Only)

Chief Financial Officer:

Gross Salary (p.a.): Rs.6,03,045 (Rupees Six Lac Three Thousand Forty Five only)

Stock option/Sweat Equity/Commission: Nil

Ex-gratia and Leave Encashment: 63,333/- (Sixty three thousand three hundred thirty three only)

Total: Rs.6,66,378/- (Rupees Six Lac Sixty Six Thousand Three Hundred Seventy Eight Only)

VIII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

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There are no proceedings initiated or pending against the Company in any Court, Tribunal or any Authority.

**By and on behalf of Board of Directors
For EMERGENT GLOBAL EDU AND SERVICES LIMITED**

**DATE: 30.05.2019
PLACE: New Delhi**

**(RAKESH CHANDRA KHANDURI)
(DIRECTOR)
DIN: 03048392**

**TARUN KUMAR SOMANI
(DIRECTOR)
DIN:00011233**