

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31st
March, 2016

[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	L67120WB1982PLC035036
ii.	Registration Date	01/07/1982
iii.	Name of the Company	KONARK(INDIA) LTD
iv.	Category/Sub-Category of the Company	Public Company Limited by shares
v.	Address of the Registered office and contact details	16, India Exchange Place, Kolkata 700 001 033-22303571/72
vi.	Whether listed company	YES
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any.	None

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:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Investment in shares and advance of loan	66190	100 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

NONE

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

i. Category-wise Share Holding

[illegible]

e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	NIL	228500	228500	30.70	NIL	228500	228500	30.70	NIL
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	34000	34000	4.57	NIL	34000	34000	4.57	NIL
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	152000	152000	20.43	NIL	152000	152000	20.43	NIL
Others (Specify)									
Sub-total (B)(2)	NIL	414500	414500	55.70	NIL	414500	414500	55.70	NIL
Total Public Shareholding (B) = (B)(1) + (B)(2)	NIL	309840	309840	30.98	NIL	309840	309840	30.98	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	744210	744210	100	NIL	744210	744210	100	NIL

(II) Share holding of Promoters :

Sr. No	Shareholder's 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.	Sajan Kr Pasari	203100	27.29	0	203100	27.29	0	
2.	Bhagirath Pasari	30000	4.03	0	30000	4.03	0	
3.	C.K.Pasari	95800	12.87	0	95800	12.87	0	
4.	Bijay Kr. Pasari	10	0.00	0	10	0.00	0	
5.	Surendra Kr Pasari	800	0.11	0	800	0.11	0	
	TOTAL	329710	44.30	0	329710	44.30	0	

ii.Change in Promoters' Shareholding (please specify if there is no change) : NIL

Sr. 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
	At the beginning of the year	329710	44.30	329710	44.30
	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 During the year			
	At the End of the year	329710	44.30	329710	44.30

(iv) Shareholding Pattern of top ten Shareholders (other than Directors Promoters & Holders GDR & ADRs)

Sl. No	Shareholding at the end of the year	Cumulative Shareholding during the year
--------	-------------------------------------	---

	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year				
1	Ratan Lal Pasari	30000	4.03	30000	4.03
2	Hemlata Pasari	62000	8.33	62000	8.33
3	Moolchand Pasari	10000	1.34	10000	1.34
4	Abhay Pasari	10000	1.34	10000	1.34
5	Bimal Kumar Pasari	1400	0.19	1400	0.19
6	Indu Devi Pasari	21400	2.88	21400	2.88
7	Sushila Devi Pasari	20000	2.69	20000	2.69
8	Lalit Pasari	1000	0.13	1000	0.13
9	Shiv Kumar Pasari	1040	0.14	1040	0.14
10	Anupama Pasari	900	0.12	900	0.12

Shareholding of Directors

(v) KMP

Sl. No	For Each of the Directors and KMP	Shareholding at the end 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	Bijay Kumar Pasari				
	At the beginning of the year	10	0.001	10	0.001
	At the end of the year	10	0.001	10	0.001
2	Surendra Kumar Pasari				
	At the beginning of the year	800	0.11	800	0.11
	At the end of the year	800	0.11	800	0.11
3	Sneh Kanoi				
	At the beginning of the year	NIL	0.00	NIL	0.00
	At the end of the year	NIL	0.00	NIL	0.00

V INDEBTEDNESS : NIL

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not				
Total (I + ii + iii)				
Change in Indebtedness during the financial year				
- Addition				
- Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (I + ii + iii)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

NIL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager				Total Amount
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					
	(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					
6.	Total (A)					
	Ceiling as per the Act					

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
	Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify					
	Total (1)					
	Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify					
	Total (2)					
	Total (B) = (1+2)					
	Total Managerial Remuneration					
	Over all Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD : **NIL**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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 (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				
6.	Total				

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

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)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					