

**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 Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U01130GJ1981PLC004892
2	Registration Date	18/12/1981
3	Name of the Company	JIVRAJ TEA LIMITED
4	Category/Sub-category of the Company	INDIAN NON GOVERNMENT COMPANY LIMITED BY SHARES
5	Address of the Registered office & contact details	501, 502, 601, 602, 5TH & 6TH FLOOR, UNION HEIGHTS B/S RAHUL RAJ MALL, VESU SURAT GJ 395007
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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	NIC Code of the Product/service	% to total turnover of the company
1	Wholesale of tea & coffee	46306	98.60
2	Electric power generation, transmission and distribution	3510	1.40

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	<b>VESTA EXIM PRIVATE LIMITED</b> "VICTORIA PALMS", OPP. UNNATI GAS GODAWN, SURAT DUMAS ROAD, DUMAS, SURAT-394550, GUJARAT, INDIA	U51909GJ1996PTC03 1159	Associate	21.13	2(6)
2	<b>JIVRAJ COMMERCE PRIVATE LIMITED</b> 65, ADARSH SOCIETY, ATHWALINES, SURAT-395007, GUJARAT, INDIA	J17119GJ1987PTC00 9813	Associate	23.4	2(6)

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-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. Promoters</b>									
(1) Indian									
a) Individual/ HUF	-	7,76,015	7,76,015	90.97%	-	7,82,015	7,82,015	91.67%	0.77%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	-	7,76,015	7,76,015	90.97%	-	7,82,015	7,82,015	91.67%	0.77%
(2) Foreign									
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>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	-	7,76,015	7,76,015	90.97%	-	7,82,015	7,82,015	91.67%	0.77%

<b>B. Public Shareholding</b>										
<b>1. Institutions</b>										
a) Mutual Funds				-	0.00%			-	0.00%	0.00%
b) Banks / FI				-	0.00%			-	0.00%	0.00%
c) Central Govt				-	0.00%			-	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%
<b>Sub-total (B)(1):-</b>	-	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>										
a) Bodies Corp.										
i) Indian	-	0	0	0.00%	-	0	-	0.00%	-	0.00%
ii) Overseas				-	0.00%			-	0.00%	0.00%
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	6,315	6,315	0.74%	-	315	315	0.04%	-	-95.01%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		70,700	70,700	8.29%		70,700	70,700	8.29%		0.00%
c) Others (specify)										
Non Resident Indians				-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies				-	0.00%			-	0.00%	0.00%
Foreign Nationals				-	0.00%			-	0.00%	0.00%
Clearing Members				-	0.00%			-	0.00%	0.00%
Trusts				-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R				-	0.00%			-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	-	77,015	77,015	9.03%	-	71,015	71,015	8.33%	-	-7.79%
<b>Total Public (B)</b>	-	77,015	77,015	9.03%	-	71,015	71,015	8.33%	-	-7.79%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>				-	0.00%			-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	8,53,030	8,53,030	100.00%	-	8,53,030	8,53,030	100.00%	-	-7.02%

**(ii) Shareholding of Promoter**

SN	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	Viren Sureshbhai Shah	6,31,700	74.05%	0	6,31,700	74.05%	0	0.00%
2	Pathik Viren Shah	75,610	8.86%	0	75,610	8.86%	0	0.00%
3	Rushabh Virenbhai Shah	66,305	7.77%	0	66,305	7.77%	0	0.00%
4	Rushabh Virenbhai Shah JH-1 Viren S. Shah	6,000	0.70%	0	6,000	0.70%	0	0.00%
5	Viren S. Shah - HUF	2,400	0.28%	0	2,400	0.28%	0	0.00%

**(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
1							
					0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%

No Change

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

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	
1	Mahendrakumar Kantilal Shah							
		At the beginning of the year			105	0.01%	105	0.01%
		Changes during the year	No Change		-	0.00%	-	0.00%
	At the end of the year			105	0.01%	105	0.01%	
2	Marjulaben Mahendrakumar Shah							
		At the beginning of the year			105	0.01%	105	0.01%
		Changes during the year	No Change		-	0.00%	-	0.00%
	At the end of the year			105	0.01%	105	0.01%	
3	Mohanlal Shantilal Shah							
		At the beginning of the year			105	0.01%	105	0.01%
		Changes during the year	No Change		-	0.00%	-	0.00%
	At the end of the year			105	0.01%	105	0.01%	
4	Manisha Viren Shah							
		At the beginning of the year			70,700	8.29%	70,700	8.29%
		Changes during the year	No Change		-	0.00%	-	0.00%
	At the end of the year			70,700	8.29%	70,700	8.29%	

**(v) Shareholding of Directors and Key Managerial Personnel:**

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	
1	Viren Sureshbhai Shah							
		At the beginning of the year			6,31,700	74.05%	6,31,700	74.05%
		Changes during the year			-	0.00%	-	0.00%
	At the end of the year			6,31,700	74.05%	6,31,700	74.05%	
2	Pathik Viren Shah							
		At the beginning of the year			75,610	8.86%	75,610	8.86%
		Changes during the year			-	0.00%	-	0.00%
	At the end of the year			75,610	8.86%	75,610	8.86%	
3	Rushabh Viren Shah							
		At the beginning of the year			66,305	7.77%	66,305	7.77%
		Changes during the year			-	0.00%	-	0.00%
	At the end of the year			66,305	7.77%	66,305	7.77%	
4	Rushabh Viren Shah JH-1 Viren Sureshbhai Shah							
		At the beginning of the year			6,000	0.70%	6,000	0.70%
		Changes during the year			-	0.00%	-	0.00%
	At the end of the year			6,000	0.70%	6,000	0.70%	

**(V) Indebtedness of the Company including interest outstanding/accrued but not due for payment.**

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	18,01,26,522.00	-	-	18,01,26,522.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>18,01,26,522.00</b>	<b>-</b>	<b>-</b>	<b>18,01,26,522.00</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition		-	-	-
* Reduction	1,99,17,621.00	-	-	1,99,17,621.00
<b>Net Change</b>	<b>(1,99,17,621.00)</b>	<b>-</b>	<b>-</b>	<b>(1,99,17,621.00)</b>
<b>Indebtedness at the closing of the year</b>				
i) Principal Amount	16,02,08,901.00	-	-	16,02,08,901.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>16,02,08,901.00</b>	<b>-</b>	<b>-</b>	<b>16,02,08,901.00</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)
		Name	Viren Sureshbhai Shah	Pathik Viren Shah	
	Designation	Managing Director	Director	Director	
.0	Gross salary	1,80,00,000	15,00,000	15,00,000	2,10,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act.				-
	(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 (A)	1,80,00,000.00	15,00,000.00	15,00,000.00	2,10,00,000.00
	Ceiling as per the Act				

**B. Remuneration to other Directors**

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
1	Independent Directors				
	Fee for attending board committee	-	-	-	-
	Commission	-	-	-	-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	Not Applicable			-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	<b>Total Managerial Remuneration</b>	-	-	-	2,10,00,000.00
	Overall Ceiling as per the Act	NA	NA	NA	NA

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name	CEO	CFO	
	Designation	CEO	CFO	CS	
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				-
	Total	-	-	-	-

**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					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Not Applicable					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					
Punishment					
Compounding					