FormMGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIALYEAR ENDED ON 31ST MARCH, 2015

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

I. REGISTRATIONANDOTHERDETAILS:

i.	CIN	**L74899DL1982PLC067811**
ii.	Registration Date	**11/11/1982**
iii.	Name of the Company	**MOULIN COMMERCIAL LIMITED**
iv.	Category/Sub-Category of the Company	**Limited by Shares/Indian Non-Government Company**
v.	Address of the Registered office and contact details	**1, ANAND GRAM, AYA NAGAR, MEHRAULI, GURGAON ROAD NEW DELHI-110047**
vi.	Whether listed company	**Yes**
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	**N.A.**

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	LOAN	6592	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shar es held	Applica ble Section
	NIL	NIL	NIL	NIL	NIL

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

i. *Category-wise ShareHolding*

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 Shares	Demat	Physical	Total	% of Total Shares	
A. 1Promoter									
I)Indian									
a) Individual/ HUF	**0**	**319350**	**319350**	**45.40**	**0**	**319350**	**319350**	**45.4**	**0**
b) Central Govt.	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
c) State Govt.(s)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
d) Bodies Corp	**0**	**64700**	**64700**	**8.42**	**0**	**64700**	**64700**	**8.42**	**0**
e) Banks / FI	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
f) Any Other	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
II)Foreign	**0**								
g) NRIs-Individuals	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
h) Other-Individuals	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
i) Bodies Corp.	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
j) Banks / FI	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
k) Any Other….									
Sub-total(A.1):-	**0**	**384050**	**384050**	**96.49**	**0**	**384050**	**384050**	**96.49**	**0**
A.2 Non Promoter									
a)Individual/ HUF	**0**	**13950**	**13950**	**3.51**	**0**	**13950**	**13950**	**3.51**	**0**
b)Bodies Corp	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**

c)Any Other	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Sub-total(A.2):-	**0**	**13950**	**13950**	**3.51**	**0**	**13950**	**13950**	**3.51**	**0**
B. Public Shareholding									
1. *Institutions*									
a) Mutual Funds	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
b) Banks / FI	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
c) Central Govt.	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
d) State Govt.(s)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
e) Venture Capital Funds	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
f) Insurance Companies	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
g) FIIs	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
h) Foreign Venture Capital Funds	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
i) Others (specify)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Sub-total (B)(1)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
c) Others(Specify)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Sub-total(B)(2)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total Public Shareholding (B)=(B)(1)+ (B)(2)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
C Shares held by Custodian for GDRs & ADRs	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Grand Total (A+B+C)	**0**	**398000**	**398000**	**100**	**0**	**398000**	**398000**	**100**	**0**

ii.***Shareholding of Promoters :***

Sr. 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	%of Shares Pledged / encumbered to	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1.	D. K. GUPTA	50150	12.60	0	50150	12.60	0	**0**
2.	SUDHA GUPTA	38200	9.60	0	38200	9.60	0	**0**
3.	BEENA GUPTA	49650	12.47	0	49650	12.47	0	**0**
4.	RUCHIKA GUPTA	39550	9.94	0	39550	9.94	0	**0**
5.	ASHISH GUPTA	51150	12.85	0	51150	12.85	0	**0**
6.	TARUNIKA	39100	9.82	0	39100	9.82	0	**0**
7.	ASHIMA GUPTA	51550	12.95	0	51550	12.95	0	**0**
8.	POLYPLAST PVT. LTD.	36500	9.17	0	36500	9.17	0	**0**
9.	D. K. OVERSEAS PVT.LTD.	28200	7.09	0	28200	7.09	0	**0**
	TOTAL	**384050**	**96.49**	**0**	**384050**	**96.49**	**0**	**0**

iii.***Change in Promoters' Shareholding:- (There is no change in holding)***

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				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the End of the year				

NIL

V. INDEBTEDNESS

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	***672374.26***	***23832600.00***	***0***	***24504974.26***
Total(I +ii+iii)	***672374.26***	***23832600.00***	***0***	***24504974.26***
Change in Indebtedness during the financial year - Addition - Reduction	***672374.26***	***969814***	***0***	***1642188.26***
Net Change	***672374.26***	***969814***	***0***	***1642188.26***
Indebtedness at the end of the financial year **i)** Principal Amount **ii)** Interest due but notpaid iii) Interest accrued but not due	***0***	***22862786.00***	***0***	***22862786.00***
Total (I +ii+iii)	***0***	***22862786.00***	***0***	***22862786.00***

VI. REMUNERATIONOFDIRECTORSANDKEYMANAGERIAL PERSONNEL- NO REMUNERATION PAID TO ANY DIRECTOR

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

Sl. No.	Particulars of Remuneration	ASHISH GUPTA		Total Amount
1.	Gross salary (a)Salary As per provisions containedinsection17(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 undersection17(3)Income-taxAct,1961	2,40,000.00		2,40,000.00
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission - as % of profit - Others, specify…	0	0	0
5.	Others, please specify	0	0	0
6.	**Total(A)**	**2,40,000.00**	**0**	**2,40,000.00**
	Ceiling as per the Act			

C. *Remuneration to the other directors:*

Sl. No.	Particulars of Remuneration					Total Amount
	Independent Directors ·Fee for attending board committee meetings ·Commission ·Others, please specify					NIL

	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					
	Overall Ceiling as per the Act					

N.A.

D. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	**Particulars of Remuneration**	**Key Managerial Personnel**			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a)Salary as per provisions containing section17(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				**NA**
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit -others, specify…				
5.	Others, please specify				
6.	Total				

N.A.

N.A.

VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFOFFENCES: NO

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	NIL				
Punishment					
Compounding					
B. Directors					
Penalty	NIL				
Punishment					
Compounding					
C. Other Officers In Default					
Penalty	NIL				
Punishment					
Compounding					

