

VISHVPRABHA TRADING LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L51900MH1985PLC034965

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: www.vishvprabhatrading.com

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Form No. MGT – 9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED MARCH 31, 2018
[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	L51900MH1985PLC034965
ii.	Registration Date	02/01/1985
iii.	Name of the Company	Vishvprabha Trading Limited
iv.	Category / Sub-Category of the Company	Company having Share Capital / Indian Non- Government Company
v.	Address of the Registered office and contact details	Warden House, 340, J. J. Road, Byculla, Mumbai - 400 008.Tel: (91) 22 2302 7900, Fax: (91) 22 2307 7231, Website: www.vishvprabhatrading.com , Email ID: cosec@vishvprabhatrading.com
vi.	Whether listed Company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Sharex Dynamics (India) Private Limited Unit No. 1, Luthra Industrial Premises, AndheriKurla Road, Andheri (East), Mumbai-400 072. Tel: 022 28515606 / 28515644 Fax: +91 22 28512885 Email: sharexindia@vsnl.com Website: www.sharexindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

SN	Name and Description of main products / services	NIC Code of the Product/ Service	% to total turnover of the Company
1.	Trading business	--	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S N	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i) Category-wise Shareholding

i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year 01/04/2017				No. of Shares held at the end of the year 31/03/2018				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTER'S									
(1). INDIAN									
(a). Individual	0	250	250	0.10	0	150	150	0.06	0
(b). Central Govt.									
(c). State Govt(s).	0	0	0		0	0	0		0
(d). Bodies Corp.	81600	0	81600	33.31	81600	0	81600	33.31	0
(e). FIINS / BANKS.	0	0	0		0	0	0		0
(f). Any Other		0				0			0
Sub-total (A) (1):-	81600	250	81850	33.41	81600	150	81750	33.37	0
(2). FOREIGN									
(a). Individual NRI / For Ind									
(b). Other Individual	0	0	0		0	0	0		0
(c). Bodies Corporate									
(d). Banks / FII	0	0	0		0	0	0		0
(e). Qualified Foreign Investor	0	0	0		0	0	0		0

(f). Any Other Specify	0	0	0		0	0	0		0
	0	0	0		0	0	0		0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	81600	250	81850	33.408	81600	150	81750	33.37	0
(B) (1). PUBLIC SHAREHOLDING									
(a). Mutual Funds	0	0	0		0	0	0		0
(b). Banks / FI	0	0	0		0	0	0		0
(c). Central Govt.									
(d). State Govt.	0	0	0		0	0	0		0
(e). Venture Capital Funds	0	0	0		0	0	0		0
(f). Insurance Companies	0	0	0		0	0	0		0
(g). FIIs	0	0	0		0	0	0		0
(h). Foreign Venture Capital Funds	0	0	0		0	0	0		0
(i). Others (specify)	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	53000	25900	78900	32.20	53000	25800	78800	32.16	0
(ii). Overseas									
(b). Individuals									
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	23850	23900	47750	19.49	23850	24100	47950	19.57	0

(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	36500	Nil	36500	14.90	36500	Nil	36500	14.90	0
(c). Other (specify)									
Non Resident Indians	0	0	0		0	0	0		0
Overseas Corporate Bodies	0	0	0		0	0	0		0
Foreign Nationals		0				0			0
Clearing Members	0	0	0		0	0	0		0
Trusts		0				0			0
Foreign Bodies - D R		0				0			0
Sub-total (B)(2):-	113350	49800	163150	66.59	113350	49900	163250	66.63	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	113350	49800	163150	66.59	113350	49900	163250	66.63	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.000	0	0	0	0.000	0
Grand Total (A+B+C)	194950	50050	245000	100.00	194950	50050	245000	100.00	0

ii) Shareholding of Promoters

SR No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2017			Share holding at the end of the Year 31/03/2018			% change in share holding during theyear
		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	WARDEN INFRA PROJECTS	22050	9	0	22050	9.00	0	0

	PRIVATE LIMIT							
2	MRUGESH TRADING LIMITED	24000	9.796	0	24000	9.80	0	0
3	RAJAN ENTERPRISES PRIVATE LIMITED	23000	9.388	0	23000	9.39	0	0
4	MAHESH P UPADHYAY	50	0.02	0	50	0.02	0	0
5	SUSHIL LUNIA	50	0.02	0	0	0	0	0
6	BHAIRAV ENTERPRISES LIMITED	12550	5.122	0	12550	5.12	0	0
7	SURESH P UPADHYAY	50	0.02	0	50	0.02	0	0
8	SARITA LUNIA	50	0.02	0	0	0	0	0
9	SUNIL Y SURVE	50	0.02	0	50	0.02	0	0

iii) Change in Promoters' Shareholding: Nil.

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

sr no	Name	No. of Shares at the beginning (01-04- 2017) / end of the year (31- 03-2018)	% of total Shares of the Company	Date	Increasi ng / Decreasi ng in shareho lding	Reason	No. Of Shares	% of total Shares of the Compa ny
1	GULSHAN INVESTMENTS CO LTD	24500	10	01-04- 2017	0			
	-Closing Balance			31-03- 2018			24500	10
2	A-ONE COMMERCE PRIVATE LIMITED	11450	4.673	01-04- 2017	1600			
	-Closing Balance			31-03- 2018			9850	4.02
3	NAVNEET DAMMANI	10000	4.08	01-04- 2017	0			
	-Closing Balance			31-03- 2018			10000	4.08

4	SRAWAN JAJODIA	10050	4.10	01-04-2017	0			
	-Closing Balance			31-03-2018			10050	4.10
5	ISHWAR NAIK	12000	4.90	01-04-2017	0			
	-Closing Balance			31-03-2018			12000	4.90
6	PRADYUMNA JAJODIA	12300	5.02	01-04-2017	0			
	-Closing Balance			31-03-2018			12300	5.02
7	BHARAT THAKKAR	12200	4.98	01-04-2017	0			
	-Closing Balance			31-03-2018			12200	4.98
8	WARDEN INTERNATIONAL (AGENCIES) PVT	10000	4.08	01-04-2017	0			4.08
	-Closing Balance			31-03-2018			10000	4.08
9	LYNX MACHINERY & COMMERCIAL S LTD	23550	9.61	01-04-2017	0			
	-Closing Balance			31-03-2018			23550	9.61
10	GULSHAN INVESTMENTS CO LTD	24500	10	01-04-2017	0			
	-Closing Balance			31-03-2018			24500	10

v) Shareholding of Directors and Key Managerial Personnel

A. Directors

Sr.no.1	Shri. Sunil Y. Surve	Shareholding at the beginning of the year 01/04/2017		Cumulative Shareholding during the year 31/03/2018	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of

					the Company
	At the beginning of the year	50	0.02	N.A.	N.A.
	At the End of the year			50	0.02

		Shareholding at the beginning of the year 01/04/2017		Cumulative Shareholding during the year 31/03/2018	
Sr.no.2	Shri. Suresh P. Upadhyay	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	50	0.02	N.A.	N.A.
	At the End of the year			50	0.02

		Shareholding at the beginning of the year 01/04/2017		Cumulative Shareholding during the year 31/03/2018	
Sr.no.2	Shri. Sushil Lunia	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	50	0.02	N.A.	N.A.
	At the End of the year			N.A	N.A

B. Key Managerial Personnel: Nil.

V. INDEBTEDNESS

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	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	4,55,000	Nil	4,55,000
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	4,55,000	Nil	4,55,000

VI. 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: nil.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: Nil.

**By Order of the Board of Directors
For Vishvprabha Trading Limited**

**Sunil Y. Surve
Director
(DIN: 00065166)**

**Place: Mumbai,
Dated: 1st September, 2018**