

**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: <a href="http://www.vishvprabhatrading.com">www.vishvprabhatrading.com</a> , Email ID: <a href="mailto:cosec@vishvprabhatrading.com">cosec@vishvprabhatrading.com</a>
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: <a href="mailto:sharexindia@vsnl.com">sharexindia@vsnl.com</a> Website: <a href="http://www.sharexindia.com">www.sharexindia.com</a>

**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

	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
<b>A. PROMOTER'S</b>									
<b>(1). INDIAN</b>									
<b>(a). Individual</b>	0	250	250	0.10	0	150	150	0.06	0
<b>(b). Central Govt.</b>									
<b>(c). State Govt(s).</b>	0	0	0		0	0	0		0
<b>(d). Bodies Corp.</b>	81600	0	81600	33.31	81600	0	81600	33.31	0
<b>(e). FIINS / BANKS.</b>	0	0	0		0	0	0		0
<b>(f). Any Other</b>		0				0			0
<b>Sub-total (A) (1):-</b>	<b>81600</b>	<b>250</b>	<b>81850</b>	<b>33.41</b>	<b>81600</b>	<b>150</b>	<b>81750</b>	<b>33.37</b>	<b>0</b>
<b>(2). FOREIGN</b>									
<b>(a). Individual NRI / For Ind</b>									
<b>(b). Other Individual</b>	0	0	0		0	0	0		0
<b>(c). Bodies Corporate</b>									
<b>(d). Banks / FII</b>	0	0	0		0	0	0		0
<b>(e). Qualified Foreign Investor</b>	0	0	0		0	0	0		0
<b>(f). Any Other Specify</b>	0	0	0		0	0	0		0
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>81600</b>	<b>250</b>	<b>81850</b>	<b>33.408</b>	<b>81600</b>	<b>150</b>	<b>81750</b>	<b>33.37</b>	<b>0</b>
<b>(B) (1). PUBLIC SHAREHOLDING</b>									

<b>(a). Mutual Funds</b>	0	0	0		0	0	0		0
<b>(b). Banks / FI</b>	0	0	0		0	0	0		0
<b>(c). Central Govt.</b>									
<b>(d). State Govt.</b>	0	0	0		0	0	0		0
<b>(e). Venture Capital Funds</b>	0	0	0		0	0	0		0
<b>(f). Insurance Companies</b>	0	0	0		0	0	0		0
<b>(g). FIIs</b>	0	0	0		0	0	0		0
<b>(h). Foreign Venture Capital Funds</b>	0	0	0		0	0	0		0
<b>(i). Others (specify)</b>	0	0	0		0	0	0		0
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non-Institutions</b>									
<b>(a). BODIES CORP.</b>									
(i). Indian	53000	25900	78900	32.20	53000	25800	78800	32.16	0
(ii). Overseas									
<b>(b). Individuals</b>									
(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
<b>(c). Other (specify)</b>									
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

<b>Sub-total (B)(2):-</b>	<b>113350</b>	<b>49800</b>	<b>163150</b>	<b>66.59</b>	<b>113350</b>	<b>49900</b>	<b>163250</b>	<b>66.63</b>	<b>0</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>113350</b>	<b>49800</b>	<b>163150</b>	<b>66.59</b>	<b>113350</b>	<b>49900</b>	<b>163250</b>	<b>66.63</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>194950</b>	<b>50050</b>	<b>245000</b>	<b>100.00</b>	<b>194950</b>	<b>50050</b>	<b>245000</b>	<b>100.00</b>	<b>0</b>

**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 PRIVATE LIMIT	22050	9	0	22050	9.00	0	0
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	Increasing / Decreasing in shareholding	Reason	No. Of Shares	% of total Shares of the Company
1	<b>GULSHAN INVESTMENTS CO LTD</b>	24500	10	01-04-2017	0			
	<b>-Closing Balance</b>			31-03-2018			24500	10
2	<b>A-ONE COMMERCE PRIVATE LIMITED</b>	11450	4.673	01-04-2017	1600			
	<b>-Closing Balance</b>			31-03-2018			9850	4.02
3	<b>NAVNEET DAMMANI</b>	10000	4.08	01-04-2017	0			
	<b>-Closing Balance</b>			31-03-2018			10000	4.08
4	<b>SRAWAN JAJODIA</b>	10050	4.10	01-04-2017	0			
	<b>-Closing Balance</b>			31-03-2018			10050	4.10
5	<b>ISHWAR NAIK</b>	12000	4.90	01-04-2017	0			
	<b>-Closing Balance</b>			31-03-2018			12000	4.90
6	<b>PRADYUMNA JAJODIA</b>	12300	5.02	01-04-2017	0			
	<b>-Closing Balance</b>			31-03-2018			12300	5.02
7	<b>BHARAT THAKKAR</b>	12200	4.98	01-04-2017	0			
	<b>-Closing Balance</b>			31-03-2018			12200	4.98
8	<b>WARDEN INTERNATIONAL (AGENCIES) PVT</b>	10000	4.08	01-04-2017	0			4.08
	<b>-Closing Balance</b>			31-03-2018			10000	4.08

9	<b>LYNX MACHINERY &amp; COMMERCIAL S LTD</b>	23550	9.61	01-04- 2017	0		
	<b>-Closing Balance</b>			31-03- 2018		23550	9.61
10	<b>GULSHAN INVESTMENTS CO LTD</b>	24500	10	01-04- 2017	0		
	<b>-Closing Balance</b>			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

Sr.no.2	Shri. Suresh P. Upadhyay	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

Sr.no.3	Shri. Sushil Lunia	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			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.

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
<b>Net Change</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Indebtedness at the end of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>4,55,000</b>	<b>Nil</b>	<b>4,55,000</b>

**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**

Sd/-

**Mitesh Thakkar  
Managing Director  
(DIN:06480213)**

**Place:** Mumbai,

**Dated:** 1<sup>st</sup> September, 2018