

ANNEXURE II

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31st March, 2019

[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:

CIN	:	U74999MH2017FTC303135
Registration Date	:	20/12/2017
Name of the Company	:	JUSHI INDIA FIBERGLASS PRIVATE LIMITED
Category / Sub-Category of the Company	:	Company Limited By Shares
Address of the Registered office and contact details	:	G-19 & 20, Creative Industrial Centre, N M Joshi Marg, Lower Parel, Mumbai-400 011 TEL No.: 0091 22 40234402 Fax No. 0091 22 40234401 Website: www.jushifiberglass.com
Whether listed company	:	No
Name, Address and Contact details of Registrar and 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:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Other non-specialized wholesale trade	46909	100%

GDRs & ADRs									
Grand Total (A+B+C)	-	31,15,998	31,15,998	100	-	12,15,95,971	12,15,95,971	100	97.44

ii. SHAREHOLDING OF PROMOTERS:

Sl. 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	China Jushi Co. Ltd	30,84,827	99%	-	12,03,81,928	99%	-	3802.38
2	Jushi Group Hong Kong Co. Limited	31,171	1%	-	12,14,043	1%	-	3794.77
	Total	31,15,998	100	-	12,15,95,971	100	-	7597.17

iii. CHANGE IN PROMOTERS' SHAREHOLDING

Sl. 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
China Jushi Co. Ltd					
	At the beginning of the year	30,84,827	99%	30,84,827	99%
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc)	Allotment of 2,65,63,601 Equity shares vide board meeting dated 29.06.2018 and allotment of 9,07,33,500 Equity Shares vide board meeting dated 08.03.2019	96.46%	117297101	96.46%
	At the End of the year	12,03,81,928	99%	12,03,81,928	99%
Jushi Group Hong Kong Co. Limited					
	At the beginning of the	31171	1%	31171	1%

	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)	Allotment of 2,68,322 Equity shares vide board meeting dated 29.06.2018 and allotment of 9,14,550 Equity Shares vide board meeting dated 08.03.2019	0.97%	11,82,872	0.97%
	At the End of the year	12,14,043	1 %	12,14,043	1 %

iv. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS): NA

Sl. 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
	For each of the Top 10 Shareholders				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)		-		
	At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-

v. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NA

Sl. 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
	For each of the Directors and KMP				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding	-	-	-	-

during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)				
At the end of the year	-	-	-	-

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 due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-	-	-	-
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:

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

Sr. 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	-	-
	Total (A)	-	-
	Ceiling as per the Act	-	-

B. REMUNERATION TO OTHER DIRECTORS:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Ramachandran	S.			
	1. Independent Directors	-	-	-	-	-
	Fee for attending board / committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
		-	-	-	-	-
	2. Other Non-Executive Directors	-	-	-	-	-
	Fee for attending board / committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify (Salary)	4,64,400				
	Total (2)					
	Total (B)=(1+2)	4,64,400				
	Total Managerial Remuneration	4,64,400				
	Overall Ceiling as per the Act	-	-	-	-	-

C. 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 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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For JUSHI INDIA FIBERGLASS PRIVATE LIMITED

S. Ramachandran

Ramachandran Sambasivan
Director
DIN- 00216619
Add: Room No.C/2.23.24, Textila
Housing Society, Twin Tower Lane,
Near Siddhivinayak Mand Ir,
Prabhad Mumbai 400025 Mh In

3415/13

Guoming Shen
Director
DIN: 08091108
Add: 42#2-502, Moon Bay, Jiangyu Urban
Garden Zhejiang Province Tongxiang City
314500 CN

Date: 27 SEP 2019
Place:

Date: 25 SEP 2019
Place:

Registered Office
G-19 & 20, Creative Industrial Centre,
N M Joshi Marg, Lower Parel,
Mumbai-400 011, Maharashtra

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