

ANNEXURE III

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	:	U25209MH2008PTC179862
Registration Date	:	08/03/2008
Name of the Company	:	JUSHI INDIA PRIVATE LIMITED {Formerly known as Jushi (India) FRP Accessories 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 40335333 Fax No. 0091 22 40234401 Mail: info@jushiindia.com Website: www.jushiindia.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%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN / GLN	Holding / subsidiary / associate	% of shares held	Applicable section
1	Jushi Group Co. Ltd. Add: Tongxiang Economic Development Zone, Zhejiang 314500, P. R. China	NA	Holding	60	2(46)

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				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. Promoters									
(1) Indian									
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):	-	-	-	-	-	-	-	-	-
(2) Foreign									
a) NRIs Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	4800000	4800000	60	-	4800000	4800000	60	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):	-	4800000	4800000	60	-	4800000	4800000	60	-
Total shareholding	-	4800000	4800000	60	-	4800000	4800000	60	-

of Promoter (A) = (A)(1)+(A)(2)									
B. Public Shareholding									
(1) Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	2400000	2400000	30	-	2400000	2400000	30	-
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	-	800000	800000	10	-	800000	800000	10	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(2):	-	3200000	3200000	40	-	3200000	3200000	40	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	3200000	3200000	40	-	3200000	3200000	40	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	8000000	8000000	100	-	8000000	8000000	100	-

*the term public shareholding is not applicable to the Company as the Company is a Private Limited Company.

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	Jushi Group Company Limited	48,00,000	60%	-	48,00,000	60%	-	-
	Total	4800000	60%	-	4800000	60%	-	-

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
Jushi Group Company Limited					
	At the beginning of the year	48,00,000	60%	48,00,000	60%
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	No change during the year		No change during the year	
	At the End of the year	48,00,000	60%	48,00,000	60%

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

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				

Jushi Group Hong Kong Co Limited				
At the beginning of the year	2400000	30	2400000	30
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	No change During the year			
At the End of the year (or on the date of separation, if separated during the year)	2400000	30	2400000	30
Sharad Sheth				
At the beginning of the year	4,00,000	5%	4,00,000	5%
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	No change during the year			
At the End of the year (or on the date of separation, if separated during the year)	4,00,000	5%	4,00,000	5%
Satendra Jain				
At the beginning of the year	4,00,000	5%	4,00,000	5%
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	No change During the year			
At the End of the year (or on the date of separation, if separated during the year)	4,00,000	5%	4,00,000	5%
Jushi Group Hong Kong Co Limited				
At the beginning of the year	2400000	30	2400000	
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /	No change During the year			

	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)	2400000		2400000	

v. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: No change

Sl. No.	For each of the Directors and KMP	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 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: - NA

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. S. Ramachandran	
	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)	35,99,936	-	-	-	35,99,936
	Total (2)	35,99,936	-	-	-	35,99,936
	Total (B)=(1+2)	35,99,936	-	-	-	35,99,936
	Total Managerial Remuneration	35,99,936	-	-	-	35,99,936
	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- Khushbu laherchan shah	CFO	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	2,82,000	-	-
	(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	-	2,82,000	-	-

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 PRIVATE LIMITED
(Formerly known as Jushi (India) FRP Accessories Private Limited)

S. Ramachandran

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

Jun Xizhong Zhao

Jun Xizhong Zhao
Director
DIN- 02114894
Add: Building 10, Room 101
Jushixincun
Development Zone,
Tongxiang
Jiaxing Na Cn

Date: **19 SEP 2019**

Place: **MUMBAI**

Registered Office

G-19 & 20, Creative Industrial Centre,

N M Joshi Marg, Lower Parel,

Mumbai-400 011, Maharashtra

CIN .U25209MH2008PTC179862

TEL No.: 0091 22 40234402

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Website: www.jushiindia.com

ANNEXURE IV

Annual Report on CSR Activities

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken :

"We are committed to making a positive and sustainable impact on the communities and societies where we live and work. CSR activities shall aim to provide resources for under privileged sections of society, encouraging actions towards cleaner environment and optimizing usage of natural resources to enhance quality of life of people around us.

Reaching out to underserved communities is part of our DNA. We believe in the trusteeship concept. This entails transcending business interests and grappling with the "quality of life" challenges that underserved communities face, and working towards making a meaningful difference to them.

Our vision is – "To actively contribute to the social and economic development of the communities in which we operate. In so doing, build a better, sustainable way of life for the weaker sections of society and raise the Country's human development index".

We strive to adhere to the highest standards of ethical business conduct. We are also committed to giving back to the communities in which we do business, and provides CSR contributions in support of that commitment. CSR contributions may only be approved by the Company during the course of its legitimate business activities and in compliance with Company's principles as set out in the CSR Policy and as per applicable local laws and regulations.

"CSR Policy" relates to the activities to be undertaken by the Company as specified in Schedule VII to the Indian Companies Act, 2013 (as appended herewith as "Annexure") and the expenditure thereon, excluding activities undertaken in pursuance of normal course of business of a Company.

The purpose of CSR policy is to lay down the guidelines & framework within which we shall contribute to the social, economic and environmental development of the communities in which we operate. In so doing build a better, sustainable way of life for the weaker sections of society, which is brought by our objective of "Helping People Live Better"."

2. The composition of the CSR Committee – **As mentioned in the Report**
3. Average Net Profit of the Company for last three financial years - **Rs. 4,52,14,586/-**
4. Prescribed CSR Expenditure (two percent of the amount as per item 3 above) – **Rs. 9,04,292/-**

5. Details of CSR spent during the financial year:-

(a) Total amount to be spent for the financial year – Rs. 9,04,292/-

(b) Amount unspent if any – Rs. 9,04,292/-

(c) Manner in which the amount spent during the financial year is detailed below:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR Project or activity identified	Sector in which the project is covered	Project or programs (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs sub heads: (1) Direct Expenditure on projects and programs (2) Overheads:	Cumulative expenditure up to the reporting period	Amount spent Direct or through implementing agency*
1	-	-	-	-	-	-	-
2							
3							
	Total						

6. We hereby affirm that the CSR policy, as approved by the Board, has been implemented and the CSR committee monitors the implementation of the CSR projects and activities in compliance with our CSR objectives.

For and on behalf of the Board of Directors of JUSHI INDIA PRIVATE LIMITED
Formerly known as Jushi (India) FRP Accessories Private Limited

S. Ramachandran

Ramachandran Sambasivan
Director
DIN- 00216619

Address: Room No.C/2.23.24, Textila Housing Society, Twin Tower Lane, Near Siddhivinayak Mand Ir,Prabhad Mumbai 400025 MH IN

Jun Xizhong Zhao

Jun Xizhong Zhao
Director
DIN- 02114894

Address: Building 10, Room 101 Jushixincun Development Zone, Tongxiang Jiaxing NA CN

Date: 19 SEP 2019
Place: MUMBAI