

COMBINE HOLDING LIMITED

(CIN: L65999DL1983PLC016585)

Regd. Office: 77A, Block- B, Greater Kailash - I, New Delhi -110048

Phone No.: 011-43537401

Email ID: combineholdinglimited@gmail.com Website: www.combineholding.in

FORM NO. MGT – 9

EXTRACT OF ANNUAL RETURN

as on the financial year ended 31/03/2018

[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:

CIN	L65999DL1983PLC016585
Registration Date	21/09/1983
Name of the Company	COMBINE HOLDING LIMITED
Category/ Sub-Category of the Company	Company Limited by Shares (NBFC)
Address of the Registered Office and contact details	77A, Block- B, Greater Kailash - I, New Delhi -110048
Whether Listed Company (Yes/No)	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Skyline Financial Services Private Limited, D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110 020, Telephone No. : 011 26812682 Fax :+91-11-26812682 Email : admin@skylinerta.com

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
	Nil	N.A.	N.A.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of Shares held	Applicable Section
	N.A.	N.A.	N.A.	N.A.	N.A.

Govt(s)									
e) Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
f) Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
g) FIs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
h) Foreign Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
i) Others (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub-total (B)(1):-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	58	392650	392708	80.14	58	392650	392708	80.14	0.00
ii) Overseas	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1112	150	1262	0.25	1112	150	1262	0.25	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	96000	0.00	96000	19.59	96000	0.00	96000	19.59	0.00
c) Others (specify)	30	0.00	30	0.006	30	0.00	30	0.006	0.00
Sub-total (B)(2):-	97200	392800	490000	100	97200	392800	490000	100	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	97200	392800	490000	100	97200	392800	490000	100	0.00
C. Shares held by Custodian for GDRs & ADRs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total (A+B+C)	97200	392800	490000	100	97200	392800	490000	100	0.00

(ii) Shareholding of Promoters – N.A.

Sl 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 total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
-----N.A.-----								

(iii) Change in Promoters' Shareholding – N.A.

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
	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	---	---	---	---

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
1.	Ashoka Viniyoga Ltd.				
	a) At the Beginning of the Year	169000	34.49		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			169000	34.49
2.	Camac Commercial Co. Ltd.				
	a) At the Beginning of the Year	131150	26.76		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			131150	26.76
3.	Punjab Mercantile & Traders Ltd.				
	a) At the Beginning of the Year	92000	18.77		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			92000	18.77
4.	Samir Jain				
	a) At the Beginning of the Year	48000	9.79		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			48000	9.79
5.	Meera Jain				
	a) At the Beginning of the Year	48000	9.79		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			48000	9.79
6.	Artee Viniyoga Ltd.				
	a) At the Beginning of the Year	500	0.10		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			500	0.10

7.	Monisha Saraf				
	a) At the Beginning of the Year	200	0.04		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			200	0.04
8.	Rajesh Kunnath				
	a) At the Beginning of the Year	150	0.03		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			150	0.03
9.	Sanjeev Gupta				
	a) At the Beginning of the Year	150	0.03		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			150	0.03
10.	Gopal Mohan	--	--		
	a) At the Beginning of the Year	150	0.03		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			150	0.03

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shar	% of total shares of the company	No. of share	% 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				
	At the End of the year	---	---	---	---

V. INDEBTEDNESS-

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

	Secured Loans excluding	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				
i) 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:**

(Amount in ₹)

Sl.no.	Particulars of Remuneration	Name of Manager (Ms. Seema Malhotra)	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, Contractual Lump sum Amount	Rs. 12,000/-	Rs. 12,000/-
	Total (A)	Rs. 12,000/-	Rs. 12,000/-
	Ceiling as per the Act	33,829/-	33,829/-

B. Remuneration to other directors:

(Amount in ₹)

Sl. no.	Particulars of Remuneration	Name of Directors	Total Amount
		Mukesh Gupta	
1.	Independent Directors		
	· Fee for attending board/ committee meetings	-	-
	· Commission	-	-
	· Others, please specify (Conveyance Reimbursement for attending Meeting)	-	-
	Total (1)	-	-
2.	Other Non-Executive Directors		
	· Fee for attending board/ committee meetings	6,000/-	6,000/-
	· Commission	---	---
	· Others, please specify Conveyance Reimbursement for attending Meeting)	15,000/-	15,000/-
	Total (2)	21,000/-	21,000/-
	Total (B)=(1+2)	21,000/-	21,000/-
	Total Managerial Remuneration	21,000/-	21,000/-
	Overall Ceiling as per the Act	Maximum ₹ 1 Lakh per Board Meeting	Maximum ₹ 1 Lakh per Board Meeting

Except Mr. Mukesh Gupta, All other Directors have waived their entitlement to sitting fee.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Amount in ₹)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary (Shovina Choudhary upto 31.03.2018)	CFO (Harekrishna Mishra)	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	3,48,992/-	6,21,912/-	9,70,904/-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-
5.	Others, please specify	-	-	-
Total		3,48,992/-	6,21,912/-	9,70,904/-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Not Applicable

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	---	---	---	---	---

Place: New Delhi
Date: August 10, 2018

For and on behalf of the Board of Directors
COMBINE HOLDING LIMITED

Sd/-
Abhishek Kakkar
Director
DIN: 07255214

Sd/-
Ashish Verma
Director
DIN: 06939565