

ANNEXURE - J TO THE DIRECTORS' REPORT**MGT-9****EXTRACT OF ANNUAL RETURN**as on the financial year ended on 31st March, 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	L26941WB1973PLC028796
ii	Registration Date	10.05.1973
iii	Name of the Company	Budge Budge Company Limited
iv	Category / Sub-Category of the Company	Public Company limited by Shares
v	Address of the Registered office of and contact details	16A, Brabourne Road, Kolkata – 700 001. E-mail ID – bbcl@gayatrigroup.co, Phone No . –(033)-4010-8000, Fax – (033)-4010-8080
vi	Whether listed company - Yes/No	Yes
vii	Name, Address and Contact details of Registrar and transfer Agent, if any	Maheshwari Datamatics Pvt. Ltd. Add: 6, Mangoe Lane(Surendra Mohan Ghosh Sarani), 2 nd Floor, Kolkata – 700 001. E-mail ID - mdpldc@yahoo.com Phone No. – 033-22435029 Fax – 033-22484787

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	Jute Products	131,139	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

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

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 (As on 1 st April, 2017)				No. of Shares held at the end of the year (As on 31 st March, 2018)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual /HUF	4233808	2280	4236088	66.3740	4233808	2280	4236088	66.3740	Nil
b) Central Govt	0	0	0	0	0	0	0	0	Nil
c) State Govt (s)	0	0	0	0	0	0	0	0	Nil
d) Bodies Corp.	478716	0	478716	7.5009	478716	0	478716	7.5009	Nil
e) Banks / FI	0	0	0	0	0	0	0	0	Nil
f) Any Other....	0	0	0	0	0	0	0	0	Nil
Sub-total (A) (1):-	4712524	2280	4714804	73.8749	4712524	2280	4714804	73.8749	Nil
(2) Foreign									
a) NRIs – Individuals	0	0	0	0	0	0	0	0	Nil
b) Other – Individuals	0	0	0	0	0	0	0	0	Nil
c) Bodies Corp.	0	0	0	0	0	0	0	0	Nil
d) Banks / FI	0	0	0	0	0	0	0	0	Nil
e) Any Other....	0	0	0	0	0	0	0	0	Nil
Sub-total (A) (2):-									
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	4712524	2280	4714804	73.8749	4712524	2280	4714804	73.8749	Nil

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c) Others (Non-Resident Indians)	12	200	212	0.0033	12	200	212	0.0033	Nil
Sub-total (B)(2):-	1462768	150631	1613399	25.2798	1462857	150542	1613399	25.2798	Nil
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1494508	172839	1667347	26.1251	1494597	172750	1667347	26.1251	Nil
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	Nil
Grand Total (A+B+C)	6207032	175119	6382151	100.00	6207121	175030	6382151	100.00	Nil

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 1 st April, 2017)			Shareholding at the end of the year (As on 31 st March, 2018)			% 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	Ashok Kumar Poddar HUF	1436100	22.5018	Nil	1436100	22.5018	Nil	NIL
2	Manish Poddar	1004780	15.7436	Nil	1004780	15.7436	Nil	
3	Madhushree Poddar	740600	11.6042	Nil	740600	11.6042	Nil	
4	Divya Poddar	634100	9.9355	Nil	634100	9.9355	Nil	
5	Vasavi Poddar	400000	6.2675	Nil	400000	6.2675	Nil	
6	A.M. Udyog Limited	376660	5.9018	Nil	376660	5.9018	Nil	
7	Poddar Udyog Ltd.	57441	0.9000	Nil	57441	0.9000	Nil	
8	Adventz Securities Enterprises Limited	44615	0.6991	Nil	44615	0.6991	Nil	
9	Bimal Kumar Poddar	11777	0.1845	Nil	11777	0.1845	Nil	
10	Vinod Kumar Poddar	2924	0.0458	Nil	2924	0.0458	Nil	
11	Arun Kumar Poddar	2707	0.0424	Nil	2707	0.0424	Nil	
12	Saroj Kumar Poddar	2280	0.0357	Nil	2280	0.0357	Nil	
13	Ashok Kumar Poddar	820	0.0128	Nil	820	0.0128	Nil	
	Total	4714804	73.8748	Nil	4714804	73.8748	Nil	

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
	a) At the Beginning of the Year (01.04.2017)	There is no change in Promoter's Shareholding between 1st April, 2017 and 31st March, 2018			
	b) Changes during the year				
	c) At the End of the Year (31.03.2018)				

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) :

Sl. No.	Names of the Top 10 Shareholders	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.	The Amalgamated Coalfields Ltd. At the Beginning of the year At the end of the year	26766	0.4194	26766	0.4194
2.	Jayanti Commercial Limited At the Beginning of the year At the end of the year	302160	4.7345	302160	4.7345
3.	Life Insurance Corporation of India At the Beginning of the year At the end of the year	14426	0.2260	14426	0.2260
4.	Raghuvir Realtors Pvt. Ltd. At the Beginning of the year At the end of the year	1146500	17.9642	1146500	17.9642
5.	Continental Projects Ltd. At the Beginning of the year At the end of the year	30982	0.4854	30982	0.4854
6.	Vijay Kr. Dhandhanian At the Beginning of the year At the end of the year	10000	0.1567	10000	0.1567
7.	The Pench Vally Coal Co. Ltd. At the Beginning of the year At the end of the year	9982	0.1564	9982	0.1564
8.	Precon Traders & Exporters (P) Ltd. At the Beginning of the year At the end of the year	10299	0.1614	10299	0.1614
9.	Pragati Business Limited At the Beginning of the year At the end of the year	26503	0.4153	26503	0.4153
10.	The State Industrial & Investments At the Beginning of the year At the end of the year	10000	0.1567	10000	0.1567

v) Shareholding of Directors and Key Managerial Personnel:

Sl No.	Names 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
1.	Ashok Kumar Poddar (Karta of HUF) – Executive Chairman At the Beginning of the year At the end of the year	1436100	22.5018	1436100	22.5018
2.	Manish Poddar – Managing Director & KMP At the Beginning of the year At the end of the year	1004780	15.7436	1004780	15.7436
3.	Ashok Kumar Poddar – Executive Chairman At the Beginning of the year At the end of the year	820	0.0128	820	0.0128
4.	Madhushree Poddar – Non-Executive Director At the Beginning of the year At the end of the year	740600	11.6042	740600	11.6042

* Note: Other Directors on the Board and Key Managerial Personnel's are not holding any share of the Company.

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year (1st April, 2017)				
i) Principal Amount	2230.89	342.57	Nil	2573.49
ii) Interest due but not paid	24.75	470.48	Nil	449.23
iii) Interest accrued but not due	NIL	0.76	Nil	0.76
Total (i+ii+iii)	2255.64	813.81	NIL	3069.45
Change in Indebtedness during the financial year				
• Addition	84.68	NIL	16.58	101.26
• Reduction	NIL	10.00	NIL	10.00
Net Change	84.68	(10.00)	16.58	91.26
Indebtedness at the end of the financial year (31st April, 2018)				

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i) Principal Amount	2315.57	332.57	16.85	2664.72
ii) Interest due but not paid	23.56 NIL	495.73 0.76	NIL NIL	519.29 0.76
iii) Interest accrued but not due				
Total (i+ii+iii)	4632.33	(18.25)	16.85	4630.93

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. in Lakhs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Mr. Ashok Kumar Poddar (Executive Chairman)	Mr. Manish Poddar (Managing Director & KMP)		
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24.00	26.40		50.40
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2.29	3.40		5.69
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL		NIL
2	Stock Option	NIL	NIL		NIL
3	Sweat Equity	NIL	NIL		NIL
4	Commission - as % of profit - others, specify.....	NIL	NIL		NIL
5	Others, please specify	NIL	NIL		NIL
	Total (A)				
	Ceiling as per the Act	Due to Inadequate profit ceiling applies as per Section II of Part II of Schedule V.			

B. Remuneration to other directors:

(Rs. in Lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Bijay Krishna Datta	Mr. Sushil Kumar Chhawc-hharia	Mr. Deveshwer Kumar Kapila		
1	Independent Directors					
	• Fee for attending board / committee	3.00	3.25	3.25	---	9.5

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	<ul style="list-style-type: none"> meetings • Commission • Others, please specify 					
	Total (1)	3.0	3.25	3.25	---	9.5
2	Other Non-Executive Directors				Mrs. Madhushree Poddar	
	<ul style="list-style-type: none"> • Fee for attending board / committee meetings • Commission • Others, please specify 	---	---	---	2	2
	Total (2)	---	---	---	2	2
	Total (B)=(1+2)	3.00	3.25	3.25	2	11.5
	Total Managerial Remuneration					
	Overall Ceiling as per the Act	1% of Net Profit during the financial year and Rs. 1,00,000 to each of the Director per meeting of Board or Committee thereof.				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD
(Rs. in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Danveer Singhi (Company Secretary)	Praveen Kumar Ghorawat (CFO)	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	10.20	4.98	15.18
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2.62	1.45	4.07
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission - as % of profit - others, specify.....	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	12.82	6.93	19.25

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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			Nil		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			Nil		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			Nil		
Punishment					
Compounding					

*For and on behalf of the Board of Directors
For Budge Budge Company Limited*

Place: Kolkata
Date: 11th August, 2018

Sd/-
Ashok Kumar Poddar
Chairman
DIN: 00282924

Sd/-
Manish Poddar
Managing Director
DIN: 00283036