

ANNEXURE-A TO BOARDS' REPORT**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****AS ON FINANCIAL YEAR ENDED ON 31.03.2019**

*[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014]*

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U27109DL2003PLC120962
ii.	Registration Date	18/06/2003
iii.	Name of the Company	VIKAS STRIPS LIMITED
iv.	Category/Sub-Category of the Company	Company Limited by Shares/Non-Govt. Company
v.	Address of the Registered office and contact details	10 Asoka Parkrohtak Road New Delhi 110035
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent	N.A.

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: -

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	Manufacturing of basic Metals	24	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
NA					

holding nominal share capital upto Rs. 1 lakh										-
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh										
c) Others (TRUST)	-	-	-	-	-	-	-	-	-	-
Sub-total(B)(2)	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00	-
Total Public Shareholding (B)=(B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	2039900	2039900	100	-	2039900	2039900	100		-

ii. Shareholding of Promoters-

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (as on 01/04/2018)			Shareholding at the end of the year (as on 31/03/2019)			% change in shareholding 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.	Ajay Goel	40,000	1.96	-	40,000	1.96	-	0.00
2.	Anand Goel	20,800	1.02	-	20,800	1.02	-	0.00
3.	Deepak Goel	106,000	5.20		106,000	5.20		0.00
4.	Raj Kumar Goel	761,400	37.33		761,400	37.33		0.00
5.	Neeru Goel	148,600	7.28		148,600	7.28		0.00
6.	Sulochna Goel	392,100	19.22	-	392,100	19.22	-	0.00
7.	R.K. Goel & Sons	130,000	0.64		130,000	0.64		0.00
8.	Ajay Goel & Sons H.U.F	2,540,000	12.45		2,540,000	12.45		0.00
9.	Anand Goel & Sons H.U.F	200,000	0.98		200,000	0.98		0.00
10.	Deepak Goel & Sons H.U.F	1,280,000	6.27		1,280,000	6.27		0.00
11.	Anku Bala Goel	700,000	3.43		700,000	3.43		0.00

12.	Bansi Ram & Co.	550,000	2.70		550,000	2.70		0.00
13.	Vipin Gandhok	160,000	0.78		160,000	0.78		0.00
14.	Neeru Gandhok	50,000	0.25		50,000	0.25		0.00
15.	Nidhi & Vipin Gandhok	100,000	0.49		100,000	0.49		0.00
	Total	2039900	100	-	2039900	100	-	-

iii. Change in Promoters' Shareholding (Please specify if there is no change)

Sr. No	Name	Shareholding at the beginning of the year (as on 01/04/2018)		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
No Change								

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

Sr. No	Name of Shareholder	Shareholding at the beginning of the year (as on 01/04/2018)		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01/04/2018 to 31/03/19)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
NIL								

v. Shareholding of Directors and Key Managerial Personnel:

Sr. No	Name	Shareholding at the beginning of the year (as on 01/04/2018)		Date	Increase / Decrease in shareholding	Reason	Cumulative Shareholding during the year (01/04/2018 to 31/03/2019)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
A.	Directors							
1.	Deepak Goel	106,000	5.20	-	0	No Movement	106,000	5.20
2.	Anand Goel	20,800	1.02	-	0	No Movement	20,800	1.02
3.	Raj Kumar Goel	761,400	37.33	-	0	No Movement	761,400	37.33

IV. 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	2,436,377.00	298,231,258.00	0.00	300,667,635.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	2,436,377.00	298,231,258.00	0.00	300,667,635.00
Changes in Indebtedness during the financial Year				
Addition	0.00	184,953,463.00	0.00	184,953,463.00
Reduction	(1,106,505.00)	0.00	0.00	(1,106,505.00)
Net Change	(1,106,505.00)	184,953,463.00	0.00	183,846,958.00
Indebtedness at the end of the Financial Year				
i) Principal Amount	1,329,872.00	483,184,721.00	0.00	484,514,593.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	1,329,872.00	483,184,721.00	0.00	484,514,593.00

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No	PARTICULAR OF REMUNERATION	NAME OF MD/WTD/MANAGER			Total Amount
		DEEPAK GOEL	ANAND GOEL	RAJ KUMAR GOEL	
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	26,400,000	26,400,000	26,400,000	79,200,000
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission • as % of profit • others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total (A)	26,400,000	26,400,000	26,400,000	79,200,000
	Ceiling as per the Act				

B. Remuneration to other directors

Sr. No	PARTICULAR OF REMUNERATION	NAME OF DIRECTOR	TOTAL AMOUNT
1.	Independent Director		
	• Fee for attending board / committee meetings	0.00	0.00
	• Commission	0.00	0.00
	• Others, please specify	0.00	0.00
	Total (1)	0.00	0.00
2.	Other Non-Executive Directors		
	• Fee for attending board / committee meetings	0.00	0.00
	• Commission	0.00	0.00
	• Others, please specify	0.00	0.00
	Total (2)	0.00	0.00
	Total (B) = (1+2)	0.00	0.00
	Total Managerial Remuneration	0.00	0.00
	Overall Ceiling as per the Act		

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sr. 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				

VI. 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	NILL	NILL	NILL	NILL	NILL
Punishment	NILL	NILL	NILL	NILL	NILL
Compounding	NILL	NILL	NILL	NILL	NILL
B. DIRECTORS					
Penalty	NILL	NILL	NILL	NILL	NILL
Punishment	NILL	NILL	NILL	NILL	NILL
Compounding	NILL	NILL	NILL	NILL	NILL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NILL	NILL	NILL	NILL	NILL
Punishment	NILL	NILL	NILL	NILL	NILL
Compounding	NILL	NILL	NILL	NILL	NILL

For & On Behalf of the Board of Directors of
VIKAS STRIPS LIMITED

For VIKAS STRIPS LIMITED


Auth. Sign./Director

DEEPAK GOEL
DIRECTOR
(DIN: 00387225)
ADD: 403, BHERA ENCLAVE PASCHIM
VIHAR NEW DELHI-110087 INDIA

For VIKAS STRIPS LIMITED


Auth. Sign./Director

ANAND GOEL
DIRECTOR
(DIN: 00417446)
ADD: 403, BHERA ENCLAVE
PASCHIM VIHAR NEW DELHI-110087 INDIA

Date: 06/09/2019
Place: NEW DELHI