

Annexure VII

FORM NO. MGT 9

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

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2021

I REGISTRATION & OTHER DETAILS:

i	CIN	U00000WB2001PLC115841
ii	Registration Date	1st Day of February 2001
iii	Name of the Company	mjunction services limited
iv	Category of the Company	Public Company
v	Address of the Registered office & contact details	
	Address :	Godrej Waterside, 3 rd floor, Tower 1, Sector V, Block DP, Salt Lake , Kolkata 700091 (W.B)
	Town / City :	Kolkata
	State :	West Bengal – 700071
	Country Name :	India
	Telephone (with STD Code) :	(033) 66106100
	Fax Number :	(033) 66106187
	Email Address :	ajay.tiwari@mjunction.in
	Website, if any:	www.mjunction.in
vi	Whether listed Company	No
vii	Name and Address of Registrar & Transfer Agents (RTA):-	
	Name of RTA:	MCS Share Transfer Agent Ltd. 383 Lake Gardens, 1st floor, Kolkata 700045

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the Company
1	IT Enabled Service	709	65
2	Whole Sale Trading		34

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

No. of Companies for which information is being filled	One
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S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1	A TReDs Limited	U74999MH2016PLC281452	Associate	33%	2(6)

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	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
(b) Central Govt, (c) State Govt(s), (d) Bank/FI, (e) Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(f) Bodies Corp.*	7998997	1003	8000000	100%	7999990	10	8000000	100%	.01%
(2) Foreign	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total shareholding of Promoter (A)	7998997	1003	8000000	100%	7999990	10	8000000	100%	.01%
B. Public Shareholding	`Nil	`Nil	`Nil	`Nil	`Nil	`Nil	`Nil	`Nil	`Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	7998997	1003	8000000	100%	7999990	10	8000000	100%	.01%

**includes holding of 10 Shares by Nominees*

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	Tata Steel Limited *	3999993	50%	0%	3999993	50%	0%	0%
2	Steel Authority of India Ltd #	3999997	50%	0%	3999997	50%	0%	0%
3	Chanakya Chaudhary (Nominee of Tata Steel Limited)	1	@ 0%	0%	1	@ 0%	0%	0%
4	Dharmendra Kumar ((Nominee of Tata Steel Limited)	1	0%	0%	1	0%	0%	0%
5	Surendra Goenka ((Nominee of Tata Steel Limited)	1	0%	0%	1	0%	0%	0%
6	Manas Bandyopadhyay ((Nominee of Tata Steel Limited)	1	0%	0%	1	0%	0%	0%
7	Sumit Shubhadarshan ((Nominee of Tata Steel Limited)	1	0%	0%	1	0%	0%	0%
8	Chacko joseph ((Nominee of Tata Steel Limited)	1	0%	0%	1	0%	0%	0%
9	Tata Steel Limited and Raghu Srinava Neralla (jointly)	1	0%	0%	1	0%	0%	0%
10	Steel Authority of India Limited and Biswajit Chongdar (jointly)	1	0%	0%	1	0%	0%	0%
11	Steel Authority of India Limited and A K Agarwal (jointly)	1	0%	0%	1	0%	0%	0%

12	Steel Authority of India Limited and N Basak (jointly)	1	0%	0%	1	0%	0%	0%
	TOTAL	8000000	100%	0%	8000000	0%	0%	0%

*6 shares are held by 6 nominee shareholders of TSL and one share is held jointly with nominee of TSL #3 shares are held jointly with Steel Authority of India Limited by 3 share holders
 @ One shares each held by the nominees and held jointly with the Promoters are less than 0.01%

iii Change in Promoters' Shareholding (please specify, if there is no change)

No Change

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

Nil

v Shareholding of Directors and Key Managerial Personnel:

SHAREHOLDING OF DIRECTORS AND KMP

Particulars	For each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the end of 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	Steel Authority of India Limited and Mr Biswajit Chongdar - Jointly	1 (One)	0%	1(One)	0%
Date wise increase/decrease in Shareholding during the year specifying the reasons for increase /decrease (eg- allotment,/transfer/bonus/sweat/equity, etc		Nil	0%	Nil	0%
At the end of the Year		1(One)	0%	1(One)	0%

- Apart from Director as above, no KMPs holds shares in the Company
- The nomination of Mr Biswajit Chongdar from Directorship was withdrawn during the year by SAIL

V. Indebtedness of the Company

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

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(In Rs)

VI.

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

A.

SL. No	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		M.D (Vinaya Varma)*				
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	95,71,625				95,71,625
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	65,056				65,056
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2	Stock Option/ Option					
3	Commission*	69,04,536				69,04,536
	Total (A)	1,65,41,217				1,65,41,217
	Ceiling as per the Act					2,85,55,000

(In Rs)

**As provided in accounts*

B.

Remuneration to other Directors:

Sl. no.	Particulars of Remuneration	Name of Directors						Total Amount
		Dipak Banerjee @	K S Sarma @	Rajiv Mukerji #	Peeyush Gupta #	V.K. Pandey*		
1	Independent Directors							
	Fee for attending Board , Committee meetings	1,60,000	1,40,000	2,20,000	2,40,000	160,000		9,20,000
	Commission \$	3,83,720	2,79,070	&	&	2,79,070		9,41,860
	Others, please specify							
	Total (1)							18,61,860
2	Other Non-Executive Directors	Anil Kumar Tulsiani*	Mahesh Chand Agrawal*	Kalyan Maity*	Biswajit Chongdar*	Jayanta Banerjee#		
	Fee for attending Board, Committee meetings	1,40,000	1,00,000	60,000	20,000	1,80,000		5,00,000
	Commission \$	3,13,953	2,09,302	1,04,650	34,884	&		6,62,789
	Others, please specify							
	Total (2)							11,62,789
	Managerial Remuneration							30,24,649
	Overall Ceiling as per the Act							57,10,920

* paid/payable to Steel Authority of India Ltd.

& waived off

paid/payable to Tata Steel

@Mr Dipak Banerjee and Mr K S Sarma were Independent Directors on Board till 02.08.2020

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

SL. No	Particulars of Remuneration	KMPs' \$		
		Ajay Kr. Tiwari-Company Secretary	Aninda Chatterjee - CFO	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	18,44,178	52,80,811	71,24,989
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	---	32,400	32,400
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	---	- - -	--
2	Stock Option/ Option			
3	Commission/Performance Bonus *	2,47,839	19,11,020	21,58,859
	Total (A)	20,92,017	72,24,231	93,16,248
	Ceiling as per the Act			--

\$ The paid up capital of the Company being less than Rs.1000 lakhs, the Company is not covered by the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment & Remuneration) Rules, 2014.

*as provided in accounts

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

None

On and on Behalf of the Board

Mr Rajiv Mukerji

Chairman

DIN 00457795

Mr Ajay Kumar Tiwari

Company Secretary

Mr Vinaya Varma

Managing Director

DIN 07527550

10 September 2021