

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 31/03/2022

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	77.70
2	Whole Sale Trading		21.55

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**

SI 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		Nil	0%	Nil	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		Nil	0%	Nil	0%

- None of the Directors and KMPs holds shares in the Company

V.Indebtedness of the Company

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SL. No	Particulars of Remuneration	Total Amount		
		M.D (Vinaya Varma)*	Total	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	110,93,527	110,93,527	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	64,744	64,744	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			
2	Stock Option/ Option			
3	Commission*	79,75,200	79,75,200	
	Total (A)	1,91,33,471	1,91,33,471	
	Ceiling as per the Act		4,89,83,100	

In Rs

B. REMUNERATION TO OTHER DIRECTORS

Sl. no.	Particulars of Remuneration	Total Amount			
		Mr M C Agrawal*	Mr Rajiv Mukerji	Mr A K Tulsiani*	Total
1	Independent Directors				
	Fee for attending Board , Committee meetings	2,00,000	3,20,000 #	3,00,000	8,20,000
	Commission \$	4,59,185	\$	6,12,245	10,71,430
	Others, please specify				
	Total (1)	6,59,185	3,20,000	9,12,245	18,91,430
2	Other Non-Executive Directors	Mr Peeyush Gupta	Mr V K Pandey*	Mr Jayanta Banerjee	
	Fee for attending Board, Committee meetings	3,20,000 #	1,80,000	2,00,000 #	7,00,000
	Commission \$	\$	3,36,735	\$	3,36,735
	Others, please specify				
	Total (2)	3,20,000	5,16,735	2,00,000	10,36,735
	Managerial Remuneration				29,28,165
	Overall Ceiling as per the Act				97,96,000

* paid/payable to Steel Authority of India Ltd. # paid/payable to Tata Steel

**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	18,15,001	56,50,463	74,65,464
	(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 *	2,99,799	23,33,329	26,33,128
	Total (A)	21,14,800	80,16,192	101,30,992
	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

S/d
Mr M C Agrawal
Chairman
DIN-08808558

S/d
Mr Ajay Kumar Tiwari
Company Secretary

S/d
Mr Vinaya Varma
Managing Director
DIN 07527550

June 07,2022