

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
as on the financial year ended on **31.03.2020**

[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:-U74899DL1982PLC014259
- ii) Registration Date:-27/08/1982
- iii) Name of the Company:-**Bharat Bhushan Equity Traders Limited**
- iv) Category / Sub-Category of the Company:- **Public Company**
- v) Address of the Registered office and contact details:-**503, Rohit House, 3 Tolstoy Marg, Barakhamba Road , New Delhi-110001, India,**
- vi) Contact details:- **Phone Number : 011-49800900 and e-mail id:-nse@bharatbhushan.com**
- vii) Whether listed company Yes / No:- **No**
- viii) Name, Address and Contact details of Registrar and Transfer Agent, if any:- **Not Applicable**

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	Security and commodity contracts brokerage	66120	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Not Applicable

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section

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									
g) Individual/HUF		3100000	3100000	77.50		3100000	3100000	77.50	NO CHANGE
h) Central Govt									
i) State Govt (s)									
j) Bodies Corp.		900000	900000	22.50		900000	900000	22.50	NO CHANGE
k) Banks / FI									
l) Any Other									
Sub-total (A) (1):-		4000000	4000000	100		4000000	4000000	100	

<p>(2) Foreign</p> <p>a)NRIs-Individuals b)Other-Individuals c)Bodies Corp. d) Banks / FI e) Any Other....</p> <p>Sub-total (A) (2):-</p> <p>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</p>		4000000	4000000	100	4000000	4000000	100		
<p>B.Public Shareholding</p> <p>1. Institutions</p> <p>a)Mutual Funds b)Banks / FI c)Central Govt d)State Govt(s) e)Venture Capital Funds f)Insurance Companies g)FIIs h)Foreign Venture Capital Fund i) Others (specify)</p> <p>Sub-total (B)(1):-</p> <p>2. Non-Institutions</p> <p>a) Bodies Corp. i)Indian ii)Overseas</p> <p>b)Individuals i)Individual shareholders holding nominal share capital uptoRs. 1 lakh ii) Individual shareholder sholding nominal share capital in excess of Rs 1 lakh c) Others</p> <p>Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2)</p>									
<p>C. Shares held by Custodian for GDRs & ADRs</p>									
<p>Grand Total (A+B+C)</p>		4000000	4000000	100	4000000	4000000	100		

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	Vijay Bhushan	1440500	36.01		1440500	36.01		No change
2	Nisha Ahuja	1535000	38.38		1535000	38.38		No change
3	JogeshChander Ahuja	3750	0.09		3750	0.09		No change
4	Sangeeta Bhushan	90000	2.25		90000	2.25		No change
5	Madhvi Ahuja	3750	0.09		3750	0.09		No change
6	Sandhya Ahuja	3750	0.09		3750	0.09		No change
7	Savi Bhushan	2250	0.06		2250	0.06		No change
8	Nimisha Bhushan	2250	0.06		2250	0.06		No change
9	Uday Ahuja	3750	0.09		3750	0.09		No change
10	SantKumariAggarwal	15000	0.38		15000	0.38		No change
11	Bharat Bhushan Technologies Pvt Ltd	650000	16.25		650000	16.25		No Change
12	Bharat Bhushan Finance & Commodity Brokers Ltd	250000	6.25		250000	6.25		No change
		4000000	100		4000000	100		

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

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 Share holding 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): Not Applicable

Sl. No.	For Each 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
	At the beginning of the year				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	At the End of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors and Key Managerial Personnel: As per Annexure attached

Sl. No.	For Each 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
	At the beginning of the year				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

V. 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	8,19,645	NIL	NIL	8,19,645
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	-5,04,660	NIL	NIL	-5,04,660
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	3,14,985	NIL	NIL	3,14,985
ii) Interest due but not paid				
iii) Interest accrued but not due				

Total (i+ii+iii)				
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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: Not Applicable

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager				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, please specify					
	Total (A)					
	Ceiling as per the Act					

B. Remuneration to other directors: Not Applicable

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
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1.	3. Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify					
	Total (1)					
	4. Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: Not Applicable

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company	CFO	Total

			Secretary		
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				

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					

For Bharat Bhushan Equity Traders Limited



Vijay Bhushan
Director
DIN: 00002421



Nisha Ahuja
Director
DIN:
00001875

BHARAT BHUSHAN EQUITY TRADERS LIMITED

Shareholding of Directors and Key Managerial Personnel as on 31-03-2020

Sl_No	Name	No of Shares at the beginning of the year	% of the total shares of the company	Number of shares Increased(+) /Decreased (-)	% of the total shares of the company	Date of change	Reason for change	Cumulative shareholding during the year	No of Shares At the End of the year (or on the date of separation, if separated during the year)	% of the total shares of the company
1	Vijay Bhushan	1440500	36.01						1440500	36.01
2	Nisha Ahuja	1535000	38.38						1535000	38.38
4	Sangeeta Bhushan	90000	2.25						90000	2.25
5	Madhvi Ahuja	3750	0.09						3750	0.09

For Bharat Bhushan Equity Traders Limited

Vijay Bhushan

Vijay Bhushan
Director
DIN: 00002421

Nisha Ahuja

Nisha Ahuja
Director
DIN: 00001875

BHARAT BHUSHAN EQUITY TRADERS LIMITED**Shareholding pattern as on year ended 31.03.2020**

L/F No	Name	Father's Name	Address	No of Shares	%
1	VIJAY BHUSHAN	BHARAT BHUSHAN	B-5, Swasthya Vihar, New Delhi-110092	1440500	36.01
2	NISHA AHUJA	SHANTI NARAIN	23, Ring Road, Lajpat Nagar-4, New Delhi-24	1535000	38.38
3	JOGESH AHUJA	M.M.AHUJA	23, Ring Road, Lajpat Nagar-4, New Delhi-24	3750	0.09
4	SANGEETA BHUSHAN	RADHEY SHYAM AGARWAL	B-5, Swasthya Vihar, New Delhi-110092	90000	2.25
5	MADHVI AHUJA	JOGESH AHUJA	23, Ring Road, Lajpat Nagar-4, New Delhi-24	3750	0.09
6	SANDHYA AHUJA	JOGESH AHUJA	23, Ring Road, Lajpat Nagar-4, New Delhi-24	3750	0.09
7	SAVI BHUSHAN	VIJAY BHUSHAN	B-5, Swasthya Vihar, New Delhi-110092	2250	0.06
8	NIMISHA BHUSHAN	VIJAY BHUSHAN	B-5, Swasthya Vihar, New Delhi-110092	2250	0.06
9	UDAY AHUJA	JOGESH AHUJA	23, Ring Road, Lajpat Nagar-4, New Delhi-24	3750	0.09
10	SANT KUMARI AGGARWAL	BHAKAT RATAN	B-5, Swasthya Vihar, New Delhi-110092	15000	0.38
11	BHARAT BHUSHAN TECHNOLOGIES (P) LTD.	N/A	H-45, Cannaught Place, New Delhi-110001	650000	16.25
12	BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD	N/A	5-E RANI JHANSI ROAD, JHANDEWALAN EXTENSIO	250000	6.25

For Bharat Bhushan Equity Traders Limited



Vijay Bhushan

Director

DIN: 00002421



Nisha Ahuja

Director

DIN: 00001875