

NICE PAPERS LIMITED
CIN : U21090MH1991PLC063114

"Annexure B"
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 & OTHER DETAILS

1	CIN	U21090MH1991PLC063114
2	Registration Date	28/08/1991
3	Name of the Company	NICE PAPERS LIMITED
4	Category/Sub-category of the Company	Company Limited by shares Indian Non-Government Company
5	Address of the Registered office & contact details	PLOT NO. 23, AVG LAYOUT, LAKADGANJ NAGPUR 440008. . Contact details : 0712-2249493
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	LINK INTIME INDIA PRIVATE LIMITEDC-101, 1st Floor, 247 IT Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City Maharashtra 400083

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	Manufacture of Kraft Paper	1701	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-NIL

Sr. 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 [As on 01-April-2018]			No. of Shares held at the end of the year [As on 31-March-2019]			% Change during the year		
	Demat	Physical	Total	% of Total Shares	Demat	Physical		Total	% of Total Shares
A. Promoters									
(1) Indian									
a) Individual/ HUF	972,500	0	972,500	64.69%	972,500	0	972,500	64.69%	
b) Central Govt			0	0.00%			0	0.00%	
c) State Govt(s)			0	0.00%			0	0.00%	
d) Bodies Corp.			0	0.00%			0	0.00%	
e) Banks / FI			0	0.00%			0	0.00%	
f) Any other			0	0.00%			0	0.00%	
Sub Total (A) (1)	972,500	0	972,500	64.69%	972,500	0	972,500	64.69%	
(2) Foreign									
a) NRI Individuals			0	0.00%			0	0.00%	
b) Other Individuals			0	0.00%			0	0.00%	
c) Bodies Corp.			0	0.00%			0	0.00%	
d) Any other			0	0.00%			0	0.00%	
Sub Total (A) (2)	-	0	0	0.00%	0	0	0	0.00%	
TOTAL (A)	972,500	0	972,500	64.69%	972,500	0	972,500	64.69%	

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B. Public Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2018]			No. of Shares held at the end of the year [As on 31-March-2019]			% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical		Total
1. Institutions								
a) Mutual Funds			0	0.00%			0	0.00%
b) Banks / FI			0	0.00%			0	0.00%
c) Central Govt			0	0.00%			0	0.00%
d) State Govt(s)			0	0.00%			0	0.00%
e) Venture Capital Funds			0	0.00%			0	0.00%
f) Insurance Companies			0	0.00%			0	0.00%
g) FIIs			0	0.00%			0	0.00%
h) Foreign Venture Capital Funds			0	0.00%			0	0.00%
i) Others (Specify)								
Sub-total (B)(1):-	-	0	0	0.00%	0	0	0	0.00%
2. Non-Institutions								
a) Bodies Corp.								
i) Indian	6,200	81,200	87,400	5.81%	6,200	81,200	87,400	5.81%
ii) Overseas			0	0.00%			0	0.00%

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b) Individuals																									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	38,800	350,800	389,600	11.27%	39,100	354,300	393,400	26.17%			393,400				26.17%										14.90%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	23,700	26,300	50,000	0.82%	23,700	26,300	50,000	3.33%			50,000				3.33%										2.51%
c) Others (specify)	-																								
Non Resident Indians			0	0.00%			0	0.00%			0				0.00%										0.00%
Overseas Corporate Bodies			0	0.00%			0	0.00%			0				0.00%										0.00%
Foreign Nationals			0	0.00%			0	0.00%			0				0.00%										0.00%
Clearing Members			0	0.00%			0	0.00%			0				0.00%										0.00%
Trusts			0	0.00%			0	0.00%			0				0.00%										0.00%
Foreign Bodies			0	0.00%			0	0.00%			0				0.00%										0.00%
Sub-total (B)(2):-	68700	458,300	527,000	35.06%	69,000	461,800	530,800	35.31%			530,800				35.31%										0.25%
Total Public (B)	68700	458,300	527,000	35.06%	69,000	461,800	530,800	35.31%			530,800				35.31%										0.25%
C. Shares held by Custodian for GDRs & ADRs			0	0.00%			0	0.00%			0				0.00%										0.00%
Grand Total (A+B+C)	1041200	458,300	1,499,500	99.75%	1,041,500	461,800	1,503,300	100			1,503,300														

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(ii) Shareholding of Promoter

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Rajesh Patel	171,500	11.41%	0	171500	11.41%	0	0.00000%
2	Umesh Patel	238,968	15.90%	0	238,968	15.90%	0	0.00000%
3	Bhimjibhai Patel	128,650	8.56%	0	128650	8.56%	0	0.00000%
4	Kantilal Patel	83,182	5.53%	0	83182	5.53%	0	0.00000%
5	Shivkumar Patel	51,450	3.42%	0	51450	3.42%	0	0.00000%
6	Jitendra Patel	51,450	3.42%	0	51450	3.42%	0	0.00000%
7	Jayesh Patel	51,450	3.42%	0	51,450	3.42%	0	0.00000%
8	Panchan Lalji Patel	51,450	3.42%	0	51,450	3.42%	0	0.00000%
9	Dipesh Patel	51,450	3.42%	0	51,450	3.42%	0	0.00000%
10	Jigar Shivkumar Patel	38,200	2.54%	0	38,200	2.54%	0	0.00000%
11	Kartik Shivkumar Patel	54,746	3.64%	0	54,746	3.64%	0	0.00000%
12	Jigna Umesh Patel	1	0.00%	0	1	0.00%	0	0.00000%
13	Jyotiben Rajesh Patel	1	0.00%	0	1	0.00%	0	0.00000%
14	Preeti Dipesh Patel	1	0.00%	0	1	0.00%	0	0.00000%
15	Veena Jitendra Patel	1	0.00%	0	1	0.00%	0	0.00000%

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

Sr. No.	Particulars	Date	Reason	no change		
				Particulars	Cumulative Shareholding during the year	
				No. of shares	% of total shares	% of total shares
1						
	At the beginning of the year	1/4/2018		0	0.00%	0.00%
	Changes during the year			0	0.00%	0.00%
	At the end of the year	43,190		0	0.00%	0.00%
2						
	At the beginning of the year	1/4/2018		0	0.00%	0.00%
	Changes during the year			0	0.00%	0.00%
	At the end of the year	43,190		0	0.00%	0.00%
3						
	At the beginning of the year	1/4/2018		0	0.00%	0.00%
	Changes during the year			0	0.00%	0.00%
	At the end of the year	43,190		0	0.00%	0.00%

(iv) Shareholding Pattern of top ten Shareholders

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(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Particulars	Date	Reason	Particulars		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	LKP MERCHANT FINANCIAL LTD.						
	At the beginning of the year	4/1/2018		27,500	1.83%	27,500	1.83%
	Changes during the year			0	0.00%	0	0.00%
	At the end of the year	3/31/2019		27,500	1.83%	27500.00	1.83%
2	VICCO PRODUCTS BOMBAY LTD						
	At the beginning of the year	4/1/2018		15,000	1.00%	15,000	1.00%
	Changes during the year			0	0.00%	0	0.00%
	At the end of the year	3/31/2019		15,000	1.00%	0.00	1.00%
3	JAYANTILAL KANAKIA						
	At the beginning of the year	4/1/2018		15,000	1.00%	15,000	1.00%
	Changes during the year			0	0.00%	0	0.00%
	At the end of the year	3/31/2019		15,000	1.00%	15000.00	1.00%
4	DHIRANDRA PREMJI SANGOI						
	At the beginning of the year	4/1/2018		4,000	0.00%	4,000	0.00%

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	Changes during the year		0		0.00%	0		0.00%
	At the end of the year	3/31/2019	12,800		0.85%	12800.00		0.85%
5	UMESH KANTIPRASAD PODDAR							
	At the beginning of the year	4/1/2018	12,800		0.85%	12,800		0.85%
	Changes during the year		0		0.00%	0		0.00%
	At the end of the year	3/31/2019	12,800		0.85%	12800.00		0.85%
6	BHARAT MANGALDAS KANAKIA							
	At the beginning of the year	4/1/2018	11,300		0.75%	11,300		0.75%
	Changes during the year		0		0.00%	0		0.00%
	At the end of the year	3/31/2019	11,300		0.75%	11300.00		0.75%
7	ANIL PODDAR							
	At the beginning of the year	4/1/2018	600		0.73%	600		0.73%
	Changes during the year		0		0.00%	0		0.00%
	At the end of the year	3/31/2019	600		0.73%	10,900		0.73%
8	VARUN CAPITALS LIMITED							
	At the beginning of the year	4/1/2018	10,000		0.67%	10,000		0.67%
	Changes during the year		0		0.00%	0		0.00%
	At the end of the year	3/31/2019	10,000		0.67%	10,000		0.67%
9	VIKAS CHOUDHURY							
	At the beginning of the year	4/1/2018	8,300		0.55%	8,300		0.55%
	Changes during the year		0		0.00%	0		0.00%

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	At the end of the year	3/31/2019		8,300	0.55%	8,300	0.55%
10	VINOD HINGORANI						
	At the beginning of the year	4/1/2018		7,500	0.50%	7,500	0.50%
	Changes during the year			0	0.00%	0	0.00%
	At the end of the year	3/31/2019		7,500	0.50%	7,500	0.50%

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For each of the Director and KMP	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	RAJESH PATEL						
	At the beginning of the year	4/1/2018		171,500	11.41%	171,500	11.41%
	Changes during the year			0	0.00%	0	0
	At the end of the year	3/31/2019		171,500	11.41%	171,500	11.41%
2	UMESH PATEL						
	At the beginning of the year	4/1/2018		2,38,968	15.90%	2,38,968	15.90%
	Changes during the year				0%		0%
	At the end of the year	3/31/2019		2,38,968	15.90%	2,38,968	15.90%

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