

## Form No. MGT-9

### EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2019 of

CHECONS LTD

[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:- L74140WB1981PLC034153  
ii) Registration Date: 25/09/1981  
iii) Name of the Company: Checons Ltd.  
iv) Category/Sub-Category of the Company: - Public Limited Company  
v) Address of the Registered office and contact details: P-46A, Radha Bazar Lane, 4th Floor, Kolkata - 700001  
Ph. No. - (033) 4051 3000 ; Fax: (033) 4015 3326  
web-site : www.checonsltd.co.in  
e-mail : checonsltd@gmail.com  
vi) Whether listed company (Yes/No) Yes - CSE Limited  
vii) Name, Address and Contact details of Registrar and Transfer Agent: Niche Technologies Pvt. Ltd.  
3A, Auckland Place ,7th Floor, Room No.7A & 7B Kolkata -700017  
Ph.No.-(033) 2280-6616 to 6618

#### 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	Non Banking Financial Company	K8	100.00

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
<b>As per the Balance Sheet</b>					

**CHECONS LIMITED**
**VI. 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	
<b>A. PROMOTERS</b>									
(1) Indian									
a) Individual / HUF	45150	0	45150	4.078	45150	750	45900	4.146	0.068
b) Central Government									
c) State Government									
d) Bodies Corporate	257000	303200	560200	50.602	560100	100	560200	50.602	0.000
e) Banks / Financial Institutions									
f) Any Other									
Sub-total (A)(1)	302150	303200	605350	54.680	605250	850	606100	54.748	0.068
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corporate									
d) Banks / Financial Institutions									
e) Any Other									
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	302150	303200	605350	54.680	605250	850	606100	54.748	0.068
<b>B. PUBLIC SHAREHOLDING</b>									
(1) Institutions									
a) Mutual Funds									
b) Banks / Financial Institutions									
c) Central Governments									
d) State Governments									
e) Venture Capital Funds									
f) Insurance Companies									
g) Foreign Institutional Investors (FII)									
h) Foreign Venture Capital Funds									
i) Others (Specify)									
Sub-total (B)(1)	0	0	0	0.000	0	0	0	0.000	0.000
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	292430	161300	453730	40.984	450330	3400	453730	40.984	0.000
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	500	47500	48000	4.336	800	46450	47250	4.268	-0.068
ii) Individual shareholders holding nominal share capital in excess of Rs 1 l									
c) Others Specify									
1. NRI									
2. Overseas Corporate Bodies									
3. Foreign Nationals									
4. Clearing Members									
5. Trusts									
6. Foreign Bodies - D.R.									
Sub-total (B)(2)	292930	208800	501730	45.320	451130	49850	500980	45.252	-0.068
Total Public Shareholding (B) = (B)(1)+(B)(2)	292930	208800	501730	45.320	451130	49850	500980	45.252	-0.068
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>GRAND TOTAL (A+B+C)</b>	<b>595080</b>	<b>512000</b>	<b>1107080</b>	<b>100.000</b>	<b>1056380</b>	<b>50700</b>	<b>1107080</b>	<b>100.000</b>	<b>0.000</b>

**CHECONS LIMITED****B. Shareholding of Promoters**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of 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	ANKIT CREDITS PVT. LTD.	110000	9.936	0.000	110000	9.936	0.000	0.000
2	ANKIT SARAIYA	11600	1.048	0.000	12350	1.116	0.000	0.068
3	ASCU HEAT PUMPS PVT. LTD.	120000	10.839	0.000	120000	10.839	0.000	0.000
4	AVANTIKA GUPTA	11750	1.061	0.000	11750	1.061	0.000	0.000
5	ENERTECH ENGINEERS (INDIA) PVT. LTD.	67100	6.061	0.000	67100	6.061	0.000	0.000
6	P.P. GUPTA	10000	0.903	0.000	10000	0.903	0.000	0.000
7	PADAM PRAKASH GUPTA	900	0.081	0.000	900	0.081	0.000	0.000
8	RAJ PRABHA GUPTA	10900	0.985	0.000	10900	0.985	0.000	0.000
9	RAJ PROJECTS PVT. LTD.	63100	5.700	0.000	63100	5.700	0.000	0.000
10	SURYA HEATING SYSTEMS PVT. LTD.	120000	10.839	0.000	120000	10.839	0.000	0.000
11	TECHNO LEASING AND FINANCE CO. PVT. LTD.	80000	7.226	0.000	80000	7.226	0.000	0.000
	<b>T O T A L</b>	<b>605350</b>	<b>54.680</b>	<b>0.000</b>	<b>606100</b>	<b>54.748</b>	<b>0.000</b>	<b>0.068</b>

**CHECONS LIMITED**
**C. Change in Promoter's Shareholding**

Sl No.	Name	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
1	ANKIT CREDITS PVT. LTD.				
	a) At the Beginning of the Year	110000	9.936		
	<b>b) Changes during the year</b>	<b>[NO CHANGES DURING THE YEAR]</b>			
	c) At the End of the Year			110000	9.936
2	ANKIT SARAIYA				
	a) At the Beginning of the Year	11600	1.048		
	b) Changes during the year				
	Date Reason				
	08/02/2019 Transfer	750	0.068	12350	1.116
	c) At the End of the Year			12350	1.116
3	ASCU HEAT PUMPS PVT. LTD.				
	a) At the Beginning of the Year	120000	10.839		
	<b>b) Changes during the year</b>	<b>[NO CHANGES DURING THE YEAR]</b>			
	c) At the End of the Year			120000	10.839
4	AVANTIKA GUPTA				
	a) At the Beginning of the Year	11750	1.061		
	<b>b) Changes during the year</b>	<b>[NO CHANGES DURING THE YEAR]</b>			
	c) At the End of the Year			11750	1.061
5	ENERTECH ENGINEERS (INDIA) PVT. LTD.				
	a) At the Beginning of the Year	67100	6.061		
	<b>b) Changes during the year</b>	<b>[NO CHANGES DURING THE YEAR]</b>			
	c) At the End of the Year			67100	6.061
6	P.P. GUPTA				
	a) At the Beginning of the Year	10000	0.903		
	<b>b) Changes during the year</b>	<b>[NO CHANGES DURING THE YEAR]</b>			
	c) At the End of the Year			10000	0.903
7	PADAM PRAKASH GUPTA				
	a) At the Beginning of the Year	900	0.081		
	<b>b) Changes during the year</b>	<b>[NO CHANGES DURING THE YEAR]</b>			
	c) At the End of the Year			900	0.081
8	RAJ PRABHA GUPTA				
	a) At the Beginning of the Year	10900	0.985		
	<b>b) Changes during the year</b>	<b>[NO CHANGES DURING THE YEAR]</b>			
	c) At the End of the Year			10900	0.985
9	RAJ PROJECTS PVT. LTD.				
	a) At the Beginning of the Year	63100	5.700		
	<b>b) Changes during the year</b>	<b>[NO CHANGES DURING THE YEAR]</b>			
	c) At the End of the Year			63100	5.700
10	SURYA HEATING SYSTEMS PVT. LTD.				
	a) At the Beginning of the Year	120000	10.839		
	<b>b) Changes during the year</b>	<b>[NO CHANGES DURING THE YEAR]</b>			
	c) At the End of the Year			120000	10.839
11	TECHNO LEASING AND FINANCE CO. PVT. LTD.				
	a) At the Beginning of the Year	80000	7.226		
	<b>b) Changes during the year</b>	<b>[NO CHANGES DURING THE YEAR]</b>			
	c) At the End of the Year			80000	7.226
	<b>TOTAL</b>	<b>605350</b>	<b>54.680</b>	<b>606100</b>	<b>54.748</b>

**CHECONS LIMITED**

**D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :**

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
1	AARKAY INVESTMENTS PVT. LTD.				
	a) At the Beginning of the Year	35300	3.189		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			35300	3.189
2	BRIGHTSUN TRACON PRIVATE LIMITED.				
	a) At the Beginning of the Year	35000	3.161		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			35000	3.161
3	GREEN TEAK AGRO PROCESSORS PVT. LTD.				
	a) At the Beginning of the Year	30000	2.710		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			30000	2.710
4	H R S HOLDINGS (P) LTD.				
	a) At the Beginning of the Year	1400	0.126		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1400	0.126
5	J.P. FINANCIAL SERVICES PVT LTD				
	a) At the Beginning of the Year	108500	9.801		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			108500	9.801
6	KUSUM INDUSTRIAL GASES LTD				
	a) At the Beginning of the Year	54400	4.914		
	b) Changes during the year				
	Date Reason				
	30/11/2018 Transfer	-47900	4.327	6500	0.587
	c) At the End of the Year			6500	0.587
7	NOBLE COMMUNICATIONS PVT LTD				
	a) At the Beginning of the Year	52900	4.778		
	b) Changes during the year				
	Date Reason				
	15/02/2019 Transfer	2000	0.181	54900	4.959
	c) At the End of the Year			54900	4.959
8	RAJIV AGARWAL				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	30/03/2019 Transfer	6600	0.596	6600	0.596
	c) At the End of the Year			6600	0.596
9	TECHNO INTERNATIONAL LTD				
	a) At the Beginning of the Year	30000	2.710		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			30000	2.710
10	TECHNO POWER PROJECTS LTD.				
	a) At the Beginning of the Year	50000	4.516		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			50000	4.516
11	VARANASI COMMERCIAL LTD.				
	a) At the Beginning of the Year	53530	4.835		
	b) Changes during the year				
	Date Reason				
	30/11/2018 Transfer	45900	4.146	99430	8.981
	c) At the End of the Year			99430	8.981
	<b>T O T A L</b>	<b>451030</b>	<b>40.741</b>	<b>457630</b>	<b>41.337</b>

**CHECONS LIMITED****Shareholding of Directors and Key Managerial Personnel**

Sl. No.	Name	Shareholding at the		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SANJAY BHUWALKA				
	a) At the Beginning of the Year	200	0.018		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			200	0.018
2	AVANTIKA GUPTA				
	a) At the Beginning of the Year	11750	0.018		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			11750	1.061
	<b>TOTAL</b>	<b>11950</b>	<b>0.04</b>	<b>11950</b>	<b>1.079</b>

**V. INDEBTEDNESS**

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

	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at</b>				
i) Principal Amount		0	0	0
ii) Interest due but	0	0	0	0
iii) Interest accrued	0	0	0	0
<b>Total (i+ii+iii)</b>		0	0	0
<b>Change in</b>				
* Addition	0	0	0	0
* Reduction		0	0	0
<b>Net Change</b>		0	0	
<b>Indebtedness at</b>				
i) Principal Amount	0	0	0	0
ii) Interest due but	0	0	0	0
iii) Interest accrued	0	0	0	0
<b>Total (i+ii+iii)</b>	0	0	0	0

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**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	-	-	-	-
	(b) Value of perquisites u/s	-	-	-	-
	(c) Profits in lieu of salary under	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit	<b>NIL</b>			-
	others specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	-	-	-	-
	Ceiling as per the Act	-	-	-	-

**B. Remuneration to other directors:**

Sl. no.	Particulars of Remuneration	Name of Directors			
1	<b>Independent Directors</b>				
	Fee for attending board				
	Commission				0
	Others, please specify				0
	Total				0
	Total (1)	<b>NIL</b>			0
2	<b>Other Non-Executive</b>				
	Fee for attending board				0
	Commission				0
	Others, please specify				0
	Total				0
	Total (2)				0
	Total (B)=(1+2)				0
	Total Managerial Remuneration				0
	Overall Ceiling as per the Act				0

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
					Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	<b>NIL</b>			
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**VII. 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)
<b>A. COMPANY</b>					
Penalty					
Punishment			<b>NIL</b>		
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			<b>NIL</b>		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment			<b>NIL</b>		
Compounding					