

Balaji Press Products India Private Limited

Extract of Annual Return

FORM NO. MGT-09

(Pursuant to Section 92(3) Of the Companies Act, 2013 And Rule 12(1) Of the Companies Management and Administration) Rules, 2014)

Extract of Annual Return as on 31st March 2020

I. Registration and Other Details

1. CIN	U28910TZ2000PTC009584
2. Registration Date	14-12-2000
3. Name	Balaji Press Products India Private Limited
4. Category	Company Limited by Shares
5. Sub-Category	Non-Government company
6. Address of the Registered office	No. D1 (G6), SIDCO Industrial Estate, SIPCOT, Hosur - 635 126
7. Contact details	☎ : +91 4344-276244 ✉ : finance@balajipress.com
8. Whether listed company	No

II. Principal Business Activities

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Name and Description of main products / services	NIC Code	% to total turnover of the company
Parts of Motor Vehicle	2930	93.11

III. Particulars of Holding, Subsidiary and Associate Companies - Nil

IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

A. Category-wise Share Holding [DEMAT Holding: NIL]

Category of Shareholders	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Changes in year
	Physical	Total	% of Total Shares	Physical	Total	% of Total Shares	
Promoters - Indian							
Individual/ HUF	750,000	750,000	100%	750,000	750,000	100%	-
Total	750,000	750,000	100%	750,000	750,000	100%	-

B. Shareholding of Promoters

Shareholder's Name	Beginning of the year		End of the year		% Changes in year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
1. Mr. G Balakrishnan	5,69,775	75.97%	5,69,775	75.97%	-
2. Mrs. Latha Balakrishnan	1,80,225	24.03%	1,80,225	24.03%	-

C. Change in Promoters' Shareholding: There was no change in Promoters' Shareholding during the year.

D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) - NIL

E. Shareholding of Directors and Key Managerial Personnel

Director and KMP's Name	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. Mr. G Balakrishnan				
At the Beginning of the year	5,69,775	75.97%	5,69,775	75.97%
Date wise increase or decrease	-	-	-	-
At the End of the year	-	-	5,69,775	75.97%
2. Mrs. Latha Balakrishnan				
At the Beginning of the year	1,80,225	24.03%	1,80,225	24.03%

Balaji Press Products India Private Limited

Director and KMP's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
Date wise increase or decrease	-	-	-	-
At the End of the year	-	-	1,80,225	24.03%

V. INDEBTEDNESS

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

Amount in ₹- Lakhs

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
i) Principal Amount	396.05	-	-	396.05
ii) Discounting Facility	-	-	-	-
iii) Interest due but not paid	-	-	-	-
iv) Interest accrued but not due	0.01	-	-	0.01
Total	396.06	-	-	396.06
Changes in Indebtedness during the year				
- Addition	17.74	457.73	-	475.47
- Reduction	(324.19)	-	-	(324.19)
Net Change	(306.45)	457.73	-	151.28
Indebtedness at the end of the year				
i) Principal Amount	88.87	-	-	88.87
ii) Discounting Facility	-	457.73	-	457.73
iii) Interest due but not paid	0.74	-	-	0.74
iv) Interest accrued but not due	-	-	-	-
Total	89.61	457.73	-	547.34

VI. Remuneration of Directors and Key Managerial Personnel

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

Name of the MD/WTD/Manager	Particulars of Remuneration (₹-Lakhs)	
	Mr. G Balakrishnan Managing Director	Mrs. Latha Balakrishnan Whole Time Director
1. Gross salary	21.00	6.00
2. Total	21.00	6.00
3. Ceiling limit as per the act	Not applicable to Private Limited Company	

B. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD: NIL

C. Remuneration to other directors: Non-Executive Directors:

VII. Penalties / Punishment/ Compounding of Offences

There were no penalties / punishment / compounding of offences for breach of any Section of the Companies Act 2013 against the Company or its directors or other officers in default during the year.

By Order of the Board of Directors
For, Balaji Press Products India Private Limited

Date: 28-08-2020

Place: Hosur

G Balakrishnan
Managing Director

Latha Balakrishnan
Whole Time Director