

**FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31st March, 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 - L67120DL1981PLC354823
- ii) Registration Date - 04.12.1981
- iii) Name of the Company - BLB LIMITED
- iv) Category/Sub-Category of the Company - Public Company / Company Limited by shares
- v) Address of the Registered Office and contact details - H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi - 110002
Tel: 011 -49325600
Email: infobl@blblimited.com
- vi) Whether listed company (Yes/No) - Yes
- vii) Name, Address and Contact details of Registrar and Share Transfer Agent, if any - M/s. Abhipra Capital Limited, A-387, Abhipra Complex, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, New Delhi - 110 033
Phone : 011-42390909
E-mail: info@abhipra.com

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:-

S. No.	Name and Description of main products/services	NIC Code of the product /service	% to total turnover of the Company
1	Securities brokerage services	64990	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Description of main products/services	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
		NA			

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

S. No.	Category of Shareholders	No. of Equity shares held at the beginning of the year (01.04.2019)				No. of Equity shares held at the end of the year (31.03.2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters										
	1 Indian									
	a) Individual/HUF	35577690	0	35577690	67.30	35577690	0	35577690	67.30	0
	b) Central Govt.	0	0	0	0	0	0	0	0	0
	c) State Govt(s)	0	0	0	0	0	0	0	0	0
	d) Bodies Corporate	0	0	0	0	0	0	0	0	0
	e) Banks/FI	0	0	0	0	0	0	0	0	0
	f) Any Other	0	0	0	0	0	0	0	0	0
	Sub-total (A) (1):-	35577690	0	35577690	67.30	35577690	0	35577690	67.30	0
	2 Foreign									
	a) NRIs- Individuals	0	0	0	0	0	0	0	0	0
	b) Other-Individuals	0	0	0	0	0	0	0	0	0
	c) Bodies Corporate	0	0	0	0	0	0	0	0	0
	d) Banks/FI	0	0	0	0	0	0	0	0	0
	e) Any Other	0	0	0	0	0	0	0	0	0
	Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	35577690	0	35577690	67.30	35577690	0	35577690	67.30	0
B. Public shareholding										
	1 Institutions									
	a) Mutual Funds	0	0	0	0	0	0	0	0	0
	b) Banks/FI	0	0	0	0	0	0	0	0	0
	c) Central Govt.	0	0	0	0	0	0	0	0	0
	d) State Govt(s)	0	0	0	0	0	0	0	0	0
	e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
	f) Insurance Companies	0	0	0	0	0	0	0	0	0
	g) FIs	0	0	0	0	0	0	0	0	0
	h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
	i) Others (specify)	0	0	0	0	0	0	0	0	0
	Sub-total (B) (1):-	0	0	0	0	0	0	0	0	0
	2 Non- Institutions									
	a) Bodies Corporate									
	i) Indian	11046369	0	11046369	20.90	10965748	0	10965748	20.74	-0.16
	ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00

S. No.	Category of Shareholders	No. of Equity shares held at the beginning of the year (01.04.2019)				No. of Equity shares held at the end of the year (31.03.2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
b) Individuals										
1 Indian										
	i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	3682878	706312	4389190	8.30	3867011	352481	4219492	7.98	-0.32
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	861655	107200	968855	1.63	1324310	100	1324410	2.51	0.88
c) Others (specify)										
	I. Clearing Members	5884	0	5884	0.01	22232	0	22232	0.04	0.03
	II. NRI's	21401	0	21401	0.04	24287	0	24287	0.05	0.01
	III. HUF	302915	0	302915	0.57	153750	0	153750	0.29	-0.28
	IV. Unclaimed Shares Suspense Account	106440	0	106440	0.20	0	0	0	0.00	-0.20
	V. Investor Education and Protection Fund Authority	446514	0	446514	0.84	577649	0	577649	1.09	0.25
	Sub-total (B) (2):-	16474056	813512	17287568	32.70	16934987	352581	17287568	32.70	0.20
	Total Public Shareholding (B)=(B)(1)+(B)(2)]	16474056	813512	17287568	32.70	16934987	352581	17287568	32.70	0.00
C.	Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
	Grand Total (A+B+C)	52051746	813512	52865258	100.00	52512677	352581	52865258	100.00	0.00

(ii) Shareholding of Promoters

S. 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 Equity Shares	% of total Shares of the Company	% of Shares Pledged/ encumbered to total shares	No. of Equity Shares	% of total Shares of the Company	% of Shares Pledged/ encumbered to total shares	
1	Brij Rattan Bagri	32309490	61.12	0	32309490	61.12	0	0
2	Malati Bagri	3068200	5.80	0	3068200	5.80	0	0
3	Siddharth Bagri	100000	0.19	0	100000	0.19	0	0
4	Nanditaa Bagri	100000	0.19	0	100000	0.19	0	0
	Total	35577690	67.30	0	35577690	67.30	0	0

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

There is no change in promoter's shareholding during FY 2019-20

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2019		Date	Increase/Decrease in shareholding	Reason for Increase / decrease	Cumulative Shareholding during the year		Shareholding at the end of the year i.e. 31.03.2020	
		No. of Equity Shares	% of total shares of the Company				No. of Equity Shares	% of total shares of the Company	No. of Equity Shares	% of total shares of the Company
1	ACN FINANCIAL SERVICES LIMITED	10340389	19.56	01.04.2019	Nil	N.A.	10340389	19.56	10340389	19.56
2	NAMAN BAGRI	861655	1.63	01.04.2019	Nil	N.A.	861655	1.63	861655	1.63
3	INVESTOR EDUCATION & PROTECTION FUND (IEPF)	446514	0.84	25.10.2019 27.11.2019	100 131235	Claim of Shares Transferred to IEPF	446414 577649	0.84 1.09	577649	1.09
4	SILVERTOSS SHOPPERS PVT LTD	0	0.00	14.02.2020	263925	Purchase of Shares	263925	0.50	263925	0.50
5	SIMEX PROJECTS PVT. LTD.	0	0.00	04.10.2019 18.10.2019 25.10.2019 01.11.2019 08.11.2019 22.11.2019 29.11.2019 13.12.2019	125065 64401 2253 10140 5000 668 20 267	Purchase of Shares Purchase of Shares Purchase of Shares Purchase of Shares Purchase of Shares Purchase of Shares Purchase of Shares Purchase of Shares	125065 189466 191719 201859 206859 207527 207547 207814	0.23 0.35 0.36 0.38 0.39 0.39 0.39 0.39	207814	0.39
6	SIDDESH SANJEEV PATIL	0	0.00	24.05.2019 31.05.2019 20.12.2019 20.03.2020	63179 77758 10492 35283	Purchase of Shares Purchase of Shares Purchase of Shares Purchase of Shares	63179 140937 151429 186712	0.12 0.26 0.28 0.35	186712	0.35
7	AMBRISH DAMANI	0	0.00	11.10.2019 18.10.2019 08.11.2019	110377 38466 20000	Purchase of Shares Purchase of Shares Purchase of Shares	110377 148843 168843	0.12 0.28 0.32	168843	0.32
8	AJESH KUMAR SHARMA	107200	0.20	N.A.	N.A.	N.A.	107200	0.20	107200	0.20
9	DHARAMSHI LAKHABHAI SENJALIA	0	0.00	04.10.2019	74869	Purchase of Shares	74869	0.14	74869	0.14
10	ISHAAN EXIMCO PRIVATE LIMITED	70423	0.13	N.A.	N.A.	N.A.	70423	0.13	70423	0.13

Note: The above details are as on March 31, 2020. In case of demat shares, it is not feasible to track movement of shares on daily basis. Also the reasons of change in shareholding are not known to the Company as the same are not disclosed to the Company. Company has not allotted or issued any allotment, bonus, sweat equity shares during the year.

\$ Date of change in holding/ transaction is provided on the basis of weekly benpose received from M/s Abhipra Capital Limited, the Registrar and Share Transfer Agent of the Company. The last date of benpose period is taken as the date of change for above purpose.

(v) Shareholding of Directors and Key Managerial Personnel

S. No.	Name	Shareholding at the beginning of the year i.e. 01.04.2019		Cumulative Shareholding during the year		Shareholding at the end of the year i.e. 31.03.2020	
		No. of Equity Shares	% of total shares of the Company	No. of Equity Shares	% of total shares of the Company	No. of Equity Shares	% of total shares of the Company
1	Brij Rattan Bagri Chairman	32309490	61.12	32309490	61.12	32309490	61.12
2	Vikram Rathi Executive Director (upto 01.10.2019)	45600	0.09	45600	0.09	45600	0.09

V. INDEBTEDNESS

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

(₹ in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	1265.00	-	1265.00
ii) Interest due but not paid	-	-	-	-
iii) Interest Accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1265.00	-	1265.00
Change in Indebtedness during the financial year				
Addition	-	475.00	-	475.00
Reduction	-	170.00	-	170.00
Net Change	-	305.00	-	305.00
Indebtedness at the end of the financial year				
i) Principal Amount	-	1570.00	-	1570.00
ii) Interest due but not paid	-	-	-	-
iii) Interest Accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1570.00	-	1570.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and/or Manager

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Name of Managing Director/ Wholetime Director/ Manager		Total Amount
		Sh. Vikram Rathi (Executive Director)	Sh. Anshul Mehra (Executive Director)	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	22.56	7.38	29.94
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	0.12	0.15	0.27
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil
	- Others, specify	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total(A)	22.68	7.53	30.21
	Ceiling as per Companies Act, 2013	30.00	30.00	60.00

B. Remuneration to Other Directors

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Sh. Brij Rattan Bagri	Sh. Keshav Chand Jain	Smt. Dhvani Jain	Sh. Ram Pal Sharma	Sh. Chitter Kumar Aggarwal	
1	Independent Directors						
	-Fees for attending Board/ Committee Meetings	Nil	Nil	Nil	Nil	Nil	Nil
	-Commission	Nil	Nil	Nil	Nil	Nil	Nil
	-Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total(1)	Nil	Nil	Nil	Nil	Nil	Nil
2	Other Non-executive Directors						
	-Fees for attending Board/ Committee Meetings	Nil	Nil	Nil	Nil	Nil	Nil
	-Commission	Nil	Nil	Nil	Nil	Nil	Nil
	-Others, please specify (Professional Fees)	Nil	1	Nil	Nil	Nil	Nil
	Total(2)	Nil	Nil	Nil	Nil	Nil	Nil
	Total(B)=(1+2)	Nil	1	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	-	-	-	-	-	-
	Overall Ceiling as per the Companies Act, 2013*	-	-	-	-	-	-

Note* Overall ceiling of Remuneration to other Directors includes only maximum remuneration payable for sitting fees for attending Board and Committee Meetings.

C. Remuneration to key managerial personnel other than MD/Manager/WTD

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total Amount
		Chief Executive Officer(CEO)	Chief Financial Officer (CFO) (Deepak Shrivastava)#	Chief Financial Officer (CFO) (Anshul Mehra)*	Company Secretary (CS) (Varsha Yadav)	
1	Gross Salary					
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	4.90	2.84	5.93	13.67
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	-	0.14	0.07	0.22	0.43
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	-	Nil	Nil	Nil	Nil
2	Stock Option	-	Nil	Nil	Nil	Nil
3	Sweat Equity	-	Nil	Nil	Nil	Nil
4	Commission	-			Nil	Nil
	- as % of profit	-	Nil	Nil		
	- Others, specify	-				
5	Others, please specify	-	Nil	Nil	Nil	Nil
	Total	-	5.04	2.91	6.15	14.10

* Sh. Anshul Mehra, CFO resigned from the Company w.e.f. 13.08.2019.

Sh. Deepak Shrivastava appointed as Chief Financial Officer w.e.f. 13.08.2019

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:*(₹ in Lakhs)*

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding/ Compounding fees imposed		Authority [RD/NCLT/ COURT]	Appeal made, if any (give details)
A. COMPANY - NIL						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
B. DIRECTORS - NIL						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT - NIL						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-

For and on behalf of the Board of Directors of
BLB LIMITEDPlace : New Delhi
Date: 24.08.2020**(BRIJ RATTAN BAGRI)**
CHAIRMAN
(DIN: 00007441)