

FORM NO. MGT 9	
EXTRACT OF ANNUAL RETURN	
as on financial year ended on 31.03.2023	
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:
i	CIN L51226WB1982PLC035354
ii	Registration Date 16.10.1982
iii	Name of the Company ESJAY COMMERCE LTD
iv	Category/Sub-category of the Company Company Limited by Shares
v	Address of the Registered office & contact details Room No.15, 1st Floor, 8, Camac Street, Kolkata - 700017, 033 - 22828283, esjaycom@yahoo.in
vi	Whether listed company YES
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any. Niche Technologies Pvt. Ltd, 3A, Auckland Place, Room No.7A & 7B, 7th Floor, Kolkata - 700 017, Ph: 033-22806616

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Financial Income	K-64	73.03%
2	Rent, Maintenance Charges & Service Charges	L-68	23.73%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES					
SI No	Name & Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
1	NIL				

(2) Non Institutions										
a) Bodies corporates										
i) Indian										
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	700	96600	97300	27.81%	800	96500	97300	27.81%	-	-
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs										
c) Others (specify)										
SUB TOTAL (B)(2):	700	96600	97300	27.81%	800	96500	97300	27.81%	-	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	700	96600	97300	27.81%	800	96500	97300	27.81%	-	-
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	80100	269837	349937	100.00%	230137	119800	349937	100.00%	-	-

(ii) SHAREHOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding 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	Suryakanta Nahata	6500	1.86%	0	6500	1.86%	0	0.00%
2	Manju Nahata	5000	1.43%	0	5000	1.43%	0	0.00%
3	Jitendra Kumar Nahata	9525	2.73%	0	9525	2.73%	0	0.00%
4	Surendra Kumar Nahata	6500	1.86%	0	6500	1.86%	0	0.00%
5	Bimala Devi Nahata	12000	3.43%	0	12000	3.43%	0	0.00%
6	Indira Devi Nahata	7500	2.15%	0	7500	2.15%	0	0.00%
7	Vikas Nahata	1800	0.52%	0	1800	0.52%	0	0.00%
8	Rashi Nahata	7500	2.15%	0	7500	2.15%	0	0.00%
9	Sharad Nahata	1000	0.29%	0	1000	0.29%	0	0.00%
10	Chhotulal Nahata	1500	0.43%	0	1500	0.43%	0	0.00%
11	Chanda Chindalia	2450	0.70%	0	2450	0.70%	0	0.00%
12	Suman Chindalia	2050	0.59%	0	2050	0.59%	0	0.00%
13	Dhanraj Chindalia	1050	0.30%	0	1050	0.30%	0	0.00%
14	Bimal Singh Chindalia	2000	0.57%	0	2000	0.57%	0	0.00%
15	Ginni Devi Chindalia	50	0.01%	0	50	0.01%	0	0.00%
16	Rikhab Chand Chopra	100	0.03%	0	100	0.03%	0	0.00%
17	Pushpa Devi Chopra	50	0.01%	0	50	0.01%	0	0.00%
18	Sampat Mal Sancheti	100	0.03%	0	100	0.03%	0	0.00%
19	Laxmi Sancheti	100	0.03%	0	100	0.03%	0	0.00%
20	C. Surendra Trading & Investments Pvt. Ltd.	57575	16.48%	0	57575	16.48%	0	0.00%
21	S. Jitendra Trading & Investment Pvt. Ltd.	57675	16.51%	0	57675	16.51%	0	0.00%
22	Vikasjyoti Commerce Ltd.	16925	4.84%	0	16925	4.84%	0	0.00%
23	Ocean Merchandise LLP	53687	15.37%	0	53687	15.37%	0	0.00%
	Total	252637	72.19%	0	252637	72.19%	0	

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding 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	0	0.00%		
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease	0			
	At the end of the year			0	0.00%

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

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the end 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	Sunita Bucha				
	At the beginning of the year	9000	2.57%		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	-			
	At the end of the year			9000	2.57%
2	Uma Devi Joshi				
	At the beginning of the year	8700	2.49%		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	-			
	At the end of the year			8700	2.49%
3	Gulab Chand Joshi				
	At the beginning of the year	8000	2.29%		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	-			
	At the end of the year			8000	2.29%
4	Lalita Swami				
	At the beginning of the year	8000	2.29%		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	-			
	At the end of the year			8000	2.29%
5	Sri Devi Pincha				
	At the beginning of the year	7950	2.27%		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	-			
	At the end of the year			7950	2.27%
6	Jagdish Prasad Verma				
	At the beginning of the year	7500	2.14%		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	-			
	At the end of the year			7500	2.14%
7	Bimal Kumar Bucha				
	At the beginning of the year	7200	2.06%		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	-			
	At the end of the year			7200	2.06%
8	Keshari Chand Bengani				
	At the beginning of the year	7000	2.00%		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	-			
	At the end of the year			7000	2.00%
9	Chiranjilal Swami				
	At the beginning of the year	6900	1.97%		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	-			
	At the end of the year			6900	1.97%
10	Tej Karan Jamarh				
	At the beginning of the year	4000	1.14%		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease	-			
	At the end of the year			4000	1.14%

(v) Shareholding of Directors & KMP

Sl. No		Shareholding at the end 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
	For Each of the Directors & KMP				
1	Mr. Surendra Kumar Nahata, Managing Director				
	At the beginning of the year	6500	1.86%		
	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			6500	1.86%
2	Mr. Dhanraj Chindalia, Director				
	At the beginning of the year	1050	0.30%		
	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			1050	0.30%
3	Mr. Sharad Nahata, Director				
	At the beginning of the year	1000	0.29%		
	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			1000	0.29%
4	Mr. Sampat Mal Sancheti, Director				
	At the beginning of the year	100	0.03%		
	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			100	0.03%

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	-	15,150,000.00	-	15,150,000.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	15,150,000.00	-	15,150,000.00
Change in Indebtedness during the financial year				
Additions	-	2,435,600.00	-	2,435,600.00
Reduction	-	1,285,600.00	-	1,285,600.00
Net Change	-	1,150,000.00	-	1,150,000.00
Indebtedness at the end of the financial year				
i) Principal Amount	-	16,300,000.00	-	16,300,000.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	16,300,000.00	-	16,300,000.00

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary		
	(a) Salary u/s 17(1) of the Income Tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary u/s 17(3) of the 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:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors				
	(a) Fee for attending board meetings		-		-
	(b) Commission		-		-
	(c) Others, please specify		-		-
	Total (1)		-		-
2	Other Non Executive Directors				
	(a) Fee for attending board meetings		-		-
	(b) Commission		-		-
	(c) 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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
1	Gross Salary				
	(a) Salary u/s 17(1) of the Income Tax Act, 1961	-	240,000.00	301,000.00	541,000.00
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	as % of profit				
	others, specify				
5	Others, please specify	-	-	-	-
	Total	-	240,000.00	301,000.00	541,000.00

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)
A. COMPANY					
Penalty			N.A.		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			N.A.		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			N.A.		
Punishment					
Compounding					

For and on behalf of the Board

Sd/-
S. K. Nahata
Managing Director
(DIN: 00025510)

Sd/-
D. R. Chindalia
Director
(DIN: 00881779)