

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2018
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	U71301DL2004PTC126650
ii	Registration Date	28-05-04
iii	Name of the Company	FERNS N PETALS PRIVATE LIMITED
iv	Category/Sub-category of the Company	Company limited by shares/ Indian Non-Government Company
v	Address of the Registered office & contact details	FNP Estate, Ashram Marg, Mandi Road, Gadaipur, New Delhi - 110 030
vi	Whether listed company	NO
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

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	Retail Trading of Flowers & Others Items	47734	100

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Ferns N Petals FZE, Ras Al Khaimah UAE	N.A.	Subsidiary	100	2(87)(ii)

SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the begining 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	
A. Promoters									
(1) Indian									
a) Individual/HUF	NIL	445000	445000	100		445000	445000	100	NIL
b) Central Govt.or State Govt.									NIL
c) Bodies Corporates									NIL
d) Bank/FI									NIL
e) Any other									NIL
SUB TOTAL:(A) (1)	NIL	445000	445000	100	NIL	445000	445000	100	NIL
(2) Foreign									
a) NRI- Individuals									NIL
b) Other Individuals									NIL
c) Bodies Corp.									NIL
d) Banks/FI									NIL
e) Any other...									NIL
SUB TOTAL (A) (2)									NIL
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	NIL	445000	445000	100	NIL	445000	445000	100	NIL
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds									NIL
b) Banks/FI									NIL
c) Cenntrol govt									NIL
d) State Govt.									NIL
e) Venture Capital Fund									NIL
f) Insurance Companies									NIL
g) FIIS									NIL
h) Foreign Venture Capital Funds									NIL
i) Others (specify)									NIL
SUB TOTAL (B)(1):									NIL
(2) Non Institutions									
a) Bodies corporates									
i) Indian									NIL
ii) Overseas									NIL
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs									NIL
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs									NIL
c) Others (specify)									NIL
SUB TOTAL (B)(2):	NIL	0	0	0	0	0	0	0	NIL
Total Public Shareholding (B)= (B)(1)+(B)(2)									
	NIL	0	0	0	0	0	0	0	
C. Shares held by Custodian for GDRs & ADRs									NIL
Grand Total (A+B+C)	NIL	445000	445000	100	NIL	445000	445000	100	NIL

(ii) SHARE HOLDING OF PROMOTERS

SI No.	as on financial year ended on 31.03.2018	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	Chandra Kumar Gutgutia	237950	53%	NIL	22250	5%	NIL	-48%
2	Bina Gutgutia	162950	37%	NIL	22250	5%	NIL	-32%
3	Vikaas Gutgutia	22050	5%	NIL	1,55,750	35%	NIL	30%
4	Meeta Gutgutia	22050	5%	NIL	2,44,750	55%	NIL	50%
	Total	445000	100%	NIL	44500	100%	NIL	NIL

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

SI. 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	445000	100.00%	445000	100.00%
	increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NO CHANGE IN OVERALL SHAREHOLDING, HOWEVER THERE ARE TRANSFER OF 2,15,700 SHARES FROM CHANDRA KUMAR GUTGUTIA TO MEETA GUTGUTIA , 7,000 SHARES FROM BINA GUTGUTIA TO MEETA GUTGUTIA AND 1,33,700 TO BEENA GUTGUTIA TO VIKAS GUTGUTIA DATED 07.09.2017.			
	At the end of the year	445000	100.00%	445000	100.00%

Shareholding Pattern of top ten Shareholders (other than Directors, Promoters

(iv) & Holders of GDRs & ADRs)

SI. No	For Each of the Top 10 Shareholders	Shareholding at the end of the year		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
	increase/decrease in Promoters Share holding	NA	NA	NA	NA
	At the end of the year (or on the date of separation, if separated during the year)	NA	NA	NA	NA

(v) Shareholding of Directors & KMP

SI. No	For Each of the Directors & KMP	Shareholding at the end of the year		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	445000	100.00%	445000	100.00%
	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)	NO CHANGE IN OVERALL SHAREHOLDING, HOWEVER THERE ARE TRANSFER OF 2,15,700 SHARES FROM CHANDRA KUMAR GUTGUTIA TO MEETA GUTGUTIA , 7,000 SHARES FROM BINA GUTGUTIA TO MEETA GUTGUTIA AND 1,33,700 TO BEENA GUTGUTIA TO VIKAS GUTGUTIA DATED 07.09.2017.			
	At the end of the year	445000	100.00%	445000	100.00%

V **INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment			
	Secured Loans excluding deposits	Unsecured Loans	Total
Indebtedness at the beginning of the financial year			
i) Principal Amount	27,221,086	0	27,221,086
ii) Interest due but not paid		NIL	
iii) Interest accrued but not due		NIL	
Total (i+ii+iii)	27,221,086	0	27,221,086
Change in Indebtedness during the financial year			
Additions	2,721,766	0	2,721,766
Reduction	14,313,963	0.00	14,313,963
Net Change	(11,592,197)	-	(11,592,197)
Indebtedness at the end of the financial year			
i) Principal Amount	15,628,889	-	15,628,889
ii) Interest due but not paid		NIL	
iii) Interest accrued but not due		NIL	
Total (i+ii+iii)	15,628,889	0	15,628,889

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

VI

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

SI.No	Particulars of Remuneration	Name of the Director/MD/WTD/Manager			
		Vikas Gutgutia (Managing Director)	Meeta Gutgutia (Wholetime Director)	Chandra Kumar Gutgutia (Director)	Bina Gutgutia (Director)
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	10,00,000	3,00,000	4,10,000	50,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission as % of profit	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total (A)	10,00,000	3,00,000	4,10,000	50,000
	Ceiling as per the Act	NIL	NIL	NIL	NIL

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors	
1	Independent Directors	NIL	
	(a) Fee for attending board committee meetings	NIL	
	(b) Commission	NIL	
	(c) Others, please specify	NIL	
	Total (1)	NIL	
2	Other Non Executive Directors	NIL	
	(a) Fee for attending board committee meetings	NIL	
	(b) Commission	NIL	
	(c) Others, please specify.	NIL	
	Total (2)	NIL	
	Total (B)=(1+2)	NIL	
	Total Managerial Remuneration	NIL	
	Overall Ceiling as per the Act.	NIL	

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

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

PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	as on financial year ended on 31.03.2018	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty			NA		
Punishment			NA		
Compounding			NA		
B. DIRECTORS					
Penalty			NA		
Punishment			NA		
Compounding			NA		
C. OTHER OFFICERS IN DEFAULT					
Penalty			NA		
Punishment			NA		
Compounding			NA		