# Annexure-2 Form No. MGT-9

#### EXTRACT OF ANNUAL RETURNAS ON THE FINANCIAL YEAR ENDED ON 31st MARCH 2019

[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	U66030PN2002PTC017009
ii.	Registration Date	22/05/2002
iii.	Name of the Company	LANDMARK INSURANCE BROKERS PRIVATE LIMITED
iv.	Category / Sub-Category of the Company	Private Company (Company Having Share Capital) Indian Non-Government Company
V.	Address of the Registered office and contact details	Unit No.402, 4th Floor, Business Avenue, Lane No.6, Koeragoan Park, Pune (Maharashtra, India) 411001. pune@landmarkinsurance.in
vi.	Whether listed company	<del>Yes</del> / No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Pvt. Ltd. Unit No. 9, Shiv Shakti Ind. Estt., J.R. Boricha Marg, Opp. Kasturba Hospital Lane Lower Parel (E), Mumbai 400 011. Contact Person: Mr. Rahul Shah/Mr. Vinayak

### 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:- [\*refer NIC code 2008]

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Activities of insurance brokers/broking	66220	92.33%
2.	Others		7.67%

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

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.					
2.		N.A.			

### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

### i. Category-wise Share Holding

Category of Shareholders	No. of Sh	o. 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	Demat	Physical	Total	% of	
				Total				Total	
				Shares				Shares	

A. Promoter									
1) Indian									
a) Individual/ HUF	190360	N.A	190360	55.18	190360	N.A	190360	55.18	NA
b) Central Govt	NA	NA	NA	NA	NA	NA	NA	NA	NA
c) State Govt(s)	NA	NA	NA	NA	NA	NA	NA	NA	NA
d) Bodies Corp	NA	NA	NA	NA	NA	NA	NA	NA	NA
e) Banks / FI	NA	NA	NA	NA	NA	NA	NA	NA	NA
f) Any Other	NA	NA	NA	NA	NA	NA	NA	NA	NA
Cub total(A)(1).	190360	NA	190360	55.18	190360	NA	190360	55.18	NA
Sub-total(A)(1):-  2) Foreign	NA	NA	NA	NA	NA	NA	NA	NA	NA
g) NRIs-Individuals	NA	NA	NA	NA	NA	NA	NA	NA	NA
h) Other-Individuals	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) Bodies Corp.	NA	NA	NA	NA	NA	NA	NA	NA	NA
j) Banks / Fl	NA	NA	NA	NA	NA	NA	NA	NA	NA
k) Any Other	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sub-total (A)(2):-	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total shareholding of	190360	NA NA	190360	55.18	190360	NA NA	190360	55.18	NA
Promoter (A) = (A)(1)+(A)(2)	-2,000		-7,000		190000		120000	66116	
B. Public Shareholding	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
1. Institutions	NA	NA	NA	NA	NA	NA	NA	NA	NA
a) Mutual Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Banks / FI	NA	NA	NA	NA	NA	NA	NA	NA	NA
c) Central Govt	NA	NA	NA	NA	NA	NA	NA	NA	NA
d) State Govt(s)	NA	NA	NA	NA	NA	NA	NA	NA	NA
e) Venture Capital Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA
f) Insurance Companies	NA	NA	NA	NA	NA	NA	NA	NA	NA
g) Flls	NA	NA	NA	NA	NA	NA	NA	NA	NA
h) Foreign Venture	NA	NA	NA	NA	NA	NA	NA	NA	NA
Capital Funds	11/1	11/1	11/1	11/11	1171	1421	11/1	11/1	1171
i) Others (specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
2. Non Institutions	NA	NA	NA	NA	NA	NA	NA	NA	NA
a) Bodies Corp.									
(i) Indian	NA	NA	NA	NA	NA	NA	NA	NA	NA
(ii) Overseas	90350	N.A.	90350	26.19	90350	N.A.	90350	26.19	NA
b) Individuals  (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NA	NA	NA	NA	NA	NA	NA	NA	NA
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	62290	2000	64290	18.63	62290	2000	64290	18.63	NA
c) Others(Specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sub-total (B)(2) Total Public Shareholding (B)=(B)(1)+ (B)(2)	152640	2000	154640	44.82	152640	2000	154640	44.82	NA NA
C. Shares held by Custodian for GDRs & ADRs	NA	NA	NA	NA	NA	NA	NA	NA	NA
Grand Total (A+B+C)	343000	2000	345000	100	343000	2000	345000	100	NA

### i. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year		Sharehold				
		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	% change in share holding during the year
1	Mrs. Ami S Thakkar J/w Mr. Sanjay Thakkar	62,500	18.12	0	62,500	18.12	0	NA
2	Mr. Sanjay Thakkar J/w Mrs. Ami S Thakkar	77,500	22.46	0	77,500	22.46	0	NA
3.	Mr. Amar Jatin Sheth	37500	10.87	0	37500	10.87	0	NA
4.	Mr. Rishabh Jatin Sheth	12860	3.73	0	12860	3.73	0	NA

# ii. Change in Promoters' Shareholding (please specify, if there is no change)

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			% of total shares of the company		% of total shares of the company
	At the beginning of the year	190360	55.18		
	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.			
	At the End of the year	-	-	190360	55.18

# iii.Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

l. no		_	the beginning of the ear	Cumulative Shareho	lding during the year
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	126640	36.71	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year (or on the date of separation, if separated during the	-	-	126640	36.71

# iv. Shareholding of Directors and Key Managerial Personnel:

Sl. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1)	For Each of the Directors and KMP: Mr. Rishabh Sheth, Director (DIN 01031399)		% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	12860	3.73	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	J			
	At the End of the year	-	-	12860	3.73

Sl. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
,	For Each of the Directors and KMP: Mr. Sanjay Thakker, Director (DIN 00156093)		% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	77500	22.46	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year	-	-	77500	22.46

Sl. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
,	For Each of the Directors and KMP: Mrs. Ami Thakker, Director (DIN 00156237)		% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	62500	18.12	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year	-	-	62500	18.12

Sl. no		Shareholding at th		Cumulative Shareholding during the year	
4)	For Each of the Directors and KMP: Ms. Garima Misra, Director (DIN 00190076)		% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	10070	2.92	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year	-	-	10070	2.92

šl. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
5)	For Each of the Directors and KMP: Mr. Susheel Tejuja, M.D (DIN 00190124)		% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	15410	4.47	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the End of the year	-	-	15410	4.47

1	. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		For Each of the Directors and KMP: Mr. Akshay Tanna, Director (DIN 02967021)		% of total shares of the company		% of total shares of the company
		At the beginning of the year	NIL	NIL	NIL	NIL

Shareholding during the year	No change			
specifying the reasons for increase / decrease (e.g. allotment / transfer /				
bonus/ sweat equity etc):				
At the End of the year	NIL	NIL	NIL	NIL

l. no		Shareholding at the beginning of the year (		Cumulative Shareholding during the year		
7)	For Each of the Directors and KMP: Mr. Apaar Kasliwal, Director (DIN 06380124)	No. of shares	% of total shares of the company		% of total shares of the company	
	At the beginning of the year	2520	0.73	-	-	
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change				
	At the End of the year	-	-	2520	0.73	

# V. <u>INDEBTEDNESS</u>

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

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

Total (i+ii+iii)

### 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 (in lacs)
1.	Gross salary	Susheel Tejuja (MD) (in lakhs)		Apaar Kasliwal (WTD) (in lakhs)	
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	INR 108.24		INR 76.80	INR 185.04
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL		NIL	NIL
	c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL		NIL	NIL
2.	Stock Option	NIL		NIL	NIL
3.	Sweat Equity	NIL		NIL	NIL
4.	Commission - as % of profit - Others, specify	NIL		NIL	NIL
5.	Others, please specify	NIL		NIL	NIL
6.	Total (A)	INR 108.24		INR 76.80	INR 185.04
	Ceiling as per the Act	N.A		N.A	N.A

### B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of	Name of MD/WTD/ Manager			Total Amount
	Independent Directors	NIL	NIL	NIL	NIL	NIL
	· Fee for attending board committee meetings					
	· Commission					
	· Others, please specify					
	Total (1)					
	Other Non-Executive Directors	NIL	NIL	NIL	NIL	NIL
	· Fee for attending board committee meetings					
	· Commission					
	· Others, please specify					
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)= $(1+2)$	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	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				
		CEO	Company Secretary	CFO	Total	
1.	Gross salary a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	NA	NA	NA	

	b) Value of perquisites u/s 17(2) Income-tax Act, 1961 c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2.	Stock Option	NA	NA	NA	NA
3.	Sweat Equity	NA	NA	NA	NA
4.	Commission - as % of profit - Others, specify	NA	NA	NA	NA
5.	Others, please specify	NA	NA	NA	NA
6.	Total	NA	NA	NA	NA

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	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	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. Directors					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. Other Officers In	Default				
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

For & on behalf of the Board of Directors LANDMARK INSURANCE BROKERS PRIVATE LIMITED

Sd/-SUSHEEL TEJUJA MANAGING DIRECTOR DIN: 00190124

Place: Mumbai | Date: 27/09/2019

Sd/-

SANJAY THAKKER DIRECTOR DIN: 00156093