

FORM NO. MGT-9**EXTRACT OF ANNUAL RETURN****as on the financial year ended on 31/03/2023****[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:**

CIN	U24232TG2006PTC110218
Registration Date	04/09/2006
Name of the Company	Jodas Expoim Private Limited
Category / Sub Category of the Company	Private company limited by shares
Address of the Registered office and Contact details	Plot No.55 and 45, APIIC, Biotech Phase III, Karkapatla, Mulugu, Medak, Telangana – 502 279, India. Email ID: info@jodasexpoim.in Contact No: 04023544875
Whether Listed company	No
Name, Address and Contact details of Registrar and Transfer Agent, If any	NA

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 and Description of main products /services	NIC Code of Product / Service	% to total turnover of the Company
1	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	21002	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S.No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	Jodas Consumer Care Private Limited India	U74994TG2017 PTC120227	Wholly owned Subsidiary	100%	2(87)
2.	Jodas Expoim LLC Russia	NA	Wholly owned Subsidiary	100%	2(87)

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

i) Category- wise Share Holding

Category of Shareholders	No. of Shares held at beginning of the year (01/04/2022)				No. of Shares held at the end of the year (31/03/2023)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	Nil	113162880	113162880	100%	Nil	113162880	113162880	100%	0%
b) Central Govt	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
c) State Govt(s)	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
d) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0%
e) Banks/ FI	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
f) Any Other	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
Sub Total (A)(1):-	Nil	113162880	113162880	100%	Nil	113162880	113162880	100%	0%
(2) Foreign									
a) NRIs – Individuals	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
b) Other – Individuals	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
c) Bodies Corp.	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
d) Banks / FI	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
e) Any Other....	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
Sub-total (A) (2):-	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
Total shareholding of Promoter									



(A) =(A)(1) + (A)(2)	Nil	1131628 80	11316288 0	100%	Nil	1131628 80	1131628 80	100%	0%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non Institutions									
a) Bodies Corp.									
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals									
i) Individual shareholders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0%



holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0%
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	113162880	113162880	100%	Nil	113162880	113162880	100%	Nil

(ii) Shareholding of Promoters

Sl.No.	Shareholder's Name	Shareholding at the beginning of the year (01/04/2022)			Share holding at the end of the year (31/03/2023)			
		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.	Shashi Shanker Prasad Singh	37719360	33.33	NIL	37719360	33.33	NIL	NIL
2.	Satyendra Kumar Singh	37719360	33.33	Nil	37719360	33.33	Nil	NIL



3.	Jyoti Loomba	37719360	33.33	Nil	37719360	33.33	Nil	NIL
4.	Sanjay Kumar Prabhakar	2400	Negligible	Nil	2400	Negligible	Nil	Nil
5.	Anu Kumari	2400	Negligible	Nil	2400	Negligible	Nil	Nil
Total		113162880	100%	Nil	113162880	100%	Nil	Nil

(iii) Change in Promoters' Shareholding: NIL

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

(v) Shareholding of Directors and Key Managerial Personnel:

Name of the Director	Shareholding at the beginning of the year (01/04/2022)		Date of increase/decrease	Increase/Decrease in Shareholding	Reason of increase / decrease such as allotment / transfer/ bonus/ sweat equity etc	Cumulative Shareholding during the year		At the end of the year 31/03/2023	
	No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Jyoti Loomba	37719360	33.33	--	--	--	37719360	33.33	37719360	33.33
Satyendra Kumar Singh	37719360	33.33	--	--	--	37719360	33.33	37719360	33.33
Shashi Shanker Prasad Singh	37719360	33.33	--	--	--	37719360	33.33	37719360	33.33



V. INDEBTEDNESS

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

(Amount in Lakhs)				
Particulars	Secured Loans excluding deposits Rs.	Unsecured Loans Rs.	Deposits Rs.	Total Indebtedness Rs.
Indebtedness at the beginning of the financial year				
i) Principal Amount	3604.49	NIL	NIL	3604.49
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	3604.49	NIL	NIL	3604.49
Change in Indebtedness during the financial year				
* Addition	73.91	NIL	NIL	73.91
* Reduction	NIL	NIL	NIL	NIL
Net Change	73.91	NIL	NIL	73.91
Indebtedness at the end of the financial year				
i) Principal Amount	3,678.40	NIL	NIL	3,678.40
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	3,678.40	NIL	NIL	3,678.40

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Othe rs	Total Amt
1	Jyoti Loomba	Managing Director	24,00,00 0	--	--	--	24,00,000
2	Satyendra Kumar Singh	Managing Director	48,00,00 0	--	--	--	48,00,000
3	Shashi Shanker Prasad Singh	Managing Director	24,00,00 0	--	--	--	24,00,000



B. Remuneration to other Independent and Non-Executive directors:

Remuneration to Executive Directors

S. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amt
1.	Piyush Kumar Gupta	Director	35,80,000	--	--	--	35,80,000

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

S. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amt
1	Hirak Saha Kabiraj	Company Secretary	9,35,000	--	--	--	9,35,000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
OF JODAS EXPOIM PRIVATE LIMITED**



**Date: 07/09/2023
Place: Hyderabad**

**Satyendra Kumar Singh
Managing Director
DIN: 03521965**

**Jyoti Loomba
Managing Director
DIN: 01995989**