

BABUS SALAM JEWELLERS PRIVATE LIMITED

Reg. Office: - Budshah HSHS (Hari Singh High Street), Srinagar, Jammu & Kashmir, India - 190001.

CIN: U51909JK2017PTC009978

FORM NO. MGT 9

as on financial year ended on 31.03.2023

I. REGISTRATION & OTHER DETAILS:

1. CIN U51909JK2017PTC009978
2. Registration Date 23/05/2017
3. Name of the Company Babus Salam Jewellers Private Limited
4. Category/Sub-category of the Company Company Limited by Shares/Non-Govt Company
5. Address of the Registered office
& contact details Opposite Budshah Flats HSHS (Hari Singh High Street), Srinagar, Jammu & Kashmir, India – 190001
Tel: +91- 9018179018
email: info@babussalamjewellers.com
6. Whether listed company No
7. Name, Address & contact details of the Registrar & 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:-

| S. No. | Name and Description of main products / services | NIC Code of the Product/service | % to total turnover of the company |
|--------|--|---------------------------------|------------------------------------|
| 1. | RETAIL TRADE SERVICES | 9962 | 100% |

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. | NA | NA | NA | NA | NA |

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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 the beginning 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 | 0 | 30000 | 0 | 100% | 0 | 30000 | 0 | 100% | 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 Corp. | 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) | 0 | 30000 | 0 | 100% | 0 | 30000 | 0 | 100% | 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 Corp. | 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) | 0 | 30000 | 0 | 100% | 0 | 30000 | 0 | 100% | 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 |

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| | | | | | | | | | |
|--|----------|--------------|----------|-------------|----------|--------------|----------|-------------|----------|
| 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) FIIs | 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 Corp. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i) Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ii) Overseas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c) Others (specify) | | | | | | | | | |
| Sub-total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C. Shares held by Custodian for GDRs & ADRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total (A+B+C) | 0 | 30000 | 0 | 100% | 0 | 30000 | 0 | 100% | 0 |

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ii. Shareholding of Promoters

| Sr. 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 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. | Mr. Mohmad Yakoob Butoo | 10000 | 33.34% | Nil | 10000 | 33.34% | Nil | 0 |
| 2. | Mr. Umar Yaqoob Batoo | 10000 | 33.33% | Nil | 10000 | 33.33% | Nil | 0 |
| 3. | Mr. Adil Yaqoob Batoo | 10000 | 33.33% | Nil | 10000 | 33.33% | Nil | 0 |
| | Total | 30000 | 100 | Nil | 30000 | 100 | Nil | 0 |

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

| S. No | Name of Shareholder | Shareholding at the beginning of the year /end of the year | | Date | Increase/ Decrease (-) in share-holding | Reason | Cumulative Shareholding during the year | |
|-------|-------------------------|--|----------------------------------|------|---|--------|---|----------------------------------|
| | | No. of Shares | % of total shares of the Company | | | | No. of Shares | % of total shares of the Company |
| 1. | Mr. Mohmad Yakoob Butoo | 10000 | 33.34% | - | No Change | - | 10000 | 33.34% |
| 2. | Mr. Umar Yaqoob Batoo | 10000 | 33.33% | - | No Change | - | 10000 | 33.33% |
| 3. | Mr. Adil Yaqoob Batoo | 10000 | 33.33% | - | No Change | - | 10000 | 33.33% |

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iv. *Shareholding Pattern of top ten Shareholders:*

(Other than Directors, Promoters and Holders of GDRs and ADRs)

| S. No. | Name of Shareholder | Shareholding at the beginning of the year /end of the year | | Date | Increase/ Decrease (-) in share-holding | Reason | Cumulative Shareholding during the year | |
|--------|---------------------|--|----------------------------------|------|---|--------|---|----------------------------------|
| | | No. of Shares | % of total shares of the Company | | | | No. of Shares | % of total shares of the Company |
| - | - | - | - | - | - | - | - | - |

v. *Shareholding of Directors and Key Managerial Personnel*

| S. No. | Name of Shareholder | Shareholding at the beginning of the year /end of the year | | Date | Increase/ Decrease (-) in share-holding | Reason | Cumulative Shareholding during the year | |
|--------|-------------------------|--|----------------------------------|------|---|--------|---|----------------------------------|
| | | No. of Shares | % of total shares of the Company | | | | No. of Shares | % of total shares of the Company |
| 1. | Mr. Mohmad Yakoob Butoo | 10000 | 33.34% | - | - | - | 10000 | 33.34% |
| 2. | Mr. Umar Yaqoob Batoo | 10000 | 33.33% | - | - | - | 10000 | 33.33% |
| 3. | Mr. Adil Yaqoob Batoo | 10000 | 33.33% | - | - | - | 10000 | 33.33% |

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V. INDEBTEDNESS

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

(Amount in INR)

| | Secured Loans excluding deposits | Unsecured Loans | | Deposits | Total Indebtedness |
|--|----------------------------------|--------------------------------|-------------|-------------|--------------------|
| | | Inter-Company Loan/Other Loans | CC D | | |
| Indebtedness at the beginning of the financial year | | | | | |
| i) Principal Amount | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ii) Interest due but not paid | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| iii) Interest accrued but not due | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total (i+ii+iii) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Change in Indebtedness during the financial year | | | | | |
| Addition | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Reduction | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Change | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Indebtedness at the end of the financial year | | | | | |
| i) Principal Amount | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ii) Interest due but not paid | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| iii) Interest accrued but not due | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total (i+ii+iii) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in INR)

| Sl. No. | Particulars of Remuneration | Name of MD/WTD/ Manager | Total Amount (Rs.) |
|-----------|--|--------------------------------|--------------------|
| A. | Name of Director | Mr. Mohmad Yakoob Butoo | |
| 1 | Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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 | 120000 | 120000 |
| 2 | Stock Option | - | - |
| 3 | Sweat Equity | - | - |
| 4 | Commission - as % of profit - others, specify... | - | - |
| 5 | Others, please specify | | - |
| | Total (A) | 1,20,000.00 | 1,20,000.00 |
| | Ceiling as per the Act | | |

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| B. | Name of Director | Mr. Umar Yaqoob Batoo | |
|-----------|---|------------------------------|--------------------|
| 1 | Gross salary (d) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (e) Value of perquisites u/s 17(2) Income-tax Act, 1961 Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | 1,20,000.00 | 1,20,000.00 |
| 2 | Stock Option | - | - |
| 3 | Sweat Equity | - | - |
| 4 | Commission - as % of profit - others, specify... | - - | - |
| 5 | Others, please specify | | - |
| | Total (B) | 1,20,000.00 | 1,20,000.00 |
| | Ceiling as per the Act | | - |
| C. | | Mr. Adil Yaqoob Batoo | |
| 1 | Gross salary (f) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (g) Value of perquisites u/s 17(2) Income-tax Act, 1961 Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | 1,20,000.00 | 1,20,000.00 |
| 2 | Stock Option | - | - |
| 3 | Sweat Equity | - | - |
| 4 | Commission - as % of profit - others, specify... | - - | - |
| 5 | Others, please specify | | - |
| | Total (A) | 1,20,000.00 | 1,20,000.00 |
| | Ceiling as per the Act | | |

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B. Remuneration to other directors:

(Amount in INR)

| SI. No. | Particulars of Remuneration | Name of Directors | Total Amount |
|---------|--|-------------------|--------------|
| 1 | Independent Directors <ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify | N.A. | 0 |
| | Total (1) | 0 | 0 |
| 2 | Other Non-Executive Directors <ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify | N.A. | 0 |
| | Total (2) | 0 | 0 |
| | Total (B)=(1+2) | | 0 |
| | Total Managerial Remuneration (A + B) | | 0 |
| | Overall Ceiling as per the Act | | |

C. Remuneration to key managerial personnel other Than MD/MANAGER/WTD

(Amount in INR)

| SI. No. | Particulars of Remuneration | Key Managerial Personnel | | | |
|---------|---|--------------------------|---|---|-------|
| | | | | | Total |
| 1 | Gross salary <ul style="list-style-type: none"> a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 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 | - | - | - | - |
| 3 | Sweat Equity | - | - | - | - |
| 4 | Commission - as % of profit - others, specify... | - | - | - | - |
| 5 | Others, please specify | - | - | - | - |
| | Total | - | - | - | - |

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

For and on behalf of
Babus Salam Jewellers Private Limited

S/d
Mr. Adil Yaqoob Batoo
(Director)
DIN: 07808134

S/d
Mr. Umar Yaqoob Batoo
(Director)
DIN: 07798987

Place: Srinagar

Date: 1st Day of Sep, 2024