

BABUS SALAM JEWELLERS PRIVATE LIMITED

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

CIN: U51909JK2017PTC009978

Annexure II

FORM NO. MGT 9
as on financial year ended on 31.03.2024

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	2,69,24,500.00	0.00	0.00	2,69,24,500.00
Reduction	0.00	0.00	0.00	0.00	0.00
Net Change	0.00	2,69,24,500.00	0.00	0.00	2,69,24,500.00
Indebtedness at the end of the financial year					
i) Principal Amount	0.00	2,69,24,500.00	0.00	0.00	2,69,24,500.00
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	2,69,24,500.00	0.00	0.00	2,69,24,500.00

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	2,40,000.00	2,40,000.00
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify...	-	-
5	Others, please specify		-
	Total (A)	2,40,000.00	2,40,000.00
	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	2,40,000.00	2,40,000.00
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify...	- -	-
5	Others, please specify		-
	Total (B)	2,40,000.00	2,40,000.00
	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	2,40,000.00	2,40,000.00
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify...	- -	-
5	Others, please specify		-
	Total (A)	2,40,000.00	2,40,000.00
	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. Mohmad Yakoob Butoo

(Director)
DIN: 07798699

S/d
Mr. Umar Yaqoob Batoo

(Director)
DIN: 07798987

Place: Srinagar

Date: 29th Day of Aug., 2024