

## FORM NO. MGT - 9

### Extract of Annual Return as on the Financial Year ended on March 31, 2018

[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	CIN : U22213DL2006GOI144763
ii) Registration Date	13.01.2006
iii) Name of the Company	Security Printing and Minting Corporation of India Limited (SPMCIL)
iv) Category / Sub-Category of the Company	Company Limited by Shares / Union Government Company
v) Address of the Registered Office of the Company	16 <sup>th</sup> Floor, Jawahar Vyapar Bhawan, Janpath, New Delhi-110001, INDIA Phone No. : 011-23701225-26 Fax No. : 011-23701223 Email ID : info@spmcil.com Website : www.spmcil.com
vi) Whether listed Company	No
vii) Name, Address and Contact details of Registrar and 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 and Description of main products / services	NIC Code of the Product / Service*	% to total turnover of the Company
1.	Printing of Bank Notes	18114	45.21%
2.	Manufacture of Coins	32114	34.11%

\*As per National Industrial Classification 2008 - Ministry of Statistics and Programme Implementation

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

Sl. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1.	Bank Note Paper Mill India Pvt. Ltd. (A joint venture of BRBNMPL & SPMCIL), Administrative Building, Entry Gate No. 1, Paper Mill Compound, Note Mudran Nagar, Mysuru-570003	U21090KA2010PTC055475	Associate	50%	2(6)

#### 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				% of Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
(a) Individual / HUF	-	-	-	-	-	-	-	-	-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% of Change during the year
	Demat	Physical	Total	%of Total Shares	Demat	Physical	Total	%of Total Shares	
(b) Central Govt.	-	1182490000	1182490000	100%	-	1064241000	1064241000	100%	-
(c) State Govt.(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.									
(e) Banks/FI	-	-	-	-	-	-	-	-	-
(f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1)</b>	-	1182490000	1182490000	100%	-	1064241000	1064241000	100%	-
<b>2. Foreign</b>									
(a) NRIs Individual	-	-	-	-	-	-	-	-	-
(b) Other Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2)</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	-	1182490000	1182490000	100%	-	1064241000	1064241000	100%	-
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
(a) Mutual Funds	-	-	-	-	-	-	-	-	-
(b) Banks/FI	-	-	-	-	-	-	-	-	-
(c) Central Govt.	-	-	-	-	-	-	-	-	-
(d) State Govt.(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FII's	-	-	-	-	-	-	-	-	-
(h) Foreign Venture Capital	-	-	-	-	-	-	-	-	-
(i) Others (Specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B) (1)</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
(a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% of Change during the year
	Demat	Physical	Total	%of Total Shares	Demat	Physical	Total	%of Total Shares	
(b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to ₹1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual Shareholders holding nominal share capital in excess of ₹1 lakh	-	-	-	-	-	-	-	-	-
(c) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B) (2)</b>	-	-	-	-	-	-	-	-	-
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>1182490000</b>	<b>1182490000</b>	<b>100%</b>	-	<b>1064241000</b>	<b>1064241000</b>	<b>100%</b>	-

### (ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	Number of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	% of change in shareholding during the year
1.	President of India	1182490000	100%	-	1064241000	100%	-	-
	<b>Total</b>	<b>1182490000</b>	<b>100%</b>	<b>-</b>	<b>1064241000</b>	<b>100%</b>	<b>-</b>	<b>-</b>

### (iii) Change in Promoters' Shareholding

Sl. No.	Description	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		Number of Shares	% of total shares of the Company	Number of Shares	% of total Shares of the Company
1.	At the beginning of the year	1182490000	100%	1182490000	100%
2.	At the End of the year	1064241000	100%	1064241000	100%

During the year 2017-18, in accordance with the guidelines on Capital Restructuring of CPSEs issued by the Department of Investment and Public Asset Management (DIPAM), Company had bought back 11,82,49,000 Equity Shares of face value of ₹10/- each at the book value of ₹38.50 per share from Government of India.

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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total Shares of the Company
1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase / Decrease in Promoters Shareholding during the year, specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
3.	At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-

**(v) Shareholding of Directors and Key Managerial Personnel**

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total Shares of the Company
1.	At the beginning of the year	-	-	-	-
2.	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.)	-	-	-	-
3.	At the End of the year	-	-	-	-

**V. INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
(i) Principal Amount	-	-	-	-
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
<b>Total (i + ii + iii)</b>	-	-	-	-
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Deletion	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
(i) Principal Amount	-	-	-	-
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
<b>Total (i + ii + iii)</b>	-	-	-	-

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**  
**A. Remuneration to Managing Director, Whole Time Directors and / or Manager:**

Sl. No.	Particulars of Remuneration	Whole Time Director			Total Amount (in ₹ Lacs)
		Director (Tech)	Director (HR)	Director (Finance)	
		Shri Ajai Kumar Srivastav	Shri S.K. Sinha	Shri Ajay Agarwal	
1.	Gross Salary	43.42	44.69	28.00	<b>116.11</b>
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
5.	Others, specify	-	-	-	-
	<b>Total (A) (in ₹ Lacs)</b>	<b>43.42</b>	<b>44.69</b>	<b>28.00</b>	<b>116.11</b>

**B. Remuneration to other Directors:**

Sl. No.	Particulars of Remuneration	Shri Upendra Tripathy, Independent Director	Shri P.J. Mathew, Independent Director	Total Amount (₹)
1.	Independent Directors			
	• Fee for attending Board / Committee meetings	2,25,000.00	1,65,000.00	<b>3,90,000.00</b>
	• Commission	-	-	-
	• Others, specify	-	-	-
	<b>Total (1)</b>	<b>2,25,000.00</b>	<b>1,65,000.00</b>	<b>3,90,000.00</b>
2.	Other Non-Executive Directors	-	-	-
	• Fee for attending Board / Committee meetings	-	-	-
	• Commission	-	-	-
	• Others, specify	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total = (1+2) (₹)</b>	<b>2,25,000.00</b>	<b>1,65,000.00</b>	<b>3,90,000.00</b>

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total (in ₹ Lacs)
		Shri Sanjai Maheswari, CFO (upto 23.11.2017)	Shri Ajay Agarwal, Director (Finance) & CFO (from 23.11.2017)	Shri Sachin Agarwal Company Secretary	
1.	Gross Salary	15.89	28.00	8.94	<b>52.83</b>
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit, - others, specify.	-	-	-	-
5.	Others, specify	-	-	-	-
	<b>Total (in ₹ Lacs)</b>	<b>15.89</b>	<b>28.00</b>	<b>8.94</b>	<b>52.83</b>

**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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-