

**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:**

CIN	L65900MH1995PLC093924
Registration Date	October 26, 1995
Name of the Company	Vibrant Global Capital Limited
Category / Sub-Category of the Company	Company limited by shares/ Indian Non-Government Company
Address of the Registered office and contact details	Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra; Tel no: 022-41731000; Fax: 022-41731010.
Website	<a href="http://www.vibrantglobalgroup.com">www.vibrantglobalgroup.com</a>
Whether listed company	Yes
Name, Address & contact details of the Registrar & Transfer Agent, if any	Bigshare Services Private Limited E - 2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai - 400 072, Maharashtra, India. Tel. no: 022-40430200; Fax: 022-2847 5207.

**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:

Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the company
Financial Services	64990	100%

**III.Particulars of Holding, Subsidiary and Associate Companies:**

Sr. No.	Name of the Company	CIN	Subsidiary/ Associate	% of Shares held	Applicable Section <sup>%</sup>
1.	Vibrant Global Infraproject Private Limited	U45201MH2006PTC163487	Wholly Owned Subsidiary	100.00	2(87)
2.	Vibrant Global Trading Private Limited	U51909MH2003PTC141769	Subsidiary	85.00	2(87)
3.	Vibrant Global Salt Private Limited	U24233MH2010PTC208064	Subsidiary	57.58	2(87)

4.	Vibrant Global Vidyut Private Limited	U40105MH2009PTC193717	Associate	48.78	2(6)
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Address of Registered Office of all above companies is Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.  
*%of Companies Act, 2013*



e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>	-	-	-	-	-	-	-	-	-
a) Bodies Corporate	34,37,376	-	34,37,376	15.01	68,396	-	68,396	0.30	-14.71
i) Indian						-			
ii) Overseas						-			
b) Individual Shareholders						-			
i) Individual Shareholders holding Nominal Share Capital upto INR 2,00,000.00	3,77,110	-	3,77,110	1.65	4,71,492	-	4,71,492	2.06	0.41
i) Individual Shareholders holding Nominal Share Capital in excess of INR 2,00,000.00	27,25,600	-	27,25,600	11.90	52,59,482	-	52,59,482	22.96	11.06
c) Others - NRIs	6,12,000	-	612000	2.67	5,40,001	-	5,40,001	2.36	-0.31
d) Clearing Member	-	-	-	-	7,40,715	-	7,40,715	3.23	3.23
<b>Sub-total (B)(2):</b>	<b>71,52,086</b>	<b>-</b>	<b>71,52,086</b>	<b>31.22</b>	<b>70,80,086</b>	<b>-</b>	<b>70,80,086</b>	<b>30.91</b>	<b>-0.31</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>71,52,086</b>	<b>-</b>	<b>71,52,086</b>	<b>31.22</b>	<b>70,80,086</b>	<b>-</b>	<b>70,80,086</b>	<b>30.91</b>	<b>-0.31</b>
C. Shares held by Custodian for GDRs & ADRs									-
<b>Grand Total (A+B+C)</b>	<b>2,29,07,380</b>	<b>-</b>	<b>2,29,07,380</b>	<b>100.00</b>	<b>2,29,07,380</b>	<b>-</b>	<b>2,29,07,380</b>	<b>100.00</b>	<b>-</b>

ii) Shareholding of Promoters and Promoter Group entities

Sr. No.	Name	No. of Shares held at the beginning of the year (As on April 1, 2017)			No. of shares held at the end of the year (As on March 31, 2018)			% change in shareholding 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. Vinod Garg <sup>#</sup>	34,16,190	14.91	-	34,88,190	15.22	-	72,000
2	Mr. Vaibhav Garg	33,50,360	14.63	-	33,50,360	14.63	-	-
3	Vinod Vaibhav Garg (HUF)	32,88,500	14.36	-	32,88,500	14.36	-	-
4	Vibrant Global Trading Private	3,844	0.01	-	3,844	0.01	-	-
5	Vibrant Global Infraproject Private Limited	56,96,400	24.87	-	56,96,400	24.87	-	-
	<b>Total</b>	<b>1,57,55,294</b>	<b>68.78</b>	<b>-</b>	<b>1,58,27,294</b>	<b>69.09</b>	<b>-</b>	<b>0.31</b>

Note:

<sup>#</sup>Increase in Shareholding of Mr. Vinod Garg from 14.91% to 15.22% during April 1, 2017 upto March 31, 2018 is attributed to purchase of 72,000 Equity shares from Market.

iii) Change in Promoters Shareholding (please specify, if there is no change)

Sr. No.	Name	Shareholding at the beginning of the year (As on April 1, 2017)/ at the end of the year (March 31, 2018)		Cumulative Shareholding during the year (April 1, 2017 to March 31, 2018)	
		No. of shares	% of total shares of the company <sup>ft</sup>	No. of shares	% of total shares of the company
<b>1. Mr. Vinod Garg</b>					
	At the beginning of the Year	34,16,190	14.91	34,16,190	14.91
	<b>(Add) Purchase of Shares (Market Purchase)</b>				
	5 September 2017	48,000	0.21	34,64,190	15.12
	27 November 2017	6,000	0.03	34,70,190	15.15
	1 December 2017	3,000	0.01	34,73,190	15.16
	6 December 2017	6,000	0.03	34,79,190	15.19
	7 December 2017	3,000	0.01	34,82,190	15.20
	13 December 2017	6,000	0.03	34,88,190	15.23
	28 December 2017	3,000	0.01	34,91,190	15.24
	<b>(Less) Sale of Shares</b>	-	-	-	-
	12 December 2017	3,000	(0.01)	34,88,190	15.22
	<b>At the End of the year</b>	<b>34,88,190</b>	<b>15.22</b>	<b>34,88,190</b>	<b>15.22</b>
<b>2. Mr. Vaibhav Garg</b>					
	At the beginning of the Year	33,50,360	14.63	33,50,360	14.63
	<b>(Add) Purchase of Shares</b>	-	-	-	-
	<b>(Less) Sale of Shares</b>	-	-	-	-
	<b>At the End of the year</b>	<b>33,50,360</b>	<b>14.63</b>	<b>33,50,360</b>	<b>14.63</b>
<b>3. Vinod Vaibhav Garg HUF</b>					
	At the beginning of the Year	32,88,500	14.36	32,88,500	14.36
	<b>(Add) Purchase of Shares</b>	-	-	-	-
	<b>(Less) Sale of Shares</b>	-	-	-	-
	<b>At the End of the year</b>	<b>32,88,500</b>	<b>14.36</b>	<b>32,88,500</b>	<b>14.36</b>
<b>4. Vibrant Global Trading Private Limited</b>					
	At the beginning of the Year	3,844	0.01	3,844	0.01
	<b>(Add) Purchase of Shares</b>	-	-	-	-
	<b>(Less) Sale of Shares Through Offer for Sale</b>	-	-	-	-
	<b>At the End of the year</b>	<b>3,844</b>	<b>0.01</b>	<b>3,844</b>	<b>0.01</b>
<b>5. Vibrant Global Infraproject Private Limited</b>					
	At the beginning of the Year	56,96,400	24.86	56,96,400	24.86

	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	56,96,400	24.86	56,96,400	24.86

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

Sr. No.	Name	Shareholding at the beginning of the year (As on April 1, 2017)/ at the end of the year (March 31, 2018)		Cumulative Shareholding during the year (April 1, 2017 to March 31, 2018)	
		No. of shares	% of total shares of the company <sup>6</sup>	No. of shares	% of total shares of the company
<b>1. Lokesh Industrial Services Private Limited<sup>++</sup></b>					
	At the beginning of the Year	11,65,200	5.09	11,65,200	5.09
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(11,64,000)	(5.08)	1,200	0.01
	At the End of the year	1,200	0.01	1,200	0.01
<b>2. Risa Securities Private Limited<sup>++</sup></b>					
	At the beginning of the Year	10,00,176	4.36	10,00,176	4.36
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(9,96,000)	(4.35)	4,176	0.02
	At the End of the year	4,176	0.02	4,176	0.02
<b>3. Nagpur Tools Private Limited<sup>++</sup></b>					
	At the beginning of the Year	7,92,000	3.46	7,92,000	3.46
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(7,92,000)	(3.46)	-	-
	At the End of the year	-	-	-	-
<b>4. Rakesh Garg</b>					
	At the beginning of the Year	6,12,000	2.67	6,12,000	2.67
	(Add) Purchase of Shares Market Purchase	-	-	-	-
	(Less) Sale of Shares	(72,000)	(0.31)	5,40,000	2.36
	At the End of the year	5,40,000	2.36	5,40,000	2.36

<b>5. Jayshree Shashikant Parekh<sup>++</sup></b>					
	At the beginning of the Year	4,44,000	1.94	4,44,000	1.94
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(4,44,000)	(1.94)	-	-
	At the End of the year	4,44,000	1.94	-	-
<b>6. Haridwar Arun Kumar HUF<sup>++</sup></b>					
	At the beginning of the Year	3,15,000	1.38	3,15,000	1.38
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(3,12,000)	(1.36)	3,000	0.01
	At the End of the year	3,000	0.01	3,000	0.01
<b>7. Sharekhan Limited<sup>++</sup></b>					
	At the beginning of the Year	2,82,000	1.23	2,82,000	1.23
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(2,82,000)	(1.23)	-	-
	At the End of the year	-	-	-	-
<b>8. Nitika Rungta</b>					
	At the beginning of the Year	1,68,000	0.73	1,68,000	0.73
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	1,68,000	0.73	1,68,000	0.73
<b>9. Balmukund Lalchand Keyal<sup>++</sup></b>					
	At the beginning of the Year	1,38,000	0.60	1,38,000	0.60
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(1,38,000)	(0.60)	-	-
	At the End of the year	-	-	-	-
<b>10. Bonanza Portfolio Limited<sup>++</sup></b>					
	At the beginning of the Year	1,32,000	0.58	1,32,000	0.58
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(1,32,000)	(0.58)	-	-
	At the End of the year	-	-	-	-



<b>11. Siddhartha Bhaiya<sup>##</sup></b>					
	At the beginning of the Year	-	-	-	-
	(Add) Purchase of Shares Market Purchase	53,46,000	23.34	53,46,000	23.34
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	53,46,000	23.34	53,46,000	23.34
<b>12. Aarti Javeri<sup>##</sup></b>					
	At the beginning of the Year	30,000	0.13	30,000	0.13
	(Add) Purchase of Shares	77,900	0.34	1,07,900	0.47
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	1,07,900	0.47	1,07,900	0.47
<b>13. Vishal Golechha<sup>##</sup></b>					
	At the beginning of the Year	1,26,000	0.55	1,26,000	0.55
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(37,000)	0.16	89,000	0.39
	At the End of the year	89,000	0.39	89,000	0.39
<b>14. Shilpa Golechha<sup>##</sup></b>					
	At the beginning of the Year	1,26,000	0.55	1,26,000	0.55
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(51,000)	0.22	75,000	0.33
	At the End of the year	75,000	0.33	75,000	0.33
<b>15. Rahul Sudhakar Kulkarni<sup>##</sup></b>					
	At the beginning of the Year	60,000	0.26	60,000	0.26
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	60,000	0.26	60,000	0.26
<b>16. Niren Champaklal Ajmera<sup>##</sup></b>					
	At the beginning of the Year	48,000	0.21	48,000	0.21
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(5,005)	(0.02)	42,995	0.19
	At the End of the year	42,995	0.19	42,995	0.19

17. Mahesh Laxminarayan Gupta <sup>##</sup>					
	At the beginning of the Year	-	-	-	-
	(Add) Purchase of Shares	36,000	0.16	36,000	0.16
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	36,000	0.16	36,000	0.16
18. Nand Kishore Agarwal					
	At the beginning of the Year	-	-	-	-
	(Add) Purchase of Shares	30,000	0.13	30,000	0.13
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	30,000	0.13	30,000	0.13

<sup>\*\*</sup>Ceased to be in the list of Top 10 shareholders as on 31-03-2018. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2017.

<sup>##</sup>Not in the list of Top 10 shareholders as on 01-04-2017. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2018.

#### VI. Shareholding of Directors and Key Managerial Personnel (KMPs)

Name	Shareholding at the beginning of the year (As on April 1, 2017)/ at the end of the year (March 31, 2018)		Cumulative Shareholding during the year (April 1, 2017 to March 31, 2018)	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1) Mr. Vinod Garg, Managing Director</b>				
At the beginning of the Year	34,16,190	14.91	34,16,190	14.91
(Add) Purchase of Shares (Market Purchase)	75,000	0.33	34,91,190	15.24
(Less) Sale of Shares	(3,000)	(0.01)	34,88,190	15.23
At the End of the year	34,88,190	15.22	34,88,190	15.23
<b>2) Mr. Vaibhav Garg, Whole time Director and Chief Financial Officer</b>				
At the beginning of the Year	33,50,360	14.63	33,50,360	14.63
(Add) Purchase of Shares	-	-	-	-
(Less) Sale of Shares	-	-	-	-
At the End of the year	33,50,360	14.63	33,50,360	14.63

Note: The Directors and Key Managerial personnel (KMP) of the Company who have not held any shares at any time during the year, are not shown in the above list.

For details of Date wise purchases, refer to shareholding of Promoter and Promoter Group on point no. (IV)(ii)

## VII. INDEBTEDNESS

Indebtedness\* of the Company, including interest outstanding/ accrued but not due for payment  
(Amount in INR)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year (April 1, 2017)</b>				
I) Principal Amount	5,33,30,997	13,95,66,576	-	19,28,97,573
II) Interest due but not paid	-	-	-	-
III) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>5,33,30,997</b>	<b>13,95,66,576</b>	<b>-</b>	<b>19,28,97,573</b>
<b>Change in Indebtedness during the financial year (FY 2017-18)</b>				
* Addition	4,00,02,874	-	-	4,00,02,874
* Reduction	(31,90,935)	(4,72,68,992)	-	(5,04,59,927)
<b>Net Change</b>	<b>3,68,11,939</b>	<b>(4,72,68,992)</b>		<b>(1,04,57,053)</b>
<b>Indebtedness at the end of the financial year (March 31, 2018)</b>				
I) Principal Amount	9,01,42,936	9,00,00,000	-	18,01,42,936
II) Interest due but not paid	-	-	-	-
III) Interest accrued but not due	-	22,97,584	-	22,97,584
<b>Total (i+ii+iii)</b>	<b>9,01,42,936</b>	<b>9,22,97,584</b>		<b>18,24,40,520</b>

\*Indebtedness referred herein is Long Term borrowings and Short-term borrowings of the Company as on March 31, 2018

## VIII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Director:

Following Remuneration was paid to Managing Director and Whole Time Director during FY 2017-18:

Name of Director	Remuneration (in INR) p.a.
Mr. Vinod Garg, Managing Director	36,00,000.00
Mr. Vaibhav Garg, Whole Time Director and Chief Financial Officer	12,00,000.00

### B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount (in INR)
		Khushboo Pasari	Harsh Mehadia	Anand Khetan	
	a) Fees for attending Board and Committee Meetings	40,000	40,000	40,000	1,20,000
	b) Commission	-	-	-	-
	c) Others	-	-	-	-
	<b>Total (A)</b>	<b>40,000</b>	<b>40,000</b>	<b>40,000</b>	<b>1,20,000</b>

The Sitting Fees are paid to Independent Directors are fixed by the Board of Directors of the Company, which is well within the limits of Companies Act, 2013

Notes:

In terms of the provisions of the Companies Act, 2013, the remuneration payable to directors other than executive directors shall not exceed 1% of the net profit of the Company. The remuneration paid to the Non Executive Independent Directors is well within the said limit.

The total managerial remuneration payable to directors, including Managing Director and whole-time Director shall not exceed 11% of the net profits of the Company. The Company has already obtained approval of Members in previous Annual General Meeting of the Company for the remuneration being paid to Executive Directors

**C. Remuneration to Key Managerial Personnel, other than Managing Director/ Manager/ Whole Time Director**

Sr. No.	Particulars of Remuneration	Name of the Key Managerial Personnel			Total Amount (in INR)
		Mr. Vinod Garg, Managing Director	Mr. Vaibhav Garg, Whole Time Director and Chief Financial Officer	Mr. Jalpesh Darji, Company Secretary	
1	Gross Salary	36,00,000	12,00,000	5,77,608	53,77,608
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Options	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify	- - -	- - -	- - -	- - -
5	Others (Incentive)	-	-	-	-
	<b>Total (A)</b>	<b>36,00,000</b>	<b>12,00,000</b>	<b>5,77,608</b>	<b>53,77,608</b>

**IX. 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
<b>A. COMPANY</b>					
Penalty	<b>NONE</b>				
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	<b>NONE</b>				
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	<b>NONE</b>				
Punishment					
Compounding					