

Annexure 5 to the Board's Report

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2019**

[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	www.vibrantglobalgroup.com
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 [%]
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	87.88	2(87)

4.	Vibrant Global Vidyut Private Limited	U40105MH2009PTC193717	Associate	48.78	2(6)
5.	VGPG Farms Private Limited	U15100MH2019PTC321141	Associate	50.00	2(6)

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

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 (As on April 1, 2018)				No. of shares held at the end of the year (As on March 31, 2019)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	-	-	-	-					-
a) Individual/ HUF	1,01,27,505	-	1,01,27,505	44.21	1,03,12,950	-	1,03,12,950	45.02	0.81
b) Central Bank		-							-
c) State Govt(s)		-							-
d) Bodies Corporate	57,00,244	-	57,00,244	24.88	57,00,244	-	57,00,244	24.88	-
e) Banks/FI		-							-
f) Any other		-							-
Sub-total (A) (1)	1,58,27,294	-	1,58,27,294	69.09	1,60,13,194	-	1,60,13,194	69.90	0.81
(2) Foreign	-	-	-	-					-
a) NRIs - Individuals	-	-	-	-					-
b) Other - Individuals	-	-	-	-					-
c) Bodies Corp.	-	-	-	-					-
d) Banks/FI	-	-	-	-					-
e) Any Other	-	-	-	-					-
Sub-total (A) (2)	-	-	-	-					-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1,58,27,294	-	1,58,27,294	69.09	1,60,13,194	-	1,60,13,194	69.90	0.81
B. Public Shareholding									
1. Institutions	-	-	-	-					-
a) Mutual Funds	-	-	-	-					-
b) Banks/ FI	-	-	-	-					-
c) Central Govt	-	-	-	-					-
d) State Govt(s)	-	-	-	-					-

e) Venture Capital Funds	-	-	-	-					-
f) Insurance Companies	-	-	-	-					-
g) FIs	-	-	-	-					-
h) Foreign Venture Capital Funds	-	-	-	-					-
i) Others (specify)	-	-	-	-					-
Sub-total (B)(1):-	-	-	-	-					
2. Non-Institutions	-	-	-	-					
a) Bodies Corporate	68,396	-	68,396	0.30	50,386	-	50,386	0.22	-0.08
i) Indian		-							
ii) Overseas		-							
b) Individual Shareholders		-							
i) Individual Shareholders holding Nominal Share Capital upto INR 2,00,000.00	4,71,492	-	4,71,492	2.06	4,70,448	-	4,70,448	2.05	-0.01
i) Individual Shareholders holding Nominal Share Capital in excess of INR 2,00,000.00	52,59,482	-	52,59,482	22.96	58,13,759	-	58,13,759	25.38	2.42
c) Others - NRIs	5,40,001	-	5,40,001	2.36	5,40,091	-	5,40,091	2.36	0.00
d) Clearing Member	7,40,715	-	7,40,715	3.23	19,502	-	19,502	0.09	-3.14
Sub-total (B)(2):	70,80,086	-	70,80,086	30.91	68,94,186	-	68,94,186	30.10	-0.81
Total Public Shareholding (B)=(B)(1)+ (B)(2)	70,80,086	-	70,80,086	30.91	68,94,186	-	68,94,186	30.10	-0.81
C. Shares held by Custodian for GDRs & ADRs									-
Grand Total (A+B+C)	2,29,07,380	-	2,29,07,380	100.00	2,29,07,380	-	2,29,07,380	100.00	-

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, 2018)			No. of shares held at the end of the year (As on March 31, 2019)			% 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 [#]	34,88,190	15.22	-	36,74,090	16.04	-	0.81
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	-	-
	Total	1,58,27,294	69.09	-	1,60,13,194	69.90	-	0.81

Note:

[#]Increase in Shareholding of Mr. Vinod Garg from 15.22% to 16.04% during April 1, 2018 upto March 31, 2019 is attributed to purchase of 1,85,900 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, 2018)/ at the end of the year (March 31, 2019)		Cumulative Shareholding during the year (April 1, 2018 to March 31, 2019)	
		No. of shares	% of total shares of the company ^{ft}	No. of shares	% of total shares of the company
1. Mr. Vinod Garg					
	At the beginning of the Year	34,88,190	15.22	34,88,190	15.22
	(Add) Purchase of Shares (Market Purchase)				
	19 th September, 2018	50,000	0.22	35,38,190	15.44
	24 th September, 2018	51,900	0.23	35,90,090	15.67
	4 th December, 2018	23,500	0.10	36,13,590	15.77
	27 th December, 2018	17,000	0.07	36,30,590	15.85
	21 st January, 2019	43,500	0.19	36,74,090	16.04
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	36,74,090	16.04	36,74,090	16.04
2. Mr. Vaibhav Garg					
	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
3. Vinod Vaibhav Garg HUF					
	At the beginning of the Year	32,88,500	14.36	32,88,500	14.36
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	32,88,500	14.36	32,88,500	14.36
4. Vibrant Global Trading Private Limited					
	At the beginning of the Year	3,844	0.01	3,844	0.01
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares Through Offer for Sale	-	-	-	-
	At the End of the year	3,844	0.01	3,844	0.01
5. Vibrant Global Infraproject Private Limited					
	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, 2018)/ at the end of the year (March 31, 2019)		Cumulative Shareholding during the year (April 1, 2018 to March 31, 2019)	
		No. of shares	% of total shares of the company [†]	No. of shares	% of total shares of the company
1. Siddhartha Bhaiya					
	At the beginning of the Year	53,46,000	23.34	53,46,000	23.34
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	53,46,000	23.34	53,46,000	23.34
2. Rakesh Garg					
	At the beginning of the Year	5,40,000	2.36	5,40,000	2.36
	(Add) Purchase of Shares Market Purchase	-	-	-	-
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	5,40,000	2.36	5,40,000	2.36
3. Nitika Rungta					
	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
4. Vishal Golechha					
	At the beginning of the Year	89,000	0.39	89,000	0.39
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(41,508)	(0.18)	47,492	0.21
	At the End of the year	47,492	0.21	47,492	0.21
5. Shilpa Golechha					
	At the beginning of the Year	75,000	0.33	75,000	0.33
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	-	-	-	-

	At the End of the year	75,000	0.33	75,000	0.33
6. Rahul Sudhakar Kulkarni					
	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
7. Mahesh Laxminarayan Gupta					
	At the beginning of the Year	36,000	0.16	36,000	0.16
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	36,000	0.16	36,000	0.16
8. Ankit Sharad Somani^{##}					
	At the beginning of the Year	-	-	-	-
	(Add) Purchase of Shares Market Purchase	29,267	0.13	29,267	0.13
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	29,267	0.13	29,267	0.13
9. Nand Kishore Agarwal					
	At the beginning of the Year	30,000	0.13	30,000	0.13
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(2,000)	0.01	28,000	0.12
	At the End of the year	28,000	0.12	28,000	0.12
10. Alok Agrawal^{##}					
	At the beginning of the Year	-	-	-	-
	(Add) Purchase of Shares	24,000	0.11	24,000	0.11
	(Less) Sale of Shares	-	-	-	-
	At the End of the year	24,000	0.11	24,000	0.11
11. Arati Javeri⁺⁺					
	At the beginning of the Year	1,07,900	0.47	1,07,900	0.47
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(1,07,900)	(0.47)	-	-

	At the End of the year	-	-	-	-
12. Niren Champaklal Ajmera**					
	At the beginning of the Year	42,995	0.19	42,995	0.19
	(Add) Purchase of Shares	-	-	-	-
	(Less) Sale of Shares	(42,995)	(0.19)	-	-
	At the End of the year	-	-	-	-

**Ceased to be in the list of Top 10 shareholders as on 31-03-2019. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2018.

##Not in the list of Top 10 shareholders as on 01-04-2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2019.

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

Name	Shareholding at the beginning of the year (As on April 1, 2018)/ at the end of the year (March 31, 2019)		Cumulative Shareholding during the year (April 1, 2018 to March 31, 2019)	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1) Mr. Vinod Garg, Managing Director				
At the beginning of the Year	34,88,190	15.22	34,88,190	15.22
(Add) Purchase of Shares (Market Purchase)	1,85,900	0.82	36,74,090	16.04
(Less) Sale of Shares	-	-	-	-
At the End of the year	36,74,090	16.04	36,74,090	16.04
2) Mr. Vaibhav Garg, Whole time Director and Chief Financial Officer				
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
Indebtedness at the beginning of the financial year (April 1, 2018)				
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
Total (i+ii+iii)	9,01,42,936	9,22,97,584	-	18,24,40,520
Change in Indebtedness during the financial year (FY 2018-19)				
* Addition	92,68,942	10,45,00,000	-	11,37,68,942
* Reduction	(4,15,00,721)	(22,97,584)	-	(4,37,98,305)
Net Change	(3,22,31,779)	10,22,02,416	-	6,99,70,637
Indebtedness at the end of the financial year (March 31, 2019)				
i. Principal Amount	5,79,11,157	19,45,00,000	-	25,24,11,157
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	5,79,11,157	19,45,00,000	-	25,24,11,157

*Indebtedness referred herein is Long Term borrowings and Short-term borrowings of the Company as on March 31, 2019

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 2018-19:

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	-	-	-	-
	Total (A)	40,000	40,000	40,000	1,20,000

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	6,82,342	54,82,342
	(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)	-	-	-	-
	Total (A)	36,00,000	12,00,000	6,82,342	54,82,342

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
A. COMPANY					
Penalty	NONE				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NONE				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NONE				
Punishment					
Compounding					