ANNEXURE-1: EXTRACT OF ANNUAL RETURN

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. RE	GISTRATION & OTHER DETAILS:	
1	CIN	L28219HR1988PLC030347
2	Registration Date	19th August, 1988
3	Name of the Company	OK PLAY INDIA LIMITED
4	Category/Sub-category of the Company	Public Limited Company - Limited by Shares
		Non-government Indian Company
5	Address of the Registered office & contact details	Plot No.17-18, Roz-Ka-Meo Industrial Estate, Tehsil Nuh, District Mewat-122103, Tel-0124-2362335 Fax-0124-2362326
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020. Ph. 011 - 41320335/36

II. PR	II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY										
(All th	(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	Manufacture of Plastic Moulded Toys, School Furniture, Playground Equipment, Infrastructure and Automotive Products and Point of Purchase	31004, 32402, 30921, 30922, 22207, 22208, 22209	100								
	# All the operations of the company are considered as a single business segment for the purpose of Ind AS-108, 'Segment Reporting (Ind AS-108), issued by the MCA.										
	* Based on NIC Code 2008 issued by dipp.nic.in/English/acts_rules/Pres	s_Notes/NIC-2008.pdf									

III.	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES									
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section					
1	OK PLAY AUTO PRIVATE LIMITED	U35990DL2009PTC195046	Wholly owned Subsidiary Company	100	2(87)(2)					
2.	RMRS ELECTRIC VEHICLES PRIVATE LIMITED	U35990DL2018PTC337353	Subsidiary Company	74	2(87)(2)					

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) (Categor	/-wise	Share	Holding
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(i) Category-wise									
Category of Shareholders		es held at the [As on 31-M	e beginning of arch-2019]	the year	No. of Sh	nares held a [As on 31-N	t the end of the Narch-2020]	year	% Chang e during
	De-mat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	10,869,012	6,02,000	11,47,1012	59.72%	10,871,012	6,00,000	11,47,1012	59.72%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	=	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	10,869,012	6,02,000	11,47,1012	59.72%	10,871,012	6,00,000	11,47,1012	59.72%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	10,869,012	6,02,000	11,47,1012	59.72%	10,871,012	6,00,000	11,47,1012	59.72%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds /UTI b) Banks / FI	-	5,600	5,600	0.03%	-	5,600	5,600	0.03%	0.00%
•	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Foreign Portfolio Investor	7800	-	7800	0.04%	4,500	-	4,500	0.02%	-0.02%
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	_	-	-		-	-	-	-

Sub-total (B)(1):-	7800	5,600	13,400	0.07%	4,500	5,600	10,100	0.05%	-0.02%
2. Non- Institutions									
a) Bodies Corp.									
i) Indian	1215632	15800	1231432	6.41%	1118799	15300	1134099	5.90%	0.51%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2327718	644515	2972233	15.47	1901366	631015	2532381	13.18%	-2.29%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2311716	-	2311716	12.04%	3096344	-	3096344	16.12%	4.08%
c) Others (specify)									
Non Resident Indians	575312	70200	645512	3.36%	582640	69600	652240	3.40%	0.04%
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Clearing Members	562810	-	562810	2.93%	311939	-	311939	1.62%	-1.31%
NBFCs registered with RBI	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	=	-	-	-	=	-	_
Sub-total (B)(2):-	6993188	730515	7723703	40.21%	7011088	715915	7727003	40.22%	0.01%
Total Public (B)	7000988	736115	7737103	40.28%	7015588	721515	7737103	40.28%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	17870000	1338115	19208115	100%	17886600	1321515	19208115	100%	0.00%

(ii) Sh	areholding of Promoter							
SN	Shareholder's Name	Shareholdin	g at the beginn	ning of the year	Sharehold	ding at the end o	f the year	% change in shareholdin
		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 / encumber ed to total shares	g during the year
1	Rajan Handa	10,286,862	53.55%	50.43%	10,286,862	53.55%	50.43%	0.00%
2	Mamta Handa	1,000,000	5.21%	0.00%	1,000,000	5.21%	0.00%	0.00%
3	Anandana Handa	2500	0.01%	0.00%	2,500	0.01%	0.00%	0.00%
4	Raghav Handa	2,500	0.01%	0.00%	2,500	0.01%	0.00%	0.00%
5	Rishab Handa	2,500	0.01%	0.00%	2,500	0.01%	0.00%	0.00%
6	Rajesh Chopra	12,150	0.06%	0.00%	12,150	0.06%	0.00%	0.00%
7	Sangeeta Chopra	74,400	0.38%	0.00%	74,400	0.38%	0.00%	0.00%
8	Geetanjali Chopra	26,050	0.13%	0.00%	26,050	0.13%	0.00%	0.00%
9	Gaurav Chopra	56,350	0.29%	0.00%	56,350	0.29%	0.00%	0.00%
10	Rajesh Chopra (HUF)	7,700	0.04%	0.00%	7,700	0.04%	0.00%	0.00%

Shareholder's Name	Shareholding of the beginning of the year		Date / Week Traded	Increase / Decreas	/	Cumulative shareholding year	shareholding during the		Shareholding at the end of year	
	No. of Shares	% of total share of the company		e in share holding		No. of Shares	% of total share of the company	No. of Shares	% of total share of the company	
Rajan Handa	10,286,862	53.55%	-	-	No Change	10,286,862	53.55%	10,286,862	53.55%	
Mamta Handa	1,000,000	5.20%	-	-	No Change	1,000,000	5.20%	1,000,000	5.20%	
Anandana Handa	2,500	0.01%	-	-	No Change	2,500	0.01%	2,500	0.01%	
Raghav Handa	2,500	0.01%	-	-	No Change	2,500	0.01%	2,500	0.01%	
Rishab Handa	2,500	0.01%	-	-	No Change	2,500	0.01%	2,500	0.01%	
Rajesh Chopra	12,150	0.07%	-	-	No Change	12,150	0.06%	12,150	0.06%	
Sangeeta Chopra	74,400	0.40%	-	-	No Change	74,400	0.38%	74,400	0.38%	
Geetanjali Chopra	26,050	0.14%	-	-	No Change	26,050	0.13%	26,050	0.13%	
Gaurav Chopra	56,350	0.30%	-	-	No Change	56,350	0.29%	56,350	0.29%	
Rajesh Chopra (HUF)	7,700	0.04%	-	-	No Change	7,700	0.04%	7,700	0.04%	

(iv) SI	nareholding Pattern of	top ten Shareh	olders				
(0	Other than Directors, Pr	romoters and H	olders of GDRs and	·			
SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at of the		Cumulative Share the ye	
				No. of shares	% of total shares	No. of shares	% of total shares
1	NAME: MITHUN SECU	RITIES PRIVATE L	IMITED				
	At the beginning of the year	01-04-2019		256648	1.34%	256648	1.34%
	Changes during in the year	28-06-2019	Purchase	2200	0.01%	258848	1.35%
		05-07-2019	Purchase	4701	0.02%	263549	1.37%
		12-07-2019	Sold	(30000)	-0.16%	233549	1.22%
	At the end of the year	31-03-2020		233549	1.22%		
2	NAME: ZEALOUS FINA	ANCIAL SERVICE	S PVT LTD				
	At the beginning of the year	01-04-2019		139984	0.73%	139984	0.73%
	Changes during in the year	12-04-2019	Sold	(1280)	-0.01%	138704	0.72%
		17-05-2019	Purchase	8937	0.05%	147641	0.77%
		09-08-2019	Sold	(4750)	-0.02%	142891	0.74%
		30-09-2019	Purchase	7202	0.04%	150093	0.78%
	At the end of the	06-03-2020	Purchase	2	0.00%	150095	0.78%
	year	31-03-2020		150095	0.78%		
3	NAME: EMKAY FINCA	AP LIMITED					
	At the beginning of the year	01-04-2019		142379	0.74%	142379	0.74%
	Changes during in the year		No Change	-	-	-	-
	At the end of the year	31-03-2020		142379	0.74%		
4	NAME: ISHAAN META	LS PVT LTD					
	At the beginning of the year	01-04-2019		185742	0.97%	185742	0.97%
	Changes during in the year	26-07-2019	Sold	(20000)	-0.10%	165742	0.86%
	At the end of the year	31-03-2020		165742	0.86%		
5	NAME: VINOD INFOT	ECH PVT LTD					
	At the beginning of the year	01-04-2019		144466	0.75%	144466	0.75%
	Changes during in the year		No Change	-	=	-	-
	At the end of the year	31-03-2020		144466	0.75%		

6	NAME: RAJESH AGG.	ARWAL						
	At the beginning of the year	01-04-2019		247000	1.29%	247000	1.29%	
	Changes during in the year		No Change	-	-	-	-	
	At the end of the year	31-03-2020		247000	1.29%	247000	1.29%	
7	name: Sandeep par	WAL HUF						
	At the beginning of the year	01-04-2019		127105	0.66%	127105	0.66%	
	Changes during in the year At the end of the year	31-03-2020	No Change	- 127105	- 0.66%	- 127105	0.66%	
8	NAME: MENTOR FINA	NCIAL SERVICE	S PRIVATE LIMITED					
	At the beginning of the year	01-04-2019		286501	1.49%	286501	1.49%	
	Changes during in the year	21-04-2019	Sold	(159)	0.00%	286342	1.49%	
	A4 H 1 C !!	13-09-2019	Purchase	41697	0.22%	328039	1.71%	
	At the end of the year	31-03-2020		328039	1.71%			
9	NAME: SUNIL RAWAL							
	At the beginning of the year	01-04-2019		214307	1.12%	214307	1.12%	
	Changes during in the year	26-04-2019	Sold	(20650)	-0.11%	193657	1.01%	
		10-05-2019	Sold	(276)	0.00%	193381	1.01%	
		31-05-2019	Sold	(5000)	-0.03%	188381	0.98%	
		26-07-2019	Sold	(11)	0.00%	188370	0.98%	
		02-08-2019	Sold	(290)	0.00%	188080	0.98%	
		30-08-2019	Sold	(4737)	-0.02%	183343	0.95%	
	At the end of the year	31-03-2020		183343	0.95%			
10	name: Sandeep par	RWAL						
	At the beginning of the year	01-04-2019		168685	0.88%	168685	0.88%	
	Changes during in the year		No Change	-	-	-	-	
	At the end of the year	31-03-2020		168685	0.88%			
(v) Sh SN	Shareholding of Directors Shareholding of each Directors and each Key	Date	Reason		ding at the of the year	Cumulative Shareholding during the year		
	Managerial Personnel			No. of shares	% of total shares	No. of shares	% of total shares	

1.	Name : Rajan Hando	a, Managing Dire	ctor					
	At the beginning							
	of the year	01-04-19		10,286,862	53.55%	10,286,862	53.55%	
	Changes during the year		No Change	-	-	-	-	
	At the end of the year	31-03-20		10,286,862	53.55%	10,286,862	53.55%	
	,					.,,		
2.	Name : Mrs. Mamta I	Handa, Whole Tir	me Director					
	At the beginning of the year	01-04-19		1,000,000	5.37%	1,000,000	5.37%	
	Changes during	01 04 17	No Change		0.0770	1,000,000	0.0770	
	the year At the end of the	31-03-20		1 000 000	5.079	-	5.077	
	year			1,000,000	5.37%	1,000,000	5.37%	
3.	Name: Dr. Rajan Wa	dhera, Whole Tim	ne Director					
	At the beginning							
	of the year Changes during	01-04-19		36,300	0.19%	36,300	0.18%	
	the year		No Change	-	0.00%	<u>-</u>	0.00%	
	At the end of the year	31-03-20		36,300	0.20%	36,300	0.00%	
4.	Name: Mr. Shalabh J	asoria, Independ	dent Director					
۲.					N	ONE		
_	Name: Mr. Ajay Voh	ra, Independent	Director	NONE				
5.	. ,	·						
	Name: Mr. Atul Nripr	ai Barar Indeper	ndent Director					
6.	Traine, Will, Alerrange	aj barar, maopor	Idom Bilociol	NONE				
7.	Name: Mr. Dhiraj Aro	ra Independent	Director	NONE				
,,	Name. Wir. Drillaj Alo	та, шаерепаеті	Director			ONL		
8.	Name: Mr. Vikash Kui	mar Pathak, Inde	pendent Director		N	ONE		
9.	Name Mr. Rishab Hai	nda, Whole Time	Director	2500				
10.	Name: Mr. Raghav H	landa, Whole Tim	ne Director	2500				
_	Name: Mrs. Meenu G	Goswami. Compo	any Secretary		N	ONE		
11.	1.3.10.17113.17100110							

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	5060.80	6006.40	-	11067.20
ii) Interest due but not paid	_	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	5060.80	6006.40	-	11067.20
Change in Indebtedness during the financial year				
* Addition	-	1,228.36	-	1228.36
* Reduction	197.82	-	-	197.82
Net Change	(197.82)	1228.36	0.00	1030.53
Indebtedness at the end of the financial year				
i) Principal Amount	4862.97	7234.76	-	12097.73
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	4862.97	7234.76		12097.73

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration Name of MD/WTD/ Manager						Total Amount	
	Name	Rajan Handa	Mrs. Mamta Handa	Mr. Rajan Wadhera	Mr. Rishab Handa	Mr. Raghav Handa	(Rs/Lac)	
	Designation	Managing Director	Whole Time Director	Whole Time Director	Whole Time Director & CFO	Whole Time Directors		
1	Gross salary	118.21	36	17.15	11.28	11.28	193.92	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	117.96	36	17.15	11.28	11.28	193.67	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.25					0.25	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-			-	
2	Stock Option	_	_	_			_	
3	Sweat Equity	_	_	_			_	
	Commission	_	_	_			_	
4	- as % of profit		-	-			-	
	- others, specify						_	
5	Others, please specify						_	
	Total (A)	118.21	36	17.15	11.28	11.28	193.92	
	Ceiling as per the Act	118.21	36	17.15	11.28	11.28	193.92	

1.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Shalabh Jasoria	Mr. Atul Nripraj Barar	Mr. Ajay Vohra	Mr Vikash Kumar Pathak	Mr. Dhiraj Arora	(Rs/Lac)
	Independent Directors	NIL	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings	_	_	-			-
	Commission	_	_	-			-
	Others, please specify	_	_	-			_
	Total (1)	_	_	-			_
2	Other Non-Executive Directors	_	_	_			-
	Fee for attending board committee meetings	_	_	-			_
	Commission	_	_	ı			-
	Others, please specify	_	_	i			-
	Total (2)	_	_	_			_
	Total (B)=(1+2)	_	_	-			_
	Total Managerial Remuneration	_	_	_			-
	Overall Ceiling as per the Act						

SN.	Particulars of Remuneration	ner than MD/Manager/WTD Name of Key Managerial Personnel					
	Name		Rabinder singh	Meenu Goswami	(Rs/Lac)		
	Designation	CEO	CFO(resigned w.e.f 19.07.2019)	CS (appointed w.e.f 22.04.2019)			
1	Gross salary	-	5.77	12.83	18.6		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	5.77	singh Meenu Goswami ed w.e.f CS (appointed w.e.f 22.04.2019)	18.6		
	(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	-	-	-	_		
	Commission	-	-	-			
4	- as % of profit	-	-	-	_		
	- others, specify	-	-		_		
5	Others, please specify	-	-	-			
	Total		5.77	12.83	18.6		

Туре	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		NONE					
Punishment			NONE				
Compounding			NONE				
B. DIRECTORS							
Penalty			NONE				
Punishment			NONE				
Compounding		NONE					
C. OTHER OFFICERS I	N DEFAULT						
Penalty			NONE				
Punishment		NONE					
Compounding		NONE					