

## Form No.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> March, 2021

*[Pursuant to section 92(3) of the Companies Act,2013 and rule12(1)of the Companies (Management and Administration) Rules,2014]*

**I.REGISTRATIONANDOTHERDETAILS:**

<b>i.</b>	CIN	L51909PB1998PLC050300
<b>ii.</b>	Registration Date	03/04/1998
<b>iii.</b>	Name of the Company	Anmol India Limited
<b>iv.</b>	Category/Sub-Category of the Company	Public Company Limited by Shares
<b>v.</b>	Address of the Registered office and contact details	2/43, 2 <sup>ND</sup> Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001 Vgoel2@hotmail.com
<b>vi.</b>	Whether listed company	Yes
<b>vii.</b>	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Private Limited, 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059

**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:-

<b>Sr. No.</b>	<b>Name and Description of main products/ services</b>	<b>NIC Code of the Product/ service</b>	<b>% to total turnover of the company</b>
<b>1</b>	<b>Wholesale Trading in Coal</b>	2701	100.00%



<b>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) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
<b>2. Non Institutions</b>									
a) Bodies Corp.									
(i) Indian	264000	-	264000	2.54	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	399000	-	399000	3.84	403000	-	403000	3.88	-
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	3418000	-	3418000	32.91	3142000	-	3142000	30.26	-

c) Others (specify) HUF	588000	-	588000	5.66	636000	-	636000	6.12	-
iii) Clearing Member	20000	-	20000	0.19	-	-	-	-	-
IV) Non Resident Indians (NRI)	4000	-	4000	0.04	4000	-	4000	0.04	-
<b>d)</b>									
Sub-total(B)(2)	4693000	-	4693000	45.19	4185000	-	4185000	41.31	-
Total Public Shareholding (B)= (B)(1)+ (B)(2)	4693000	-	4693000	45.19	4185000	-	4185000	41.31	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	10382830	-	10382830	100	10382830	-	10382830	100	-

**ii. Shareholding of Promoters**

Sr. 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	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in share holding during the year
1.	Vijay Kumar	936750	9.02	-	936750	9.02	-	-
2.	Chakshu Goval	2135880	20.57	-	2135880	20.57	-	-
3.	Neelam Rani	573300	5.52	-	573300	5.52	-	-
4.	Vijay Kumar HUF	539100	5.19	-	539100	5.19	-	-
5.	Tilak Raj	454800	4.38	-	454800	4.38	-	-
6.	Sahil Aggarwal	1050000	10.11	-	1558000	15.01	-	48.38

**iii. Change in Promoters' Shareholding**

Sr. no		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
	At the beginning of the year				
1.	Vijay Kumar	936750	9.02	-	-
2.	Chakshu Goyal	2135880	20.57	-	-
3.	Neelam Rani	573300	5.52	-	-
4.	Vijay Kumar HUF	539100	5.19	-	-
5.	Tilak Raj	454800	4.38	-	-
6.	Sahil Aggarwal	1050000	10.11	1558000	15.00

**V. INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	26,82,49,530.00	10,39,56,560.00	0	37,22,06,090.00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not	0	0	0	0
Total(i+ii+iii)				
Change in Indebtedness during the financial year				
- Addition	49,94,102.76	16,29,65,000.00	0	16,79,59,102.76
- Reduction	0	8,56,35,000.00	0	8,56,35,000.00
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	27,32,43,632.76	18,12,86,560.00	0	45,45,30,192.76
ii) Interest due but not paid	0	1,49,06,184.00	0	1,49,06,184.00
iii) Interest accrued but not due	0	0	0	0

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

<b>Sl. No.</b>	<b>Particulars of Remuneration</b>	<b>Name of MD/ WTD/ Manager</b>			<b>Total Amount</b>
<b>1.</b>		Managing Director & CFO	Whole Time Director		
<b>1.</b>	Gross salary	30,00,000	24,00,000		54,00,000
	(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	-	-		-
6.	Total(A)	-	-		-
	Ceiling as per the Act				

**B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager				Total Amount
	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	-	-	-	-	-
	Total(1)	-	-	-	-	-
	<u>Other Executive/ Non-Executive Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	-	-	-	-	-
	Total(2)	-	-	-	-	-
	Total(B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

**D. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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	-	4,80,000	-	4,80,000
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as% of profit - others, specify...--	--	-	-	-
5.	Others, please specify	=	=	=	=
6.	Total	-	4,80,000	-	-

**VI. PENALTIES/PUNISHMENT/COMPOUNDING 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	-	-	-	-	-

Sd/-  
**Chakshu Goyal**  
Whole Time Director  
DIN: 00574900

On the order of Board of Directors  
Anmol India Limited  
Sd/-  
**Vijay Kumar**  
Managing Director & CFO  
DIN: 03126756