

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31st March, 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:

i.	CIN	L51909AS1998PLC005384
ii.	Registration Date	03/04/1998
iii.	Name of the Company	Anmol India Limited
iv.	Category/Sub-Category of the Company	Public Company Limited by Shares
v.	Address of the Registered office and contact details	H No 13A, By Lane 3, Basisthapur, Regional Passport Office Lane, HathiGaon, Guwahati, Kamrup- 781028 Vgoel2@hotmail.com
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

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:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Wholesale Trading in Coal	2701	99.64%

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)	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp.									
(i) Indian	-	-	-	-	116000	-	116000	1.11	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	-	1000	1000	0.04	479000	-	479000	4.61	-
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	-	530000	530000	21.83	3046000	-	3046000	29.33	-
c) Others (specify)									
iii) Clearing Member	-	-	-	-	1044000	-	1044000	10.05	-
IV) Non Resident Indians (NRI)	-	-	-	-	8000	-	8000	0.07	-
d)									
Sub-total(B)(2)	-	-	-	-	-	-	4693000	45.19	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	4693000	45.19	-

C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	2427610	2427610	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			% change in share holding 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.	Vijay Kumar	312250	12.86	-	936750	9.02	-	(3.84)
2.	Chakshu Goyal	711960	29.32	-	2135880	20.57	-	(8.75)
3.	Neelam Rani	191100	7.87	-	573300	5.52	-	(2.35)
4.	Vijay Kumar HUF	179700	7.40	-	539100	5.19	-	(2.21)
5.	Tilak Raj	151600	6.24	-	454800	4.38	-	(1.86)
6.	Sahil Aggarwal	350000	14.41	-	1050000	10.11	-	(4.3)

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	312250	12.86	-	-
2.	Chakshu Goyal	711960	29.32	-	-
3.	Neelam Rani	191100	7.87	-	-
4.	Vijay Kumar HUF	179700	7.40	-	-
5.	Tilak Raj	151600	6.24	-	-
6.	Sahil Aggarwal	350000	14.41	-	-
	Increase in Shareholding on 06/07/2018 (Bonus Issue)				
1.	Vijay Kumar	624500	8.57	936750	9.02
2.	Chakshu Goyal	1423920	19.55	2135880	20.57
3.	Neelam Rani	382200	5.24	573300	5.52
4.	Vijay Kumar HUF	359400	4.93	539100	5.19

5.	Tilak Raj	303200	4.16	454800	4.38
6.	Sahil Aggarwal	700000	9.61	1050000	10.11

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	<i>121,868,695.88</i>	<i>93,434,523.00</i>	-	<i>215,303,218.88</i>
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
Total (i+ii+iii)	<i>121,868,695.88</i>	<i>93,434,523.00</i>	-	<i>215,303,218.88</i>
Change in Indebtedness during the financial year				
- Addition	-	-	-	-
- Reduction	<i>8,83,88,128.88</i>	<i>54,17,118</i>	-	<i>82,97,10,10.88</i>
Net Change	<i>8,83,88,128.88</i>	<i>54,17,118</i>	-	<i>82,97,10,10.88</i>
Indebtedness at the end of the financial year				
i) Principal Amount	<i>33,480,567.00</i>	<i>98,851,641.00</i>	-	<i>13,23,32,208.00</i>
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
1.		Managing Director	-		
1.	Gross salary	12,00,000	-		12,00,000
	(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:

SI. 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	Chakshu Goyal - - 12,00,000	-	-	-	- 12,00,000
	Total (2)	12,00,000	-	-	-	12,00,000
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

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

SI. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section17(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	-	15000	-	-
2.	StockOption	-	-	-	-
3.	SweatEquity	-	-	-	-
4.	Commission - as%of profit - others, specify...--	--	-	-	-
5.	Others, please specify				
6.	Total	-	15000	-	-

VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

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)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OtherOfficersInDefault					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-