

Form No.MGT-9

Extract of Annual Return as on the Financial Year ended on 31st March, 2023

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I.REGISTRATIONANDOTHERDETAILS:

i.	CIN	L51909PB1998PLC050300
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	2/43, 2 ND Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001 vgoel2@anmolindia.com
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Private Limited, 1 st 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:-

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	99.51%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	-	-	-	-	-

e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Foreign Portfolio Investors	52946	-	52946	0.46	20855	-	20855	0.18	60.61
Sub-total(B)(1)	52946	-	52946	0.46	20855	-	20855	0.18	60.61
2. Non Institutions									
a) Bodies Corp.									
(i) Indian	347167	-	347167	3.05	315858	-	315858	2.77	9.02
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1167824	-	1167824	10.26	1724055	-	1724055	15.15	47.63
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	3052176	-	3052176	26.81	2088184	-	2088184	18.34	31.58
c) Others									
(i) HUF	246396	-	246396	2.16	221401	-	221401	1.94	10.14
ii) Clearing Member	11141	-	11141	0.10	473383	-	473383	4.15	4149.02
iii) Non Resident Indians (NRI)	7350	-	7350	0.06	41264	-	41264	0.36	461.41
d)									
Sub-total(B)(2)	4832054	-	4832054	42.45	4772665	-	4864145	42.45	100
Total Public Shareholding (B)= (B)(1)+	4885000	-	4885000	42.91	4885000	-	4885000	42.91	100

(B)(2)									
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	11382830	-	11382830	100	11382830	-	11382830	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	936750	8.23	-	936750	8.23	-	-
2.	Chakshu Goyal	2135880	18.76	-	2135880	18.76	-	-
3.	Neelam Rani	573300	5.04	-	573300	5.04	-	-
4.	Vijay Kumar HUF	539100	4.74	-	539100	4.74	-	-
5.	Tilak Raj	754800	6.63	-	754800	6.63	-	-
6.	Sahil Aggarwal	1558000	13.69	-	1558000	13.69	-	-

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	8.23	-	-
2.	Chakshu Goyal	2135880	18.76	-	-
3.	Neelam Rani	573300	5.04	-	-
4.	Vijay Kumar HUF	539100	4.74	-	-
5.	Tilak Raj	754800	6.63	-	-
6.	Sahil Aggarwal	1558000	13.69	-	-

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	1,39,12,13,533.39	39,66,29,790.00	0	178,78,43,323.39
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not	0	0	0	0
Total (i+ii+iii)	1,39,12,13,533.39	39,66,29,790.00	0	178,78,43,323.39
Change in Indebtedness during the financial year				
- Addition	116,27,28,939.23	43,50,969.26	0	116,70,79,908.49
- Reduction	-	-	0	-
Net Change	1,16,27,28,939.23	43,50,969.25	0	116,70,79,908.49
Indebtedness at the end of the financial year				
i) Principal Amount	2,55,39,42,472.62	40,09,80,759.26	0	295,49,23,231.88
ii) Interest due but not paid	0	0	0	0
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

Sl. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager			Total Amount
1.		Managing Director & CFO	Whole Time Director		
1.	Gross salary	15,00,000	12,00,000		27,00,000
	(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 section17(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)	15,00,000	12,00,000		27,00,000
	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 (Remuneration)	Mr. Tilak Raj - - 15,00,000	Mr. Sahil Aggarwal - - 12,00,000	- - - -	- - - -	- - - 27,00,000
	Total(2)	-	-	-	-	-
	Total(B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	15,00,000	12,00,000	-	-	27,00,000
	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 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	-	5,58,000	-	5,58,000
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as% of profit - others, specify...--	-	-	-	-
5.	Others, please specify	=	=	=	=
6.	Total	-	5,58,000	-	5,58,000

VI. 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(give details)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

On the order of Board of Directors
Anmol India Limited

Sd/-
Chakshu Goyal
Whole Time Director
DIN: 00574900

Sd/-
Vijay Kumar
Managing Director & CFO
DIN: 03126756