

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN

As on Financial Year ended on 31st March 2020

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

1. REGISTRATION AND OTHER DETAILS:

1.	CIN	L28998DL1983PLC017150
2.	Registration Date	20/12/1983
3.	Name of the Company	Akashdeep Metal Industries Limited
4.	Category/Sub-Category of the Company	Public Limited Company/Non- Banking Finance Company (NBFC)
5.	Address of the Registered Office and Contact Details	14, Dayanand Vihar, Backside Ground floor, Vikas Marg Extn., Delhi - 110092
6.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Indus Portfolio Private Limited G-65, Bali Nagar, New Delhi - 110015 Phone No. +91-11-47671214; Fax No. +91-11-4764122 Email: pk.mittal@indusinvest.com website: www.indusinvest.com

2. PRINCIPLE BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more or 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.	Interest on Loans & Advances [Financial Leasing]	64910	100%

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	ANMOL FINANCIAL SERVICES LIMITED 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Ext. Delhi-110092	U74899DL1995PLC071602	SUBSIDIARY	100.00%	2(87)(ii)

4. SHAREHOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held in the beginning of the Year (As on 01.04.2019)				No. of Shares held at the end of the Year (As on 31.03.2020)				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	60,87,792	0	60,87,792	71.60%	60,87,792	0	60,87,792	71.60%	0%
b) Central Govt.	0	0	0	0%	0	0	0	0%	0%
c) State Govt(s)	0	0	0	0%	0	0	0	0%	0%
d) Bodies Corp.	1,01,299	0	101,299	1.19%	101,299	0	101,299	1.19%	0%
e) Banks/Fis	0	0	0	0%	0	0	0	0%	0%
f) Any Other	0	0	0	0%	0	0	0	0%	0%
Sub-Total (A)(1):-	61,89,091	0	61,89,091	72.79%	61,89,091	0	61,89,091	72.79%	0%
(2) Foreign									
a) NRIs – Individuals	0	0	0	0%	0	0	0	0%	0%

b) Other – Individuals	0	0	0	0%	0	0	0	0%	0%
c) Bodies Corp.	0	0	0	0%	0	0	0	0%	0%
d) Banks/Fis	0	0	0	0%	0	0	0	0%	0%
e) Any other	0	0	0	0%	0	0	0	0%	0%
Sub-Total (A)(2):	0	0	0	0%	0	0	0	0%	0%
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	61,89,091	0	61,89,091	72.79%	61,89,091	0	61,89,091	72.79%	0%
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0%	0	0	0	0%	0%
b) Banks/ Fis	0	0	0	0%	0	0	0	0%	0%
c) Central Govt.	0	0	0	0%	0	0	0	0%	0%
d) State Govt(s)	0	0	0	0%	0	0	0	0%	0%
e) Venture Capital Funds	0	0	0	0%	0	0	0	0%	0%
f) Insurance Companies	0	0	0	0%	0	0	0	0%	0%
g) FIIs	0	0	0	0%	0	0	0	0%	0%
h) Foreign Venture Capital Funds	0	0	0	0%	0	0	0	0%	0%

i) Others (Specify)	0	0	0	0%	0	0	0	0%	0%
Sub-Total (B)(1):	0	0	0	0%	0	0	0	0%	0%
(2) Non –Institutions									
a) Bodies Corp.									
i) Indian	8,32,963	0	8,32,963	9.80%	1155308	0	1155308	13.59%	3.79%
ii) Overseas	0	0	0	0%	0	0	0	0%	0%
b) Individuals									
i) Individual Shareholders holding Nominal Share Capital Upto 1 lakh	3,74,451	450	374,901	4.41%	3,89,564	800	3,90,364	4.59%	0.18%
ii) Individual Shareholders holding Nominal Share Capital in excess of 1 lakh	6,27,750	30,030	657,780	7.73%	7,21,847	0	7,21,847	8.49%	0.76%
c) Others (Specify)	0	0	0	0%	0	0	0	0%	0%
i) Clearing Member	4,47,886	0	4,47,886	5.27%	46011	0	46011	0.54%	(4.73)%
Sub Total (B)(2):	22,83,050	30,480	23,13,530	27.21%	23,12,730	800	23,13,530	27.21%	0%
Total Public Shareholding (B) = (B)(1)+(B)(2)	22,83,050	30,480	23,13,530	27.21%	23,12,730	800	23,13,530	27.21%	0%
C. Shares held by Custodian for GDRs and ADRs	0	0	0	0%	0	0	0	0%	0%
Grand Total (A+B+C)	84,72,141	30,480	8,502,621	100%	8501821	800	85,02,621	100%	0%

ii) **Shareholding of Promoters**

S. 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.	Rajesh Kumar Gupta	1,092,150	12.84%	-	1,092,150	12.84%	-	-
2.	Yash Pal Gupta	627,308	7.38%	-	627,308	7.38%	-	-
3.	Saroj Gupta	600,923	7.07%	-	600,923	7.07%	-	-
4.	Rekha Gupta	598,476	7.04%	-	598,476	7.04%	-	-
5.	Suman Gupta	578,969	6.81%	-	578,969	6.81%	-	-
6.	Rajesh Kumar HUF	538,025	6.33%	-	538,025	6.33%	-	-
7.	Saurabh Gupta	353,074	4.15%	-	353,074	4.15%	-	-
8.	Parveen Gupta HUF	336,891	3.96%	-	336,891	3.96%	-	-
9.	Parveen Gupta	201,247	2.37%	-	201,247	2.37%	-	-
10.	Subash Rani	152,181	1.79%	-	152,181	1.79%	-	-
11.	Sachin Gupta HUF	148,804	1.75%	-	148,804	1.75%	-	-

12.	Yash Pal HUF	136,369	1.60%	-	136,369	1.60%	-	-
13.	Sachin Gupta	109,207	1.28%	-	109,207	1.28%	-	-
14.	Rachit Gupta	77,835	0.92%	-	77,835	0.92%	-	-
15.	Agam Gupta	70,625	0.83%	-	70,625	0.83%	-	-
16.	Tripti Gupta	65,670	0.77%	-	65,670	0.77%	-	-
17.	Prachi Gupta	58,544	0.69%	-	58,544	0.69%	-	-
18.	Sonam Gupta	57,672	0.68%	-	57,672	0.68%	-	-
19.	Rachit Gupta HUF	57,333	0.67%	-	57,333	0.67%	-	-
20.	Rohin Gupta	50,337	0.59%	-	50,337	0.59%	-	-
21.	Gopal Dass Gupta HUF	50,308	0.59%	-	50,308	0.59%	-	-
22.	Roheen Gupta HUF	45,410	0.53%	-	45,410	0.53%	-	-
23.	Saurabh Gupta HUF	41,358	0.49%	-	41,358	0.49%	-	-
24.	Prerna Gupta	39,076	0.46%	-	39,076	0.46%	-	-
25.	Share India Commodity Brokers Private Limited	101,299	1.19%	-	101,299	1.19%	-	-
	Total	61,89,091	72.79%	-	61,89,091	72.79%	-	-

iii) **Change in Promoters' Shareholding (please specify, if there is no change)**

S 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	----- No Change -----			
	Date wise Change				
	At the end of the Year				

iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No		Name of Shareholder	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
	For Each of the Top 10 Shareholders					
	At the beginning of the year					

1		Pune Stock Broking Private Limited	4,47,226	5.26%	-	-
2		Anisha Impex Limited	4,15,000	4.88%	-	-
3		Puja Malik	300,000	3.53%	-	-
4		Yogya Enterprises Limited	202,800	2.39%	-	-
5		Sangeeta Pareekh	161,000	1.90%	-	-
6		Share India Securities Limited	109,250	1.28%	-	-
7		Bhikamchand Rajesh HUF	102,000	1.20%	-	-
8		Deepak Jayantilal Shah	30,030	0.35%	-	-
9		Banas Finance Limited	30,000	0.35%	-	-
10		Yatish H Golecha	25,000	0.29%	-	-

	Increase in shareholding on 05/04/2019 (Purchase in Open Market)					
		Pune Stock Broking Private Limited	1327	0.016%	448553	5.275%
	Increase in shareholding on 12/04/2019(Purchase in Open Market)					
		Pune Stock Broking Private Limited	174	0.002%	448727	5.278%
	Decrease in shareholding on 12/04/2019 (Sale in Open Market)					
		Share India Securities Limited	82	0.0009%	109168	1.28%

	Decrease in shareholding on 19/04/2019 (Sale in Open Market)					
		Pune Stock Broking Private Limited	46	0.001%	448681	5.27%
	Increase in shareholding on 10/05/2019 (Purchase in Open Market)					
		Securocrop Securities India Private Limited	30000	0.35%	30000	0.35%
	Decrease in shareholding on 17/05/2019 (Sale in Open Market)					
		Pune Stock Broking Private Limited	14	0.00016%	448667	5.277%

	Increase in shareholding on 24/05/2019 (Purchase in Open Market)					
		Pune Stock Broking Private Limited	195	0.0022%	448862	5.279%
		Securocrop Securities India Private Limited	89000	1.04%	89000	1.39%
	Decrease in shareholding on 24/05/2019 (Sale in Open Market)					
		Share India Securities Limited	89218	1.05%	19950	0.23%
	Increase in shareholding on 31/05/2019 (Purchase in Open Market)					

		Pune Stock Broking Private Limited	85	0.001%	448947	5.28%
	Increase in shareholding on 07/06/2019 (Purchase in Open Market)					
		Pune Stock Broking Private Limited	8	0.00009%	448955	5.28%
	Increase in shareholding on 14/06/2019 (Purchase in Open Market)					
		Pune Stock Broking Private Limited	5	0.00005%	448960	5.28%
		Securocrop Securities India Private Limited	15000	0.18%	134000	1.57%
	Increase in shareholding on 21/06/2019 (Purchase in					

	Open Market)					
		Pune Stock Broking Private Limited	30	0.0003%	448990	5.28%
		Share India Securities Limited	86	0.0010%	20036	0.23%
	Decrease in shareholding on 28/06/2019 (Sale in Open Market)					
		Pune Stock Broking Private Limited	134696	1.58%	314294	3.69%
	Increase in shareholding on 28/06/2019 (Purchase in Open Market)					
		Share India Securities Limited	9914	0.116%	29950	0.35%

	Increase in shareholding on 19/07/2019 (Purchase in Open Market)					
		Share India Securities Limited	3000	0.035%	32950	0.38%
	Decrease in shareholding on 26/07/2019 (Sale in Open Market)					
		Pune Stock Broking Private Limited	45034	0.53%	269260	3.16%
		Share India Securities Limited	32000	0.38%	950	0.011%
	Increase in shareholding on 02/08/2019 (Purchase in Open Market)					

		Share India Securities Limited	6800	0.08%	7750	0.091%
	Increase in shareholding on 09/08/2019 (Purchase in Open Market)					
		Share India Securities Limited	161000	1.89%	168750	1.98%
	Decrease in shareholding on 09/08/2019 (Sale in Open Market)					
		Sangeeta Pareekh	1,61,000	1.90%	0	0.00%
	Decrease in shareholding on 16/08/2019 (Sale in Open Market)					
		Share India Securities	20100	0.24%	148950	1.75%

		Limited				
	Increase in shareholding on 23/08/2019 (Purchase in Open Market)					
		Securocrop Securities India Private Limited	161000	1.89%	295000	3.46%
		Vaishali Yatin Shah	40150	0.47%	40,150	0.47%
	Decrease in shareholding on 23/08/2019 (Sale in Open Market)					
		Share India Securities Limited	129000	1.52%	19950	0.23%
	Decrease in shareholding on 30/08/2019 (Sale in Open Market)					

		Pune Stock Broking Private Limited	268760	3.16%	500	0.0058%
	Increase in shareholding on 13/09/2019 (Purchase in Open Market)					
		Vaishali Yatin Shah	3094	0.036%	43244	0.50%
	Decrease in shareholding on 20/09/2019 (Sale in Open Market)					
		Securocrop Securities India Private Limited	620	0.0072%	294380	3.46%
	Increase in shareholding on 27/09/2019 (Purchase in Open Market)					
		Vaishali Yatin Shah	1863	0.021%	45107	0.53%

	Decrease in shareholding on 27/09/2019 (Sale in Open Market)					
		Securocrop Securities India Private Limited	1171	0.013%	293209	3.45%
	Increase in shareholding on 30/09/2019 (Purchase in Open Market)					
		Vaishali Yatin Shah	1948	0.022%	47055	0.55%
	Increase in shareholding on 11/10/2019 (Purchase in Open Market)					
		Vaishali Yatin Shah	5490	0.064%	52545	0.61%
	Decrease in shareholding					

	on 18/10/2019 (Sale in Open Market)					
		Vaishali Yatin Shah	8436	0.099%	44109	0.51%
	Increase in shareholding on 25/10/2019 (Purchase in Open Market)					
		Vaishali Yatin Shah	5850	0.068%	49959	0.58%
	Decrease in shareholding on 01/11/2019 (Sale in Open Market)					
		Vaishali Yatin Shah	2570	0.030%	47389	0.55%
		Anisha Impex Limited	400	0.0047%	414600	4.88%
	Decrease in shareholding on 08/11/2019 (Sale in Open					

	Market)					
		Anisha Impex Limited	18	0.0002%	414582	4.88%
	Increase in shareholding on 08/11/2019 (Purchase in Open Market)					
		Vaishali Yatin Shah	40	0.00047%	47429	0.55%
	Increase in shareholding on 15/11/2019 (Purchase in Open Market)					
		Vaishali Yatin Shah	800	0.0094%	48229	0.56%
	Decrease in shareholding on 20/12/2019 (Sale in Open Market)					
		Vaishali Yatin Shah	500	0.0058%	47729	0.56%