

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2018

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

I REGISTRATION & OTHER DETAILS:

i	CIN	L28998DL1983PLC017150
ii	Registration Date	20-12-1983
iii	Name of the Company	Akashdeep Metal Industries Limited
iv	Category/Sub-category of the Company	Public Limited Company/Non Banking Finance Company (NBFC)
v	Address of the Registered office & contact details	14, Dayanand Vihar, Backside Ground floor, Vikas Marg Extn., Delhi - 110092
vi	Whether listed company	Yes
vii	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-110 020 Phone No. +91-11-2638 7281, 2638 7282 Fax No. +91-11-2638 7384 Email: info@masserv.com

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:-

Sl. No	Name and Description of main products/services	NIC Code of the Product /service	% to total turnover of the Company
1	Sale of Shares & other Securities [other financial vehicle]	64300	98.89

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl. No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	ANMOL FINANCIAL SERVICES LIMITED	U74899DL1995PLC071602	SUBSIDIARY	100.00%	2(87)(ii)

For Akashdeep Metal Industries Limited



Authorised Signatory/Director

For Akashdeep Metal Industries Limited



Authorised Signatory/Director

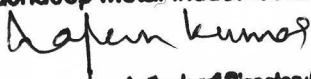
IV

SHAREHOLDING PATTERN (Equity Share capital Break up as percentage of total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2017)				No. of Shares held at the end of the year (As on 31-03-2018)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	184,970	0	184,970	5.97%	184,970	0	184,970	2.17%	-3.80%
b) Central Govt. or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	600,000	0	600,000	19.36%	600,000	0	600,000	7.06%	-12.30%
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL:(A) (1)	784,970	0	784,970	25.33%	784,970	0	784,970	9.23%	-16.10%
(2) Foreign									
a) NRI- 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/FI	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)	784,970	0	784,970	25.33%	784,970	0	784,970	9.23%	-16.10%
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	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

For Akashdeep Metal Industries Limited



Authorized Signatory/Director

For Akashdeep Metal Industries Limited



Authorized Signatory/Director

(2) Non Institutions									
a) Bodies corporates	0	0	0	0	0	0	0	0	0
i) Indian	750,000	0	750,000	24.21%	365,298	0	365,298	4.30%	-19.91%
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	63,530	0	2.05%	158,370	63,530	221,900	2.61%	0.56%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	1,500,000	-	1,500,000	48.41%	1,709,643	5,404,121	7,113,764	83.67%	35.26%
c) Others (specify)									
i) Clearing Member	0	0	0	0	16,689	0	16,689	0.19%	0.19%
SUB TOTAL (B)(2):	2,250,000	63,530	2,313,530	74.67%	2,250,000	5,467,651	7,717,651	90.77%	16.10%
Total Public Shareholding (B)= (B)(1)+(B)(2)	2,250,000	63,530	2,313,530	74.67%	2,250,000	5,467,651	7,717,651	90.77%	16.10%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	3,034,970	63,530	3,098,500	100%	3,034,970	5,467,651	8,502,621	100%	

For Akashdeep Metal Industries Limited

Ashish Kumar
Authorized Signatory/Director

For Akashdeep Metal Industries Limited

[Signature]
Authorized Signatory/Director

(ii) Shareholding of Promoters

Sl. No.	Shareholders' Name	Shareholding at the beginning of the year (As on 01.04.2017)			Shareholding at the end of the year (As on 31.03.2018)			% change 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	Surendra Kumar Jain	27,950	0.90%	-	27,950	0.33%	-	-0.57%
2	Deepak Kumar Jain	27,510	0.89%	-	27,510	0.32%	-	-0.57%
3	Kavita Jain	24,500	0.79%	-	24,500	0.29%	-	-0.50%
4	Manoj Kumar Jain	27,510	0.89%	-	27,510	0.32%	-	-0.57%
5	Nidhi Jain	24,500	0.79%	-	24,500	0.29%	-	-0.50%
6	Chandra Bhan Agarwal	13,000	0.42%	-	13,000	0.15%	-	-0.27%
7	Meera Rani Agarwal	10,000	0.32%	-	10,000	0.12%	-	-0.20%
8	Mr. Kapil Agarwal	20,000	0.65%	-	20,000	0.24%	-	-0.41%
9	Nitin Agarwal	10,000	0.32%	-	10,000	0.12%	-	-0.20%
10	D.M. International Pvt. Ltd.	600,000	19.36%	-	600,000	7.06%	-	-12.30%
	Total	7,84,970	25.33%	-	7,84,970	9.24%	-	-16.09%

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

Sl. No.	Share holding at the beginning of the Year		Cumulative Share holding during the year	
	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	Mr. Rajesh Gupta and his PACs have proposed for Change in Control and to act as Promotor and Promoter Group of Akashdeep Metal Industries Limited by Letter of Offer dated February 22, 2018. However, the final report for Change in Control has been filled by Manager to Offer on 2nd April, 2018. Accordingly, Equity Shares held by Mr. Rajesh Gupta and his PACs has been categorised as Public Shareholder for the Quarter ended on March 31, 2018			

For Akashdeep Metal Industries Limited

Rajesh Kumar
Authorized Signatory/Director

For Akashdeep Metal Industries Limited

[Signature]
Authorized Signatory/Director

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

Sl. No	For Each of the Top 10 Shareholders	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
	At the beginning of the year					
1.		O.J. Financial Services Limited	7,49,500	24.19%	-	-
2.		Sanjay Kumar Singhal	3,00,000	9.68%	-	-
3.		Tarsem Kumar Gupta	2,50,000	8.07%	-	-
4.		Lalit Kumar Gupta	2,50,000	8.07%	-	-
5.		Sanjay Kumar Singhal H.U.F.	1,50,000	4.84%	-	-
6.		Madhu Singhal	1,00,000	3.23%	-	-
7.		Narender Aggarwal H.U.F.	1,00,000	3.23%	-	-
8.		Kaushalya Jain	1,00,000	3.23%	-	-
9.		Munni Devi	1,00,000	3.23%	-	-
10.		Chander Kant Jha	50,000	1.61%	-	-
	Decrease in Share holding as on 07/04/2017					
		O.J. Financial Services Limited	7,49,500	24.19%	-	-
	Decrease in Share holding as on 14/04/2017					
		Lalit Kumar Gupta	2,50,000	8.07%	-	-
		Tarsem Kumar Gupta	2,50,000	8.07%	-	-

For Akashdeep Metal Industries Limited

Rajesh Kumar
Authorized Signatory/Director

For Akashdeep Metal Industries Limited

[Signature]
Authorized Signatory/Director

	Increase in Share holding as on 21/04/2017					
	Sangeeta Pareekh	5,00,000	16.13%	5,15,000	16.62%	
	Narender Aggarwal H.U.F.	1,00,000	3.23%	-	-	
	Sanjay Kumar Singhal	1,00,000	3.23%	2,00,000	6.46%	
	Decrease in Share holding as on 21/04/2017					
	Chander Kant Jha	50,000	1.61%	-	-	
	Sanjay Kumar Singhal	1,50,000	4.84%	-	-	
	Madhu Singhal	1,00,000	3.23%	-	-	
	Decrease in Share holding as on 28/04/2017					
	Kaushalya Jain	1,00,000	3.23%	-	-	
	Munni Devi	1,00,000	3.23%	-	-	
	Sanjay Kumar Singhal	2,00,000	6.46%	-	-	
	Increase in Share holding as on 02/06/2017					
	Puja Malik	300,000	3.53%	300,000	3.53%	
	Increase in Share holding as on 09/06/2017					
	Sangeeta Pareekh	215,000	6.93%	730,000	23.55%	
	Increase in Share holding as on 22/02/2018					
	Yash Pal Gupta	627,308	7.38%	627,308	7.38%	
	Saroj Gupta	600,923	7.07%	600,923	7.07%	
	Rekha Gupta	598,476	7.04%	598,476	7.04%	
	Suman Gupta	578,969	6.81%	578,969	6.81%	
	Rajesh Kumar (HUF)	538,025	6.33%	538,025	6.33%	
	Saurabh Gupta	353,074	4.15%	353,074	4.15%	
	Parveen Gupta (HUF)	336,891	3.96%	336,891	3.96%	
	Rajesh Gupta	307,180	3.61%	307,180	3.61%	

For Akashdeep Metal Industries Limited

Rajesh Kumar
Authorized Signatory/Director

For Akashdeep Metal Industries Limited

[Signature]
Authorized Signatory/Director

At the end of the year						
1		Sangeeta Pareekh	-	-	730,000	8.59%
2		Yash Pal Gupta	-	-	627,308	7.38%
3		Saroj Gupta	-	-	600,923	7.07%
4		Rekha Gupta	-	-	598,476	7.04%
5		Suman Gupta	-	-	578,969	6.81%
6		Rajesh Kumar (HUF)	-	-	538,025	6.33%
7		Saurabh Gupta	-	-	353,074	4.15%
8		Parveen Gupta (HUF)	-	-	336,891	3.96%
9		Rajesh Gupta	-	-	307,180	3.61%
10		Puja Malik	-	-	300,000	3.53%

(v) Shareholding of Directors & Key Managerial Personnel:

Sl. No	For Each of the Directors and KMP	Name of Director / KMP	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		Surendra Kumar Jain	27,950	0.90%	-	-
2		Deepak Kumar Jain	27,510	0.89%	-	-
3		Kavita Jain	24,500	0.79%	-	-
	At the end of the year					
		Surendra Kumar Jain	-	-	27,950	0.33%
		Deepak Kumar Jain	-	-	27,510	0.32%
		Kavita Jain	-	-	24,500	0.29%

For Akashdeep Metal Industries Limited

Rajesh Kumar
Authorized Signatory/Director

For Akashdeep Metal Industries Limited

[Signature]
Authorized Signatory/Director

V INDEBTEDNESS					
Indebtedness of the Company including interest outstanding /accrued but not due for payment					
		Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year					
i) Principal Amount					
ii) Interest due but not paid					
iii) Interest accrued but not due					
Total (i+ii +iii)					
Change in Indebtedness during the financial year					
Additions					
Reduction					
Net Change					
Indebtedness at the end of the financial year					
i) Principal Amount					
ii) Interest due but not paid					
iii) Interest accrued but not due					
Total (i+ii+iii)					

NIL

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole Time Director and/or Manager

Sl.No	Particulars of Remuneration		Name of the MD/WTD/Manager		Total Amount
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961				
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	- others (specify)				
5	Others, please specify				
	Total (A)				
	Ceiling as per the Act				

For Akashdeep Metal Industries Limited


Authorized Signatory/Director

For Akashdeep Metal Industries Limited


Authorized Signatory/Director

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors				Total
		Shallu Jain	Rampal Kasana	Atul Aggarwal	Saurabh Madan	
1	Independent Directors					
	(a) Fee for attending board and committee meetings	26,000	11,000	26,000	3,000	66,000
	(b) Commission	0	0	0	0	0
	(c) Others, please specify	0	0	0	0	0
	Total (1)	26,000	11,000	26,000	3,000	66,000
2	Other Executive/Non Executive Directors	-	-	-	-	-
	(a) Fee for attending board / committee meetings	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify- Salary	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

C. Remuneration to key managerial personnel other than MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Company Secretary	CFO	
1	Gross salary			
		Sarita Pandey	Nidhi Jain	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	240,000	480,000	7,20,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	- as % of profit	0	0	0
	- others (specify)	0	0	0
5	Others, please specify	0	0	0
	Total	240,000	480,000	7,20,000

For Akashdeep Metal Industries Limited

Aapen Kumar
Authorised Signatory/Director

For Akashdeep Metal Industries Limited

[Signature]
Authorised Signatory/Director

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	NIL				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compounding					

For Akashdeep Metal Industries Limited

Akashdeep Kumar
Authorized Signatory/Director

For Akashdeep Metal Industries Limited

[Signature]
Authorized Signatory/Director