

Form MGT-9

Extract of Annual Return as on the financial year ended 31st March, 2019

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

I. REGISTRATION AND OTHER DETAILS:

i) CIN	U24123PB1995PLC017453
ii) Registration Date	18/12/1995
iii) Name of the Company	Arisudana Industries Limited
iv) Category/Sub-Category of the Company	Company Limited by Shares/Indian Non-Government Company
V) Address of the registered office	B-XXIX/143, Giaspura Road, G.T. Road, Ludhiana, Punjab-141014
vi) Whether Listed Company Yes/No	No
vii) Name, Address and contact details of Registrar & Transfer Agent, if any	N.A.

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.	Manufacture of polyester yarn, polyester acrylic yarn, polyester viscose yarn and other yarns.	1311	99.35%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY:

Sr. No.	Name and Description of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of Shares Held	Applicable Section
NIL					

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

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [01.04.2018]				No. of Shares held at the end of the year [31.03.2019]				% Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	8437683	8437683	99.99	8437203	480	8437683	99.99	NIL
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies. Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1) :-	-	8437683	8437683	99.99	8437203	480	8437683	99.99	NIL
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies-Corp	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2) :-	-	-	-	-	-	-	-	-	-
Total shareholding Of Promoter (A)=(A)(1) + (A)(2)	-	8437683	8437683	99.99	8437203	480	8437683	99.99	NIL

nominal share capital in excess of Rs. 1 Lakh									
c) Other (NRI, HUF, & Clearing Members)	-	-	-	-	-	-	-	-	-
Sub-total (B) (2):-	-	380	380	0.004	-	380	380	0.004	NIL
Total Public Shareholding (B)=(B)(1) + (B)(2)	-	380	380	0.004	-	380	380	0.004	NIL
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C)	-	8438063	8438063	100	8437203	860	8438063	100	NIL

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year [01.04.2018]			Shareholding at the End of the year [31.03.2019]			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.	GAGAN KHANNA	30,04,230	35.60	--	30,04,230	35.60	--	NIL
2.	KEWAL KHANNA	16,67,991	19.77	--	16,67,991	19.77	--	NIL

3.	NOMITA KHANNA	2,81,680	3.34	--	2,81,680	3.34	--	NIL
4.	SIDHARTH KHANNA	29,15,338	34.55	--	29,15,338	34.55	--	NIL
5.	HARISH CHANDER KAURA	480	0.006	--	480	0.006	--	NIL
6.	GAGAN KHANNA HUF	2,96,958	3.52	--	2,96,958	3.52	--	1.99
7.	KEWAL KHANNA HUF	2,71,006	3.21	--	2,71,006	3.21	--	1.98

(iii) Change in Promoter's Shareholding :

There was no change in promoters shareholding during the period under review.

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

Sr. No		Shareholding at the beginning of the year (01.04.2018)	Cumulative Shareholding during the year [31.03.2019]
1.	Sh. Daljeet Puri		
	At the beginning of the year	380	0.004
	At the end of the year	--	--

(v) Shareholding of Directors and Key Managerial Personnel:

S. No	For Each of the Directors	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
1.	Gagan Khanna				
	At the beginning of the year	30,04,230	35.60	--	--
	At the end of the year	--	--	30,04,230	35.60
2.	Sidharth Khanna				
	At the beginning of the year	29,15,338	34.55	--	--
	At the end of the year	--	--	29,15,338	34.55
3.	Kewal Kumar Khanna				
	At the beginning of the year	16,67,991	19.77	--	--
	At the end of the year	--	--	16,67,991	19.77

4.	Harish Chander Kaura				
	At the beginning of the year	480	0.006	--	--
	At the end of the year	--	--	480	0.006

(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	73,12,68,329	15,93,96,808		89,06,65,137
(ii) Interest due but not paid	47,40,119			47,40,119
(iii) Interest accrued but not due	3,62,470			3,62,470
Total (i+ii+iii)	73,63,70,918	15,93,96,808		89,57,67,726
Changes in Indebtedness during the Financial year				
• Addition		44,647,637		44,647,637
• Reduction	(32,15,340)			(32,15,340)
Net Change	(32,15,340)	44,647,637		41,432,297
Indebtedness at the end of the financial year				
(i) Principal Amount	72,69,20,714	20,40,44,445		93,09,65,159
(ii) Interest due but not paid	59,19,453			59,19,453
(iii) Interest accrued but not due	3,15,411			3,15,411
Total (i+ii+iii)	73,31,55,578	20,40,44,445		93,72,00,023

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount (In Rs. p.a.)
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		Gagan Khanna (MD)	Kewal Khanna (WTD)	Harish Chander Kaura (WTD)	Sidharth Khanna (WTD)	
1.	Gross Salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,68,00,000	84,00,000	12,00,000	1,20,00,000	3,84,00,000
		--	--	--	--	--
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--	--	--	--
	© 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	--	--	--		--
	Total (A)	1,68,00,000	84,00,000	12,00,000	1,20,00,000	3,84,00,000
	Total Ceiling as per the Act	2,69,12,570.8 5	2,69,12,570.8 5	2,69,12,570.8 5	2,69,12,570.8 5	

B. Remuneration to other directors: - NIL

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount (In Rs. pa.)
		Saurav Narang, Company Secretary (we.f. 01.04.2018 to 31.08.2018)	Gurmit Singh, Company Secretary (we.f. 01.09.2018 to 31.03.2019)	
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 © Profits in lieu of salary under section 17(3) Income-tax Act, 1961	80,000 -- --	1,54,000 -- --	2,34,000 -- --
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission -as % of profit -others, specify	--	--	--
5.	Others, please specify	--	--	--
	Total (A)	80,000	1,54,000	2,34,000

VII.PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES AGAINST COMPANY DIRECTORS/OTHER OFFICERS IN DEFAULT: - NIL

By Board of Directors
Arisudana Industries Limited

Sd/-
(Gagan Khanna)
Managing Director
DIN: 00601358
H. No. 164/10, Country Homes,
Barewal Colony, Abadi Singhpura,
Rajguru Nagar, Ludhiana, Punjab-141012

Sd/-
(Sidharth Khanna)
Wholetime Director
DIN: 03081356
H. No. 164/10, Country Homes,
Barewal Colony, Abadi Singhpura,
Rajguru Nagar, Ludhiana, Punjab-141012

Date: 05.08.2019
Place: Ludhiana