Form MGT-9

Extract of Annual Return as on the financial year ended 31st March, 2020 (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	Link Intime India Private Limited C-101, 247 Park, L B S Marg Vikhroli (West), Mumbai- 400083 Phone: 022-49186000 Fax: 022-49186060 Email: rnt.helpdesk@linkintime.co.in					

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.	Name and Description of main	NIC Code of the	% to total turnover	
No.	products/services	product/service	of the Company	
1.	Manufacture of polyester yarn,	1311	95.87%	
	polyester acrylic yarn, polyester viscose			
	yarn and other yarns			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY:

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

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

i) Category-wise Share Holding

Category of	No	o. of Shares	held at the		No. of Shares held at the				%
Shareholder s	beginni	ng of the y	d					Change during the year	
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
) Individual/ HUF	8437203	480	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) :-	8437203	480	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 shareholdin g Of Promoter	8437203	480	8437683	99.99	8437203	480	8437683	99.99	NIL

(A)=(A)(1) +									
(A)(2)									
B. Public	-	-	_	-	_	-	-	-	-
Shareholdi									
ng									
1.	-	-	-	-	-	-	-	-	-
Institution									
a) Mutual	-	-	-	-	-	-	-	-	-
Funds									
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central	-	-	-	-	-	-	-	-	-
Govt									
d) State	-	-	-	-	-	-	-	-	-
Govt									
e) Venture	-	-	-	-	-	-	-	-	-
Capital									
Fund									
f) Insurance	-	-	-	-	-	-	-	-	-
Companies									
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign	-	-	-	-	-	-	-	-	-
Venture									
Capital									
Funds									
i) Other	-	-	-	-	-	-	-	-	-
(Specify)									
Sub-total	-	-	-	-	-	-	-	-	-
(B)(1)									
2. Non-	-	-	-	-	-	-	-	-	-
Institution									
a) Bodies	-	-	-	-	-	-	-	-	-
Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b)	-	-	-	-	-	-	-	-	-
Individual									

Shareholde rs	i)Individual									
Total										
Holding nominal Share capital Upto Rs.1 Lakh Upto Rs.1 Upto R		_	380	380	0.004	_	380	380	0.004	NII.
Nominal Share Capital Capital			500	300	0.001		300	500	0.001	TTL
Share capital Upto Rs.1 Lakh Image: Capital Upto Rs.2 Lakh Image: Capital Upto Rs.3 Image: Capital Upto Rs.4 Image:										
capital Upto Rs.1 Lakh Charles Image:										
Upto Rs.1 Lakh										
Lakh II) Individual Ishareholde rs holding nominal share capital in excess of Rs. 1 Lakh III Standard R										
ii)Individua Shareholde rs holding nominal share capital in excess of Rs. 1 Lakh C) Other (NRI, HUF, & Clearing Members Sub-total (B) (2):- Total										
Ishareholde rs holding nominal share capital in excess of Rs. 1 Lakh C) Other (NRI, HUF, & Clearing Members Sub-total (B) (2):- Total Public Shareholdi ng (B)=(B)(1) + (B)(2):- C. Shares held by Custodian for GDRs & ADRs GRAND GRAND RATE (B) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C										
TS holding Part P		-	-	-	-	-	-	-	-	-
Nominal share capital in excess of Rs. 1 Lakh C) Other Co Ot										
share capital in excess of Rs. 1 Lakh Image: C										
capital in excess of Rs. 1 Lakh Image: Continuous of the conti										
in excess of Rs. 1 Lakh C) Other - <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>										
RS. 1 Lakh C) Other (NRI, HUF, & Clearing (NRI, HUF, & Clearing (NRI, HUF, & Clearing (NRI)) A SABO (NRI) A S	=									
c) Other (NRI, HUF, & Clearing Members										
CNRI, HUF, & Clearing Members Sub-total (B) (2):- Sub-total (B)										
& Clearing Members Sub-total (B) (2):- 380 380 0.004 - 380 380 0.004 - 380 380 0.004 NIL Total Public Shareholdi ng (B)=(B)(1) + (B)(2) - 380 - 380 - 380 380 0.004 NIL C. Shares held by Custodian for GDRs & ADRs - 380 860 8438063 100 8437203 860 8438063 100 NIL	c) Other	-	-	-	-	-	-	-	-	-
Members Sub-total 380 380 380 0.004	(NRI, HUF,									
Sub-total (B) (2):- - 380 380 0.004 - 380 380 0.004 NIL Total Public Shareholdi ng (B)=(B)(1) + (B)(2) - <td>& Clearing</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	& Clearing									
(B) (2):- 380 380 0.004 - 380 380 0.004 NIL Public Shareholdi ng (B)=(B)(1) + (B)(2) - <td>Members</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Members									
Total	Sub-total	-	380	380	0.004	-	380	380	0.004	NIL
Public Shareholdi Shareholdi ng (B)=(B)(1) + (B)(2)	(B) (2):-									
Shareholdi ng (B)=(B)(1) + (B)(2)	Total	-	380	380	0.004	-	380	380	0.004	NIL
ng (B)=(B)(1) + (B)(2) -	Public									
(B)=(B)(1) + (B)(2)	Shareholdi									
+ (B)(2) Image: Color of the c	ng									
C. Shares held by Custodian for GDRs & ADRs GRAND 8437203 860 8438063 100 8437203 860 8438063 100 NIL	(B)=(B)(1)									
C. Shares held by Custodian for GDRs & ADRs GRAND 8437203 860 8438063 100 8437203 860 8438063 100 NIL	+ (B)(2)									
Custodian for GDRs & ADRs 8437203 860 8438063 100 8437203 860 8438063 100 NIL		-	-	-	-	-	-	-	-	-
Custodian for GDRs & ADRs 8437203 860 8438063 100 8437203 860 8438063 100 NIL	held by									
GDRs & ADRs 8437203 860 8438063 100 8437203 860 8438063 100 NIL										
ADRs B437203 860 8438063 100 8437203 860 8438063 100 NIL TOTAL TOTAL<	for									
GRAND 8437203 860 8438063 100 8437203 860 8438063 100 NIL	GDRs &									
GRAND 8437203 860 8438063 100 8437203 860 8438063 100 NIL	abits a				ı					
TOTAL										
(A+B+C)	ADRs	8437203	860	8438063	100	8437203	860	8438063	100	NIL
	ADRs GRAND	8437203	860	8438063	100	8437203	860	8438063	100	NIL

(ii) Shareholding of Promoters

Sr.	Shareholder's	Shareholdi	ng at the b	eginning of	Shareholding at the			
No.	Name	the year [02	1.04.2019]		End of the year [31.03.2020]			
		No. of	% of	% of	No. of	% of	% of	%
		Shares	total	Shares	Shares	total	Shares	Change
			Shares of	Pledged/e		Shares	Pledged/e	in share
			the Com-	ncumbere		of the	nc-	holding
			Pany	d to		Com-	umbered	during
				total		Pany	to	the year
				shares			total	
							shares	
1.	GAGAN	30,04,230	35.60		30,04,230	35.60		NIL
	KHANNA							
2.	KEWAL	16,67,991	19.77		16,67,991	19.77		NIL
	KHANNA							
3.	NOMITA	2,81,680	3.34		2,81,680	3.34		NIL
	KHANNA							
4.	SIDHARTH	29,15,338	34.55		29,15,338	34.55		NIL
	KHANNA							
5.	HARISH	480	0.006		480	0.006		NIL
	CHANDER							
	KAURA							
6.	GAGAN	2,96,958	3.52		2,96,958	3.52		NIL
	KHANNA HUF							
7.	KEWAL	2,71,006	3.21		2,71,006	3.21		NIL
	KHANNA HUF							

(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 (01.04.2019)		Cumulative Shareholding during the year [31.03.2020)	
1.	Sh. Daljit Puri				
	At the beginning of the year	380	0.004		
	At the end of the year			380	0.004

(v) Shareholding of Directors and Key Managerial Personnel:

S.	For Each of the Directors	Shareholdi	ng at the beginning	Cumulative Shareholding		
No		of the year		during the	year	
		No. of	% of total shares	No. of	% of total shares	
		Shares	of the Company	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 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	Unsecured	Deposit	Total
	Excluding deposits	Loans		Indebtedness
Indebtedness at the				
beginning of the financial				
year	72,69,20,714	20,40,44,445		93,09,65,159
(i) Principal Amount (ii) Interest due but not paid	4,15,795	55,03,658		59,19,453
(iii)Interest accrued but not due	2,88,624	26,787		3,15,411
Total (i+ii+iii)	72,76,25,133	20,95,74,890		93,72,00,023
	, , ,			, , ,
Changes in Indebtedness				
during the Financial year				
• Addition				
• Reduction	(25,13,40,069)	(89,274,648)		(34,06,14,717)
Net Change	(25,13,40,069)	(89,274,648)		(34,06,14,717)
Indebtedness at the end of				
the financial year	45.06.64.500	44 50 04 505		50.56.00.555
(i) Principal Amount	47,26,64,780 35,05,146	11,50,24,795 52,68,097		58,76,89,575 87,73,243
(ii) Interest due but not paid	33,03,140	32,00,097		07,73,243
(iii)Interest accrued but not due	1,15,138	7,350		1,22,488
Total (i+ii+iii)	47,62,85,064	12,03,00,242		59,65,85,306

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr.	Particulars of		Name of MD/V	WTD/Manager		Total
No.	Remuneration					Amount
						(In Rs. p.a.)
		Gagan Khanna	Kewal Khanna	Harish	Sidharth	
		(MD)	(WTD)	Chander Kaura (WTD)	Khanna (WTD)	

1.	Gross Salary	=			
1.	Gross Salary				
	() () 1				
	(a) Salary as				
	per provisions			•	3,84,00,000
	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		 		
٥.	Sweat Equity		 		
4.	Commission		 		
	-as % of profit				
	-others, specify				
5.	Others, please		 		
	specify				
	Total (A)				3,84,00,000
	Total Ceiling as				
	per the Act				

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.)
		Gurmit Singh, Company Secretary	
1.	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,82,000	2,82,000
	(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)	2,82,000	2,82,000

VII.PENALITIES/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: 03.09.2020 Place : Ludhiana