Form MGT-9

Extract of Annual Return as on the financial year ended 31st March, 2021 (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, polyester acrylic yarn, polyester viscose yarn and other yarns	1311	98.71%	

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY:

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

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

i) Category-wise Share Holding

Category of	No		s held at the	!	No	o. of Shares	held at the		%
Shareholders	beginning of the year [01.04.2020]					of the year	[31.03.2021	L]	Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
a) 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 shareholding Of Promoter (A)=(A)(1) + (A)(2)	8437203	480	8437683	99.99	8437203	480	8437683	99.99	NIL
B. Public Shareholdin g	-	-	-	-	-	-	-	-	-

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	1	-	-	-	-	-	-	-	-
ii) Overseas	ı	-	-	-	-	-	-	-	-
b) Individual	ı	-	-	-	-	-	-	-	-
i) Individual									
Shareholders									
Holding	-	380	380	0.004	-	380	380	0.004	NIL
nominal									
Share capital									
Upto Rs.1									
Lakh									
ii) Individual	-	-	-	-	-	-	-	-	-
shareholders									
holding									
nominal									
share capital									
in excess of									
Rs. 1 Lakh									

c) Other (NRI,	-	-	-	-	-	-	-	-	-
HUF, &									
Clearing									
Members									
Sub-total (B)	-	380	380	0.004	-	380	380	0.004	NIL
(2):-									
Total Public	-	380	380	0.004	-	380	380	0.004	NIL
Shareholdin									
g									
(B)=(B)(1) +									
(B)(2)									
C. Shares	-	-	-	-	-	-	-	-	-
held by									
Custodian									
for									
GDRs &									
ADRs									
GRAND	8437203	860	8438063	100	8437203	860	8438063	100	NIL
TOTAL									
(A+B+C)									

(ii) Shareholding of Promoters

Sr.	Shareholder's	Sharehold	ing at the b	eginning of	Share	eholding	at the	
No.	Name	the year [01.04.2020]			End of the			
		No. of	% of	% of Shares	No. of	% of	% of	%
		Shares	total	Pledged/en	Shares	total	Shares	Change
			Shares of	cumbered		Shares	Pledged/e	in share
			the Com-	to		of the	nc-	holding
			pany	total shares		Com-	umbered	during
						Pany	to	the year
							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 (01.04.2020)		Cumulative Shareholding during the year (31.03.2021)		
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:

Sr.	For Each of the Directors	Shareholding at the beginning C		Cumulat	ive Shareholding
No.		0:	f the year	dur	ing 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 (i) Principal Amount (ii) Interest due but not paid (iii)Interest accrued but not due	47,26,64,780 35,05,146 1,15,138	11,50,24,795 52,68,097 7,350		58,76,89,575 87,73,243 1,22,488
	_,,	7,000		1,22,100
Total (i+ii+iii)	47,62,85,064	12,03,00,242		59,65,85,306
Changes in Indebtedness during the Financial year Addition Reduction	19,86,73,049	(1,87,25,242)		17,99,47,807
Net Change	19,86,73,049	(1,87,25,242)		17,99,47,807
Indebtedness at the end of the financial year (i) Principal Amount (ii) Interest due but not paid (iii)Interest accrued but not due	67,43,70,524 5,15,195 72,394	10,15,75,000 - -		77,59,45,524 5,15,195 72,394
Total (i+ii+iii)	67,49,58,113	10,15,75,000		77,65,33,113

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/WTD/Manager							
No.	Remuneration		Amount							
		Gagan Khanna (MD)	Kewal Khanna (WTD)	Harish Chander Kaura (WTD)	Sidharth Khanna (WTD)					

1.	Gross Salary			
1				
	(a) Salary as			
	per provisions			2 52 00 000
	contained in			3,53,00,000
	section 17(1)			
	of the Income-			
	tax Act, 1961			
	tan net, 1901	 	 	
	(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	 	 	
4.	Commission	 	 	
7.	-as % of profit			
	-others, specify			
5.	Others, please	 	 	
	specify			
	Total (A)			3,53,00,000
	10001 (11)			2,00,00,000
	Total Ceiling as	 	 	
	per the Act			

B. Remuneration to other directors: - NIL

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

Sr.	Particulars of	Key Managerial	Total Amount	
No.	Remuneration	Personnel	(In Rs. pa.)	
		Gurmit Singh, Company		
		Secretary		
1.	Gross Salary			
	(a) Salary as per			
	provisions contained in			
	section 17(1) of the	2,99,013	2,99,013	
	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			
4.	Commission			
	-as % of profit			
	-others, specify			
5.	Others, please specify			
	Total (A)	2,99,013	2,99,013	

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 Sd/-(Sidharth Khanna) Whole-Time Director DIN: 03081356

Date: 31.08.2021 Place: Ludhiana