MGT-9

EXTRACT OF ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED ON 31/03/2021

(Under Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014)

I. REGISTRATION AND OTHER DETAILS:

1.	CIN	L28910MH1971PLC015119			
2.	Registration Date	21/04/1971			
3.	Name of the Company	AMFORGE INDUSTRIES LIMITED			
4.	Category/Sub-category of the Company	Public Company			
5.	Address of the Registered office and contact details	1118, Dalamal Tower, 11 th Floor, Free Press Journal Marg, Nariman Point, Mumbai-400 021. (Maharashtra State) Tel: 022- 22828933 / 49637707 /49635404 email: amfcosec@mtnl.net.in web: www.amforgeindia.in			
6.	Whether listed company	Yes. BSE Limited, Mumbai			
7.	Name, Address and contact details of the Registrar & Transfer Agent, if any.	M/s. Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai-400083 Tel: 022-91 22 49186000, Fax: 022-49186060 Email: rnt.helpdesk@linkintime.co.in Web: www.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)

NAME & DESCRIPTION OF MAIN PRODUCTS / SERVICES	NIC CODE OF THE PRODUCT /SERVICE	% TO TOTAL TURNOVER OF THE COMPANY
Financial services activities except insurance	64990	N.A

There is no reportable segment for the activities carried on by the Company.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

NAME AND ADDRESS OF THE COMPANY ALONG WITH CIN / GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
N.A.	N.A.	N.A.	N.A
N.A.	N.A.	N.A	N.A.

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAK UP AS PERCENTAGE TO TOTAL EQUITY):

A) CATAGORYWISE SHAREHOLING:

SR. NO.	CATEGORY OF SHAREHOLDERS	SHAREHOLD	SHAREHOLDING AT THE BEGINNING OF THE YEAR - 2020				SHAREHOLDING AT THE END OF THE YEAR - 2021			
		DEMAT	PHY- SICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSI- CAL	TOTAL	% OF TOTAL SHARES	THE YEAR
(A)	Shareholding of Promoter & Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	2702053	-	2702053	18.78	3237947	-	3237947	22.505	3.724
(b)	Central / State Government(s)	-	-	=	-	-	-	-	-	-
(c)	Financial Institutions / Banks	=	=		-	-	=	=	-	-
(d)	Any Other (Specify)		-							
	Bodies Corporate	5420125	-	5420125	37.67	4947027	-	4947027	34.384	(3.288)
	SUB TOTAL (A) (1)	8122178	-	8122178	56.45	8184974	-	8184974	56.890	0.4365
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b)	Government	=	=	-	-	-	-	=	-	-
(c)	Institutions	-	-	-	-	-	-	=	=	-
(d)	Foreign Portfolio Investor	-	=	=	-	-	-	-	=	-
(e)	Any Other (Specify)	-			-	-	-	-	-	-

	SUB TOTAL (A)(2)	-	-	-	-	-	-	-	-	-
	TOTAL SHAREHOLDING OF PROMOTER									
	AND PROMOTER GROUP(A)= (A)(1) +									
(B)	(A)(2) Public Shareholding	8122178	-	8122178	56.454	8184974	-	8184974	56.890	0.436
[1]	Institutions									
(a)	Mutual Funds / UTI	200	3640	3840	0.026	200	3640	3840	0.026	
(b)	Venture Capital Funds	200	3040	3840	0.020	200	3040	3840	0.020	
(c)	Alternate Investment Funds	-		_	-	_		-	-	-
(d)	Foreign Venture Capital Investors	_		_	_	_		_	_	
(e)	Foreign Portfolio Investor	_		_	_	_		_	_	_
(f)	Financial Institutions / Banks	65	25	90	0.000	65	25	90	_	_
(g)	Insurance Companies	23949		23949	0.166	23949		23949	0.166	_
(h)	Provident Funds/ Pension Funds	23343		23343	0.100	23343	_	23343	0.100	_
(i)	Any Other (Specify)									_
(1)	SUB TOTAL (B)(1)	24214	3665	27879	0.192	24214	3665	27879	0.193	_
[2]	Central / State Government(s)/ President	24224	3003	27075	0.152	2-72.1-7	5005	2,0,5	0.133	
	of India									
	SUB TOTAL (B)(2)	-	-	-	-	-	-	=	-	-
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	4490104	370010	4860114	33.780	4494674	369330	4864004	33.807	0.027
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	514433	-	514433	3.575	451637	-	451637	3.139	(0.436)
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-
(c)	Any Other (Specify)									
	Trusts	5200	-	5200	0.036	5200	-	5200	0.036	-
	Hindu Undivided Family	247990	320	248310	1.725	251302	320	251622	1.748	0.023
	Non Resident Indians (Non Repat)	21925	288	22213	0.154	18875	288	19163	0.133	(0.021)
	Non Resident Indians (Repat)	31057	32369	63426	0.440	30505	32369	62874	0.437	(0.003)
	Clearing Member	828	-	828	0.005	4413	-	4413	0.030	(0.024)
	Bodies Corporate	509987	12644	522631	3.632	502802	12644	515446	3.582	(0.049)
	Sub Total (B)(3)	5821524	415631	6237155	43.352	5759408	414951	6174359	42.915	(0.436)
	Total Public Shareholding (B)=(B)(1)+ (B) (2)+(B)(3)	5845738	419296	6265034	43.545	5783622	418616	6202238	43.109	(0.436)
	TOTAL (A)+(B)	13967916	419296	14387212	100.00	13968596	418616	14387212	100.000	-
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	-	-	-	-	-	-	-	-	-
	(C2) Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	=	-	-	-	-	-	-	=
	TOTAL (A)+(B)+(C)	13967916	419296	14387212	100.00	13968596	418616	14387212	100.00	
	I TOTAL (A)T(D)T(C)	1330/310	713230	1430/212	100.00	25500550	410010	14307212	100.00	

B) PROMOTERS' SHAREHOLDING:

S. NO	SHAREHOLDER'S NAME	SHAREHOLDIN	SHAREHOL	% CHANGE				
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	%OF SHARES PLEDGED/ ENCUMBE R-ED TO TOTAL SHARES	NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPA NY	%OF SHARES PLEDGED/ ENCUMBER ED TO TOTAL SHARES	IN SHARE- HOLDING DURING THE YEAR
	VINIYOG INVESTMENT AND TRADING CO.							
1	PVT. LTD.	27,39,880	19.044	0.000	27,39,880	19.044	0.000	0.000
	NAINESH TRADING AND CONSULTANCY							
2	LLP	26,80,245	18.629	0.000	26,80,245	18.629	0.000	0.000
3	PUNEET MAKAR	25,13,219	17.468	0.000	25,13,219	17.468	0.000	0.000
4	YOGIRAJ JAICHAND MAKAR (HUF)	75,660	0.526	0.000	75,660	0.526	0.000	0.000
5	NUTAN LAMBA	62,078	0.431	0.000	62,078	0.431	0.000	0.000
6	RESHMA YOGIRAJ MAKAR	51,096	0.355	0.000	51,096	0.355	0.000	0.000
7	RADHIKA GIRISH KAPUR	62,756	0.436	0.000	62,796	0.436	0.000	0.000
	Total	81,84,934	56.890	0.000	81,84974	56.891	0.000	0.000

C. CHANGE IN PROMOTERS' SHAREHOLDING:

SR. NO.	NAME & TYPE OF TRANSACTION	BEGINNING	SHAREHOLDING - BEGINNING OF THE YEAR - 2020		TRANSACTIONS DURING THE YEAR		CUMULATIVE SHAREHOLDING AT THE END OF THE YEAR - 2021	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	
1	VINIYOG INVESTMENT AND TRADING CO. PVT. LTD.	27,39,880	19.043	-	-	27,39,880	19.043	
	AT THE END OF THE YEAR	=	=	=	-	27,39,880	19.043	
2	NAINESH TRADING AND CONSULTANCY LLP	26,80,245	18.629	-	-	26,80,245	18.629	
	Transfer	-	-	06/11/2020	(473098)	22,07,147	15.341	
	Transfer	-	-	18/12/2020	473098	26,80,245	18.629	
	AT THE END OF THE YEAR	-	-	-	-	26,80,245	18.629	
3	PUNEET MAKAR	25,13,219	17.468	=	=	25,13,219	17.468	
	AT THE END OF THE YEAR	=	=	=	=	25,13,219	17.468	
4	YOGIRAJ JAICHAND MAKAR (HUF)	75,660	0.525	-	-	75,660	0.525	
	AT THE END OF THE YEAR	-	-	-	-	75,660	0.525	
5	RADHIKA GIRISH KAPUR	62,796	0.436	-	-	62,796	0.436	
	AT THE END OF THE YEAR	-	-	-		62,796	0.4365	
6	NUTAN LAMBA	62,078	0.4315	-	-	62,078	0.4315	
	AT THE END OF THE YEAR	-	-	-	-	62,078	0.4315	
7	RESHMA YOGIRAJ MAKAR	51,096	0.3551	=	-	51,096	0.3551	
	AT THE END OF THE YEAR	=	=	=	-	51,096	0.3551	

D) SHAREHOLDING PATTERN OF TOP TEN (10) SHAREHOLDER (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):

SR NO.	NAME & TYPE OF TRANSACTION	BEGINNING	LDING AT THE GOF THE YEAR - 2020	TRANSACTIONS THE YEA	AR	CUMULATIVE SHAREHOLDING AT THE END OF THE YEAR - 2021		
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	
1	MANAV HARESH LAKHANI	1,60,316	1.1143	-	-	1,60,316	1.1143	
	AT THE END OF THE YEAR			-	-	1,60,316	1.1143	
	SHUBHAMANGAL CREDIT CAPITAL PRIVATE							
2	LIMITED	1,20,000	0.8341	-	-	1,20,000	0.8341	
	AT THE END OF THE YEAR	-	-	-	-	1,20,000	0.8341	
3	RAJIV ARVINDCHANDRA JOSHI	1,06,460	0.7400			1,06,460	0.7400	
	AT THE END OF THE YEAR	=	=	=	-	1,06,460	0.7400	
4	OPTIMUM STOCK TRADING CO. PVT LTD	1,00,000	0.6951			1,00,000	0.6951	
	AT THE END OF THE YEAR	-	-	-	-	1,00,000	0.6951	
5	SHAIKH MOHAMMED MUSTAFA	81,749	0.5682	-	-	81,749	0.5682	
_	AT THE END OF THE YEAR	,	-	_	-	81.749	0.5682	
6	UPASANA RESOURCES PRIVATE LIMITED	64,403	0.4476			64,403	0.4476	
	AT THE END OF THE YEAR	-	=	-	-	64,403	0.4476	
7	RADHIKA GIRISH KAPUR	62,796	0.4365			62,796	0.4365	
	AT THE END OF THE YEAR	-	-	-	-	62,796	0.4365	
8	RAJESHKUMAR BHIKHABHAI SHAH	60,000	0.4170			60,000	0.4170	
	AT THE END OF THE YEAR	-	=	-	-	60,000	0.4170	
9	SIMRAN SETHIA	51,112	0.3553	-	-	51,112	0.3553	
	AT THE END OF THE YEAR	-	-	-	-	51,112	0.3553	
10	SANJEEV RAGHUBANS KANWAR	47,569	0.3306	-	-	47,569	0.3306	
	AT THE END OF THE YEAR	-	-	-	-	47,569	0.3306	
11	SANJEEV LUNKAD	59,089	0.4107	-	-	59,089	0.4107	
	Transfer	-	-	03/04/2020	(75)	59,014	0.4102	
	Transfer	-	-	10/04/2020	(9)	59,005	0.4101	
	Transfer	-	-	24/04/2020	200	59,205	0.4115	
	Transfer		=:	01/05/2020	(10)	59,195	0.4114	
	Transfer	=	=	08/05/2020	100	59,295	0.4121	
	Transfer	-	=	19/06/2020	(100)	59,195	0.4114	
	Transfer	-	=	10/07/2020	(5,000)	54,195	0.3767	
	Transfer	-	-	17/07/2020	(5,000)	49,195	0.3419	
	Transfer	-	=	24/07/2020	(3,385)	45,810	0.3184	
	Transfer	-	-	31/07/2020	(2,000)	43,810	0.3045	
	Transfer	-	-	07/08/2020	(1,000)	42,810	0.2976	
	Transfer	-	-	14/08/2020	(35,528)	7,282	0.0506	

AT THE END OF THE YEAR	-	-	-	-	7,784	0.0541
Transfer	-	-	08/01/2021	(7,944)	7,282	0.0506
Transfer	-	-	01/01/2021	1,221	15,226	0.1058
Transfer	=	-	31/12/2020	2,135	14,005	0.0973
Transfer	=	-	25/12/2020	100	11,870	0.0825
Transfer	=	-	18/12/2020	(1,008)	11,770	0.0818
Transfer	=	-	11/12/2020	5,496	12,778	0.0888
Transfer	=	-	06/11/2020	(9,746)	7,282	0.0506
Transfer	=	=	23/10/2020	153	17,028	0.1184
Transfer	-	-	16/10/2020	(10,407)	16,875	0.1173
Transfer	=	-	09/10/2020	(5,666)	27,282	0.1896
Transfer	-	-	02/10/2020	(1)	32,948	0.2290
Transfer	=	-	04/09/2020	25,667	32,949	0.2290

E) SHAREHOLDING OF DIRECTORS AND KEY MANAGEMENT PERSONNEL:

SR. NO	NAME OF THE DIRECTORS / KEY MANAGERIAL PERSONNEL		G BEGINNING OF 01/04/2020	SHAREHOLDING AT THE END OF THE YEAR 31/03/2021		
		NO. OF % OF TOTAL SHARES SHARES OF THE		NO. OF SHARES	% OF TOTAL SHARES OF THE	
		COMPANY			COMPANY	
1.	Mr. Puneet Makar	25,13,219	17.468	25,13,219	17.468	
2.	Ms. Reshma Makar	51,096	0.355	51,096	0.355	
3.	Mr. Hudson D 'costa	1,000	0.006	1,000	0.006	
4.	Mr. Jayesh V. Thakkar	350	0.002	350	0.002	
5.	Mr. Ajit P.Walwaikar	1,850 0.013		1,850	0.013	
6.	Ms. Archana M. Soi	300	0.002	300	0.002	

V. INDEBTEDNESS:

				(Rs. 000's)
PARTICULARS	SECURED LOANS (EXCLUDING DEPOSITS)	UNSECURED LOANS	DEPOSITS	TOTAL INDEBTEDNESS
Indebtedness at the beginning of the financial year				
(i) Principal Amount	15,001.49	41,636.81	-	56,638.30
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total	15,001.49	41,636.81	-	56,638.30
Change in Indebtedness during the financial year				
* Addition	=	12,618.22	-	12,618.22
* Reduction	7,821.10	22,250.00	-	30,071.10
Net Change	(7,821.10)	(9,631.78)	-	(17,452.88)
Indebtedness at the end of the financial year	7,180.39	32,005.03	=	39,185.42
(i) Principal Amount	-	=	-	-
(ii) Interest due but not paid	=	=	-	-
(iii) Interest accrued but not due	-	-	=	-
Total	7,180.39	32,005.03		39,185.42

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

SR. NO.	PARTICULARS OF REMUNERATION	MG DIRECTOR & CEO	CFO	COMPANY SECRETARY & COMPLIANCE OFFICER		
		MR. HUDSON JOSEPH D' COSTA	MR. JAYESH VINOD THAKKAR	MR. KINSHUK RAJKUMAR TIWARI *	MR. CHETAN PRAKASH PANIA *	
1.	Gross salary: (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	571.40	891.72	62.00	88.00	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	14.40	-	-	-	
	(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: Companies contribution to PF -		=	=	=		
	Total	585.80	891.72	62.00	88.00		
Ceiling as per the Companies Act, 2013 11% of the net profit.							

^{*}Mr. Chetan Prakash Pania, resigned w.e.f. 01/08/2020

VII REMUNERATION TO OTHER DIRECTORS:

NAME OF DIRECTORS	PARTICULARS OF REMUNERATION			
	SITTING FEE BOARD / COMMITTEE MEETINGS (RS.)	COMMISSION PAID (RS.)	TOTAL AMOUNT (RS.)	
Mr. Sunil K. Aggarwal	30,000.00	=	30,000.00	
Mr. Sanjay R. Patel	30,000.00	-	30,000.00	
Mr. Ajit P. Walwaikar	30,,000.00		30,000.00	
TOTAL	99,000.00	-	99,000.00	

 $Rs.\ 3000/-\ being\ paid\ as\ sitting\ fees\ to\ the\ Non-Executive-Independent\ Directors\ for\ attending\ the\ meetings\ of\ the\ Board.$

VIII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

	ТҮРЕ	SECTION OF THE COMPANIES ACT	BRIEF DESCRIPTION	DETAILS OF PENALTY / PUNISHMENT/ COMPOUNDING FEES IMPOSED	AUTHORITY (RD /NCLT/ COURT)	APPEAL MADE			
A.	COMPANY								
	Penalty	-	=	=	-	-			
	Punishment	=	=	=	-	-			
	Compounding	-	-	-	-	=			
В.	DIRECTORS								
	Penalty	=	=	=	-	=			
	Punishment	=	Е	=	=	=			
	Compounding	=	Е	=	=	=			
A.	OTHER OFFICERS IN DEFAULT								
	Penalty	-	-	-	-	-			
	Punishment	=	Е	=	=	=			
	Compounding	=-	-	-	-	=			

For and on behalf of the Board of Directors

AMFORGE INDUSTRIES LIMITED

Hudson D'costa Managing Director DIN: 07893177

Place: Mumbai Date: 04/08/2021

^{*}Mr. Kinshuk Rajkumar Tiwari appointed w.e.f. 30/01/2021.