Registered Office: 1118, Dalamal Tower, 11<sup>th</sup> Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tele: 022-22828933 / 49637707 /49635404, Email: secretarial@amforgeindustries.com :Web: <a href="https://www.amforgeindia.in">www.amforgeindia.in</a>

## MGT - 9

# EXTRACT OF ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED ON 31/03/2022

(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 <sup>th</sup> Floor, Free Press Journal Marg, Nariman Point, Mumbai-400 021. (Maharashtra State) Tel: 022- 22828933 / 49637707 /49635404 email: secretarial@amforgeindustries.com 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	% of Total Turnover of the Company
Financial services activities except for 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 A PERCENTAGE OF TOTAL EQUITY):

## A) CATAGORYWISE SHAREHOLDING:

Sr No	Category of Shareholders	Sharehold	Shareholding at the beginning of the year - 2021			Shareholding at the End of the year - 2022				% Change
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	During the year
(A)	Shareholding of Promoter & Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	3237947	0	3237947	22.506	3237947	0	3237947	22.5057	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)									
	Bodies Corporate	4947027	0	4947027	34.3849	4947027	0	4947027	34.3849	0
	Sub Total (A)(1)	8184974	0	8184974	56.8906	8184974	0	8184974	56.8906	0
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0

(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	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 and	8184974	0	8184974	56.8906	8184974	0	8184974	56.8906	0
	Promoter Group(A)=(A)(1)+(A)(2)									
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	200	3640	3840	0.0267	200	3640	3840	0.0267	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks	65	25	90	0.0006	65	25	90	0.0006	0
(g)	Insurance Companies	23949	0	23949	0.1665	23949	0	23949	0.1665	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)									
	Sub Total (B)(1)	24214	3665	27879	0.1938	24214	3665	27879	0.1938	0
[2]	Central Government/ State Government (s) / President of India									
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4494674	369330	4864004	33.8078	4473245	367726	4840971	33.6477	-0.1601
(ii)	Individual shareholders holding nominal share capital over Rs. 1 lakh	451637	0	451637	3.1392	526677	0	526677	3.6607	0.5215
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0
(c)	Any Other (Specify)									
(0)	Trusts	5200	0	5200	0.0361	5200	0	5200	0.0361	0
	Hindu Undivided Family	251302	320	251622	1.7489	232979	320	233299	1.6216	-0.1273
	Non-Resident Indians (Non-Repatriation)	18875	288	19163	0.1332	22765	288	23053	0.1602	0.027
	Non-Resident Indians (Repatriation)	30505	32369	62874	0.437	32099	32369	64468	0.4481	0.0111
	Body Corp-Ltd Liability Partnership	0	0	0	0	118	0	118	0.0008	0.0008
	Clearing Member	4413	0	4413	0.0307	11676	0	11676	0.0812	0.0505
	Bodies Corporate	502802	12644	515446	3.5827	456253	12644	468897	3.2591	-0.3236
	Sub Total (B)(3)	5759408	414951	6174359	42.9156	5761012	413347	6174359	42.9156	0
	Total Public Shareholding (B)= ((B)(1) +(B)(2)+(B)(3)	5783622	418616	6202238	43.1094	5785226	417012	6202238	43.1094	0
	Total (A)+(B)	13968596	418616	14387212	100	13970200	417012	14387212	100	0
(C)	Non-Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0	0	0	0	0	0
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share-based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	13968596	418616	14387212	100	13970200	417012	14387212	100	

# B) PROMOTERS' SHAREHOLDING:

Sr No	Shareholder's Name	Shareholdii	Shareholding at the beginning of the year - 2021			Shareholding at the End of the year - 2022			
		No of Shares Held	% the Total of the Company	% of Shares Pledged /encumbered to total shares	No of Shares Held	% the Total of the Company	% of Shares Pledged /encumbered to total shares	during the year	
1	VINIYOG INVESTMENT AND TRADING CO. PVT. LTD.	2739880	19.0439	0	2739880	19.0439	0	0	
2	NAINESH TRADING AND CONSULTANCY LLP	2680245	18.6294	0	2680245	18.6294	0	0	
3	PUNEET MAKAR	2513219	17.4684	0	2513219	17.4684	0	0	
4	YOGIRAJ JAICHAND MAKAR (HUF)	75660	0.5259	0	75660	0.5259	0	0	
5	RADHIKA GIRISH KAPUR	62796	0.4365	0	62796	0.4365	0	0	
6	NUTAN LAMBA	62078	0.4315	0	62078	0.4315	0	0	
7	RESHMA YOGIRAJ MAKAR	51096	0.3551	0	51096	0.3551	0	0	
	Total	8184974	56.8906	0	8184974	56.8906	0	0	

#### C. CHANGE IN PROMOTERS' SHAREHOLDING:

SR NO	NAME & TYPE OF TRANSACTION	BEGINNING	SHAREHOLDING AT THE BEGINNING OF THE YEAR - 2021		TRANSACTIONS DURING THE YEAR		CUMULATIVE SHAREHOLDING AT THE END OF THE YEAR - 2022	
		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.	2739880	19.0439	0	0	2739880	19.0439	
	AT THE END OF THE YEAR					2739880	19.0439	
2	NAINESH TRADING AND CONSULTANCY LLP	2680245	18.6294	0	0	2680245	18.6294	
	AT THE END OF THE YEAR					2680245	18.6294	
3	PUNEET MAKAR	2513219	17.4684	0	0	2513219	17.4684	
	AT THE END OF THE YEAR					2513219	17.4684	
4	YOGIRAJ JAICHAND MAKAR (HUF)	75660	0.5259	0	0	75660	0.5259	
	AT THE END OF THE YEAR					75660	0.5259	
5	RADHIKA GIRISH KAPUR	62796	0.4365	0	0	62796	0.4365	
	AT THE END OF THE YEAR					62796	0.4365	
6	NUTAN LAMBA	62078	0.4315	0	0	62078	0.4315	
	AT THE END OF THE YEAR					62078	0.4315	
7	RESHMA YOGIRAJ MAKAR	51096	0.3551	0	0	51096	0.3551	
	AT THE END OF THE YEAR					51096	0.3551	

- Paid up Share Capital of the Company (Face Value Rs. 2.00) at the end of the year is 14387212 Shares. The details of holding have been clubbed based on PAN.
- Percentage of total Shares of the Company is based on the paid-up capital of the Company at the end of the Year.

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

Sr No	Name & Type of Transaction		ling at The he Year - 2021	Transactions during the Year		Cumulative Shareholding at the end of the year - 2022	
		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	160316	1.1143			160316	1.1143
	AT THE END OF THE YEAR					160316	1.1143
2	PRAVINCHANDRA RATILAL SHAH	10760	0.0748			10760	0.0748
	Transfer			10-12-2021	20999	31759	0.2207
	Transfer			17-12-2021	48164	79923	0.5555
Ì	Transfer			24-12-2021	25454	105377	0.7324
Ì	Transfer			28-01-2022	40000	145377	1.0105
	AT THE END OF THE YEAR					145377	1.0105
3	SHUBHAMANGAL CREDIT CAPITAL PRIVATE LIMITED	120000	0.8341			120000	0.8341
	AT THE END OF THE YEAR					120000	0.8341
4	RAJIV ARVINDCHANDRA JOSHI	106460	0.7400			106460	0.7400
	AT THE END OF THE YEAR					106460	0.7400
5	OPTIMUM STOCK TRADING CO. PVT LTD	100000	0.6951			100000	0.6951
	AT THE END OF THE YEAR					100000	0.6951
6	UPASANA RESOURCES PRIVATE LIMITED.	64403	0.4476			64403	0.4476
	AT THE END OF THE YEAR					64403	0.4476
7	SUMAN TEKRIWAL	0	0.0000			0	0.0000
	Transfer			19-11-2021	7418	7418	0.0516
	Transfer			26-11-2021	43234	50652	0.3521
	Transfer			24-12-2021	1548	52200	0.3628
	Transfer			31-12-2021	(1025)	51175	0.3557
	Transfer			21-01-2022	3345	54520	0.3789
	Transfer			11-02-2022	11495	66015	0.4588
	Transfer			25-02-2022	(113)	65902	0.4581
	Transfer			11-03-2022	(3378)	62524	0.4346
	AT THE END OF THE YEAR					62524	0.4346
8	RAJESHKUMAR BHIKHABHAI SHAH	60000	0.4170			60000	0.4170
	Transfer			18-02 2022	(8000)	52000	0.3614
	AT THE END OF THE YEAR					52000	0.3614
9	SANJEEV RAGHUBANS KANWAR.	47569	0.3306			47569	0.3306
	AT THE END OF THE YEAR					47569	0.3306
10	RACHNA CREDIT CAPITAL PRIVATE LIMITED	44000	0.3058			44000	0.3058
	AT THE END OF THE YEAR					44000	0.3058

11	SHAIKH MOHAMMED MUSTAFA	81749	0.5682			81749	0.5682
	Transfer			17-12-2021	(29771)	51978	0.3613
	Transfer			24-12-2021	(9018)	42960	0.2986
	Transfer			31-12-2021	(2795)	40165	0.2792
	Transfer			07-01-2022	(40165)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
12	SIMRAN SETHIA	51112	0.3553			51112	0.3553
	Transfer			28-05-2021	(19112)	32000	0.2224
	Transfer			04-06-2021	(22000)	10000	0.0695
	Transfer			11-06-2021	(10000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

- Paid up Share Capital of the Company (Face Value Rs. 2.00) at the end of the year is 14387212 Shares.
- The details of holding have been clubbed based on PAN.
- Percentage of total Shares of the Company is based on the paid-up capital of the Company at the end of the Year.

# E) SHAREHOLDING OF DIRECTORS AND KEY MANAGEMENT PERSONNEL:

Sr.	Name of the Directors /	Shareholding at the	beginning of the year - 2021	Shareholding at the end of the Year -2022		
No	Key Managerial Personnel	No. of Shares	% of total Shares of the Company	No. of Shares	% of total shares of the Company	
1.	Mr. Puneet Makar	25,13,219	17.468	25,13,219	17.468	
2.	Mr. Hudson D 'costa	1,000	0.006	1,000	0.006	
3.	Mr. Jayesh V. Thakkar	350	0.002	350	0.002	
4.	Mr. Ajit P.Walwaikar	1,850	0.013	1,850	0.013	
5.	Ms. Archana M. Soi	300	0.002	300	0.002	

# V. INDEBTEDNESS:

(Rs. 000's)

Particulars	Secured Loans (Excluding	Unsecured Loans	Deposits	Total Indebtedness
	Deposits)			
Indebtedness at the beginning of the financial year				
(i) Principal Amount				
(ii) Interest due but not paid				
(iii) Interest accrued but not due				
Total				
Change in Indebtedness during the financial year				
* Addition				
* 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				

# VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. No.	Particulars of Remuneration	Mg Director & CEO	Chief Financial Officer	Company Secretary & Compliance Officer	
		Mr. Hudson Joseph D' Costa	Mr. Jayesh Vinod Thakkar	Mr. Kinshuk Rajkumar Tiwari	
1.	Gross salary : (a)Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	571.40	891.72	3500.00	
	(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	3500.00			
Ceiling as per the Companies Act, 2013 11% of the net profit.							

# 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	27,000.00	-	27,000.00	
Mr. Sanjay R. Patel	27,00000	-	27,00000	
Mr. Ajit P. Walwaikar	27,000.00		27,000.00	
TOTAL	71,000.00	-	71,000.00	

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:

	Туре	Section of The Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding Fees imposed	Authority (Regional director/ NCLT/ Court)	Appeal Made
A.	Company					
	Penalty	=	=	-	=	-
	Punishment	=	=	-	=	-
	Compounding	=	=	-	=	-
B.	DIRECTORS					
	Penalty	=	=	=	≘	=
	Punishment	=	=	=	E	=
	Compounding	=	=	=	E	=
Α.	OTHER OFFICERS IN DEFAULT					
	Penalty	=	=	-	=	-
	Punishment	=	=	=	≘	E
	Compounding	=	=	=	=	=

# FOR AND ON BEHALF OF THE BOARD OF DIRECTORS AMFORGE INDUSTRIES LIMITED

Hudson D'costa Managing Director DIN: 07893177

Place: Mumbai Date: 05-08-2022