

## MGT - 9

## EXTRACT OF ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED ON 31/03/2023

(Under Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management &amp; 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- 49637707 /49635404  email: <a href="mailto:secretarial@amforgeindustries.com">secretarial@amforgeindustries.com</a> web: <a href="http://www.amforgeindia.in">www.amforgeindia.in</a>
6.	Whether listed company	Yes. BSE Limited, (Bombay Stock Exchange)
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: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> web: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>

## 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 service activities except insurance.	64990	Not Applicable

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
Not applicable			

## IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAK UP AS A PERCENTAGE OF TOTAL EQUITY):

## A) CATAGORYWISE SHAREHOLDING:

Sr No	Category of shareholders	Shareholding - Beginning of the year - 2022				Shareholding - End of the year - 2023				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	32,37,947	0	32,37,947	22.51	32,47,947	0	32,47,947	23	0.07
(b)	Central Government / State Govt(s)	0	0	0	0.00	0	0	0	0	0.00
(c)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0	0	0	0	0.00
	Bodies Corporate	49,47,027	0	49,47,027	34.38	49,47,027	0	49,47,027	34	0.00
	Sub Total (A)(1)	81,84,974	0	81,84,974	56.89	81,94,974	0	81,94,974	57	0.07
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0	0	0	0	0.00
(b)	Government	0	0	0	0.00	0	0	0	0	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0	0.00
(d)	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0	0.00
(e)	Any Other (Specify)				0.00	0	0	0	0	0.00
	Sub Total (A)(2)	0	0	0	0.00	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	81,84,974	-	81,84,974	56.89	81,94,974	0	81,94,974	57	0.07
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	200	3,640	3,840	0.03	200	3,640	3,840	0	0.00
(b)	Venture Capital Funds	0	0	0	0.00	0	0	0	0	0.00
(c)	Alternate Investment Funds	0	0	0	0.00	0	0	0	0	0.00
(d)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0	0.00
(e)	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0	0.00
(f)	Financial Institutions / Banks	65	25	90	0.00	65	25	90	0	0.00
(g)	Insurance Companies	23,949	0	23,949	0.17	23,949	0	23,949	0	0.00
(h)	Provident Funds/ Pension Funds	0	0	0	0.00	0	0	0	0	0.00
(i)	Any Other (Specify)	0	0	0	0.00	0	0	0	0	0.00
	Sub Total (B)(1)	24,214	3,665	27,879	0.19	24,214	3,665	27,879	0	0.00
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0.00	0	0	0	0	0.00
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	44,73,245	3,67,726	48,40,971	33.65	45,23,919	3,62,689	48,86,608	34	0.32
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	5,26,677	0	5,26,677	3.66	4,64,153	0	4,64,153	3	-0.43
(b)	NBFCs registered with RBI	0	0	0	0.00	0	0	0	0	0.00
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.00	0	0	0	0	0.00
(c)	Any Other (Specify)	0	0	0	0.00	0	0	0	0	0.00
	Trusts	5,200	-	5,200	0.04	5,200	-	5,200	0	0.00
	Hindu Undivided Family	2,32,979	320	2,33,299	1.62	2,65,770	320	2,66,090	2	0.23
	Non Resident Indians (Non Repat)	22,765	288	23,053	0.16	13,301	288	13,589	0	-0.07
	Non Resident Indians (Repat)	32,099	32,369	64,468	0.45	26,226	32,269	58,495	0	-0.04
	Body Corp-Ltd Liability Partnership	118	0	118	0.00	118	0	118	0	0.00
	Clearing Member	11,676	0	11,676	0.08	1,850	0	1,850	0	-0.07
	Bodies Corporate	4,56,253	12,644	4,68,897	3.26	4,55,637	12,619	4,68,256	3	0.00
	Sub Total (B)(3)	57,61,012	4,13,347	61,74,359	42.92	57,56,174	4,08,185	61,64,359	43	-0.07
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	57,85,226	4,17,012	62,02,238	43.11	57,80,388	4,11,850	61,92,238	43	-0.07
	Total (A)+(B)	1,39,70,200	4,17,012	1,43,87,212	100.00	1,39,75,362	4,11,850	1,43,87,212	100	0.00
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs	0	0	0	0.00	0	0	0	0	0.00
[1]	Custodian/DR Holder					0	0	0	0	0.00
	(C2) Shares Held By Employee Trust	0	0	0	0.00	0	0	0	0	0.00
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations,	0	0	0	0.00	0	0	0	0	0.00
	Total (A)+(B)+(C)	1,39,70,200	4,17,012	1,43,87,212	100.00	1,39,75,362	4,11,850	1,43,87,212	100	0.00

**B) SHAREHOLDING OF PROMOTERS**

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2022			Shareholding at the end of the year - 2023			
		No. of Shares Held	% Of total Shares of the company	% Of Shares Pledged /Encumbered to total shares	No. of Shares Held	% Of total Shares of the company	% Of Shares Pledged/ Encumbered to total shares	% Change in shareholding during the year
1	Viniyog Investment and Trading Company Private Limited.	2739880	19.0439	0.0000	2739880	19.0439	0.0000	0.0000
2	Nainesh Trading and Consultancy LLP	2680245	18.6294	0.0000	2690245	18.6989	0.0000	0.0695
3	Puneet Makar	2513219	17.4684	0.0000	2513219	17.4684	0.0000	0.0000
4	Yogiraj Jaichand Makar (HUF)	75660	0.5259	0.0000	0	0.0000	0.0000	-0.5259
5	Radhika Girish Kapur	62796	0.4365	0.0000	62796	0.4365	0.0000	0.0000
6	Nutan Lamba	62078	0.4315	0.0000	62078	0.4315	0.0000	0.0000
7	Reshma Yogiraj Makar	51096	0.3551	0.0000	126756	0.8810	0.0000	0.5259
	<b>Total</b>	<b>8184974</b>	<b>56.8906</b>	<b>0.0000</b>	<b>8194974</b>	<b>56.9601</b>	<b>0.0000</b>	<b>0.0695</b>

**C) CHANGE IN PROMOTERS' SHAREHOLDING:**

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2022		Transactions during the year-2023		Cumulative Shareholding at the end of the year - 2023	
		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			2739880	19.0439
	At the end of the Year					2739880	19.0439
2.	Nainesh Trading and Consultancy LLP	2680245	18.6294			2680245	18.6294
	Transfer	-	-	03/03/2023	10000	2690245	18.6989
	At the end of the Year	-	-	-	-	2690245	18.6989
3.	Puneet Makar	2513219	17.4684			2513219	17.4684
	At the end of the Year	2513219	17.4684			2513219	17.4684
4	Reshma Yogiraj Makar	51096	0.3551			51096	0.3551
	Transfer	-	0	-	75660	126756	0.8810
	At the end of the Year	-	-	-	-	126756	0.8810
5	Radhika Girish Kapur	62796	0.4365			62796	0.4365
	At the end of the Year	-	-	-	-	62796	0.4365
6	Nutan Lamba	62078	0.4315			62078	0.4315
	At the end of the Year	-	-	-	-	62078	0.4315
7	Yogiraj Jaichand Makar (HUF)	75660	0.5259			75660	0.5259
	Transfer	-	-	31/03/2023	(75660)	-	0.0000
	At the end of the Year	-	-	-	-	-	-

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

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2022		Transactions during the year		Cumulative Shareholding at the end of the year - 2023	
		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	145377	1.0105			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

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2022		Transactions during the year		Cumulative Shareholding at the end of the year - 2023	
		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
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.	Rajeshkumar Bhikhabhai Shah	52000	0.3614	-	-	52000	0.3614
	At the end of the year	-	-	-	-	52000	0.3614
8.	Sanjeev Raghubans Kanwar.	47569	0.3306	-	-	47569	0.3306
	At the end of the year	-	-	-	-	47569	0.3306
9.	Rachna Credit Capital Pvt Ltd	44000	0.3058	-	-	44000	0.3058
	At the end of the year	-	-	-	-	44000	0.3058
10.	Ramesh Kumar Mantri (HUF)	42677	0.2966	-	-	42677	0.2966
	At the end of the year	-	-	-	-	42677	0.2966
11.	Suman Tekriwal	62524	0.4346	-	-	62524	0.4346
	Transfer	-	-	05/08/2022	1113	63637	0.4423
	Transfer	-	-	02/09/2022	(14232)	49405	0.3434
	Transfer	-	-	16/09/2022	24048	73453	0.5105
	Transfer	-	-	30/09/2022	7960	81413	0.5659
	Transfer	-	-	07/10/2022	667	82080	0.5705
	Transfer	-	-	21/10/2022	1560	83640	0.5813
	Transfer	-	-	04/11/2022	5	83645	0.5814
	Transfer	-	-	11/11/2022	6303	89948	0.6252
	Transfer	-	-	18/11/2022	5710	95658	0.6649
	Transfer	-	-	02/12/2022	4000	99658	0.6927
	Transfer	-	-	16/12/2022	(27453)	72205	0.5019
	Transfer	-	-	23/12/2022	(72204)	1	0.0000
	At the end of the year	-	-	-	-	1	0.0000

Note:

1. Paid up Share Capital of the Company is (Face Value Rs. 2.00 x 14387212 shares) at the end of the year.
2. The details of holding have been clubbed based on PAN.
3. % Of the total Shares of the Company is based on the paid-up Capital of the Company at the end of the Year.

**D) SHAREHOLDING OF DIRECTORS AND KEY MANAGEMENT PERSONNEL:**

Sr. No	Name of the Directors / Key Managerial Personnel	Shareholding at the beginning of the year - 2022		Shareholding at the end of the Year -2023	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	Mr. Puneet Yogiraj Makar	25,13,219	17.468	25,13,219	17.468
2.	Mr. Jayesh Vinodchandra Thakkar	350	0.002	350	0.002
3.	Mr. Ajit P. Walwaikar	1,850	0.013	1,850	0.013
4.	Ms. Archana Makae Soi	300	0.002	300	0.002

**V. INDEBTEDNESS:**

Particulars	Secured Loans (Excluding Deposits)	Unsecured Loans	Deposits	(Rs. 000's)
				Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	4280.90	31348.11	-	35629.01
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
<b>Total</b>	<b>4280.90</b>	<b>31348.11</b>	<b>-</b>	<b>35629.01</b>
Change in Indebtedness during the financial year				
* Addition	-	1846.80	-	1846.80
* Reduction	3163.61	7500.00	-	10663.61
Net Change	-3163.61	-5653.20	-	-881682
Indebtedness at the end of the financial year				
(i) Principal Amount	1117.28	25694.91	-	26812.19
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
<b>Total</b>	<b>1117.28</b>	<b>25694.91</b>	<b>-</b>	<b>26812.19</b>

VI . REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. No.	Particulars of Remuneration	Mg Director & CEO	CFO	CS. & Compliance Officer
		Mr. Hudson Joseph D' Costa	Mr. Jayesh Vinodchandra Thakkar	Mr. Kinshuk Rajkumar Tiwari
1.	Gross salary :			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	587.00	991.72	360.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	14.40	-	-
	(c) Profits instead 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'	-	-	-
	<b>Total</b>	<b>601.400</b>	<b>991.72</b>	<b>360.00</b>

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 Kewal Kishan. Aggarwal	30000.00	-	30000.00
Mr. Ajit Pandurag Walwaikar	21000.00	-	21000.00
Mr. Sanjay Rajaram Posam	15000.00	-	15000.00
Mr. Navin Chandramani Sharma	15000.00	-	15000.00

VIII. PENALTIES PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of The Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding Fees imposed	Authority (Regional director/ NCLT/ Court)	Appeal Made
<b>A. Company</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>A. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

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

Hudson Joseph D'Costa  
Managing Director  
DIN: 07893177

Place: Mumbai  
Date: 28/07/2023