

ANNEXURE-I**FORM NO. MGT-9****EXTRACT OF ANNUAL RETURN****As on the financial year ended on 31/03/2020**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i.	CIN	L65929DL1985PLC021037
ii.	Registration Date	25/05/1985
iii.	Name of Company	Alstone Textiles (India) Limited
iv.	Category of Company	Company limited by shares
V	Sub-Category of Company	Indian Non-Government Company
vi.	Address of Company	REGISTERED OFFICE R-815. New Rajinder Nagar, New Delhi- 110060 CORPORATE OFFICE 47/18, Basement, Rajendra Place Metro Station, New Delhi-110060
vii.	Listed/Unlisted	Listed
viii.	Name & Address of RTA	Bigshare Services Pvt. Ltd. 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019

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:-

S. No	Name and Description of main Products / Services	NIC Code of the Product / Service	Percentage
1.	Dealing in Wholesale of Textiles	51900	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

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

(B)(1):-									
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	71,44,000	10,16,600	81,60,600	64.01	71,44,000	10,16,600	81,60,600	64.01	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	0	52,900	52,900	0.41	0	52,900	52,900	0.41	0
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	28,89,500	2,54,000	31,43,500	24.66	28,89,500	2,54,000	31,43,500	24.66	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	1,00,33,500	13,23,500	1,13,57,000	89.09	1,00,33,500	13,23,500	1,13,57,000	89.09	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	1,00,33,500	13,23,500	1,13,57,000	89.09	1,00,33,500	13,23,500	1,13,57,000	89.09	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	1,14,24,500	13,23,500	1,27,48,000	100	1,14,24,500	13,23,500	1,27,48,000	100	0

ii. Share Holding of Promoters

Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
Sunshine Capital limited	375000	2.94	0	375000	2.94	0	-
Virendra Jain	254,000	1.99	0	254,000	1.99	0	-
Surendra Kumar Jain	254,000	1.99	0	254,000	1.99	0	-
Babita Jain	254,000	1.99	0	254,000	1.99	0	-
Priti Jain	254,000	1.99	0	254,000	1.99	0	-
Total	13,91,000	10.91	0	13,91,000	10.91	0	0

iii. Change in promoter's shareholding

Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	13,91,000	10.91	13,91,000	10.91
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Transfer on 31.03.2017	-	-	-	-
At the End of the year	13,91,000	10.91	13,91,000	10.91

iv.Shareholding of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs:

Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	76,24,950	59.81	76,24,950	59.81
Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	--	--	--	--
At the End of the year (or on the date of separation, if separated during the year)	76,24,950	59.81	76,24,950	59.81

v.Shareholding of Directors and Key Managerial Personnel:

Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	4,93,350	3.87	4,93,350	3.87
Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Mr. Deepak Tyagi as Resigned from Post of CFO on 24 th April,2019, who is holder of 2,54,000 shares			
At the End of the year	2,39,350	1.88	2,39,350	1.88

1. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the Beginning of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
* Addition	-	4,02,000	-	4,02,000
* Reduction	-	-	-	-
Net Change	-	4,02,000	-	4,02,000
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	4,02,000	-	4,02,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	4,02,000	-	4,02,000

2. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		MD	WTD	Manager	
1.	Gross Salary Salary as per provisions contained in section 17(1) of the Income -tax Act,1961	-	-	-	
	Value of perquisites u/s 17(2) Income tax Act, 1961 Profit 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	-	-	-	-
6.	Total (A)	-	-	-	-
	Ceiling as per the Act	-	-	-	-

B. Remunerations to others Director

S. No.	Particulars of Remuneration	Name of Director				Total Amount
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1.	1. Independent Directors <ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, Please specify 	-	-	-	-	-
2.	Total (1)	-	-	-	-	-
3.	2. Other Non – Executive Directors <ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 	-	-	-	-	-
4.	Total (2)	-	-	-	-	-
5.	Total (B) = (1+2)	-	-	-	-	-
6.	Total Managerial Remuneration	-	-	-	-	-
7.	Overall Ceiling as per the Act	-	-	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/ MANAGER/WTD:

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross Salary		Mr. Ashish Garg		
	(a) Salary as per provisions contained in section 17(1) of the Income –tax Act,1961	-	17,500/-	-	-
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	-	-	-	-
	(c) Profit in lieu of salary under section 17(3) Income tax Act,1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission <ul style="list-style-type: none"> - As % of profit - Others specify 	-	-	-	-
5.	Others, Please specify	-	-	-	-
	Total	-	-	-	-

II. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/ NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-