

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2019

[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 ACTIVIES 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	% to total turnover of the Company
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
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(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	10.93	0	13,91,000	10.93	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	4,93,950	3.87	4,93,950	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. Anoop Verma has resigned from the post of directorship on 01/07/2018. Therefore, at the end of financial year 2018-19. He was not holding any share in the capacity of director /KMP.			
At the End of the year	2,39,550	1.88	2,39,550	1.88

I. INDEBTNESS

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

	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	-	-	-	-
* 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 (i+ii+iii)	-	-	-	-

II. 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
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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				
	(a) Salary as per provisions contained in section 17(1) of the Income –tax Act,1961	-	48,800	-	-

	(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 - As % of profit - Others specify.....	-	-	-	-
5.	Others, Please specify	-	-	-	-
	Total	-	-	-	-

III. 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	-	-	-	-	-