

ACIL LIMITED

Reg. Office: Ground Floor, Building No. 108/B Madangir Village, New Delhi - 110062
CIN: U34300DL1997PLC086695

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2019

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U34300DL1997PLC086695
2.	Registration Date	15/04/1997
3.	Name of the Company	ACIL LIMITED
4.	Category/Sub-category of the Company	Public Company Limited by Shares
5.	Address of the Registered office & contact details	Ground Floor, Building No. 108/B Madangir Village, New Delhi - 110062
6.	Whether listed company (Yes/No)	Unlisted Company
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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 /	NIC Code of the Product/service	% to total turnover of the company
1	Manufacturer of Components of Motor Vehicles	281	99.46%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary /	% of Shares held	Applicable Section
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)i) **Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01 st April, 2018]				No. of Shares held at the end of the year [As on 31 st March 2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	70		70	0.00 0	70		70	0.000	No Change
b) Central Govt	---	---	---	---	---	---	---	---	---
c) State Govt(s)	---	---	---	---	---	---	---	---	---
d) Bodies Corp.	1343015 2	-----	1343015 2	90%	13430152	-----	13430152	90%	No Change
e) Banks / FI	---	---	---	---	---	---	---	---	---
f) Any other	---	---	---	---	---	---	---	---	---
Sub Total (A)(1):-	13430 222		134302 22	90 %	134302 22		134302 22	90%	No Change
(2) Foreign									
a) NRIs-Individuals	---	---	---	---	---	---	---	---	---
b) Other Individuals	---	---	---	---	---	---	---	---	---
c) Bodies Corp.	---	---	---	---	---	---	---	---	---
d) Banks / FI	---	---	---	---	---	---	---	---	---
e) Any Other	---	---	---	---	---	---	---	---	---
Sub Total (A) (2) :-	---	---	---	---	---	---	---	---	---
Total Shareholding of Promoter (A) = (A) (1) + (A)(2)	13430 222		134302 22	90 %	134302 22		134302 22	90%	No Change
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	---	---	---	---	---	---	---	---	---
b) Banks/FI	---	---	---	---	---	---	---	---	---
c) Central Govt	---	---	---	---	---	---	---	---	---

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d) State Govt(s)	---	---	---	---	---	---	---	---	---
e) Venture Capital Funds	---	---	---	---	---	---	---	---	---
f) Insurance Companies	---	---	---	---	---	---	---	---	---
g) FIIs	---	---	---	---	---	---	---	---	---
h) Foreign Venture Capital Funds	---	---	---	---	---	---	---	---	---
i) Others (specify)	---	---	---	---	---	---	---	---	---
Sub-total (B)(1):-	---	---	---	---	---	---	---	---	---
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	746124	---	746124	5%	746124	---	746124	5%	No Change
ii) Overseas	746124		746124	5%	746124	----	746124	5%	No Change
b) Individuals	---	---	---	---	---	---	---	---	---
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	---	---	---	---	---	---	---	---	---
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	---	---	---	---	---	---	---	---	---
c) Others (specify)	---	---	---	---	---	---	---	---	---
Sub-total (B)(2):-	1492248	----	1492248	10%	1492248	----	1492248	10%	No Change
Total Public Shareholding (B)=(B)(1)+(B)(2)	---	---	---	---	---	---	---	---	---
C. Shares held by Custodian for GDRs & ADRs	---	---	---	---	---	---	---	---	---
Grand Total (A+B+C)	14922470	----		100%	14922470	----	14922470	100%	No Change

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B) Shareholding of Promoters

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	
1	Arvind Dham	20	0.000	0	20	0.000	0	0
2.	Anita Dham	10	0.000	0	10	0.000	0	0
3.	Aarti Jain	10	0.000	0	10	0.000	0	0
4.	Anjali Malhotra	10	0.000	0	10	0.000	0	0
5.	Ashish Pandit	10	0.000	0	10	0.000	0	0
6.	K.T. James	10	0.000	0	10	0.000	0	0
7.	Amtek Auto Limited	6565816	44	0	6565816	44	0	0
8.	Alliance Integrated Metaliks Limited	6864336	46	0	6864336	46	0	0
	Total	13430222	90	0	13430222	90	0	0

(iii) Change in Promoters' Shareholding (please specify, if there is no change) – No Change

Sl No		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				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No Change			
	At the end of the year				

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	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	1492248	10	1492248	10
	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)	1492248	10	1492248	10

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For each of the Directors and KMP	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	20		20	
	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	20		20	

V. INDEBTEDNESS

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

(Rs. Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				

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i) Principal Amount including Interest	161003.54	4000	0	165003.54
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	161003.54	4000	0	165003.54
Change in Indebtedness during the financial year				
* Net Addition (including reduction)	9486.48	1680.23	0	11166.71
* Reduction	0	0	0	0
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount including Interest	170490.02	5680.23		176170.25
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	170490.02	5680.23		176170.25

* Considering the ongoing CIRP, company has not provided for interest on financial debts (which includes term loans, working capital loan and other facilities provided) after the initiation of CIRP i.e. 08th August 2018. The financial claims received from financial creditors have been recognized to the extent of financial claims admitted and accepted under IBC by Resolution Professional. These are to be dealt with in terms of the provisions of the IBC and the resolution plan, if approved by the Hon'ble NCLT.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Arvind Suraj (WTD)*	Ram Babu Tomar (WTD)**			
1	Gross salary	3.70	NIL	----	---	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-----	----	----	---	-----
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-----	----	----	---	-----
	(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	-----	----	----	---	-----
	Total (A)	3.70	----	----	---	
	Ceiling as per the Act	-----	----	----	---	-----

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*Mr. Arvind Suraj has resigned from the office of Whole Time Director with effect from 12th May, 2018 and Mr. Ram Babu Tomar has been appointed as Whole Time Director with effect from the same date.

B. Remuneration to other directors

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	----	
1	Independent Directors	NIL				
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD:-

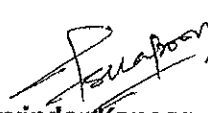
No requirement to appoint Key Managerial Personnel


Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	Yogesh Jain(CFO)	Total
1	Gross salary	NA	NA	12.60	12.60
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	Nil	Nil
2	Stock Option	-	-	Nil	Nil
3	Sweat Equity	-	-	Nil	Nil
4	Commission	-	-	Nil	Nil
	- as % of profit	-	-	Nil	Nil
	- others, specify...	-	-	Nil	Nil
5	Others, please specify	-	-	Nil	Nil
	Total	-	-	12.60	12.60

VII. 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	-	-	-	-	-

For **ACIL LIMITED**


Parvinder Kapoor
 Director
 DIN: 03456053


Rambabu Singh Tomar
 Director
 DIN: 07715251

Place: New Delhi

Date: November 04, 2019