

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2022**  
**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company**  
**(Management & Administration) Rules, 2014**

**I. REGISTRATION AND OTHER DETAILS:**

1.	CIN:	L17297HR1998PLC034043
2.	Registration Date [DDMMYY]	30/09/1998
3.	Name of the Company	Aggarsain Spinners Limited
4.	Category / sub-category of the Company	Indian Non- Government Company/ Company limited by shares
5.	Address of the registered office	2 <sup>nd</sup> Floor, SCO 404, Sector-20, Panchkula- 134 116 Haryana
6.	Whether listed company	Listed Company, <i>(Shares has been listed and admitted for trading on Metropolitan Stock Exchange of India Limited (MSEI) w.e.f. Feb 01, 2021)</i>
7.	Name, Address & contact details of the Registrar & Transfer Agents, if any	Beetal Financial & Computer Services Private Limited Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Ph:- 91-11-2996 1281-83- 97, Fax:- 91-11-2996 1284 Email Id : beetal@beetalfinancial.com Website : <a href="http://www.beetalfinancial.com">www.beetalfinancial.com</a>

**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

SNO.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Trading of Textiles Products	1311	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

**[No. of Companies for which information is being filled]: Nil**

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ ASSOCIATE	SUBSIDIARY /
-----NA-----				

Equity)

**(i) Category-wise Share Holding**

[illegible]



Overseas									
b) Individual s	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	0	1016600	1016600	29.01 %	0	1016600	1016600	29.01%	No change
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	0	1595100	1595100	45.53 %	0	1595100	1595100	45.53%	No Change
c) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	<b>0</b>	<b>2611700</b>	<b>2611700</b>	<b>74.55 %</b>	<b>-</b>	<b>2611700</b>	<b>2611700</b>	<b>74.55%</b>	<b>No Change</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>0</b>	<b>2611700</b>	<b>2611700</b>	<b>74.55 %</b>	<b>-</b>	<b>2611700</b>	<b>2611700</b>	<b>74.55%</b>	<b>No Change</b>
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>891700</b>	<b>2611700</b>	<b>3503400</b>	<b>100.00 %</b>	<b>891700</b>	<b>2611700</b>	<b>3503400</b>	<b>100.00%</b>	<b>-</b>

**ii) Shareholding of Promoters-**

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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	
1	Ramesh Kumar	6,24,240	17.81%	-	6,24,240	17.81%	-	-
2	Rajinder Kumar	2,57,960	7.36%	-	2,57,960	7.36%	-	-
3	Sunita Rani	9,500	0.27%	-	9,500	0.27%	-	-
4	Sunny Garg	0	0	-	0	0	-	-
5	Ajay Garg	0	0	-	0	0	-	-

**iii) Change in Promoters' Shareholding (please specify, if there is no change) : NO CHANGE**

SNO.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
1.	Mr. Ramesh Kumar	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	624240	17.81%	624240	17.81%
	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):	NIL	NIL	NIL	NIL
	At the end of the year	624240	17.81%	624240	17.81%

SNO.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
2.	<b>Mr. Rajinder Kumar Garg</b>	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	257960	7.36%	257960	7.36%
	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):	NIL	NIL	NIL	NIL
	At the end of the year	257960	7.36%	257960	7.36%

SNO.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
3.	<b>Ms. Sunita Garg</b>	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	9500	0.27%	9500	0.27%
	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):	NIL	NIL	NIL	NIL
	At the end of the year	9500	0.27%	9500	0.27%

**IV) Shareholding Pattern of top Ten Shareholders:  
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	<b><i>For Each of Top 10 Shareholders</i></b>	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
1.	Mr. Kunal Aggarwal				
	At the beginning of the year	94400	2.69%	94400	2.69%
	Date wise Increase / Decrease in Share holding 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	94400	2.69%	94400	2.69%

SN	<b><i>For Each of Top 10 Shareholders</i></b>	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
2.	Ms. Saroj Goel				
	At the beginning of the year	88700	2.53%	88700	2.53%
	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):	No Change			
	At the end of the year	88700	2.53%	88700	2.53%

SN	<b><i>For Each of Top 10 Shareholders</i></b>	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

			company		
3.	Mr. Rakesh Goel				
	At the beginning of the year	81900	2.33%	81900	2.33%
	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):	No Change			
	At the end of the year	81900	2.33%	81900	2.33%

SN	<b>For Each of Top 10 Shareholders</b>	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
4.	Smt. Lalita Devi				
	At the beginning of the year	76300	2.18%	76300	2.18%
	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):	No Change			
	At the end of the year	76300	2.18%	76300	2.18%
SN	<b>For Each of Top 10 Shareholders</b>	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
5.	Mr. Vikas Garg				
	At the beginning of the year	75600	2.16%	75600	2.16%
	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):	No Change			
	At the end of the year	75600	2.16%	75600	2.16%

SN	<b>For Each of Top 10 Shareholders</b>	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of	% of total	No. of	% of total



		shares	shares of the company	shares	shares of the company
6.	Ms. Kanchan Khurana				
	At the beginning of the year	73900	2.11%	73900	2.11%
	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):	No Change			
	At the end of the year	73900	2.11%	73900	2.11%
<b>SN</b>	<b>For Each of Top 10 Shareholders</b>	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
7.	Mr. Deepak Mittal				
	At the beginning of the year	73200	2.09%	73200	2.09%
	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):	No Change			
	At the end of the year	73200	2.09%	73200	2.09%

<b>SN</b>	<b>For Each of Top 10 Shareholders</b>	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
8.	Ms. Pratibha Garg				
	At the beginning of the year	65400	1.87%	65400	1.87%
	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):	No Change			
	At the end of the year	65400	1.87%	65400	1.87%
<b>SN</b>	<b>For Each of Top 10 Shareholders</b>	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
9.	Mr. Pankaj Garg				
	At the beginning of the year	61900	1.77%	61900	1.77%
	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):	No Change			
	At the end of the year	61900	1.77%	61900	1.77%

SN	<b><i>For Each of Top 10 Shareholders</i></b>	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
10.	Mr. Manoj Garg				
	At the beginning of the year	60000	1.71%	60000	1.71%
	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):	No Change			
	At the end of the year	60000	1.71%	60000	1.71%

**v) Shareholding of Directors and Key Managerial Personnel:**

SN	<b><i>Shareholding of each Directors and each Key Managerial Personnels</i></b>	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
1.	Mr. Jagdish Rai Kansal				
	At the beginning of the year	0	0%	0	0%
	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):	NO CHANGE	NO CHANGE	NO CHANGE	NO CHANGE

	At the end of the year	0	0%	0	0%
--	------------------------	---	----	---	----

SN	<b>Shareholding of each Directors and each Key Managerial Personnels</b>	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
2.	Mr. Ramesh Kumar				
	At the beginning of the year	624240	17.81%	624240	17.81%
	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):	NO CHANGE	NO CHANGE	NO CHANGE	NO CHANGE
	At the end of the year	624240	17.81%	624240	17.81%

SN	<b>Shareholding of each Directors and each Key Managerial Personnels</b>	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
3.	Mr. Suresh Kumar				
	At the beginning of the year	0	0%	0	0%
	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):	NO CHANGE	NO CHANGE	NO CHANGE	NO CHANGE
	At the end of the year	0	0%	0	0%

SN	<b>Shareholding of each Directors and each Key Managerial Personnels</b>	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

			company		
4.	Mr. Ashok Goel				
	At the beginning of the year	0	0%	0	0%
	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):	NO CHANGE	NO CHANGE	NO CHANGE	NO CHANGE
	At the end of the year	0	0%	0	0%

SN	<b>Shareholding of each Directors and each Key Managerial Personnels</b>	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
5.	Ms. Sunita Rani				
	At the beginning of the year	9500	0.27%	9500	0.27%
	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):	NO CHANGE	NO CHANGE	NO CHANGE	NO CHANGE
	At the end of the year	9500	0.27%	9500	0.27%

SN	<b>Shareholding of each Directors and each Key Managerial Personnels</b>	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
6.	Mr. Sunny Garg				
	At the beginning of the year	0	0%	0	0%
	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):	NO CHANGE	NO CHANGE	NO CHANGE	NO CHANGE
	At the end of the year	0	0%	0	0%
SN	<b>Shareholding of each Directors and each Key Managerial Personnels</b>	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of	% of total	No. of	% of total

		shares	shares of the company	shares	shares of the company
7.	Mr. Ajay Garg				
	At the beginning of the year	0	0%	0	0%
	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):	NO CHANGE	NO CHANGE	NO CHANGE	NO CHANGE
	At the end of the year	0	0%	0	0%

**V) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	8,54,91,023.31	5,58,00,000.00		14,12,91,023.31
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	8,54,91,023.31	5,58,00,000.00		14,12,91,023.31
<b>Change in Indebtedness during the financial year</b>				
* Addition	7,30,384.14			7,30,384.14
* Reduction		2,47,45,000.00		2,47,45,000.00
<b>Net Change</b>	7,30,384.14	2,47,45,000.00		(2,40,14,615.86)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	8,62,21,407.45	3,10,55,000.00		11,72,76,407.45
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	8,62,21,407.45	3,10,55,000.00		11,72,76,407.45

**VI). REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Sunny Garg	Ajay Garg	
1	Gross salary	42,00,000	42,00,000	84,00,000
	(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 (Employer ContTo Provident Fund)	-	-	-
	Total (A)	42,00,000	42,00,000	84,00,000
	Ceiling as per the Act	-	-	-

**B. Remuneration to other directors**

SN.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors				
	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)	-	-	-	-
	<b>Total (B)=(1+2)</b>	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

**C.REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:**

SNO.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	0.00	4,80,000.00	0.00	4,80,000.00
	(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	-	-	-	-
	<b>Total</b>	0.00	4,80,000.00	0.00	4,80,000.00

**XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**

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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

