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	Indian Non- Government Company/ Company limited
	Company	by shares
5.	Address of the registered office	2 nd Floor, SCO 404, Sector-20, Panchkula- 134 116
		Haryana
6.	Whether listed company	Listed Company, (Shares has been listed and admitted
		for trading on Metropolitan Stock Exchange of India
		Limited (MSEI) w.e.f. Feb 01, 2021)
7.	Name, Address & contact details of	Beetal Financial & Computer Services Private Limited
	the Registrar & Transfer Agents, if	Beetal House, 3rd Floor
	any	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 : www.beetalfinancial.com

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

SN	١Ο.	Name	and	Description	of	main	NIC	Code	of	the	%	to	total	turnover	of	the
		products / services			Proc	duct/se	ervi	ce	company							
1.		Trading	g of Te	xtiles Produc	ts		1313	1			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	/
	N	NA			

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Sharehol ders	of of the year[As on 01-April-2021] year[As on 31-March-2022] Sharehol ders							% Change during the	
	Demat	Physi cal	Total	% of Total Shares	Demat	Ph ysi cal	Total	% of Total Shares	year
A. Promoter				0110100					
s (1) Indian									
a) Individual / HUF	8,91,700		8,91,700	25.45 %	8,91,700		8,91,700	25.45%	No change
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1)	8,91,700		8,91,700	25.45 %	8,91,700		8,91,700	25.45%	No change
(2) Foreign									-
1. NRI – Individual s	-	-	-	-	-	-	-	-	-
2. Other – Individual s	-	-	-	-	-	-	-	-	-
3. Bodies Corp.	-	-	-	-	-	-	-	-	-
4. Banks /FI	-	-	-	-	-	-	-	-	-
5. Any Other	-	-	-	-	-	-	-	-	-
Sub-Total	-	-	-	-	-	-	-	-	-

(A)(2)									
Total sharehol ding of Promoter	8,91,700		8,91,700	25.45 %	8,91,700		8,91,700	25.45%	No change
(A) = (A)(1)+(A)(2)									
B. Public Sharehol ding									
1. Institutio	-	-	-	-	-	-	-	-	-
ns a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks /FI		-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital	-	-	-	-	-	-	-	-	-
Funds f)	_	-	_	_	_	_	_	_	_
Insurance Compani es									
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital	-	-	-	-	-	-	-	-	-
Funds i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non- Institutio									
a) Bodies Corp.			,						
i) Indian	0	-	-	-	-	-	-	-	-
ii)	-	-	-	-	-	-			-

Overseas									
b) Individual s	-	-	-	-	-	-	-	-	-
i) Individual sharehol ders holding nominal share capital upto₹ 1 lakh	0	1016 600	1016600	29.01 %	0	10 16 60 0	1016600	29.01%	No change
ii) Individual sharehol ders holding nominal share capital in excess of ₹ 1 lakh	0	1595 100	1595100	45.53 %	0	15 95 10 0	1595100	45.53%	No Change
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	0	2611 700	2611700	74.55 %	-	26 11 70 0	2611700	74.55%	No Change
Total Public Sharehol ding (B)=(B)(1)+ (B)(2)	0	2611 700	2611700	74.55 %	-	26 11 70 0	2611700	74.55%	No Change
C. Shares held by Custodia n for GDRs &ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	891700	2611 700	3503400	100.00	891700	26 11 70 0	3503400	100.00%	-

ii) Shareholding of Promoters-

S. No.	Shareholder' s Name	Sharehol beginnin	ding a		Sharehold year	ing at the	% change in share holding during the year	
		No. of Shares	% of total Shares of the compan y	%of Shares Pledge d / encum bered to total shares	No. of Shares	% of total Shares of the compa ny	%of Shares Pledged / encumber ed to total shares	
1 2	Ramesh Kumar Rajinder Kumar	6,24,24 0 2,57,96 0	17.81% 7.36%	-	6,24,240	17.81% 7.36%	-	-
3 4 5	Sunita Rani Sunny Garg Ajay Garg	9,500 0 0	0.27% 0 0	-	9,500 0 0	0.27% 0 0	-	-

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

SNO.	Particulars	Sharehold beginning of the year	ing at the	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	Sharehold beginning of the year	ing at the	Cumulative Shareholding during the Year		
2.	Mr. Rajinder Kumar Garg	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	Sharehold beginning of the year	ing at the	Cumulative Shareholding during the Year		
3.	Ms. Sunita Garg	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	For Each of Top 10 Shareholders	Sharehold beginning of the year	ng at the	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	For Each of Top 10 Shareholders	Sharehold	ling at the	Cumulative	e Shareholding during
		beginning		the	
		of the yea	ır	Year	
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of the
			the		company
			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	No Chang	e		
	year specifying the reasons for				
	increase /				
	decrease (e.g. allotment / transfer /				
	bonus/ sweat equity etc):				
	At the end of the year	88700	2.53%	88700	2.53%

S۱	For Each of Top 10 Shareholders	Shareholding at the			Cumu	Cumulative Shareholding during		
		beginning			the	the		
		of the year			Year	Year		
		No.	of	% of tota	No.	of	% of total	
		shares		shares o	share	S	shares of the	
				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	For Each of 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	
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	For Each of Top 10 Shareholders	Shareholdi beginning of the year	ng at the	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	No Change				
	Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change				

SN	For Each of Top 10 Shareholders	Shareholding at the			Cumulative Shareholding during			
		beginning			the			
		of the year			Year			
		No.	of	% of to	otal	No.	of	% of total

		shares	shares of	shares	shares of the		
		3110163	the	3110163	company		
			company		Company		
6.	Ms. Kanchan Khurana		company				
0.	At the beginning of the year	73900	2.11%	73900	2.11%		
	Date wise Increase / Decrease in	73300	2.11/0	73300	2.11/0		
	Promoters Share holding during the						
		NO Change	:				
	year specifying the reasons for increase /						
	decrease (e.g. allotment / transfer /						
	bonus/ sweat equity etc):						
	At the end of the year	73900	2.11%	73900	2.11%		
SN	·		-	Cumulative Shareholding during			
SIN	For Each of Top 10 Shareholders	beginning	ng at the	the	e Shareholding during		
		of the year		Year			
		No. of		No. of % of total			
		shares	shares of	shares	shares of the		
		Silares	the	Silares			
					company		
7.	Mr. Deepak Mittal		company				
/.	At the beginning of the year	73200	2.09%	73200	2.09%		
	Date wise Increase / Decrease in	73200	2.05/0	73200	2.09/0		
	Promoters Share holding during the	No Change					
	year specifying the reasons for	INO Change					
	increase /						
	decrease (e.g. allotment / transfer /						
	bonus/ sweat equity etc):						
	At the end of the year	73200	2.09%	73200	2.09%		
	At the end of the year	73200	2.03/0	73200	2.03/0		

SN	For Each of Top 10 Shareholders	Sharehold	ng at the	Cumulative Shareholding during		
		beginning	beginning		the	
		of the year	-	Year		
		No. of	% of total	No. of	% of total	
		shares	shares of	shares	shares of the	
			the		company	
			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	No Change	!			
	year specifying the reasons for					
	increase /					
	decrease (e.g. allotment / transfer /					
	bonus/ sweat equity etc):					
	At the end of the year	65400	1.87%	65400	1.87%	
SN	For Each of Top 10 Shareholders	Sharehold	ng at the	Cumulative	e Shareholding during	
		beginning		the		
		of the year	-	Year		

		No.	of	% of total	No.	of	% of total
		shares		shares of	shares		shares of the
				the			company
				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 Char	nge				
	At the end of the year	61900		1.77%	61900		1.77%

SN	For Each of Top 10 Shareholders	Shareho	Shareholding at the			Cumulative Shareholding during		
		beginni	beginning		the			
		of the y	ear		Year			
		No.	of	% of total	No.	of	% of total	
		shares		shares of	shares		shares of the	
				the			company	
				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	No Chai	nge					
	year specifying the reasons for							
	increase /							
	decrease (e.g. allotment / transfer /							
	bonus/ sweat equity etc):							
	At the end of the year	60000		1.71%	60000		1.71%	

v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnels	beginning		the		
		of the ye		% of total	Year No. of % of total	
		shares	וי	shares of	shares	shares of the
				the		company
				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	NO		NO	NO	NO
	year specifying the reasons for	CHANGE	Ξ	CHANGE	CHANGE	CHANGE
	increase /					
	decrease (e.g. allotment / transfer /					
	bonus/ sweat equity etc):					

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

SN	Shareholding of each Directors and each Key Managerial Personnels	•		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of	% of total shares of the company
2.	Mr. Ramesh Kumar	624240		624240	17 010/
	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):	CHANGE	NO CHANGE	NO CHANGE	NO CHANGE
	At the end of the year	624240	17.81%	624240	17.81%

SN	Shareholding of each Directors and	Shareholdi	ng at the	Cumulative	e Shareholding during	
	each Key Managerial Personnels	beginning		the		
		of the year	-	Year		
		No. of	% of total	No. of	% of total	
		shares	shares of	shares	shares of the	
			the		company	
			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	NO	NO	NO	NO	
	year specifying the reasons for	CHANGE	CHANGE	CHANGE	CHANGE	
	increase /					
	decrease (e.g. allotment / transfer /					
	bonus/ sweat equity etc):					
	At the end of the year	0	0%	0	0%	

SN	Shareholding of each Directors and	Shareholding at the			Cumulative Shareholding during		
	each Key Managerial Personnels	beginning		beginning the			
		of the year		Year			
		No.	of	% of total	No.	of	% of total
		shares		shares of	shares		shares of the
				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	NO	NO	NO	NO
	year specifying the reasons for	CHANGE	CHANGE	CHANGE	CHANGE
	increase /				
	decrease (e.g. allotment / transfer /				
	bonus/ sweat equity etc):				
	At the end of the year	0	0%	0	0%

SN	Shareholding of each Directors and	Shareholdi	Shareholding at the		e Shareholding during
	each Key Managerial Personnels	beginning		the	
		of the year	•	Year	
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of the
			the		company
			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	NO	NO	NO	NO
	year specifying the reasons for	CHANGE	CHANGE	CHANGE	CHANGE
	increase /				
	decrease (e.g. allotment / transfer /				
	bonus/ sweat equity etc):				
	At the end of the year	9500	0.27%	9500	0.27%

SN	Shareholding of each Directors and each Key Managerial Personnels	Shareholdin beginning of the year	ng at the	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	Shareholding of each Directors and each Key Managerial Personnels	Shareholding at the beginning of the year		Cumulative the Year	Shareholding during

No.

of % of total

No.

of | % of total

		shares	shares of	shares	shares of the
			the		company
			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	NO	NO	NO	NO
	year specifying the reasons for	CHANGE	CHANGE	CHANGE	CHANGE
	increase /				
	decrease (e.g. allotment / transfer /				
	bonus/ sweat equity etc):				
	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
Indebtedness at the beginning of				
the financial year				
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	-	-	-	-
Total (i+ii+iii)	8,54,91,023.31	5,58,00,000.00		14,12,91,023.31
Change in Indebtedness during the financial year				
* Addition	7,30,384.14			7,30,384.14
* Reduction		2,47,45,000.00		2,47,45,000.00
Net Change	7,30,384.14	2,47,45,000.00		(2,40,14,615.86)
Indebtedness at the end of the financial year				
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				
Total (i+ii+iii)	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 Manager	MD/WTD/	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		S	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)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
_	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	-	-	-	-	
	Total	0.00	4,80,000.00	0.00	4,80,000.00	

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Туре	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	-	-	-	-	1			
Punishment	-	-	-	-	-			
Compounding	-	-	-	-	-			
C. OTHER OFFI	C. OTHER OFFICERS IN DEFAULT							
Penalty	-	-	-	-	-			
Punishment	-	-	-	-	-			
Compounding	-	-	-	-	-			