



AMCO INDIA LIMITED

Annexure to Board's Report - ANNEXURE V

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 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	L74899DL1987PLC029035
ii.	Registration Date	27.08.1987
iii.	Name of the Company	Amco India Limited
iv.	Category/Sub-Category of the Company	Company Limited by shares Indian Non-Government Company
v.	Address of the Registered office and contact details	10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi-110055
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Beetel Financial & Computer Services Pvt. Ltd. Beetel House, 3rd Floor, 99, Madan Gir, Behind Local Shopping Centre, Dada Hassukhdas Mandir, New Delhi - 110 062 Ph. : 011-29961281, 29961282 Fax No. : 29961284

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.	Name and Description of main products/services	NIC Code of the Product/ Service	% to total turnover of the company
1.	Aluminum Foils	22201	79.76%
2.	Raw Material Traded	460909	10.59%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

S.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary Associate	%of shares held	Applicable Section
1.	N.A.	----	----	----	----
2.	N.A.	----	----	----	----

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

i. Category wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of shares held at the end of the year				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1. Indian									
a) Individual/HUF	2178512	0	2178512	53.01	2178712	0	2178712	53.01	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s).	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	396175	0	396175	9.64	396175	0	396175	9.64	0.00
e) Banks/ FIs	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total(A)(1)	2574687	0	2574687	62.64	2574887	0	2574887	62.65	0.00



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2. Foreign									
g) NRIs-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
h) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
i) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
j) Banks/Fl	0	0	0	0.00	0	0	0	0.00	0.00
k) Any other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total(A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter	2574687	0	2574687	62.64	2574887	0	2574887	62.65	0.00
Promoter (A) = (A) (1) + (A) (2)									
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	200	200	0.01	0	200	200	0.01	0.00
b) Banks/Fl	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s).	100000	0	100000	2.43	100000	0	100000	2.43	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1)	100000	200	100200	2.44	100000	200	100200	2.44	0.00
2. Non Institutions									
a) Bodies Corp.	34514	901	35415	0.862	30257	901	31158	0.758	(12.02)
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	503741	199101	702842	17.101	501245	184192	685437	16.68	(2.48)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	603385	0	603385	14.68	641566	0	641566	15.61	6.33
c) Others (Specify)									
i. NRI	10351	38100	48451	1.18	7141	38100	45241	1.1007	(6.62)
ii. Clearing Members	9324	0	9324	0.227	6	0	6	0.0001	(99.93)
iii. HUF	35696	0	35696	0.868	31505	0	31505	0.7665	(11.74)
Sub-total(B)(2)	1197011	238102	1435113	34.918	1211720	223193	1434913	34.915	0.00
Total Public	1297011	238302	1535313	37.36	1311720	223393	1535113	37.35	0.00
Share holding (B)=(B)(1)+(B)(2)									
c) Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	3871698	238302	4110000	100.00	3886607	223393	4110000	100.00	0.00



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ii. Shareholding of Promoters

S. No.	Name of Shareholders	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			%Change during the year
		No. of shares	% of total shares of the company	% of Total Shares Pledged/encumbered to total shares	No. of shares	% of total shares of the company	% of Total Shares Pledged/encumbered to total shares	
1.	Rhea Gupta	50000	1.22	0.00	50000	1.22	0.00	0.00
2.	Rupashi Gupta	50000	1.22	0.00	50000	1.22	0.00	0.00
3.	Surender Kumar Gupta HUF	54401	1.32	0.00	54401	1.32	0.00	0.00
4.	Vidhu Gupta	173053	4.21	0.00	173053	4.21	0.00	0.00
5.	Poonam Gupta	175100	4.26	0.00	175100	4.26	0.00	0.00
6.	Vijay Gupta	399300	9.71	0.00	399300	9.71	0.00	0.00
7.	Surender Kumar Gupta	617908	15.03	0.00	618108	15.04	0.00	0.032
8.	Rajeev Gupta	658750	16.03	0.00	658750	16.03	0.00	0.00
9.	AMC Coated Fabrics Limited	396175	9.64	0.00	396175	9.64	0.00	0.00
	Total	2574687	62.64	0.00	2574887	62.65	0.00	0.00

iii. Change in Promoter's Shareholding (please specify, if there is no change) - No Change.

S. No.	Shareholder's Name	Shareholding		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares at the at the beginning (01.04.2018/end of the year (31.03.2019)	% of total shares of the company				No. of Shares	% of total shares of the company
1.	Surender Kr. Gupta	617908	15.0343	01.04.2018	-----	-----	617908	15.0343
				20.07.2018	100	Purchase	618008	15.0367
				17.08.2018	100	Purchase	618108	15.0391
		618108	15.0391	31.03.2019	-----	-----	618108	15.0391
2.	-----	-----	-----	-----	-----	-----	-----	-----

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

S. No.	Shareholder's Name	Shareholding		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares at the at the beginning (01.04.2018/end of the year (31.03.2019)	% of total shares of the company				No. of Shares	% of total shares of the company
	For each of the top Ten Shareholder's							
1.	Raju Bhandari (PAN:AELPB2295P)	261303	6.3578	01.04.2018			261303	6.358
				20.04.2018	(200)	Sell	261103	6.353
				11.05.2018	(1)	Sell	261102	6.353
				24.08.2018	(500)	Sell	260602	6.341
				21.09.2018	1749	Purchase	262351	6.383
				01.03.2019	1842	Purchase	264193	6.428
				15.03.2019	905	Purchase	265098	6.45
		265098	6.45	31.03.2019	-----	-----	265098	6.45
2.	Subramanian P (PAN: AMBPS8931K)	161765	3.9359	01.04.2018			161765	3.9359
		161765	3.9359	31.03.2019			161765	3.9359
3.	The Pradeshiya Ind. & Investment Corp. of U.P. (PAN:AAACT6517A)	100000	2.4331	01.04.2018			100000	2.4331
		100000	2.4331	31.03.2019			100000	2.4331
4.	Hitesh Ramji Javeri (PAN: AABPJ4691H)	70000	1.7032	01.04.2018			70000	1.7032
		70000	1.7032	31.03.2019			70000	1.7032
5.	Harsha Hitesh Javeri (PAN: AAEPJ7739F)	70000	1.7032	01.04.2018			70000	1.7032
		70000	1.7032	31.03.2019			70000	1.7032



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S. No.	Shareholder's Name	Shareholding		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares at the beginning (01.04.2018/end of the year (31.03.2019)	% of total shares of the company				No. of Shares	% of total shares of the company
6.	Himmat Singh (PAN : AFEPS6279J)	0	0.00	01.04.2018	-----	-----	0	0.00
				29.06.2018	200	Purchase	200	0.005
				06.07.2018	6000	Purchase	6200	0.151
				13.07.2018	1200	Purchase	7400	0.18
				17.08.2018	310	Purchase	7710	0.188
				24.08.2018	18193	Purchase	25903	0.63
		25903	0.63	31.03.2019	-----	-----	25903	0.63
7.	Praveen Kr. Goel (PAN: ADQPG7599F)	19100	0.4647	01.04.2018	-----	-----	19100	0.4647
		19100	0.4647	31.03.2019	-----	-----	19100	0.4647
8.	Rashmi Ramesh Kasbekar (PAN: AGHPK7690K)	11500	0.28	01.04.2018	-----	-----	11500	0.28
				06.04.2018	5000	Purchase	16500	0.402
		16500	0.402	31.03.2019	-----	-----	16500	0.402
9.	Praveen Kumar (PAN: AAIHP2587B)	15000	0.365	01.04.2018	-----	-----	15000	0.365
				25.05.2018	(15000)	Sell	0	0
				16.11.2018	15000	Purchase	15000	0.365
				30.11.2018	(15000)	Sell	0	0
				22.02.2019	15000	Purchase	15000	0.365
		15000	0.365	31.03.2019	-----	-----	15000	0.365
10.	Hiren Mangaldas Shah (PAN: BHDPS3975F)	15000	0.365	01.04.2018	-----	-----	15000	0.365
				11.05.2018	1200	Purchase	16200	0.394
				24.08.2018	(3000)	Sell	13200	0.321
		13200	0.321	31.03.2018	-----	-----	13200	0.321
11.	Hari Parkash Aggarwal (0000104)	13000	0.316	01.04.2018	-----	-----	13000	0.316
		13000	0.316	31.03.2019	-----	-----	13000	0.316



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S. No.	Shareholder's Name	Shareholding		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares at the beginning (01.04.2017/end of the year (31.03.2019))	% of total shares of the company				No. of Shares	% of total shares of the company
12.	Bonanza Portfolio Ltd. (PAN : AAACB0764B)	16334	0.397	01.04.2018	-----	-----	16334	0.397
				18.05.2018	(500)	Sell	15834	0.385
				06.07.2018	(1500)	Sell	14334	0.349
				24.08.2018	(3234)	Sell	11100	0.27
				07.09.2018	300	Purchase	11400	0.277
				14.09.2018	(300)	Sell	11100	0.27
				29.09.2018	(100)	Sell	11000	0.268
		11000	0.268	31.03.2019	-----	-----	11000	0.268
13.	Pankaj Mangaldas Shah (PAN : ACBPS9164J)	10000	0.243	01.04.2018	-----	-----	10000	0.243
				24.08.2018	(1200)	Sell	8800	0.214
				08.03.2019	200	Purchase	9000	0.219
		9000	0.219	31.03.2019	-----	-----	9000	0.219



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iv. Shareholding of Directors and KMPs

S. No.	Shareholder's Name	Shareholding		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares at the at the beginning (01.04.2018/end of the year (31.03.2019)	% of total shares of the company				No. of Shares	% of total shares of the company
1.	Surennder Kumar Gupta	617908	15.0343	01.04.2018	-----	-----	617908	15.0343
				20.07.2018	100	Purchase	618008	15.0367
				17.08.2018	100	Purchase	618108	15.0391
		618108	15.0391	31.03.2019	-----	-----	618108	15.0391
2.	Rajeev Gupta	658750	16.03	01.04.2018	No Change	-----	658750	16.03
		658750	16.03	31.03.2019	-----	-----	658750	16.03
3.	Vidhu Gupta	173053	4.21	01.04.2018	No Change	-----	173053	4.21
		173053	4.21	31.03.2019	-----	-----	173053	4.21

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	59214542	7687897	0.00	66902439
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	59214542	7687897	0.00	66902439
Change in Indebtedness during the financial year				
- Addition	0.00	11304920	0.00	11304920
- Reduction	(84458)	0.00	0.00	(84458)
Net Change	(84458)	11304920	0.00	11220462
Indebtedness at the end of the financial year				
i) Principal Amount	59130084	18992817	0.00	78122901
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	59130084	18992817	0.00	78122901



vi. Remuneration of Directors and Key Managerial Personnel :

a) Remuneration to Managing Director, Whole Time Directors and / or Manager (Amount in Rs.)

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Surender Kr Gupta CMD	Rajeev Gupta WTD & CFO*	Vidhu Gupta WTD	
1.	Gross Salary (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	24,00,000/- P.A.	18,00,000/- P.A.	6,00,000/- P.A.	48,00,000/- P.A.
2.	Stock Option	----	----	----	----
3.	Sweat Equity	----	----	----	----
4.	Commission - as % of profit - Others, specify	----	----	----	----
5.	Others, please specify	Perquisites : Reimbursement of Medical expenses by the Company. Leave Travel Concession & Club Membership to paid by the Company Other benefits : free use of Company's Car for office & personal work alongwith the driver. Telephone at residence at Company's cost. Reimbursement of entertainment expenses incurred for the Company's business.	Perquisites : Reimbursement of Medical expenses by the Company. Leave Travel Concession & Club Membership to paid by the Company Other benefits : free use of Company's Car for office & personal work alongwith the driver. Telephone at residence at Company's Cost Reimbursement of entertainment expenses incurred for the Company's business.	----	----
	Total (A)	24,00,000/- P.A.	18,00,000/- P.A.	6,00,000/- P.A.	48,00,000/- P.A.
	Ceiling limit as per Act	42,00,000/- P.A.	42,00,000/- P.A.	42,00,000/- P.A.	1,26,00,000/- P.A.

Mr. Surender Kumar Gupta, Chairman & Managing Director of the Company has foregone half of his salary w.e.f 01.04.2018 till 31.03.2019. He has paid the sum of Rs. 1,00,000/- per month during the financial year 2018-19.

*Mr. Rajeev Gupta, Whole Time Director of the Company has foregone the sum of Rs. 50,000/- per month from his salary. He was paid the sum of Rs. 1,00,000/- per month during the financial year 2018-19.

Mrs. Vidhu Gupta, Whole Time Director of the Company has foregone all of her salary i.e the sum of Rs.6,00,000/- during the year under review.

* Resigned from the post of Chief Financial Officer w.e.f. 05.09.2018.



b) Remuneration to other Directors

S. No.	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)	----	----	----	----
	Total (B)=(1+2)	----	----	----	----
	Total Managerial Remuneration	----	----	----	----
	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				(Figures in Rs.)
		CEO	Company Secretary (Ms. Priyanka Beniwal)	CFO (Mr. Rajeev Gupta)**	CFO (Ms. Rhea Gupta##	Total
1.	Gross salary (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	----	5,40,000* P.A. 6,24,000# P.A.	As stated in point VI (A) above.	----	5,40,000* P.A. 6,24,000# P.A.
2.	Stock Option	----	----	----	----	
3.	Sweat Equity	----	----	----	----	
4.	Commission - as % of profit - others specify	----	----	----	----	
5.	Others, please specify	----	----	----	----	
6.	Total	----	5,40,000* P.A. 6,24,000# P.A.	----	----	5,40,000* P.A. 6,24,000# P.A.

* From 01.04.2018 to 31.05.2018

From 01.06.2018 to 31.03.2019

** Resigned from the post of Chief Financial Officer w.e.f. 05.09.2018.

Appointed as Chief Financial Officer w.e.f. 14.09.2018.



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vii. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES : NIL

Type	Section of the Companies	Brief description	Details of Penalty Punishment/Com- 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 and on behalf of the Board of Directors

SD/-
Surender Kumar Gupta
Chairman & MD

SD/-
Rajeev Gupta
Whole Time Director

Place : Noida, U.P.
Date : 13.08.2019

DIN : 00026609
Add. : C-53/54, Sector 57,
Noida, U.P.-201301

DIN : 00025410
Add. : C-53/54, Sector 57,
Noida, U.P.-201301