

**FORM NO.MGT-9**
**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020**
**[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	Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99, Madan Gir, Behind Local Shopping Centre, Dada Harsukhdas Mandir, New Delhi-110062. 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:

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/service	% to total turnover of the company
1.	Aluminum Foils	22201	78.48%
2.	Raw Material Traded	460909	15.71%

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

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held Section	Applicable
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	
<b>A. Promoter</b>									
<b>1) Indian</b>									
a) Individual/ HUF	2178712	0	2178712	53.01	2201501	0	2201501	53.56	1.04
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):-	2574887	0	2574887	62.65	2597676	0	2597676	63.20	0.88

<b>2) Foreign</b>									
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.									0.00
j) Banks / FI	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
<b>Sub-total(A)(2):- Total Shareholding of Promoter (A) = (A) (1) +(A) (2)</b>	<b>2574887</b>	<b>0</b>	<b>2574887</b>	<b>62.65</b>	<b>2597676</b>	<b>0</b>	<b>2597676</b>	<b>63.20</b>	<b>0.88</b>
<b>B. Public Share- holding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	200	200	0.01	0	200	200	0.01	0.00
b) Banks / FI	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
<b>Sub-total (B)(1)</b>	<b>100000</b>	<b>200</b>	<b>100200</b>	<b>2.44</b>	<b>100000</b>	<b>200</b>	<b>100200</b>	<b>2.44</b>	<b>0.00</b>
<b>2. Non Institu- tions</b>									
a) Bodies Corp. (i) Indian (ii) Overseas	30257	901	31158	0.758	15775	901	16676	0.41	(46.48)
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	501245	184192	685437	16.68	475919	173167	649086	15.79	(5.30)
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	641566	0	641566	15.61	669127	0	669127	16.28	4.30
c) Others (Specify)									
i. NRI	7141	38100	45241	1.1007	4676	38100	42776	1.04	(5.45)
ii. Clearing Members	6	0	6	0.0001	2655	0	2655	0.06	(441.5)
iii. Individual HUF	31505	0	31505	0.7665	31804	0	31804	0.77	(0.95)
<b>Sub-total(B)(2)</b>	<b>1211720</b>	<b>223193</b>	<b>1434913</b>	<b>34.915</b>	<b>1199956</b>	<b>212168</b>	<b>1412124</b>	<b>34.36</b>	<b>(1.59)</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>1311720</b>	<b>223393</b>	<b>1535113</b>	<b>37.35</b>	<b>1299956</b>	<b>212368</b>	<b>1512324</b>	<b>36.80</b>	<b>(1.48)</b>
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>3886607</b>	<b>223393</b>	<b>4110000</b>	<b>100.00</b>	<b>3897632</b>	<b>212368</b>	<b>4110000</b>	<b>100.00</b>	<b>0.00</b>

**ii. Shareholding of Promoters:**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in shareholding during the year
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	618108	15.04	0.00	640897	15.59	0.00	3.69
8.	Rajeev Gupta	658750	16.03	0.00	658750	16.03	0.00	0.00
9.	AMC Coated Fabrics Private Limited	396175	9.64	0.00	396175	9.64	0.00	0.00
<b>Total</b>		<b>2574887</b>	<b>62.65</b>	<b>0.00</b>	<b>2597676</b>	<b>63.20</b>	<b>0.00</b>	<b>0.88</b>

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

Sl. no	Shareholder's Name	Shareholding		Date	Increase (Decrease) in share holding	Reason	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of shares at the beginning (01.04.2019)/ end of the year (31.03.2020)	% of total shares of the company				No. of shares	% of total shares of the company
1.	Surender Kumar Gupta	618108	15.0391	01.04.2019	--	--	618108	15.0391
				28.02.2020	7226	Purchase	625334	15.2149
				06.03.2020	12861	Purchase	638195	15.5279
				13.03.2020	2702	Purchase	640897	15.5936
		640897	15.5936	31.03.2020	-	-	640897	15.5936

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

Sl. No.	Shareholder's Name	Shareholding		Date	Increase (decrease) in share holding	Reason	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of shares at the beginning (01.04.2019)/ at end of the year (31.03.2020)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Raju Bhandari (PAN: AELPB2295P)	265098	6.4501	01.04.2019	--	--	265098	6.4501
				17.05.2019	1496	Purchase	266594	6.4865
				01.11.2019	1000	Purchase	267594	6.5108
				08.11.2019	670	Purchase	268264	6.5271
		268264	6.5271	31.03.2020	-	-	268264	6.5271

2.	Sangeetha S (PAN: AIJPS3739F)	0	0.00	01.04.2019			0	0.00
				08.11.2019	161765	Purchase	161765	3.9359
		161765	3.9359	31.03.2020	--	--	161765	3.9359
3.	The Pradeshiya Industrial and Investment Corporation of U.P. (PAN: AAAT6517A)	100000	2.4331	01.04.2019	--	--	100000	2.4331
		100000	2.4331	31.03.2020	--	--	100000	2.4331
4.	Hitesh Ramji Javeri (PAN: AABPJ4691H)	70000	1.7032	01.04.2019	--	--	70000	1.7032
		70000	1.7032	31.03.2020	--	--	70000	1.7032
5.	Harsha Hitesh Javeri (PAN: AAEPJ7739F)	70000	1.7032	01.04.2019	--	--	70000	1.7032
		70000	1.7032	31.03.2020	--	--	70000	1.7032
6.	Himmat Singh (PAN: AFEPS6279J)	25903	0.6302	01.04.2019	--	--	25903	0.6302
		25903	0.6302	31.03.2020	--	--	25903	0.6302
7.	Praveen Kumar Goel (PAN: ADOPG7599F)	19100	0.4647	01.04.2019	--	--	19100	0.4647
				06.03.2020	(2970)	Sell	16130	0.3925
		16130	0.3925	31.03.2020	--	--	16130	0.3925
8.	Rashmi Ramesh Kasbekar (PAN: AGHPK7690K)	16500	0.4015	01.04.2019	--	--	16500	0.4015
				28.02.2020	(1333)	Sell	15167	0.369
		15167	0.369	31.03.2020	--	--	15167	0.369
9.	Praveen Kumar (PAN: AAIHP2587B)	15000	0.365	01.04.2019	--	--	15000	0.365
		15000	0.365	31.03.2020	--	--	15000	0.365
10.	Hiren Mangaldas Shah (PAN: BHDPS3975F)	13200	0.3212	01.04.2019	--	--	13200	0.3212
		13200	0.3212	31.03.2020	--	--	13200	0.3212
11.	Hari Parkash Aggarwal (0000104)	13000	0.3163	01.04.2019	--	--	13000	0.3163
		13000	0.3163	31.03.2020	--	--	13000	0.3163
12.	Bonanza Portfolio Ltd (PAN: AAACB0764B)	11000	0.2676	01.04.2019	--	--	11000	0.2676
				14.06.2019	(253)	Sell	10747	0.2615
				11.10.2019	(2200)	Sell	8547	0.208
				18.10.2019	(1055)	Sell	7492	0.1823
				03.01.2020	(1301)	Sell	6191	0.1506
				10.01.2020	(420)	Sell	5771	0.1404
				21.02.2020	(2271)	Sell	3500	0.0852
				28.02.2020	(3500)		0	0.00
		0	0.00	31.03.2020	--	--	0	0.00
13.	Subramanian P (PAN: AMBPS8931K)	161765	3.9359	01.04.2019			161765	3.9359
				08.11.2019	(161765)	Sell	0	0.00
		0	0.00	31.03.2020	--	--	0	0.00

14.	Balraj Ahuja (PAN: AAEP5086C)	0	0.00	01.04.2019	--	--	0	0.00
				11.10.2019	1501	Purchase	1501	0.0365
				22.11.2019	25	Purchase	1526	0.0371
				06.12.2019	500	Purchase	2026	0.0493
				20.12.2019	3058	Purchase	5084	0.1237
				27.12.2019	794	Purchase	5878	0.143
				03.01.2020	2443	Purchase	8321	0.2025
				10.01.2020	1582	Purchase	9903	0.2409
				17.01.2020	2147	Purchase	12050	0.2932
				21.01.2020	3285	Purchase	15335	0.3731
				28.02.2020	(355)	Sell	14980	0.3645
				06.03.2020	624	Purchase	15604	0.3797
				20.03.2020	2700	Purchase	18304	0.4454
				18304	0.4454	31.03.2020	--	--

**iv. Shareholding of Directors and KMPs:**

Sl. No.	Shareholder's Name	Shareholding		Date	Increase (decrease) in share holding	Reason	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of shares at the beginning (01.04.2019)/ at end of the year (31.03.2020)	% of total shares of the company				No. of Shares	% of total shares of the Company
1.	Surender Kumar Gupta	618108	15.0391	01.04.2019	--	--	618108	15.0391
				28.02.2020	7226	Purchase	625334	15.2149
				06.03.2020	12861	Purchase	638195	15.5279
				13.03.2020	2702	Purchase	640897	15.5936
				640897	15.5936	31.03.2020	-	-
2.	Rajeev Gupta	658750	16.028	01.04.2019	No Change	--	658750	16.028
		658750	16.028	31.03.2020	--	--	658750	16.028
3.	Vidhu Gupta	173053	4.2105	01.04.2019	No Change	--	173053	4.2105
		173053	4.2105	31.03.2020	--	--	173053	4.2105

**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	59130084	18992817	0	78122901
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>59130084</b>	<b>18992817</b>	<b>0</b>	<b>78122901</b>
Change in Indebtedness during the financial year				
- Addition	73918436	0	0	73918436
- Reduction	0	(6462711)	0	(6462711)
<b>Net Change</b>	<b>73918436</b>	<b>(6462711)</b>	<b>0.00</b>	<b>67455725</b>
Indebtedness at the end of the financial year				
i) Principal Amount	133048520	12530106	0	145578626
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>133048520</b>	<b>12530106</b>	<b>0.00</b>	<b>145578626</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:****A. Remuneration to Managing Director, Whole Time Directors and/or Manager**

(Amount in Rs.)

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Surender Kumar Gupta, CMD	Rajeev Gupta, WTD	Vidhu Gupta, WTD*	
1.	Gross Salary (a) Salary as per provisions contained in Section17(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 section17(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 be 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 be 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 as per the Act	42,00,000/- P.A.	42,00,000/- P.A.	42,00,000/- P.A.	1,26,00,000/- P.A

\* 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.

**B. Remuneration to other Directors:**

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
1.	Independent Directors • Fee for attending board /committee meetings • Commission • Others, please specify	-	-	-	-	-
	<b>Total(1)</b>	-	-	-	-	-
2.	Other Non- Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify					
	<b>Total(2)</b>	-	-	-	-	-
	<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**

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key managerial Personnel			
		CEO	Company Secretary (Ms. Priyanka Beniwal)	CFO (Ms. Rhea Gupta)	Total
1.	<b>Gross salary</b> (a) Salary as per provisions contained in section17(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	-	6,24,000* P.A. 9,36,000# P.A.	-	6,24,000* P.A. 9,36,000# P.A.
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify	-	-	-	-
<b>6.</b>	<b>Total</b>	-	<b>6,24,000* P.A.</b> <b>9,36,000# P.A.</b>	-	<b>6,24,000* P.A.</b> <b>9,36,000# P.A.</b>
* From 01.04.2018 to 31.06.2019 # From 01.07.2019 to 04.02.2020 (Resigned w.e.f 04.02.2020)					

**VII. 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	-	-	-	-	-

Place: Noida, U.P  
 Date: 27.08.2020

**For and on behalf of the Board of Directors**

Sd/-  
**Surender Kumar Gupta**  
 Chairman & MD  
 DIN: 00026609  
 Add: C-53-54, Sector 57,  
 Noida, U.P-201301

Sd/-  
**Rajeev Gupta**  
 Whole Time Director  
 DIN: 00025410  
 Add: C-53-54, Sector 57,  
 Noida, U.P-201301