

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

as on the financial year ended on 31.03.2021

*[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:-L51909WB1917PLC002767

(ii) Registration Date: 02.01.1917

(iii) Name of the Company: **AI Champdany Industries Limited**(iv) Category / Sub-Category of the Company: **Public Company/Limited by Shares**(v) Address of the Registered office and contact details: **25, Princep Street, Kolkata – 700072; Phone: 22377880**

(vi) Whether listed company :Yes

(vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: **MCS Share Transfer Agent Ltd, 383, Lake Gardens, 1st floor, Kolkata- 700 045, Phone: 40724051****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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	JUTE PRODUCTS	131139	96.50

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Champdany Constructions Ltd 33, C R Avenue, Kolkata 700 012	U17232WB1993PLC061248	Subsidiary	82%	2(87)(ii)

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				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. Promoters									
(I) Indian									
a) Individual / HUF	1865354		1865354	6.0654	1865354		1865354	6.0654	-

b) Central Government	-	-	-	-	-	-	-	-	-
c) State Government(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	14275496	-	14275496	46.4186	14275496	-	14275496	46.4186	-
e) Banks/ FI	-	-	-	-	-	-	-	-	-
f) Trusts	1971804	-	1971804	6.4116	1971804	-	1971804	6.4116	-
Sub-total(A) (1)	18112654	-	18112654	58.8956	18112654	-	18112654	58.8956	-
(2) Foreign						-	-	-	-
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate.	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Any Other...	-	-	-	-	-	-	-	-	-
Sub-total(A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) =(A)(1)+ (A) (2)	18112654	-	18112654	58.8956	18112654	-	18112654	58.8956	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/ FI	106812	2565770	2672582	8.6903	106812	2565770	2672582	8.6903	-
c) Central Government	60	-	60	0.0002	60	-	60	0.0002	-
d) State Government(s)	-	704	704	0.0023	-	704	704	0.0023	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FII's	-	1332	1332	0.0043	-	1332	1332	0.0043	-
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Others (Foreign Portfolio Investment)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	106872	2567806	2674678	8.6971	106872	2567806	2674678	8.6971	-
2. Non-Institutions									
(a) Bodies Corporate.									
(i) Indian	114698	405916	520614	1.6929	108162	405916	514078	1.6716	0.0213
(ii) Overseas	-	8533332	8533332	27.7472	-	8533332	8533332	27.7472	-
(b) Individuals									
i) Individual shareholders holding nominal share capital uptoRs. 2 lakh	523062	165826	688888	2.2400	529546	164774	694320	2.2577	0.0177
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakh	223655	-	223655	0.7272	224759	-	224759	0.7308	0.0036
c) Trust	10	-	10	0.0000	10	-	10	0.0000	-
Sub-total (B)(2)	861425	9105074	9966499	32.4073	862477	9104022	9966499	32.4073	-

Total Public Shareholding(B) =(B)(1)+(B)(2)	968297	11672880	12641177	41.1044	969349	11671828	12641177	41.1044	
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	19080951	11672880	30753831	100.0000	19082003	11671828	30753831	100.0000	

(ii) Shareholding of Promoters

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	
Rishra Investments Ltd	4948832	16.0918	-	4948832	16.0918	-	-
Shibir India Limited	4062595	13.2100	-	4062595	13.2100	-	-
Amar Investments Ltd.	3656619	11.8900	-	3656619	11.8900	-	-
DamodardasJerambhaiWadhwa	3834942	12.4698	-	3834942	12.4698	-	-
Coopers Wealth Advisors Ltd.	500000	1.6258	-	500000	1.6258	-	-
G Jerambhai Exports Ltd.	550924	1.7914	-	550924	1.7914	-	-
Gunny Dealers Ltd.	203706	0.6624	-	203706	0.6624	-	-
Gojer Brothers Pvt. Ltd.	121332	0.3945	-	121332	0.3945	-	-
Coopers Housing Estates Pvt. Ltd.	106666	0.3468	-	106666	0.3468	-	-
McGregor & Balfour (India) Ltd.	106666	0.3468	-	106666	0.3468	-	-
Libra Transport Ltd.	14932	0.0486	-	14932	0.0486	-	-
National Electronics Pvt. Ltd.	3200	0.0104	-	3200	0.0104	-	-
Jyoti B Wadhwa	2216	0.0072	-	2216	0.0072	-	-
Coopers Capital Markets Ltd.	24	0.0001	-	24	0.0001	-	-
Total	18112654	58.8956	-	18112654	58.8956	-	

(iii) Change in promoters Shareholding

	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
April 01, 2020	18112654	58.8956	18112654	58.8956
June 30, 2019	-	-	-	-
September 30, 2020	-	-	-	-
December 31, 2020	-	-	-	-
March 31, 2021	-	-	-	-
March 31, 2021	18112654	58.8956	18112654	58.8956

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters)

	Shareholding at the beginning of the year		Shareholding at the end of the year		
	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
Aldgate International SA	4266666	13.8736	4266666	13.8736	
Blancatex AG	4266666	13.8736	4266666	13.8736	
Canara Bank	1949332	6.3385	1949332	6.3385	
Bank of India	483530	1.5723	483530	1.5723	
Bank of Baroda	233568	0.7595	233568	0.7595	
Upkar Distributers Pvt. Ltd.	213332	0.6937	213332	0.6937	
Harsha Hitesh Javeri	105655	0.3436	105655	0.3436	
Apson Sales Promotion Pvt Ltd	93332	0.3035	93332	0.3035	
Frank Jute ImpexPvt. Ltd.	93332	0.3035	93332	0.3035	
Hitesh RamjiJaveri	70000	0.2276	70000	0.2276	

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year		Shareholding at the end of the year		
		No. of Equity Shares	% of total Shares of the company	No. of Equity Shares	% of total Shares of the company	
1	Mr. D J Wadhwa	3834942	12.4698	3834942	12.4698	
2	Mr. N Pujara	3400	0.0111	3400	0.0111	

V. INDEBTEDNESS

**Indebtedness of the Company including interest outstanding / accrued but not due for payment
In Rs.Lacs**

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness	
Indebtedness at the beginning of the financial year					
(i) Principal Amount	3447.74	11210.94	-	15658.68	
(ii) Interest disputed	-	29.01	-	29.01	
(iii) Interest accrued but not due	-	-	-	-	
Total (i+ii+iii)	3447.74	11239.95	-	14687.69	
Change in indebtedness during the financial year					
• Addition	1263.39			1263.39	
• Reduction	-	(286.44)		(286.44)	
Net Change	1263.39	(286.44)		976.95	
Indebtedness at the end of the financial year					
(i) Principal Amount	4711.13	10924.50		15635.63	
(ii) Interest disputed	-	29.01		29.01	
(iii) Interest accrued but not due	-				
Total (i+ii+iii)	344774450	10953.51		15664.64	

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Particulars of Remuneration		Name of the Managing Director
		Mr.NirmalPujara
1	Gross Salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	2700,000
	(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)	2700,000
	Ceiling as per the Act	The remuneration is well within the limits prescribed under the Companies Act, 2013

B. Remuneration to other directors:

Particulars of Remuneration	Name of Directors			Total
Independent Directors	Dr. G Goswami	Ms R Hariharan	Mr.MrityunjoyBanerjee	
• Fee for attending board /committee meeting	1,90,000	90,000	1,75,000	4,55,000
• Commission	-	-	-	
• Others, please specify	-	-	-	
Total (1)	1,90,000	90,000	1,75,000	4,55,000
Other Non-Executive Directors	Mr. DJ Wadhwa			
• Fee for attending board /committee meeting	1,15,000			1,15,000
• Commission	-		-	
• Others, please specify	-		-	
Total (2)	1,15,000			1,15,000
Total (B)=(1+2)				
	Total Managerial Remuneration			570,000
Overall Ceiling as per the Act	The remuneration is well within the limits prescribed under the Companies Act, 2013			

C. Remuneration to key managerial personnel other than managing director/ manager/ whole time director

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	140,333	12,00,000	13,40,333
	(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	140,333	12,00,000	13,40,333

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	-	-	-	-	-