

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	L28122DL1983PLC017141
ii	Registration Date	17.12.1983
iii	Name of the Company	AMD INDUSTRIES LIMITED
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
v	Address of the Registered office & contact details	18, PUSA ROAD, FIRST FLOOR, KAROL BAGH, NEW DELHI-110005
vi	Whether listed company	LISTED
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited 1st Floor, Bharat Tin Workshop Building, Opp. Vasant Qasis, Makwana Road, Moral, Andheri East, Mumbai-400059 Tel :02262638200, Fax :02262638299

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Crown corks	25999	23.50%
2	CSD Closures	22203	15.25%
3	Pet Preforms/Pet Jars/Pet Bottles	22203	35.00%
4	Other Business Support Services	82990	17.84%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
NIL					

IV	(I) SHAREHOLDER PATTERN (Equity Share Capital Break Up as % to total equity)									
SR NO	No. of Shares held at the beginning of the year		No. of Shares held at the end of the year							
	Category of Shareholder	Demat	Physical	Total Shares	% of Total Share	Demat	Physical	Total Shares	% of Total Share	% Change during the year
	A. Promoters									
1	Indian									
a)	INDIVIDUAL / HUF	12173223	0	12173223	63.51	12173223	0	12173223	63.51	0.00
b)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
c)	BODIES CORPORATE	600300	0	600300	3.13	600300	0	600300	3.13	0.00
d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)									
1	GROUP COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
2	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL(A)(1):	12773523	0	12773523	66.64	12773523	0	12773523	66.64	0.00
2	Foreign									
a)	BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
b)	INDIVIDUAL	0	0	0	0.00	0	0	0	0.00	0.00
c)	INSTITUTIONS	0	0	0	0.00	0	0	0	0.00	0.00
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
	Total Public Shareholding	12773523	0	12773523	66.64	12773523	0	12773523	66.64	0.00
	B. Public shareholding									
3	Institutions									
a)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	(0.00)
c)	MUTUAL FUNDS / UTI	0	0	0	0.00	0	0	0	0.00	0.00
d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0	0	0	0.00	0.00
e)	INSURANCE COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
f)	FIIs	0	0	0	0.00	0	0	0	0.00	0.00
g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0	0	0.00	0.00
h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
i)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
j)	FOREIGN PORTFOLIO INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
k)	ALTERNATE INVESTMENT FUND	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	(0.00)
4	Non-Institutions									
a)	BODIES CORPORATE	310250	0	310250	1.62	219961	0	219961	1.15	0.47
b)	INDIVIDUAL					0				
1	(CAPITAL UPTO TO Rs. 2 Lakh)	3515079	184	3515263	18.34	3986409	0	3986409	20.70	(2.36)
2	(CAPITAL GREATER THAN Rs. 2 Lakh)	2078946	0	2078946	10.85	1773233	0	1773233	9.25	1.60
c)	ANY OTHERS (Specify)						0			
1	HINDU UNDIVIDED FAMILY	285033	0	285033	1.49	279916	0	279916	1.4604	0.03
2	TRUSTS									0.00
3	CLEARING MEMBER	101219	0	101219	0.53	39079	0	39079	0.2039	0.32419686191435
4	NON RESIDENT INDIANS (NRI)									
5	NON RESIDENT INDIANS (REPAT)	80255	0	80255	0.42	67960	0	67960	0.3546	0.06
6	NON RESIDENT INDIANS (NON REPAT)	9282	0	9282	0.05	9432	0	9432	0.0492	(0.00)
7	DIRECTORS RELATIVES									
8	EMPLOYEE	40	0	40	0.00	40	0	40	0.0002	0.00
9	OVERSEAS BODIES CORPORATES									
10	UNCLAIMED SUSPENSE ACCOUNT	1073	0	1073	0.01	1073		1073	0.0056	(0.00)
11	IEPF	11865	0	11865	0.06	16123	0	16123	0.0841	(0.02)
d)	QUALIFIED FOREIGN INVESTOR									
e)	NBFCs registered with RBI									
	SUB TOTAL :	6393042	184	6393226	33.36	6393226.00		6393226.00	33.36	0.00
	Total Public Shareholding	6393042	184	6393226	33.36	6393226.00		6393226.00	33.36	0.00
	C. Shares held by Custodians and against which Depository Receipts have been issued									
5										
f)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
12	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
13	Public	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
	Total Public Shareholding	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL	19164349	2400	19166749	100.00	19166565	184	19166749	100.00	0.00

CHANGE IN PROMOTERS' SHAREHOLDING (including all Promoters)					
Sl. No.	Share holding at the beginning of the year	Cumulative Share holding during the year		Share holding at the end of the year	% of total shares
		No. of Shares	% of total		
At the beginning of the year	1,27,05,212	100%	1,27,05,212	100%	
During the year		No Change			
At the end of the year	1,27,05,212	100%	1,27,05,212	100%	

No.	Key Facts of the Director's & KMP	Shareholding at the beginning of the year		Shareholding during the year	
		No. of shares	% of total shares held by Company	No. of shares	% of total shares of the Company
1	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	77,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
2	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
3	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
4	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
5	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
6	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
7	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
8	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
9	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
10	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
11	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
12	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
13	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
14	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
15	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
16	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
17	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
18	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
19	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46
20	Mr. Anand Kumar				
	At the beginning of the year	87,000	10.46	87,000	10.46
	At the end of the year	87,000	10.46	87,000	10.46

V	INDEBTEDNESS							
Indebtedness of the Company including interest outstanding/accrued but not due for payment								
					(IN LAKHS)			
		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness			
Indebtness at the beginning of the financial year								
		3,972.68	695.55		4,668.23			
i) Principal Amount			123.11		123.11			
ii) Interest due but not paid					-			
iii) Interest accrued but not due								
Total (i+ii+iii)		3,972.68	818.66		4,791.34			
Change in Indebtedness during the financial year								
Additions		1,509.67			1,509.67			
Reduction		951.58	50.69		1,002.27			
Net Change		558.09	50.69		608.78			
Indebtedness at the end of the financial year								
i) Principal Amount		4,530.77	644.86		5,175.63			
ii) Interest due but not paid			143.98		143.98			
iii) Interest accrued but not due								
Total (i+ii+iii)		4,530.77	788.84		5,319.61			
VI	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL							
A.	Remuneration to Managing Director, Whole time director and/or Manager: (Paid during the year)							
Sl.No	Particulars of Remuneration	Name of the MD/MTD/Manager						
1	Gross salary	Mr. Ashok Gupta	Mr. Adit Gupta	Total Amount				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	7,114,532.00	3,571,912.00	10,686,444.00				
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	3,977,948.00	1,239,600.00	5,217,548.00				
	(c) Profits in lieu of salary under section 17(3) of the	-	-	-				
2	Stock option	-	-	-				
3	Sweat Equity	-	-	-				
4	Commission as % of profit							
	others (specify)							
5	Others, please specify	-	-	-				
	Total (A)	11,092,480.00	4,811,512.00	15,903,992.00				
	Ceiling as per the Act							
B.	Remuneration to other directors:							
Sl.No	Particulars of Remuneration	Name of the Directors					Total Amount	
1	Independent Directors	Prabhat Krishna	Mahipal Ahluwalia	Shubha Singh	Tilak Raj			
	(a) Fee for attending board committee meetings	62,000.00	124,000.00	124,000.00	93,000.00		279,000.00	
	(b) Commission	-	-	-	-		-	
	(c) Others, please specify	-	-	-	-		-	
	Total (1)	62,000.00	124,000.00	124,000.00	93,000.00		279,000.00	
2	Other Non Executive Directors	-	-	-	-		-	
	(a) Fee for attending board committee meetings	-	-	-	-		-	
	(b) Commission	-	-	-	-		-	
	(c) Others, please specify.	-	-	-	-		-	
	Total (2)	-	-	-	-		-	
	Total (B)=(1+2)	62,000.00	124,000.00	124,000.00	93,000.00		279,000.00	
	Total Managerial Remuneration							
	Overall Cieling as per the Act.							
C.	REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/MTD							
Sl. No	Particulars of Remuneration	Key Managerial Personnel						
1	Name	Ms. Radha Shakti Garg*	Mr. Prabir Kumar Mukhopadhyay					
2	Gross Salary	Company Secretary	CFO	Total				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	721,371.00	1,029,010.00	1,750,381.00				
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	21,600.00	21,600.00				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil				
3	Stock Option	Nil	Nil	Nil				
4	Sweat Equity	Nil	Nil	Nil				
5	Commission as % of profit	Nil	Nil	Nil				
	others, specify	Nil	Nil	Nil				
6	Others, please specify	Nil	Nil	Nil				
	Total	721,371.00	1,050,610.00	1,771,981.00				

VII PENALTIES/PUNISHMENT/COMPPOUNDING 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			Nil		
Punishment			Nil		
Compounding			Nil		
B. DIRECTORS					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		
C. OTHER OFFICERS IN DEFAULT					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		