

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

As on financial year ended on 31.03.2018

**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:

1.	CIN	U85110UP1972NPL003646
2.	Registration Date	30.11.1972
3.	Name of the Company	Artificial Limbs Manufacturing corporation of India
4.	Category/Sub-category of the Company	Company Limited by Shares/Company licensed under Section 8 (Corresponding Section 25 of the Companies Act 1956) -Govt. of India Undertaking
5.	Address of the Registered office & contact details	G.T. Road Kanpur Uttar Pradesh Ph.: 91-512-2770172, 2770897, 2770817 Fax: 91-512-2770137, 2770870, 2770172 Toll Free No. 1800-180-5129 Web : www.alimco.in E-mail: alimco_hq@vsnl.net
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Tricycle	N.A	32.46%
2	Wheel Chair	N.A	15.70%
3	Hearing Aid BTE & others	N.A	11.55%

2. Non-Institutions									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	540997	540997	100%		540997	540997	100%	0

B) Shareholding of Promoters-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	
1	Central Government (Through President of India)	540997	100%	Nil	540997	100%	Nil	Nil

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

There was no change in the Promoter's shareholding during the financial year 2017-18

D) **Shareholding Pattern of top ten Shareholders:**

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the 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
	At the beginning of the year	NIL			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year				

E) Shareholding of Directors and Key Managerial Personnel:

SN	Name	Shareholding		Increase/Decrease in Shareholding	Cumulative Shareholding during the year	
		No. Of Share at the beginning /end of the year	% of total shares of the company		No. of shares	% of total shares of the company
1	Dr. Prabodh Seth (As Nominee of Govt.)	1	0.0050%		1	0.0050%
2	Ms. T.C.A Kalyani (As Nominee of Govt.)	1	0.0050%		1	0.0050%
3	Shri D.R.Sarin	Nil	0.00		0	

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Rs. In Lacs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)		0	0	0
Change in Indebtedness during the financial year				
* Addition*	0	0		0
* Reduction	0	0		0
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)		0	0	0

IV. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

ALIMCO is a Central Public Sector Undertaking (Government Company) and the appointment of Chairman & Managing Director is made by the Government of India and is being paid remuneration as per terms of their appointment. The details in this regard are given in the Notes forming part of the financial statement.

V. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/punishment/compounding of offences for the financial year ended 31st March 2018.