

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

**As on financial year ended on 31.03.2019**

**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<br>Uttar Pradesh<br>Ph.: 91-512-2770172, 2770897, 2770817<br>Fax: 91-512-2770137, 2770870, 2770172<br>Toll Free No. 1800-180-5129<br>Web : <a href="http://www.alimco.in">www.alimco.in</a><br>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                             | 28.33%                             |
| 2      | Wheel Chair                                      | N.A                             | 15.42%                             |
| 3      | Hearing Aid BTE & others                         | N.A                             | 12.87%                             |



|  |   |        |        |             |   |               |               |             |   |
|--|---|--------|--------|-------------|---|---------------|---------------|-------------|---|
| <b>2. Non-Institutions</b>   |   |        |        |             |   |               |               |             |   |
| 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 |
| <b>Sub-total (B)(2):-</b>  | 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 |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                           | 0 | 0      | 0      | 0           | 0 | 0             | 0             | 0           | 0 |
| <b>Grand Total (A+B+C)</b>   | 0 | 540997 | 540997 | <b>100%</b> |   | <b>540997</b> | <b>540997</b> | <b>100%</b> | 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 2018-19

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<br>(As Nominee of Govt.)  | 1  | 0.0050%                          |                                   | 1                                       | 0.0050%                          |
| 2  | Ms. T.C.A Kalyani<br>(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 |
|--|----------------------------------|-----------------|----------|--------------------|
| <b>Indebtedness at the beginning of the financial year</b> |                                  |                 |          |                    |
| 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                  |
| <b>Total (i+ii+iii)</b>                                    |                                  | 0               | 0        | 0                  |
| <b>Change in Indebtedness during the financial year</b>    |                                  |                 |          |                    |
| * Addition*  | 0                                | 0               |          | 0                  |
| * Reduction  | 0                                | 0               |          | 0                  |
| <b>Net Change</b>  |                                  |                 |          |                    |
| <b>Indebtedness at the end of the financial year</b>       |                                  |                 |          |                    |
| 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                  |
| <b>Total (i+ii+iii)</b>                                    |                                  | 0               | 0        | 0                  |

#### IV. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

##### (A) Remuneration to Managing Director, Whole-time Directors, and / or Manager : (Rs. in Lakhs)

| S.No.  | Particulars of Remuneration   | Name of Whole-time Director<br>D.R.Sarin | Total Amount |
|--|---|--|--------------|
| 1  | Gross salary  |  |              |
| a  | Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 47.45                                    | 47.45        |
| b  | Value of perquisites u/s 17(2) of the Income-tax Act, 1961                      | -  | -            |
| c  | Profits in lieu of salary under 17(3) of the Income- tax Act,                   | -  | -            |
| 2  | Stock option  | -  | -            |
| 3  | Sweat Equity  | -  | -            |
| 4  | Commission  | -  | -            |
| 5  | Others, please specify:   | -  | -            |
| Provisions of section 197 of the Companies Act 2013 with respect of overall maximum managerial remuneration is not applicable to the Corporation being a Govt. Company as per MCA notification GSR 463(E) dated 05.06.2015 |   |  |              |

##### (B) Remuneration to other directors: (Amount in Rs.)

| S.No. | Particulars of Remuneration  | Name of Director | Total Amount |
|-------|--|------------------|--------------|
| 1     | Independent Directors/Non-Executives Directors                     | -                | -            |
| a     | Independent Directors Fee for attending board / committee meetings | -                | -            |
| b     | Commission   | -                | -            |
| c     | Others, please specify   | -                | -            |
|       | Total (1)  | -                | -            |

#### V. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/punishment/compounding of offences for the financial year ended 31<sup>st</sup> March 2019.