

## Form MGT-9

Extract of Annual Return as on The Financial Year Ended on March 31, 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:

CIN	L30007DL2003PLC214485
Registration Date	08.07.2003
Name of the Company	Maan Aluminium Limited
Category / Sub-Category of the Company	Public Limited
Address of the Registered office and contact details	4/5, First Floor, Asaf Ali Road, New Delhi 110002
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>M/s Link Intime India Pvt. Limited</b> Noble Heights, 1st Floor, Plot NH 2,C-1 Block LSC, Near Savitri Market Janak Puri, New Delhi-110058 Phone : +91 11 4941 1000; Fax : +91 11 4941 1000 Email : delhi@linkintime.co.in

### 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	Manufacturing and Trading of basic precious and other non-ferrous metals	242	100%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NA

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.					
2.			N.A.		
3.					

### IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	4415700	0	4415700	65.32	4415700	0	4415700	65.32	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Any Other (Specify)									
	Sub Total (A)(1)	4415700	0	4415700	65.32	4415700	0	4415700	65.32	0.00
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Government	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)	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	4415700	0	4415700	65.32	4415700	0	4415700	65.32	0.00
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	24	0	24	0.00	24	0	24	0.00	0.00
(b)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(c)	Alternate Investment Funds	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Financial Institutions / Banks	50000	174	50174	0.74	0	174	174	0.00	-0.74
(g)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Provident Funds/ Pension Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Any Other (Specify)									
	Sub Total (B)(1)	50024	174	50198	0.74	24	174	198	0.00	-0.74
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0.00	0	0	0	0.00	0.00
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	1362521	94944	1457465	21.56	1444192	90418	1534610	22.67	1.14
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	365095	0	365095	5.40	487104	0	487104	7.21	1.80
(b)	NBFCs registered with RBI	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)									
	IEPF	96410	0	96410	1.43	96310	0	96310	1.42	-0.00
	Hindu Undivided Family	84749	24	84773	1.25	85972	24	85996	1.27	0.02
	Non Resident Indians (Non Repat)	29822	0	29822	0.44	30114	0	30114	0.45	0.00
	Non Resident Indians (Repat)	81115	3672	84787	1.25	63829	3672	67501	1.00	-0.26
	Clearing Member	37234	0	37234	0.55	16170	0	16170	0.24	-0.31
	Bodies Corporate	138029	1095	139124	2.06	26084	821	26905	0.40	-1.66
	Sub Total (B)(3)	2194975	99735	2294710	33.94	2249775	94935	2344710	34.68	0.74
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	2244999	99909	2344908	34.68	2249799	95109	2344908	34.68	0.00
	Total (A)+(B)	6660699	99909	6760608	100.00	6665499	95109	6760608	100.00	0.00
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0.00	0	0	0	0.00	0.00
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0	0	0	0.00	0.00
	Total (A)+(B)+(C)	6660699	99909	6760608	100.00	6665499	95109	6760608	100.00	

## 2. Shareholding of Promoters

Sr No	Shareholder's Name	Shareholding at the beginning of Year 2019			Shareholding at the end of the year - 2020			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	Ravinder Nath Jain	3064604	45.33	-	3064604	45.33	-	0.00
2	Alka Jain	676062	10.00	-	676062	10.00	-	0.00
3	Dipti Jain	338034	5.00	-	338034	5.00	-	0.00
4	Priti Jain	337000	4.99	-	337000	4.99	-	0.00
	Total	4415700	65.32	-	4415700	65.32	-	0.00

**Notes:**

1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 6760608 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

## 3. Change in Promoters Shareholding

Sr. No.	Name & Type Of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		No. of Shares Held	% Of Total Shares Of The Company	Date Of Transaction	No. Of Shares	No Of Shares Held	% Of Total Shares Of The Company
1	Ravinder Nath Jain	3064604	45.33	-	-	3064604	45.33
2	Alka Jain	676062	10.00	-	-	676062	10.00
3	Dipti Jain	338034	5.00	-	-	338034	5.00
4	Priti Jain	337000	4.99	-	-	337000	4.99

## 4. Shareholding pattern of top ten shareholders (other than directors, promoters and holders of GDRs and ADRs):

Sr. No.	Name & Type of Transaction	No. of shares held	% of total shares of the company	Date of transaction / Reason	No. of shares	No of shares held	% of total shares of the company
1	Anil Kumar Jain	51570	0.76			51570	0.76
	At the end of the year					51570	0.76
2	Sheela Devi Jain	0	0.00			0	0.00
				29 Jun 2019 (Transfer)	39576	39576	0.59
				12 Jul 2019 (Transfer)	(1)	39575	0.59
				30 Sep 2019 (Transfer)	173	39748	0.59
	At the end of the year					39748	0.59
3.	Sneh Lata Jain	39167	0.58			39167	0.58
	At the end of the year					39167	0.58
4	Neeta Jain	26882	0.40			26882	0.40
				23 Aug 2019(Transfer)	7085	33967	0.50
				20 Sep 2019(Transfer)	(2000)	31967	0.47
				30 Sep 2019(Transfer)	2000	33967	0.50
				11 Oct 2019(Transfer)	500	34467	0.51
				10 Jan 2020(Transfer)	(1476)	32991	0.49
				24 Jan 2020(Transfer)	474	33465	0.50
				31 Jan 2020(Transfer)	1012	34477	0.51
				13 Mar 2020(Transfer)	1000	35477	0.52
				31 Mar 2020(Transfer)	500	35977	0.53
	At the end of the year					35977	0.53
5	Rajeev Kumar	0	0.00			0	0.00
				30 Aug 2019(Transfer)	15000	15000	0.22
				30 Sep 2019(Transfer)	5961	20961	0.31
				08 Nov 2019(Transfer)	(21)	20940	0.31
				10 Jan 2020(Transfer)	(5000)	15940	0.24
				17 Jan 2020(Transfer)	(5000)	10940	0.16
				28 Feb 2020(Transfer)	3570	14510	0.21
				06 Mar 2020(Transfer)	1040	15550	0.23
				13 Mar 2020(Transfer)	4170	19720	0.29

Sr. No.	Name & Type of Transaction	No. of shares held	% of total shares of the company	Date of transaction / Reason	No. of shares	No of shares held	% of total shares of the company
				31 Mar 2020(Transfer)	11314	31034	0.46
	At the end of the year					31034	0.46
6	Vibhor Jain	10361	0.15			10361	0.15
				30 Aug 2019(Transfer)	5618	15979	0.24
				06 Sep 2019(Transfer)	2134	18113	0.27
				13 Sep 2019(Transfer)	2193	20306	0.30
				20 Sep 2019(Transfer)	(1399)	18907	0.28
				27 Sep 2019(Transfer)	(3271)	15636	0.23
				04 Oct 2019(Transfer)	(3775)	11861	0.18
				11 Oct 2019(Transfer)	(3611)	8250	0.12
				29 Nov 2019(Transfer)	4567	12817	0.9
				06 Dec 2019(Transfer)	(1187)	11630	0.17
				13 Dec 2019(Transfer)	3205	14835	0.22
				20 Dec 2019(Transfer)	(2334)	12501	0.19
				03 Jan 2020(Transfer)	(4251)	8250	0.12
				07 Feb 2020(Transfer)	999	9249	0.14
				14 Feb 2020(Transfer)	3189	12438	0.18
				21 Feb 2020(Transfer)	1244	13682	0.20
				28 Feb 2020(Transfer)	96	13778	0.20
				06 Mar 2020(Transfer)	54	13832	0.20
				13 Mar 2020(Transfer)	402	14234	0.21
				20 Mar 2020(Transfer)	13	14247	0.21
				27 Mar 2020(Transfer)	14137	28384	0.42
				31 Mar 2020(Transfer)	(200)	28184	0.42
	At the end of the year					28184	0.42
7	Nazima Ladha	24000	0.36			24000	0.36
	At the end of the year					24000	0.36
8	Sachin Jain Huf	19282	0.29			19282	0.29
	At the end of the year					19282	0.29
9	Adroit Fin Ser P Ltd	40405	0.60			40405	0.60
				05 Apr 2019(Transfer)	14493	54898	0.81
				12 Apr 2019(Transfer)	(4719)	50179	0.74
				19 Apr 2019(Transfer)	98	50277	0.74
				26 Apr 2019(Transfer)	(1686)	48591	0.72
				03 May 2019(Transfer)	218	48809	0.72
				10 May 2019(Transfer)	1067	49876	0.74
				17 May 2019(Transfer)	1900	51776	0.77
				24 May 2019(Transfer)	1616	53392	0.79
				31 May 2019(Transfer)	(730)	52662	0.78
				07 Jun 2019(Transfer)	(2913)	49749	0.74
				14 Jun 2019 (Transfer)	5112	54861	0.81
				21 Jun 2019(Transfer)	6511	61372	0.91
				29 Jun 2019(Transfer)	(47449)	13923	0.21
				05 Jul 2019(Transfer)	(1124)	12799	0.19
				12 Jul 2019(Transfer)	1626	14425	0.21
				19 Jul 2019(Transfer)	1153	15578	0.23
				26 Jul 2019(Transfer)	3747	19325	0.29
				02 Aug 2019(Transfer)	4166	23491	0.35
				09 Aug 2019(Transfer)	13777	37268	0.55
				16 Aug 2019(Transfer)	4883	42151	0.62
				23 Aug 2019(Transfer)	27286	69437	1.03
				30 Aug 2019(Transfer)	(15281)	54156	0.80
				06 Sep 2019(Transfer)	(872)	53284	0.79
				13 Sep 2019(Transfer)	(1082)	52202	0.77
				20 Sep 2019(Transfer)	(16944)	35258	0.52

Sr. No.	Name & Type of Transaction	No. of shares held	% of total shares of the company	Date of transaction / Reason	No. of shares	No of shares held	% of total shares of the company
				27 Sep 2019(Transfer)	(1225)	34033	0.50
				30 Sep 2019(Transfer)	(30600)	3433	0.05
				04 Oct 2019(Transfer)	(2173)	1260	0.02
				18 Oct 2019(Transfer)	(510)	750	0.01
				25 Oct 2019(Transfer)	172	922	0.01
				01 Nov 2019(Transfer)	(72)	850	0.01
				08 Nov 2019(Transfer)	6214	7064	0.10
				15 Nov 2019(Transfer)	233	7297	0.11
				22 Nov 2019(Transfer)	1905	9202	0.14
				29 Nov 2019(Transfer)	(1628)	7574	0.11
				06 Dec 2019(Transfer)	(100)	7474	0.11
				13 Dec 2019(Transfer)	400	7874	0.12
				20 Dec 2019(Transfer)	(400)	7474	0.11
				10 Jan 2020(Transfer)	(640)	6834	0.10
				24 Jan 2020(Transfer)	(2078)	4756	0.07
				31 Jan 2020(Transfer)	(2777)	1979	0.03
				07 Feb 2020(Transfer)	139	2118	0.03
				14 Feb 2020(Transfer)	(34)	2084	0.03
				21 Feb 2020(Transfer)	(250)	1834	0.03
				06 Mar 2020(Transfer)	1000	2834	0.04
				13 Mar 2020(Transfer)	2376	5210	0.08
				20 Mar 2020(Transfer)	9438	14648	0.22
				27 Mar 2020(Transfer)	5000	19648	0.29
				31 Mar 2020(Transfer)	(15314)	4334	0.06
	At the end of the year					4334	0.06
10	Viksit Chadha	29124	0.43			29124	0.43
				07 Jun 2019(Transfer)	(750)	28374	0.42
				14 Jun 2019(Transfer)	(2793)	25581	0.38
				23 Aug 2019(Transfer)	(3553)	22028	0.33
				30 Aug 2019(Transfer)	(7103)	14925	0.22
				06 Sep 2019(Transfer)	(4129)	10796	0.16
				13 Sep 2019(Transfer)	(3685)	7111	0.11
				20 Sep 2019(Transfer)	(2054)	5057	0.07
				27 Sep 2019(Transfer)	(4400)	657	0.01
				30 Sep 2019(Transfer)	(400)	257	0.00
	At the end of the year					257	0.00

## V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtedness at the beginning of the financial year				
i) Principal Amount	45.62	06.96	-	52.58
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
Total (i+ii+iii)	45.62	06.96	-	52.58
Change in Indebtedness during the financial year				
- Addition	00.25	-	-	00.25
- Reduction	21.56	01.65	-	23.21
Net Change	21.31	01.65	-	22.96
Indebtedness at the end of the financial year				
i) Principal Amount	24.31	05.31	-	29.62
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	24.31	05.31	-	29.62

## VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Ravinder Nath Jain (CMD)	Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(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	₹ 84.00 lacs - -	₹ 84.00 lacs - -
2.	Stock Option	-	-
3.	Sweat Equity Shares	-	-
4.	Commission -As % of profit -Others, specify	-	-
5.	Others, please specify	-	-
	Total (A)	₹ 84.00 lacs	₹ 84.00 lacs
	Ceiling as per the Act ₹ 92.35 lacs (10% of the net profit of the Company as calculated in manner provided under Section 198 of the Companies act, 2013)		

### B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Total Amount
	<u>Independent Directors</u>	
	· Fee for attending board committee meetings	
	• Amit Jain	₹ 0.20 lacs
	• Ashok Jain	₹ 0.30 lacs
	• Rajesh Jain	₹ 0.45 lacs
	• Suresh Chander Malik	₹ 0.45 lacs
	• Rajpal Jain	₹ 0.35 lacs
	· Commission	N.A.
	· Others, please specify	N.A.
	Total (1)	₹ 1.75 lacs
	<u>Other Non-Executive Directors</u>	
	· Fee for attending board committee meetings	N.A.
	· Commission	-
	· Others, please specify	-

Sl. No.	Particulars of Remuneration	Total Amount
	Total (2)	-
	Total (B)=(1+2)	₹ 1.75 lacs
	Total Managerial Remuneration	₹ 85.75 lacs
	Ceiling as per the Act ₹ 101.58 lacs (11% of the net profit of the Company as calculated in manner provided under Section 198 of the Companies act, 2013)	

**C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD :**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel				Total
		Company Secretary (Anu Aggarwal)*	Company Secretary (Sandeep Agarwal)**	CEO (Sandeep Verma)	CFO (Ashish Jain)***	
1.	Gross salary (a) Salary as per provisions contained in section 17(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	₹ 1.11 lacs	₹ 7.45 lacs	₹ 43.63 lacs	₹ 5.00 lacs	₹ 57.19 lacs
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
	Total	₹ 1.11 Lacs	₹ 7.45 Lacs	₹ 43.63 Lacs	₹ 5.00 Lacs	₹ 57.19 Lacs

\* Ms. Anu Aggarwal was appointed as the Company Secretary and Compliance officer w.e.f. 31st December, 2019.

\*\* Mr. Sandeep Agarwal resigned from the designation of Company Secretary and Compliance Officer and Chief Financial officer from the close of Business hours of November 16, 2019.

\*\*\* Mr. Ashish Jain was appointed as the Chief Financial Officer of the Company w.e.f. February 12, 2020

**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)
<b>A. Company</b>			NIL		
Penalty					
Punishment					
Compounding					
<b>B. Directors</b>			NIL		
Penalty		NIL			
Punishment					NIL
Compounding					
<b>C. Other Officers in Default</b>			NIL		
Penalty					
Punishment					
Compounding					

Date: 02.09.2020

Place: Delhi

For and Behalf of the Board  
Maan Aluminium Limited

Ravinder Nath Jain  
(Chairman and Managing Director)