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 | Company Limited by Shares/Company licensed under | | | | | |
| | of the Company | Section 8 (Corresponding Section 25 of the Companies Act | | | | | |
| | | 1956) -Govt. of India Undertaking | | | | | |
| 5. | Address of the | G.T. Road Kanpur | | | | | |
| | Registered office & | Uttar Pradesh | | | | | |
| | contact details | 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 | Not Applicable | | | | | |
| | Registrar & Transfer | | | | | | |
| | Agent, if any. | | | | | | |

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 | me and Description of main NIC Code of the | |
|--------|------------------------------|--|---------|
| | products / services | Product/service | company |
| 1 | Tricycle | N.A | 32.46% |
| 2 | Wheel Chair | N.A | 15.70% |
| 3 | Hearing Aid BTE & others | N.A | 11.55% |

III. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) A) Category-wise Share Holding

| Category of Shareholders | | Shares held year[As on | | | No. of S | | at the end of March-2018] | the year[As | % Change |
|--|-------|---------------------------|--------|-------------------------|----------|----------|------------------------------|-------------------------|--------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | during the year |
| A. Promoter s | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individual/ HUF | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Central Govt | 0 | 540997 | 540997 | 100% | _ | 540997 | 540997 | 100% | 0 |
| c) State Govt(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d) Bodies Corp. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e) Banks / FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f) Any other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total shareholding | | | | | | | | | |
| of Promoter | | | | | | | | | |
| (A) | | 540997 | 540997 | 100% | | 540997 | 540997 | 100% | 0 |
| n n 11: | | | | | | | | | |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a) Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Banks / FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c) Central Govt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d) State Govt(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f) Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g) FIIs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h) Foreign Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i) Others (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-total (B)(1):- | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | |

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

B) Shareholding of Promoters-

| ui cii | in cholaning of 1 formoters | | | | | | | | |
|--------|-----------------------------|------------------|---------------|-------------------------|-------------------------------------|-------------------------|-------------------------|--------------------|--|
| SN | Shareholder's | Sharehol | ding at the | beginning of | Shareholding at the end of the year | | | % change in | |
| | Name | the year | | | | | | shareholding | |
| | | No. of Shares | % of total | %of Shares Pledged / | No. of Shares | % of total Shares of | %of Shares Pledged / | during the year | |
| | | | Shares | encumbered | | the | encumbered | | |
| | | | of the | to total | | company | to total | | |
| | | | company | shares | | | 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 | Shareholdi | ng at the | Cumulative | |
|----|--|-------------|------------|---------------------|------------|
| | Shareholders | beginning | | Shareholding during | |
| | | of the year | | the | |
| | | | | year | |
| | | No. of | % of total | No. of | % of total |
| | | shares | shares of | shares | shares of |
| | | | the | | the |
| | | | company | | company |
| | At the beginning of the year | | | | |
| | Date wise Increase / Decrease in | | | | |
| | Promoters Shareholding during the | | | | |
| | year specifying the reasons for increase | | NIL | | |
| | /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/De crease in Shareholdin g | Cumulative Sha the year | areholding during |
|----|--|--|--|--|----------------------------|--|
| | | 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.

Re In Lace

| | | | | 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 $31^{\rm st}$ March 2018.