#### 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.	<b>Registration Date</b>	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 : <u>www.alimco.in</u>			
		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	NIC Code of the	% to total turnover of the
	products / services	Product/service	company
1	Tricycle	N.A	28.33%
2	Wheel Chair	N.A	15.42%
3	Hearing Aid BTE & others	N.A	12.87%

#### 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 Shares held at the end of the year[As on 31-March-2019]			% 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
B. Public									
Shareholding									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual	0	0	0	0	0	0	0	0	0
Funds									
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	0	0	0	0	0	0	0	0	0
Companies									
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 <b>):-</b>	0	0	0	0	0	0	0	0	0

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
,	0	0	0	0	0	0	0	0	0
b) Individuals						-			-
i) Individual shareholders	0	0	0	0	0	0	0	0	0
holding									
nominal share									
capital upto Rs.									
1 lakh									
ii) Individual	0	0	0	0	0	0	0	0	0
shareholders	Ū	Ŭ	Ŭ	Ū	ů	Ŭ	Ū	Ŭ	Ũ
holding									
nominal share									
capital in									
excess of Rs 1									
lakh									
c) Others	0	0	0	0	0	0	0	0	0
(specify)									
Non Resident	0	0	0	0	0	0	0	0	0
Indians									-
Overseas	0	0	0	0	0	0	0	0	0
Corporate									
Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing	0	0	0	0	0	0	0	0	0
Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies	0	0	0	0	0	0	0	0	0
- D R	Ū	Ŭ	Ŭ	Ū	Ŭ	Ŭ	Ū	Ŭ	Ũ
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 Tatal									
Grand Total	0	540997	540997	100%		540997	540997	100%	0
(A+B+C)	U	340997	540997	100%		34099/	340997	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	
		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	during the year	
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	Shareholdi	ng at the	Cumulative	9
	Shareholders	beginning		Shareholding during	
		of the year	of the year		
				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. Rs. In Lacs

	1			KS. 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-

S.No.	Particulars of Remuneration	Name of Whole-time Director	Total Amount		
		D.R.Sarin			
1	Gross salary				
а	Salary as per provisions	47.45	47.45		
	contained in section 17(1)				
	of the Income-tax Act, 1961				
b	Value of perquisites u/s	-	-		
	17(2) of the Income-tax				
	Act, 1961				
С	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					
remune	ration is not applicable to the (	Corporation being a Govt. Comp	any as per MCA notification GSR		
463(E) c	lated 05.06.2015				

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

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

C Mo	Doutioulous of Doussus quation	Nome of Director	Total Amagunat
S.No.	Particulars of Remuneration	Name of Director	Total Amount
1	Independent Directors/Non-	-	-
	<b>Executives Directors</b>		
а	Independent Directors Fee	-	-
	for attending board /		
	committee meetings		
b	Commission	-	-
С	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.