

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31st March 2020

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	U27109TZ1992PLC003873
2	Registration Date	27/08/1992
3	Name of the Company	Anugraha Valve Castings Limited
4	Category/Sub-category of the Company	Company Having Share Capital
5	Address of the Registered office & contact details	S.F.No.391/2, Sengoda Gounden Pudur, Arasur Village, Coimbatore - 641 407 Ph.no. 0422-2360124; Email: anugraha@anugrahavalvecastings.com
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. S.K.D.C. Consultants Limited, PB No.2016, "Kanapathy Towers", 3rd Floor, 1391/a1, Sathy Road, Ganapathy Post, Coimbatore Tamilnadu - 641 006, Phone: +91 422 4958995, 2539835 Email:info@skdc-consultants.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
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(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Industrial Valve Castings (Iron and Steel in Primary Forms n.e.c.)	3309	98.23%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
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Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	NIL

IV. SHARE HOLDING PATTERN									
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(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the end of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual	NIL	30,10,201	30,10,201	85.36%	NIL	30,10,201	30,10,201	85.36%	0.00%
b) Central Govt	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
c) State Govt(s)	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
d) Bodies Corp.	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
e) Banks / FI	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
f) Any other	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Sub Total (A) (1)	-	30,10,201	30,10,201	85.36%	-	30,10,201	30,10,201	85.36%	0.00%
(2) Foreign									
a) NRI Individuals	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
b) Other Individuals	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
c) Bodies Corp.	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
d) Any other	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	30,10,201	30,10,201	85.36%	-	30,10,201	30,10,201	85.36%	0.00%

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
b) Banks / FI	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
c) Central Govt	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
d) State Govt(s)	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
e) Venture Capital Funds	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
f) Insurance	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
g) FIs	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
h) Foreign Venture Capital Funds	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
i) Others (specify)	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	NIL	27,800	27,800	0.79%	NIL	29,779	29,779	0.84%	7.12%
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	NIL	441901	441901	12.53%	NIL	439662	439662	12.47%	-0.51%
ii) Individual shareholders holding nominal share capital above Rs. 1 Lakh	NIL	35802	35802	1.02%	NIL	35802	35802	1.02%	0.00%
c) Others									
i) HUF	NIL	3,800	3,800	0.11%	NIL	4,060	4,060	0.12%	6.84%
ii) Firm	NIL	6,000	6,000	0.17%	NIL	6,000	6,000	0.17%	0.00%
iii) Others	NIL	1,000	1,000	0.03%	NIL	1,000	1,000	0.03%	0.00%
Non Resident Indians	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Overseas Corporate Bodies	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Foreign Nationals	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Clearing Members	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Trusts	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Foreign Bodies - D R	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Sub-total (B)(2):-	NIL	5,16,303	5,16,303	14.64%	NIL	5,16,303	5,16,303	14.64%	0.00%
Total Public (B)	NIL	5,16,303	5,16,303	14.64%	NIL	5,16,303	5,16,303	14.64%	0.00%
C. Shares held by Custodian for GDRs & ADRs	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Grand Total (A+B+C)	NIL	35,26,504	35,26,504	100.00%	NIL	35,26,504	35,26,504	100.00%	0.00%

(ii) Shareholding of Promoter

Sl. No.	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	BASKARAN R	8,17,731	23.19%	NIL	8,17,731	23.19%	NIL	0.00%
2	GRAHALAKSHMI B	7,00,490	19.86%	NIL	7,00,490	19.86%	NIL	0.00%
3	ANAND KUMAR B	6,63,862	18.82%	NIL	6,63,862	18.82%	NIL	0.00%
4	KAVITHA A	6,18,357	17.53%	NIL	6,18,357	17.53%	NIL	0.00%
5	NIKITA A	2,09,761	5.95%	NIL	2,09,761	5.95%	NIL	0.00%

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

Sl. No.	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	At the beginning of the year	01/04/2019		30,10,201	85.36%	30,10,201	85.36%
2	Changes during the year	-		-	0.00%	30,10,201	85.36%
3	At the end of the year	31/03/2020		30,10,201	85.36%	30,10,201	85.36%

(iv) Shareholding Pattern of top ten Shareholders**(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (IEPF)						
	At the beginning of the year	01/04/2019		26,800	0.76%	26,800	0.76%
	Changes during the year	04/11/2019	Transfer	1,500	0.04%	28,300	0.80%
	At the end of the year	31/03/2020		28,300	0.80%	28,300	0.80%
2	Kanchana S						
	At the beginning of the year	01/04/2019		18,802	0.53%	18,802	0.53%
	Changes during the year			NIL	0.00%	18,802	0.53%
	At the end of the year	31/03/2020		18,802	0.53%	18,802	0.53%
3	Kalpna S						
	At the beginning of the year	01/04/2019		17,000	0.48%	17,000	0.48%
	Changes during the year			NIL	0.00%	17,000	0.48%
	At the end of the year	31/03/2020		17,000	0.48%	17,000	0.48%
4	Kamlesh M Kanengo						
	At the beginning of the year	01/04/2019		10,000	0.28%	10,000	0.28%
	Changes during the year			NIL	0.00%	10,000	0.28%
	At the end of the year	31/03/2020		10,000	0.28%	10,000	0.28%
5	Hemlatha Hiralal Kunengo						
	At the beginning of the year	01/04/2019		10,000	0.28%	10,000	0.28%
	Changes during the year			NIL	0.00%	10,000	0.28%
	At the end of the year	31/03/2020		10,000	0.28%	10,000	0.28%
6	Hitesh N Dharawat						
	At the beginning of the year	01/04/2019		5,900	0.17%	5,900	0.17%
	Changes during the year	Demat Transfer	Transfer	665	0.02%	6,565	0.19%
	At the end of the year	31/03/2020		6,565	0.19%	6,565	0.19%
7	NATARAJA NADAR & SONS P K						
	At the beginning of the year	01/04/2019		6,000	0.17%	6,000	0.17%
	Changes during the year			-	0.00%	6,000	0.17%
	At the end of the year	31/03/2020		6,000	0.17%	6,000	0.17%
8	PANDICHERIL PATHROSE ZIBI JOSE						
	At the beginning of the year	01/04/2019		4,200	0.12%	4,200	0.12%
	Changes during the year			-	0.00%	4,200	0.12%
	At the end of the year	31/03/2020		4,200	0.12%	4,200	0.12%
9	DIPAKBHAI SUNDERJI DAVDA DEEPA DEEPAK						
	At the beginning of the year	01/04/2019		1,900	0.05%	1,900	0.05%
	Changes during the year	Demat Transfer	Transfer	1,900	0.05%	3,800	0.11%
	At the end of the year	31/03/2020		3,800	0.11%	3,800	0.11%
10	RIMPI						
	At the beginning of the year	01/04/2019		3,600	0.10%	3,600	0.10%
	Changes during the year			-	0.00%	3,600	0.10%
	At the end of the year	31/03/2020		3,600	0.10%	3,600	0.10%

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Baskaran R						
	At the beginning of the year	01/04/2019		8,17,731	23.19%	8,17,731	23.19%
	Changes during the year			-	0.00%	8,17,731	23.19%
	At the end of the year	31/03/2020		8,17,731	23.19%	8,17,731	23.19%
2	Anandkumar B						
	At the beginning of the year	01/04/2019		6,63,862	18.82%	6,63,862	18.82%
	Changes during the year			-	0.00%	6,63,862	18.82%
	At the end of the year	31/03/2020		6,63,862	18.82%	6,63,862	18.82%
3	Joshua R P						
	At the beginning of the year	01/04/2019		500	0.01%	500	0.01%
	Changes during the year			NIL	0.00%	500	0.01%
	At the end of the year	31/03/2020		500	0.01%	500	0.01%
4	Ponraj S						
	At the beginning of the year	01/04/2019		500	0.01%	500	0.01%
	Changes during the year			NIL	0.00%	500	0.01%
	At the end of the year	31/03/2020		500	0.01%	500	0.01%
5	Ajay J Shah						
	At the beginning of the year	01/04/2019		1,000	0.03%	1,000	0.03%
	Changes during the year			NIL	0.00%	1,000	0.03%
	At the end of the year	31/03/2020		1,000	0.03%	1,000	0.03%
6	Ramnath Dureja						
	At the beginning of the year	01/04/2019		501	0.01%	501	0.01%
	Changes during the year			NIL	0.00%	501	0.01%
	At the end of the year	31/03/2020		501	0.01%	501	0.01%

V. INDEBTEDNESS**Indebtedness of the Company including interest outstanding/accrued but not due for payment.****(Amt. Rs./Lacs)**

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3,708.99	NIL	NIL	3,708.99
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	8.69	NIL	NIL	8.69
Total (i+ii+iii)	3,717.68	NIL	NIL	3,717.68
Change in Indebtedness during the financial year				
* Addition	19,688.04	NIL	NIL	19,688.04
* Reduction	18,402.93	NIL	NIL	18,402.93
Net Change	1,285.11	NIL	NIL	1,285.11
Indebtedness at the end of the financial year				
i) Principal Amount	4,994.10	NIL	NIL	4,994.10
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	4,994.10	NIL	NIL	4,994.10

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)	
		Name	BASKARAN R		ANANDKUMAR B
		Designation	Chairman & Managing Director		Joint Managing Director
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	325.00	277.50	602.50	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL	NIL	
		NIL	NIL	NIL	
2	Stock Option	NIL	NIL	NIL	
3	Sweat Equity	NIL	NIL	NIL	
4	Commission	NIL	NIL	NIL	
	- as % of profit	NIL	NIL	NIL	
	- others, specify	NIL	NIL	NIL	
5	Others, please specify	NIL	NIL	NIL	
	Total (A)	325.00	277.50	602.50	
	Ceiling as per the Act*			167.67	

*The ceiling as per Act of 10% of Net profit calculated under Sec.198 of the Act was inadequate to pay managerial remuneration to the exec Director of the company. Therefore, remuneration was paid in accordance with Part II of Schedule V of the Act vide the special resolution passed at the 25th AGM held on 23rd September 2017

B. Remuneration to other Directors

Sl.No.	Particulars of Remuneration	Name of Directors		Total Amount (Rs/Lac)
		JOSHUA RP	PONRAJ S	
1	Independent Directors			
	Fee for attending board committee meetings	0.90	0.90	1.80
	Commission	NIL	NIL	-
	Others, please specify	NIL	NIL	-
	Total (1)	0.90	0.90	1.80
2	Other Non-Executive Directors	AJAY J SHAH	RAMNATH DUREJA	-
	Fee for attending board committee meetings	0.60	0.80	1.40
	Commission	NIL	NIL	-
	Others, please specify	NIL	NIL	-
	Total (2)	0.60	0.80	1.40
	*Total (B)=(1+2)	1.50	1.70	3.20
	Total Managerial Remuneration			605.70
	Overall Ceiling as per the Act			184.43

* Sitting fee shall not form part of the Managerial Remuneration

