

MGT-9

Extract of Annual Return As on financial year ended on 31.03.2021

Pursuant to section 92(3) of the Companies Act 2013 and Rule 12(1) of the Companies (Management and Administration) Rules-2014

1. Registration and other details:

a.	CIN	U85110UP1972NPL003646
b.	Registration Date	30.11.1972
c.	Name of the Company	Artificial Limbs Manufacturing Corporation of India
d.	Category/ Sub-Category of the company	Company Limited by Shares/ Licensed under section 8 of the Companies Act 2013 (Section 25 of the Companies Act 1956)
e.	Address of the Registered office and contact details	G.T. Road, Naramau, Kanpur-209217, U.P. Phone-0512-2770172, 2770897, 2770817 Fax: 0512-2770137, 2770870, 2770172 Toll Free No.:1800-180-5129 Web: www.alimco.in Email:alimco_hq@vsnl.net
f.	Whether the company is listed	Unlisted
g.	Name, Address & contact details of Registrar & Transfer Agent	Not Applicable

2. 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 product	NIC code	% to total turnover of the company
1	Tricycle	N.A.	31.64
2	Wheel Chair	N.A.	18.28
3	Hearing Aid BTE & others	N.A.	11.26

3. Particulars of holding, subsidiary and associate companies

	Total Public shareholding B=B(1)+B(2)	--	--	--	--	--	--	--	--	--
C	Shares held by custodian for GDRs and ADRs	--	--	--	--	--	--	--	--	--
	Grand Total (A+B+C)	--	540997	540997	100	--	540997	540997	100	0

ii. Shareholding of promoters

S. No.	Shareholder's name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change 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	President of India	540997	100	0	540997	100	0	0

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

S. No.		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
1	At the beginning of the year	540997	100	540997	100

	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	540997	100	540997	100

iv. Shareholding Pattern of top ten shareholders (Other than Directors, Promoters and holders of GDRs and ADRs)

S. No.	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
1	At the beginning of the year	--	--	--	--
	Date wise increase/ Decrease in shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc)	--	--	--	--

	At the end of the year	--	--	--	--
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v. Shareholding of Directors and Key Managerial Personnel

S. No.	For each of the Director and Key Managerial Personnel	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
1	At the beginning of the year				
	Dr. Prabodh Seth	01		01	
	Shri Sanjay Pandey	01		01	
	Date wise increase/ Decrease in shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc)				
	At the end of the year				
	Dr. Prabodh Seth	01		01	
	Shri Sanjay Pandey	01		01	

5. Indebtness

Indebtness of the company including interest outstanding/ accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the financial year				
i. Principal Amount				
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due				
Total(i+ii+iii)				
Change in Indebtness during the financial year				
· Addition	NIL	NIL	NIL	NIL
· Reduction				
Net Change				
Indebtness at the end of the financial year				
i. Principal Amount				
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due				

6. Remuneration of Directors and Key Managerial Personnel

i. Remuneration to Managing Director, Whole Time Directors and/ or Manager:

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Shri D.R. Sarin	

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) of the Income Tax Act, 1961 c. Profit in Lieu of salary u/s 17(3) of the Income Tax Act, 1961	48.70 Nil Nil	48.70 Nil Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - As % of profit - Other (specify)	Nil Nil	Nil Nil
5	Other, Please specify (Own arrangement)	25.79	25.79
	Total (i)	74.49	74.49
	Ceiling as per Act	NA	NA

ii. Remuneration to other Directors

S. No.	Particulars of remuneration	Name of Directors			Total Amount
		Dr. Aruna Arcot	Shri Umesh Jhalani	Shri R. Lakshmi pati	
1	Independent Directors · Fee for attending Board/ Committee · Commission · Others, please specify	30000	40000	40000	110000
	Total (1)	30000	40000	40000	110000
2	Other Non-Executive Directors · Fee for attending Board/ Committee · Commission · Others, please specify				
	Total (2)				
	Total (1+2)	30000	40000	40000	110000

	Total Managerial Remuneration				
	Ceiling as per Act				

7. Penalties/ Punishment/ Compounding of Offences

Type	Section of the Companies Act	Brief Description	Details of penalty/ Punishment / Compounding fees imposed	Authority [RD/NCT/COURT]	Appeal made if any (give details)
A. Company					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. Directors					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
Other Officer in default					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil