

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2020

**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	U85110UP1972NPL003646
2.	Registration Date	30.11.1972
3.	Name of the Company	Artificial Limbs Manufacturing corporation of India
4.	Category/Sub-category of the Company	Company Limited by Shares/Company licensed under Section 8 (Corresponding Section 25 of the Companies Act 1956) -Govt. of India Undertaking
5.	Address of the Registered office & contact details	G.T. Road Kanpur Uttar Pradesh Ph.: 91-512-2770172, 2770897, 2770817 Fax: 91-512-2770137, Toll Free No. 1800-180-5129 Web : www.alimco.in E-mail: alimco@alimco.in
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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 products / services	NIC Code of the Product/service	% to total turnover of the company
1	Tricycle	N.A	29.19%
2	Wheel Chair	N.A	16.17%
3	Hearing Aid BTE & others	N.A	11.68%

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
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	540997	540997	100%		540997	540997	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 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	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 2019-20

D) **Shareholding Pattern of top ten Shareholders:**

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	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
	At the beginning of the year	NIL			
	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				

E) Shareholding of Directors and Key Managerial Personnel:

SN	Name	Shareholding		Increase/Decrease in Shareholding	Cumulative Shareholding during the year	
		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	Shri Sanjay Panday (As Nominee of Govt.)	1	0.0050%		1	0.0050%
3	Shri D.R.Sarin	Nil	0.00		0	0.00

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

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-

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

S.No.	Particulars of Remuneration	Name of Whole-time Director D.R.Sarin	Total Amount
1	Gross salary	40.22	40.22
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	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 (PRP & PF)	25.18	25.18
Provisions of section 197 of the Companies Act 2013 with respect of overall maximum managerial remuneration is not applicable to the Corporation being a Govt. Company as per MCA notification GSR 463(E) dated 05.06.2015			

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

S.No.	Particulars of Remuneration	Name of Director	Total Amount
1	Independent Directors/Non-Executives Directors	Dr. Aruna Arcot Shri Umesh Jhalani Shri R Lakshmi Pati	-
a	Independent Directors Fee for attending board / committee meetings	Dr. Aruna Arcot Shri Umesh Jhalani Shri R Lakshmi Pati	Rs.40000
b	Commission	-	-
c	Others, please specify	-	-
	Total (1)	-	Rs.40000/-

V. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/punishment/compounding of offences for the financial year ended 31st March 2020.
