

FORM NO. -MGT-9

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

As on Financial Year ended on 31.03.201

EXTRACT OF ANNUAL RETURN

I.	DETAILS OF COMPANY:	
i	CIN	L36900WB1992PLC099901
ii	REGISTRATION DATE	20.02.1992
iii	NAME OF COMPANY	ASL Industries Limited (Formerly known as ASL Industries Pvt. Ltd.)
iv	CATEGORY OF THE COMPANY	Public Company having Share Capital
v	ADDRESS & CONTACT DETAILS	
	ADDRESS:	1st Floor, Punwani Chambers,7B, Kiran Shankar Roy Road,
	TOWN/CITY	Kolkata
	STATE	West Bengal
	COUNTRY NAME	India
	TELEPHONE(WITH STD CODE)	033-22480150
	FAX NUMBER	0657-2200418
	EMAIL ADDRESS	cs@aslindustries.in
	WEBSITE, IF ANY	www.aslindustries.in
vi	WETHER LISTED COMPNAY	Yes (Dated:18.04.2017)

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY:

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	Manufacturing Motor Vehicles Parts	34300	93.80

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE OR JOINT VENTURE COMPANIES:

NIL

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)										
i. CATEGORY-WISE SHARE HOLDING										
A.	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR (1.04.2020)				NO. OF SHARES HELD AT THE END OF THE YEAR (31.03.2021)				CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
1	Indian									
	a) Individual/ HUF	3781500	-	3781500	36.30	3782500	-	3782500	36.31	0.01
	b) Central Govt	0	-	0	0	0	-	0	0	0
	c) State Govt(s)	0	-	0	0	0	-	0	0	0
	d) Bodies Corp.	3602590	-	3602590	34.58	3602590	-	3602590	34.58	0.00
	e) Banks / FI	0	-	0	0	0	-	0	0	0
	f) Any other	0	-	0	0	0	-	0	0	0
	Sub Total A(1)	7384090		7384090	70.88	7385090		7385090	70.89	0.01
2	Foreign									
	a) NRI - Individual/	0	-	0	0.00	0	-	0	0.00	0.00
	b) Other - Individual/	0	-	0	0.00	0	-	0	0.00	0
	c) Bodies Corp.	0	-	0	0.00	0	-	0	0.00	0
	d) Banks / FI	0	-	0	0.00	0	-	0	0.00	0
	e) Any Others	0	-	0	0.00	0	-	0	0.00	0
	Sub Total A(2)	0	-	0	0.00	0	-	0	0.00	0.00
Total shareholding of Promoter (A)= A(1)+A(2)	7384090		7384090	70.88	7385090		7385090	70.89	0.01	
B.	PUBLIC SHAREHOLDING									
	Institutions									
	a) Mutual Funds	0	-	0	0	0	-	0	0	0
	b) Banks / FI	0	-	0	0	0	-	0	0	0
	c) Central Govt	0	-	0	0	0	-	0	0	0
	d) State Govt(s)	0	-	0	0	0	-	0	0	0
	e) Venture Capital Funds	0	-	0	0	0	-	0	0	0
	f) Insurance Companies	0	-	0	0	0	-	0	0	0
	g) FIs	0	-	0	0	0	-	0	0	0
	h) Foreign Venture Capital Funds	0	-	0	0	0	-	0	0	0
	i) Others (specify)	0	-	0	0	0	-	0	0	0
	Sub-total (B)(1)	0	-	0	0	0	-	0	0	0
	Non-Institutions									
	a) Bodies Corp.									
i) Indian	0	-	0	0.00	0	-	0	0	0	
ii) Overseas	0	-	0	0	0	-	0	0	0	
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	504000	-	504000	4.84	180000	-	180000	1.73	-3.11	
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	800000	-	800000	7.68	2788000	-	2788000	26.76	19.08	
c) Any Other	0	-	0	0.00	0	-	0	0.00	0.00	
Clearing member	0	-	0	0.00	0	-	0	0.00	0.00	
BODIES CORPORATES	1729000	-	1729000	16.60	64000	-	64000	0.61	-15.98	
Sub-total (B)(2)	3033000	-	3033000	29.12	3032000	-	3032000	29.11	-0.01	
Total Public Shareholding (B)=(B)(1)+(B)(2)	10417090	-	10417090	29.12	3032000	-	3032000	29.11		
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)		10417090		10417090	100	10417090		10417090	100	0.00

II SHAREHOLDING OF PROMOTERS								
SR.NO.	SHAREHOLDERS' NAME	SHAREHOLDING AT THE BEGINNING OF THE YEAR (01.04.2020)			SHAREHOLDING AT THE END OF THE YEAR (31.03.2021)			% OF CHANGE IN THE SHAREHOLDING DURING THE YEAR
		NO. OF SHARES	% OF TOTAL SHARES IN THE COMPANY	% OF SHARES PLEDGED TO TOTAL NO. OF SHARES	NO. OF SHARES	% OF TOTAL SHARES IN THE COMPANY	% OF SHARES PLEDGED TO TOTAL NO. OF SHARES	
1	DILIP KUMAR GOYAL	1111000	10.67	NIL	1111000	10.67	NIL	0.00
2	JAYSHREE GOYAL	632500	6.07		632500	6.07		0.00
3	AKSHAY GOYAL	334000	3.21		334000	3.21		0.00
4	ANKIT GOYAL	305500	2.93		306000	2.94		0.01
5	DILIP KUMAR GOYAL (HUF)	332000	3.19		332000	3.19		0.00
6	SONAM GOYAL	505000	4.85		505000	4.85		0.00
7	ASL ENTERPRISES LIMITED	3602590	34.58		3602590	34.58		0.00
8	SUMEDHA GOYAL	561500	5.39		562000	5.40		0.01
		7384090	70.88		7385090	70.89		0.02
III CHANGE OF PROMOTERS' SHAREHOLDING								
SR.NO.	SHAREHOLDERS' NAME	SHAREHOLDING AT THE BEGINNING OF THE YEAR (01.04.2020)			CUMULATIVE SHAREHOLDING DURING THE YEAR (31.03.2021)			% OF CHANGE IN THE SHAREHOLDING DURING THE YEAR
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY	% OF SHARES PLEDGED TO TOTAL NO. OF SHARES	NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY	% OF SHARES PLEDGED TO TOTAL NO. OF SHARES	
		NO CHANGES			NO CHANGES			
IV TOP 10 SHAREHOLDERS (OTHER THAN PROMOTERS, DIRECTORS, KMPs)								
	TOP 10 SHAREHOLDERS (OTHER THAN PROMOTERS, DIRECTORS, KMPs)	SHAREHOLDING AT THE BEGINNING OF THE YEAR (01.04.2020)		SHAREHOLDING AT THE END OF THE YEAR (31.03.2021)		% OF CHANGE IN THE SHAREHOLDING DURING THE YEAR		
		NO. OF SHARES	% OF TOTAL SHARES IN THE COMPANY	NO. OF SHARES	% OF TOTAL SHARES IN THE COMPANY			
1	MOHIT GOSWAMI	0	0.00	1196000	11.48	11.48		
2	D D MASTER HUF .	0	0.00	496000	4.76	4.76		
3	KUBEIR KHERA	0	0.00	424000	4.07	4.07		
4	ANUPAM NARAIN GUPTA	0	0.00	200000	1.92	1.92		
5	K CHANDRA PRAKASH	116000	1.11	100000	0.00	-1.11		
6	WAYS VINIMAY PRIVATE LIMITED	652000	6.26	0	0.00	-6.26		
7	T H FINANCIAL SERVICES PRIVATE LIMITED	160000	1.54	0	0.00	-1.54		
8	ARIHANT TRACOM PRIVATE LIMITED	223000	2.14	0	0.00	-2.14		
9	NISHIL SURENDRA MARFATIA	0	0.00	100000	0.96	0.96		
10	NU HEIGHTS AGENCY PRIVATE LIMITED	0	0.00	52000	0.50	0.50		
	TOTAL	1151000	11.05	2568000	24.65	13.60		
V SHAREHOLDING OF DIRECTORS								
	Shareholding of each Directors and each Key Managerial Personnel	SHAREHOLDING AT THE BEGINNING OF THE YEAR (01.04.2020)		SHAREHOLDING AT THE END OF THE YEAR (31.03.2021)		% OF CHANGE IN THE SHAREHOLDING DURING THE YEAR		
		No. of shares	% OF TOTAL SHARES IN THE COMPANY	No. of shares	% OF TOTAL SHARES IN THE COMPANY			
1	DILIP KUMAR GOYAL							
	At the beginning of the year	1111000	10.67	1111000	10.67			
	Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease	NO CHANGES		200000	1.92	NO CHANGES		
	At the end of the year	1111000	10.67	1111000	10.67			
2	JAYSHREE GOYAL							
	At the beginning of the year	632500	6.07	632500	6.07			
	Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease	NO CHANGES		NO CHANGES		NO CHANGES		
	At the end of the year	632500	6.07	632500	6.07			
3	ANKIT GOYAL							
	At the beginning of the year	305500	2.93	306000	2.94			
	Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease	NO CHANGES		NO CHANGES		0.01		
	At the end of the year	305500	2.93	306000	2.94			

V INDEBTEDNESS					
INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT					
	INDEBTNESS AT THE BEGINNING OF THE FINANCIAL YEAR	SECURED LOANS EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSITS	TOTAL INDEBTNESS
i)	Principal Amount
ii)	Interest accrued but not paid
iii)	Interest accrued but not due
	TOTAL (i+ii+iii)	Nil	Nil	Nil	Nil
	CHANGES DURING THE FINANCIAL YEAR	SECURED LOANS EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSITS	TOTAL INDEBTNESS
*	Addition
**	Reduction
	NET CHANGE	Nil	Nil	Nil	Nil
	INDEBTNESS AT THE END OF THE FINANCIAL YEAR	SECURED LOANS EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSITS	TOTAL INDEBTNESS
i)	Principal Amount
ii)	Interest accrued but not paid
iii)	Interest accrued but not due
	TOTAL (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL					
A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:					
SR. NO.	PARTICULARS OF REMUNERATION	NAME OF DIRECTORS		TOTAL	
		ANKIT GOYAL			
1	Gross salary	2400000		2,400,000	
	(a) Salary as per provisions contained in				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	- others, specify				
5	Others, please specify				
	Total (A)	2400000		2,400,000	
	Ceiling as per the Act				
B. REMUNERATION TO OTHER DIRECTORS					
SR. NO.	PARTICULARS OF REMUNERATION	NAME OF DIRECTORS		TOTAL	
1	Gross salary	NIL			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	- others, specify				
5	Others, please specify				
	Total (B)				
	Ceiling as per the Act				
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL					
SR. NO.	PARTICULARS OF REMUNERATION	KMP		TOTAL	
		Company Secretary			
1	Gross salary	180000			
	(a) Salary as per provisions contained in				
	(b) Value of perquisites u/s 17(2)				
	(c) Profits in lieu of salary under section				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	- others, specify				
5	Others, please specify				
	Total (B)	180000			
	Ceiling as per the Act				
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:					
TYPE	SECTION OF COMPANIES ACT	BRIEF DESCRIPTION	DETAILS OF PENALTY/ PUNISHMENT/ COMPOUNDING FEES IMPOSED	AUTHORITY [RD / NCLT/ COURT]	APPEAL MADE (IF ANY) DETAILS
A. COMPANY					
Penalty					
Punishment			NIL		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

ON BEHALF OF THE BOARD OF DIRECTORS

DATE: 6/30/2021
PLACE: Jamshehpur

Dilip Kumar Goyal Ankit Goyal
Director Managing Director
DIN: 00033590 DIN: 00201393