

Annexure C

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	L5200PB2005PLC028466
2.	Registration Date	27/05/2005
3.	Name of the Company	AGI INFRA LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares
5.	Address of the Registered office & contact details	Jalandhar Heights, 66 FT. Road, ViillagePholriwal, Near Urban Estate Phase-II, Jalandhar-144001.
6.	Whether listed company	Yes (BSE Ltd.)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp.Vasant Oasis, Makwana Road , Marol, Andheri East, Mumbai-400059, Maharashtra. Tel: 022-62638200 Fax: 022-62638299 Email: lpo@Bigshareonline.com Investor Grievance Email: Investor@Bigshareonline.com Website: www.Bigshareonline.com

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	Reality	4100	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

S.No	Name and address of the company	CIN/ GLN	Holding/Subsidiary/ Associates	% of Shares Held	Applicable section
1	AGI Cold Chain Private Limited	U74999PB2016PTC045451	Subsidiary	99.999	Sec4(1)(b)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2018]				No. of Shares held at the end of the year[As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters	-	-	-	-	-	-	-	-	-
(1) Indian									
a) Individual/HUF	5255320	-	5255320	51.44	5255320	-	5255320	51.44	No Change
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	5255320	-	5255320	51.44	5255320	-	5255320	51.44	No Change
2. Foreign									
a)Individual (Non Resident Individuals/Foreign Individuals)	2156000	-	2156000	21.10	2156000	-	2156000	21.10	No Change
b)Bodies Corporate	-	-	-	-	-	-	-	-	-
c)Institutions	-	-	-	-	-	-	-	-	-
d)Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
e)Any other specific	-	-	-	-	-	-	-	-	-
Sub Total (a) (2)	2156000	-	2156000	21.10	2156000	-	2156000	21.10	No Change
Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	7411320	-	7411320	72.54	7411320	-	7411320	72.54	No Change
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-

e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Market Maker		-							
Sub-total (B)(1):-		-							
2. Non Institutions	-								
a) Bodies Corp.									
i) Indian	909550	-	909550	8.90	798778	-	798778	7.82	(1.08)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	118421	-	118421	1.16	272096	150	272246	2.66	1.51
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1752973	-	1752973	17.16	1670067	-	1670067	16.35	(0.81)
c) Others specify	-	-	-	-	-	-	-	-	-

Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	20456	-	20456	0.20	60309	-	60309	0.59	0.39
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies									
Non Resident Indians (NRI)									
Non Resident Indians (REPAT)	0	0	0		4000	0	4000	0.04	0.04
Non Resident Indians (Non REPAT)	4000	0	4000	0.04	0.00	0.00	0.00	0.00	(0.04)
Sub-total (B)(2):-	2805400	-	2805400	27.46	2805250	150	2805400	27.46	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2805400	-	2805400	27.46	2805250	-	2805400	27.46	No change
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	10216720		10216720	100	10216570	150	10216720	100.00	No change

B) Shareholding of Promoter & Promoter Group-

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	Sukhdev Singh	4030320	39.45	0	4030320	39.45	0	No Change
2	Ranjit Singh	1813000	17.74	0	1813000	17.74	0	No Change
3	Salwinderjit Kaur	1225000	11.99	0	1225000	11.99	0	No Change
4	Bikramjit Singh	343000	3.36	0	343000	3.36	0	No Change
	Total	7411320	72.54	0	7411320	72.54	0	No Change

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

SN	Particulars	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	7411320	72.54	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	7411320	72.54
	At the end of the year	7411320	72.54	-	-

D) 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		Date	Increase /Decrease In shareholding	Reason	Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	SAJANKUMAR RAMESHWAR LAL BAJAJ	505000	4.94	31.03.2018			505000	4.94
				28.12.2018	(1500)	Transfer		
				31.12.2018	150	Transfer		
				11.01.2019	350	Transfer		
				18.01.2019	125	Transfer		
				25.01.2019	875	Transfer		
30.03.2019								
2.	AVENDUS ADVISORS LIMITED	270000	2.64	31.03.2017			270000	2.64
				31.03.2018				
3.	SHRI RAVINDRA MEDIA VENTURES	165000	1.62	31.03.2017			165000	1.62
				31.03.2018				

4.	RAVINDRA GUPTA HUF	184000	1.80	31.03.2018				
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				31.03.2019			184000	1.80
5.	GUNDEEP SINGH	170000	1.66	31.03.2018				
				08.06.2018	185	Transfer		
				15.06.2018	9988	Transfer		
				31.03.2019			180173	1.76
6.	SHALLU CHOPRA	164000	1.61	31.03.2018				
				20.07.2018	(164000)	Transfer		
				26.10.2018	164000	Transfer		
				31.03.2019			164000	1.61

7.	GURPREET SINGH	153223	1.50	31.03.2018		--		
				06.04.2018	3271	Transfer		
				13.04.2018	6700	Transfer		
				20.04.2018	(24347)	Transfer		
				27.04.2018	4501	Transfer		
				04.05.2018	(6810)	Transfer		
				11.05.2018	9734	Transfer		
				18.05.2018	7694	Transfer		
				25.05.2018	(10426)	Transfer		
				01.06.2018	(25310)	Transfer		
				08.06.2018	(53617)	Transfer		
				15.06.2018	23683	Transfer		
				22.06.2018	1000	Transfer		
				29.06.2018	(65503)	Transfer		
				06.07.2018	57409	Transfer		
				13.07.2018	(10835)	Transfer		
				20.07.2018	(57165)	Transfer		
				27.07.2018	53643	Transfer		
				03.08.2018	(5043)	Transfer		
				10.08.2018	15	Transfer		
				17.08.2018	2503	Transfer		
				24.08.2018	(7649)	Transfer		
				31.08.2018	(16476)	Transfer		
				07.09.2018	10195	Transfer		
				14.09.2018	1794	Transfer		
				20.09.2018	(32301)	Transfer		

8.	ASHA SHOPPERS PRIVATE LIMITED	152000	1.49	31.03.2018				
				01.06.2018	(4700)	Transfer		
				08.06.2018	(64485)	Transfer		
				15.06.2018	(26567)	Transfer		
				22.06.2018	(3890)	Transfer		
				06.07.2018	(3226)	Transfer		
				13.07.2018	(32750)	Transfer		
				20.07.2018	(1668)	Transfer		
				27.07.2018	(14440)	Transfer		
				10.08.2018	(274)	Transfer		
				01.02.2019	11290	Transfer		
31.03.2019			11290	0.11				
9.	MADHUR COLD STORAGE LIMITED	94000	0.92	31.03.2018				
				31.03.2019			94000	0.92
10	EDELWEISSIS CUSTODIAL SERVICES LIMITED	74700		31.03.2018				
				18.05.2018	6000	Transfer		
				01.06.2018	(76000)	Transfer		
				29.06.2018	76000	Transfer		
				05.10.2018	24450	Transfer		
				19.10.2018	(105150)	Transfer		
				31.03.2019			0.00	0.00
11	GURPREET SINGH	70000	0.69	31.03.2018			70000	0.69

12	MANOJ WADWA	56000	0.50	31.03.2018				
				18.05.2018	(17584)	Transfer		
				25.05.2018	(38416)	Transfer		
				01.06.2018	18117	Transfer		
				08.06.2018	(18117)	Transfer		
				10.08.2018	27719	Transfer		
				07.09.2018	24400	Transfer		
				14.09.2018	781	Transfer		
				31.03.2019			52900	0.52

E) Shareholding of Directors and Key Managerial Personnel:

(a) Sukhdev Singh-Promoter Director – Kindly refer IV (B)-in change in promoter shareholding.

(b) Salwinderjit Kaur- Promoter Director- Kindly refer IV (B)-in change in promoter shareholding.

(c) Anuj Rai Bansal- Chairman & Non-Executive Director

SNo.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Share holding 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	55800	0.55	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):			55800	0.55
	At the end of the year	55800	0.55		

V) INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment (in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	90.37	0.55	-	90.92
ii) Interest due but not paid	0.71	0.04	-	0.75
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	91.08	0.59	-	91.67
Change in Indebtedness during the financial year				
* Addition(+)	29.69	-	-	29.69
* Reduction(-)	(8.39)	-	-	(8.39)
Net Change	21.30			21.30
Indebtedness at the end of the financial year				
i) Principal Amount	112.38	0.59		112.97
ii) Interest due but not paid	0.92	0.05		0.97
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	113.30	0.64		113.94

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount (In lakhs)
		Sukhdev Singh MD	Salwinderjit Kaur WTD	----	---	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	72.00	48.00			120.00
	(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)	72.00	48.00	--	--	120.00
	Ceiling as per the Act	Managerial Remuneration is paid as per Schedule V of the Companies Act, 2013 and ceiling is based on effective capital of the Company. baseffective capital of				

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount (In Rupees)
		-----	----	----	---	
	(per meeting)					
1	Independent Directors	Atul Mehta	Manjit Singh	Balwinder Singh		
	Fee for attending board meetings committee meetings	31500	12000	3000	--	46500
	Commission	--	--	--	--	--
	Others, please specify	--	--	--	--	--
	Total (1)	31500	12000	3000	--	46500
2	Other Non-Executive Directors	Anuj Rai Bansal				
	Fee for attending board meetings committee meetings	13500	--	--	--	13500
	Commission	--	--	--	--	
	Others, please specify	--	--	--	--	
	Total (2)	13500	--	--	--	13500
	Total (B)=(1+2)	45000	12000	3000		60000
	Total Managerial Remuneration	--	--			--
	Overall Ceiling as per the Act	1 Lac per meeting				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Aarti Mahajan(Company Secretary)	Baby Sharma (Chief Financial Officer)	Total (In Rupees)
1	Gross salary(per annum)				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	303324	337620	640944
	(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				
5	Others, please specify	-	-	-	-
	Total		303324	337620	640944

Note: Mrs. Baby Sharma was appointed as Chief Financial Officer of the Company as on 15.06.2018

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					-
Punishment	-	-	-	-	-
Compounding	Section 211 (Companies Act, 1956) or Section 129 (Companies Act, 2013)	Disclosure amount payment Gratuity.	Application under process.	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	--	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors For and on behalf of the Board of Directors

AGI INFRA LIMITED

AGI INFRA LIMITED

Sukhdev Singh
Managing Director
DIN: 01202727

Salwinderjit Kaur
Whole Time Director
DIN: 00798804

Place: Jalandhar
Date: 31.08.2019