

Annexure C

**FORM NO. 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 Company (Management & Administration) Rules, 2014.

1. REGISTRATION & OTHER DETAILS:

CIN	L45200PB2005PLC028466
Registration Date	27/05/2005
Name of the Company	AGI INFRA LIMITED
Category/Sub-category of the Company	Company Limited by Shares
Address of the Registered office & contact details	S.C.O 1-5, URBANA, JALANDHAR HEIGHTS-II, JALANDHAR, PUNJAB
Whether listed company	Yes (BSE Ltd.)
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-2020]				No. of Shares held at the end of the year[As on 31-March-2021]				% 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	6755320	-	6755320	55.30	3.86
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	6755320	-	6755320	55.30	3.86
2. Foreign									
a)Individual (Non Resident Individuals/Foreign Individuals)	2156000	-	2156000	21.10	2156000	-	2156000	17.65	(3.45)
b)Bodies Corporate	-	-	-	-	-	-	-	-	-
c)Institutions	-	-	-	-	-	-	-	-	-
d)Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
e)Any other specific	-	-	-	-	-	-	-	-	-
Sub Total (a) (2)	2156000	-	2156000	21.10	2156000	-	2156000	17.65	(3.45)
Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	7411320	-	7411320	72.54	8911320	-	8911320	72.94	0.40
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) FIIs	-	-	-	-	-	-	-	-	-

h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Market Maker	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	599182		599182	5.86	519527		519527	4.25	(1.61)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	297610	2175	299785	2.93	283728	2175	285903	2.34	(0.59)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1383873	-	1383873	13.55	1589468	-	1589468	13.01	(0.54)
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Hindu Undivided Family	-	-	-	-	351545	-	351545	2.88	2.88
Clearing Members	466760	-	466760	4.57	502782	-	502782	4.12	(0.45)
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies –									
Non Resident Indians (NRI)	-	-	-	-	375	-	375	-	-
Non Resident Indians (REPAT)	-	-	-	-	-	-	-	-	-
Non Resident Indians (NON REPAT)	-	-	-	-	-	-	-	-	-
Director or Directors' relatives	55800	-	55800	0.55	55800	-	55800	0.46	(0.09)
Sub-total (B)(2):-	2803225	2175	2805400	27.46	3303225	2175	3305400	27.06	(0.40)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2803225	2175	2805400	27.46	3303225	2175	3305400	27.06	(0.40)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	10214545	2175	10216720	100	12214545	2175	12216720	100.00	0.00

B) Shareholding of Promoter & Promoter Group-

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in sharehold ing during the year
		No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumbe red to total shares	No. of Shares	% of total Shares of the compan y	% of Shares Pledged / encumber ed to total shares	
1	Sukhdev Singh	4030320	39.45	0	5530320	45.27	0	5.82
2	Ranjit Singh	1813000	17.74	0	1813000	14.84	0	(2.90)
3	Salwinderjit Kaur	1225000	11.99	0	1225000	10.03	0	(1.96)
4	Bikramjit Singh	343000	3.36	0	343000	2.81	0	(0.55)
	Total	7411320	72.54	0	8911320	72.94	0	0.40

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

S. No	Promoter	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.	SUKHDEV SINGH	40330320	39.45	31.03.2020 18.12.2020 31.03.2021	- 1500000	- BUY	5530320	45.27
2.	RANJIT SINGH	1813000	17.75	31.03.2020 31.03.2021	-	-	1813000	14.84
3.	SALWINDERJIT KAUR	1225000	11.99	31.03.2020 31.03.2021	-	-	1225000	10.03
4.	BIKRAMJIT SINGH	343000	3.36	31.03.2020 31.03.2021	-	-	343000	2.81

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.	ORBIS FINANCIAL CORPORATION LIMITED	443866	4.34	31.03.2020 31.03.2021	- -	- -	443866	3.63
2.	SAJANKUMAR RAMESHWAR LAL BAJAJ	234203	2.29	31.03.2020 17.09.2020 18.09.2020 31.03.2021	(1000) 95900	Sell Buy	233203	1.91
3.	SVENDUS CAPITAL LIMITED	270000	2.64	31.03.2020 31.03.2021	-	-	270000	2.21
4.	SATINDER VIR HANS	0	0	31.03.2020 18.12.2020 31.03.2021	-	BUY	200000	1.64
5.	RAVINDER GUPTA	184000	1.80	31.03.2020 31.03.2021	- -	- -	184000	1.51
6.	GUNDEEP SINGH	180173	1.76	31.03.2020 31.03.2021	- -	- -	180173	1.47
7.	SHALLU CHOPRA	164000	1.61	31.03.2020 31.03.2021	- -	- -	164000	1.34
8.	SHRI RAVINDRA MEDIA VENTURES PRIVATE LIMITED	160997	1.32	31.03.2020 17.09.2021 31.03.2021	- (160997)	- SELL	- - -	- - -
9	MADHUR COLD STORAGE LIMITED	94000	0.92	31.03.2020 31.03.2021	- -	- -	94000	0.77
10	RENU BALA	29006	0.28	31.03.2020 21.08.2020 18.12.2020 31.03.2021	- 5000 50000 -	- BUY BUY -	84006	0.69
11	GAURAV GUPTA	10102	0.10	31.03.2020 18.12.2020 31.03.2021	- 70000 -	BUY -	80102	0.66

12	DEEPAK GOEL HUF	74100	0.73	31.03.2020 12.03.2021 31.03.2021	(25000)	SELL	49100	0.41
13.	GURPREET SINGH HUF	70000	0.69	31.03.2020 24.03.2021 31.03.2021	(2000)		68000	0.56

E) Shareholding of Directors and Key Managerial Personnel:

S. No	Directors and KMPs	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.	SUKHDEV SINGH	40330320	39.45	31.03.2020 18.12.2020 31.03.2021	- 1500000	- BUY	5530320	45.27
3.	SALWINDERJIT KAUR	1225000	11.99	31.03.2020 31.03.2021	-	-	1225000	10.03
3.	Anuj Rai Bansal	55800	0.55	31.03.2020 31.03.2021	-	-	55800	0.46

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

(Rs.in Crores)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	104.30	0.64	-	104.94
ii) Interest due but not paid	-	0.06	-	0.06
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	104.30	0.70	-	105.00
Change in Indebtedness during the financial year				
* Addition(+)	25.21	0.05	-	25.26
* Reduction(-)	78.54	-	-	78.54

Net Change	(53.33)	0.05	-	(53.28)
Indebtedness at the end of the financial year				
i) Principal Amount	50.90	0.70	-	51.60
ii) Interest due but not paid	0.07	0.05	-	0.12
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	50.97	0.75	-	51.72

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-
A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (in Lakhs)

S N .	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Sukhdev Singh Khinda 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,	--	--	--	--	--
5	Others, please	--	--	--	--	--
	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.				

B. Remuneration to other directors

(in Rupees)

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	----	----	--	
	(per meeting)				--	
1	Independent Directors	Atul Mehta	Balwinder Singh	Parmod Kumar Sharma		
	Fee for attending board meetings committee meetings	34500	40500	7500	--	82500
	Commission	--		--	--	--
	Others, please specify	--		--	--	--
	Total (1)	34500	40500	7500	--	82500
2	Other Non-Executive Directors	Anuj Rai Bansal				
	Fee for attending board meetings committee meetings	18000		--	--	
	Commission	--		--	--	
	Others, please specify	--		--	--	
	Total (2)	18000		--	--	18000
	Total (B)=(1+2)	52500	40500	7500		100500
	Total Managerial Remuneration	--				--
	Overall Ceiling as per the Act	1 Lac per meeting				

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

(In Rupees)

SN	Particulars of Remuneration	Key Managerial Personnel			Total	
		C E O	Aarti Mahajan(Comp any Secretary)	Baby Sharma (Chief Financial Officer)		Balvinder Singh Sandha (Chief Financial Officer)
1	Gross salary (per annum)		365641	276210	80,000	721851
	(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	365641	276210	80000	721851

Note: Mrs. Baby Sharma has resigned from the post of Chief Financial Officer as on 02.02.2021 and Mr. Balvinder Singh Sandha is appointed as Chief Financial Officer w.e.f 03.02.2021

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
AGI INFRA LIMITED
 Sd-
Sukhdev Singh Khinda
Managing Director
DIN: 01202727

For and on behalf of the Board of Directors
AGI INFRA LIMITED
 Sd-
Salwinderjit Kaur
Whole Time Director
DIN: 00798804

Place: Jalandhar
Date:-31.08.2021