

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:

i	CIN	U17114GJ1996PTC030156
ii	Registration Date	05/07/1996
iii	Name of the Company	ARROW CLOTHING PRIVATE LIMITED
iv	Category/Sub-category of the Company	Private Non Govt Company Limited By Shares
v	Address of the Registered office & contact details	B/4 SHRUTI APARTMENTS, 16, ALKAPURI SOCIETY, AHMEDABAD-380015, GUJARAT. E-mail: bppl@arrowclothing.co.in
vi	Whether listed company	N.A
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	N.A

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

Sl No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Job charges on industrial washing of garments	14101	100
2			
3			
4			

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1					
2					
3					

NOT APPLICABLE

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF	0	9000	9000	100.00	0	9000	9000	100.00	0	0
b) Central Govt.or State Govt.	0	0	0	-	0	0	0	-	0	0
c) Bodies Corporates	0	0	0	-	0	0	0	-	0	0
d) Bank/Fl	0	0	0	-	0	0	0	-	0	0
e) Any other	0	0	0	-	0	0	0	-	0	0
SUB TOTAL:(A) (1)	0	9000	9000	100.00	0	9000	9000	100.00	0	0
(2) Foreign										
a) NRI- Individuals	0	0	0	-	0	0	0	-	0	0
b) Other Individuals	0	0	0	-	0	0	0	-	0	0
c) Bodies Corp.	0	0	0	-	0	0	0	-	0	0
d) Banks/Fl	0	0	0	-	0	0	0	-	0	0
e) Any other...	0	0	0	-	0	0	0	-	0	0
SUB TOTAL (A) (2)	0	0	0	-	0	0	0	-	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	0	9000	9000	100.00	0	9000	9000	100.00	0	0
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	0	0	0	-	0	0	0	-	0	0
b) Banks/Fl	0	0	0	-	0	0	0	-	0	0
c) Central govt	0	0	0	-	0	0	0	-	0	0
d) State Govt.	0	0	0	-	0	0	0	-	0	0
e) Venture Capital Fund	0	0	0	-	0	0	0	-	0	0
f) Insurance Companies	0	0	0	-	0	0	0	-	0	0
g) FIIS	0	0	0	-	0	0	0	-	0	0
h) Foreign Venture Capital Funds	0	0	0	-	0	0	0	-	0	0
i) Others (specify)	0	0	0	-	0	0	0	-	0	0
SUB TOTAL (B)(1):	0	0	0	-	0	0	0	-	0	0
(2) Non Institutions										
a) Bodies corporates										
i) Indian	0	0	0	-	0	0	0	-	0	0
ii) Overseas	0	0	0	-	0	0	0	-	0	0
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	0	0	-	0	0	0	-	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	-	0	0	0	-	0	0
c) Others (specify)	0	0	0	-	0	0	0	-	0	0
SUB TOTAL (B)(2):	0	0	0	-	0	0	0	-	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	-	0	0	0	-	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	-	0	0	0	-	0	0
Grand Total (A+B+C)	0	9000	9000	100.00	0	9000	9000	100.00	0	0

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Bipin D Patel HUF	1424	15.82	0	1423	15.81	0	0.01
2	Bipin D Patel	824	9.16	0	824	9.16	0	-
3	Tarak Dalal	850	9.44	0	850	9.44	0	-
4	Nisha Dalal	1400	15.56	0	1400	15.56	0	-
5	Bharatraj Shah	1249	13.88	0	1249	13.88	0	-
6	Sejal Shah	1000	11.11	0	1000	11.11	0	-
7	Jyoti Agnihotri	2250	25.00	0	2250	25.00	0	-
8	Jeenal B Patel	1	0.01	0	1	0.01	0	-
9	Nisheet B Patel	1	0.01	0	1	0.01	0	-
10	Jesha B Shah	1	0.01	0	1	0.01	0	-
11	Sangeeta B Patel	0	-	0	1	0.01	0	0.01
	Total	9000	100.00	0	9000	100	0	0.00

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Share holding 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	9000	100	9000	100
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NO CHANGE		-	-
	At the end of the year	9000	100	9000	100

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No	For Each of the Top 10 Shareholders	Share holding 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				
	Date wise increase/decrease in Public Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NOT APPLICABLE			
	At the end of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors

Sl. No	For Each of the Directors & KMP	Share holding 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	3923	43.59	3923	43.59
	Date wise increase/decrease in Directors Share holding during the year specifying the reasons for increase/decrease (e.g.	NO CHANGE		-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment					
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Indebtedness at the beginning of the financial year					
i) Principal Amount	3623953	21575000	0	25198953	
ii) Interest due but not paid	0	0	0	0	
iii) Interest accrued but not due	0	0	0	0	
Total (i+ii+iii)	3623953	21575000	0	25198953	
Change in Indebtedness during the financial year					
Additions	2894929	675000	0	3569929	
Reduction	673836	700000	0	1373836	
Net Change	2221093	-25000	0	2196093	
Indebtedness at the end of the financial year					
i) Principal Amount	5845046	21550000	0	27395046	
ii) Interest due but not paid			0	0	
iii) Interest accrued but not due			0	0	
Total (i+ii+iii)	5845046	21550000	0	27395046	

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration		Name of the MD/WTD/Manager/Director			Total Amount	
1	Gross salary	Bipin Patel-Director	Bharatraj Shah-Director	Tarak Dalal-Director	Sejal Shah-Director		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	1084000	1000000	1120000	480000	3684000	
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961						
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961						
2	Stock option						
3	Sweat Equity						
4	Commission						
	as % of profit						
	others (specify)						
5	Others, please specify						
	Total (A)	1084000	1000000	1120000	480000	3684000	
	Ceiling as per the Act						

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount	
1	Independent Directors					
	(a) Fee for attending board committee meetings					
	(b) Commission					
	(c) Others, please specify					
	Total (1)					
2	Other Non Executive Directors					
	(a) Fee for attending board committee meetings					
	(b) Commission					
	(c) Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act.					

NOT APPLICABLE

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
1	Gross Salary	CEO	Company Secretary	CFO	Total	
	(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 section 17(3) of the Income Tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission					
	as % of profit					
	others, specify					
5	Others, please specify					
	Total					

NOT APPLICABLE

NOT APPLICABLE

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					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					