

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]

EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L74140DL1989PLC131289
2.	Registration Date	May 31, 1989
3.	Name of the Company	ATLAS JEWELLERY INDIA LIMITED
4.	Category/Sub-category of the Company	Public Company Limited by shares
5.	Address of the Registered office & contact details	DTJ-719, 7th Floor, DLF Tower B, Plot No. 11, Jasola District, New Delhi – 110025
6.	Whether listed company	Listed at: The Bombay Stock Exchange Limited
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Beetal Financial & Computer Services Pvt Limited Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062 Phone- 91-11-2996 1281-83 Fax- 91-11-2996 1284 Email- beetal@beetalfinancial.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Other retail sale in non-specialized stores	47190	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN	HOLDING/SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable sections
1	N.A	N.A	N.A	N.A	N.A

IV. SHARE HOLDING PATTERN

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the end of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	51365638	100	51365738	51.03%	50000000	100	50000100	49.67	1.36%
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	51365638	100	51365738	51.03%	50000000	100	50000100	49.67%	1.36%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	200	-	200	-	200	-	200	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2.Non-Institutions									
a) Bodies Corp.									
i) Indian	88090	25500	113590	0.11%	117318	25500	142818	0.14%	-0.03 %

ii) Overseas	46449333	-	46449333	46.15%	46449333	-	46449333	46.15%	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 Lac	1031521	874407	1905928	1.89%	1296804	847807	2144611	2.13%	0.24%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 Lac	569707	152300	722007	0.72%	1641778	152300	1794078	1.78%	1.06%
c) Others (specify)									
Non Resident Indians (Rept. & Non-Rept.)	18676	31100	49776	0.05%	56574	30900	87474	0.08%	0.03%
Clearing Members	33464	-	33464	0.03%	212	-	212	0.00%	0.03%
HUF	12097	300	12397	0.01%	35407	300	35707	0.01%	0.01%
ESOP/ESOS/ESPS	-	2100	2100	0.00%	-	2100	2100	0.00%	-
Sub-total (B)(2):-	48202888	1085707	49288595	48.97	49597426	1056807	50654233	50.32	1.35%
Total Public Shareholding (B)=(B)(1)+(B)(2)	48203088	1085707	49288795	48.97	49597626	1056807	50654433	50.32	1.35%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	99568726	1085807	100654533	100%	99597626	1056907	100654533	100%	-

ii) Shareholding of Promoter-

S. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% 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	Atlas Jewellery Private Limited - AAGCA8260K	1365738	1.36%	-	100	0.0000	-	-1.36%
2	DAFSPL AJIL OPEN OFFER ESCROW ACCOUNT - AAACG5890R	50000000	49.67%	-	50000000	49.67%	-	-

iii) Change in Promoters' Shareholding

S. No.	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
1.	At the beginning of the year (01.04.2019)	At the beginning of the year	51365738	51.30%		
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	05-Apr-19 12-Apr-19 19-Apr-19 26-Apr-19 03-May-19 10-May-19 17-May-19 24-May-19 31-May-19 07-Jun-19 14-Jun-19 21-Jun-19 28-Jun-19 05-Jul-19 12-Jul-19 19-Jul-19 26-Jul-19 02-Aug-19 09-Aug-19 16-Aug-19 23-Aug-19 30-Aug-19 06-Sep-19 13-Sep-19 20-Sep-19 27-Sep-19	-69444 -27608 -51793 -14642 -13140 -13699 -39543 -20182 -19962 -84614 -19721 -4054 -149568 -137941 -53743 -35208 -18425 -125139 -19713 -53775 -45357 -12959 -15842 -132536 -74833 -112197	0.069 0.0274 0.0515 0.0145 0.0131 0.0136 0.0393 0.0201 0.0198 0.0841 0.0196 0.004 0.1486 0.137 0.0534 0.035 0.0183 0.1243 0.0196 0.0534 0.0451 0.0129 0.0157 0.1317 0.0743 0.1115	1296294 1268686 1216893 1202251 1189111 1175412 1135869 1115687 1095725 1011111 991390 987336 837768 699827 646084 610876 592451 467312 447599 393824 348467 335508 319666 187130 112297 100	1.2879 1.2604 1.209 1.1944 1.1814 1.1678 1.1285 1.1084 1.0886 1.0045 0.9849 0.9809 0.8323 0.6953 0.6419 0.6069 0.5886 0.4643 0.4447 0.3913 0.3462 0.3333 0.3176 0.1859 0.1116 0.0001
3.	At the end of the year (31.03.2020)				50000100	49.67%

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

S. No	Date of Transaction	Nature of Transaction	Name of the 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
1.	01-Apr-19	Opening Balance	AL MAREIJA PRECIOUS METAL AND BULLIONS (FZE)	12494680	12.4134	12494680	12.4134
	No movement during the year						
	31-Mar-20	Closing Balance				12494680	12.4134
2.	01-Apr-19	Opening Balance	AL LAYYAH GENERAL TRADING FZE	12188737	12.1095	12188737	12.1095
	No movement during the year						
	31-Mar-20	Closing Balance				12188737	12.1095
3.	01-Apr-19	Opening Balance	MANKOOL GENERAL TRADING FZE	12110748	12.032	12110748	12.032

	No movement during the year						
	31-Mar-20	Closing Balance				12110748	12.032
4.	01-Apr-19	Opening Balance	AL JURAINA PRECIOUS METALS & BULLIONS (FZE)	9655168	9.5924	9655168	9.5924
	No movement during the year						
	31-Mar-20	Closing Balance				9655168	9.5924
5	01-Apr-19	Opening Balance	MANISH KUMAR GOYAL	270650	0.2689	270650	0.2689
	26-Apr-19	Purchase		1650	0.0016	272300	0.2705
	10-May-19	Purchase		900	0.0008	273200	0.2714
	24-May-19	Purchase		1100	0.0010	274300	0.2725
	31-May-19	Purchase		1000	0.0009	275300	0.2735
	07-Jun-19	Purchase		1500	0.0014	276800	0.275
	14-Jun-19	Purchase		500	0.0004	277300	0.2755
	21-Jun-19	Purchase		1000	0.0009	278300	0.2765
	28-Jun-19	Purchase		1900	0.0018	280200	0.2784
	05-Jul-19	Purchase		11886	0.0118	292086	0.2902
	12-Jul-19	Purchase		7550	0.0075	299636	0.2977
	19-Jul-19	Purchase		5588	0.0055	305224	0.3032
	26-Jul-19	Purchase		10693	0.0106	315917	0.3139
	02-Aug-19	Purchase		6854	0.0068	322771	0.3207
	09-Aug-19	Purchase		7099	0.0070	329870	0.3277
	16-Aug-19	Purchase		8439	0.0083	338309	0.3361
	23-Aug-19	Purchase		21561	0.0214	359870	0.3575
	30-Aug-19	Purchase		6550	0.0065	366420	0.364
	06-Sep-19	Purchase		2904	0.0028	369324	0.3669
	13-Sep-19	Purchase		16299	0.0161	385623	0.3831
	20-Sep-19	Purchase		16514	0.01640	402137	0.3995
	27-Sep-19	Purchase		10995	0.0109	413132	0.4104
	04-Oct-19	Purchase		40700	0.0404	453832	0.4509
	01-Nov-19	Sale		-1	0.0000	453831	0.4509
	08-Nov-19	Sale		-3	0.0000	453828	0.4509
	22-Nov-19	Sale		-2	0.0000	453826	0.4509
	29-Nov-19	Sale		-5	0.0000	453821	0.4509
	06-Dec-19	Sale		-5	0.0000	453816	0.4509
	13-Dec-19	Sale		-4	0.0000	453812	0.4509
	20-Dec-19	Sale		-3004	-0.0029	450808	0.4479
	27-Dec-19	Sale		-3002	-0.0029	447806	0.4449
	03-Jan-20	Sale		-2008	-0.0019	445798	0.4429
	10-Jan-20	Sale		-19077	-0.0189	426721	0.4239
	17-Jan-20	Sale		-15577	-0.0154	411144	0.4085
	24-Jan-20	Sale		-5001	-0.0049	406143	0.4035
	31-Jan-20	Sale		-15000	-0.0149	391143	0.3886
	07-Feb-20	Sale		-9000	-0.0089	382143	0.3797

	14-Feb-20	Sale		-4000	-0.0039	378143	0.3757
	21-Feb-20	Sale		-1600	-0.0015	376543	0.3741
	13-Mar-20	Sale		-8500	-0.0084	368043	0.3656
	20-Mar-20	Purchase		7	0.0000	368050	0.3657
	31-Mar-20	Closing Balance				386050	0.3657
6	01-Apr-19	Opening Balance	G HARIKRISHNAN	100000	0.0993	100000	0.0993
	23.11.2018	Sale		-25000	0.0248	75000	0.0745
	31-Mar-20	Closing Balance				75000	0.0745
7	01-Apr-19	Opening Balance	NIZAMUDDIN SHAIK	44236	0.0439	44236	0.0439
	23-Aug-19	Purchase		2000	0.00199	46236	0.0459
	11-Oct-19	Purchase		83904	0.08336	130140	0.1293
	21-Feb-20	Purchase		320	0.00032	130460	0.1296
	27-Mar-20	Purchase		200	0.0002	130660	0.1298
	31-Mar-20	Closing Balance				130660	0.1298
8	01-Apr-19	Opening Balance	5PAISA CAPITAL LIMITED	9904	0.0098	9904	0.0098
	05-Apr-19	Purchase		13266	0.01318	23170	0.023
	12-Apr-19	Purchase		1985	0.00197	25155	0.025
	19-Apr-19	Purchase		6117	0.00608	31272	0.0311
	26-Apr-19	Purchase		4720	0.00469	35992	0.0358
	03-May-19	Purchase		238	0.00024	36230	0.036
	10-May-19	Purchase		1072	0.00107	37302	0.0371
	17-May-19	Sell		-6	0.0000	37296	0.0371
	24-May-19	Purchase		280	0.00028	37576	0.0373
	31-May-19	Purchase		135	0.00013	37711	0.0375
	07-Jun-19	Purchase		1050	0.00104	38761	0.0385
	14-Jun-19	Sell		-2677	-0.0027	36084	0.0358
	21-Jun-19	Purchase		5060	0.00503	41144	0.0409
	28-Jun-19	Purchase		20	0.0000	41164	0.0409
	05-Jul-19	Purchase		58300	0.05792	99464	0.0988
	12-Jul-19	Purchase		36037	0.0358	135501	0.1346
	19-Jul-19	Purchase		975	0.00097	136476	0.1356
	26-Jul-19	Purchase		2250	0.00224	138726	0.1378
	02-Aug-19	Purchase		5	0.0000	138731	0.1378
	09-Aug-19	Purchase		2546	0.00253	141277	0.1404
	16-Aug-19	Purchase		3026	0.00301	144303	0.1434
	23-Aug-19	Purchase		4165	0.00414	148468	0.1475
	13-Sep-19	Purchase		19668	0.01954	168136	0.167
	20-Sep-19	Purchase		3668	0.00364	171804	0.1707
	27-Sep-19	Purchase		2066	0.00205	173870	0.1727
	04-Oct-19	Sell		-50	0.0000	173820	0.1727
	11-Oct-19	Sell		-93372	-0.0928	80448	0.0799

	18-Oct-19	Purchase		500	0.0005	80948	0.0804
	25-Oct-19	Sell		-200	-0.0002	80748	0.0802
	01-Nov-19	Sell		-145	0.0000	80603	0.0801
	15-Nov-19	Sell		-200	-0.0002	80403	0.0799
	29-Nov-19	Sell		-10	0.0000	80393	0.0799
	06-Dec-19	Sell		-10	0.0000	80383	0.0799
	13-Dec-19	Purchase		50	0.0000	80433	0.0799
	10-Jan-20	Purchase		50	0.0000	80483	0.08
	24-Jan-20	Purchase		50	0.0000	80533	0.08
	31-Jan-20	Sell		-84	0.0000	80449	0.0799
	14-Feb-20	Purchase		300	0.0003	80749	0.0802
	21-Feb-20	Sell		-300	-0.0003	80449	0.0799
	06-Mar-20	Purchase		9361	0.0093	89810	0.0892
	13-Mar-20	Sell		-9361	-0.0093	80449	0.0799
	20-Mar-20	Sell		-159	-0.0002	80290	0.0798
	31-Mar-20	Closing Balance				80290	0.0798
9	01-Apr-19	Opening Balance	SANKALP BHALLA	20073	0.0199	20073	0.0199
	05-Apr-19	Purchase		1008	0.001	21081	0.0209
	12-Apr-19	Purchase		2106	0.00209	23187	0.023
	10-May-19	Purchase		2007	0.00199	25194	0.025
	24-May-19	Purchase		3006	0.00299	28200	0.028
	07-Jun-19	Purchase		5013	0.00498	33213	0.033
	05-Jul-19	Purchase		11430	0.01136	44643	0.0444
	12-Jul-19	Purchase		3204	0.00318	47847	0.0475
	09-Aug-19	Purchase		5004	0.00497	52851	0.0525
	23-Aug-19	Purchase		504	0.0005	53355	0.053
	24-Jan-20	Purchase		900	0.00089	54255	0.0539
	21-Feb-20	Purchase		900	0.00089	55155	0.0548
	31-Mar-20	Closing Balance				55155	0.0548
10	01-Apr-19	Opening Balance	VAISHALI A RAJMANE	8800	0.0087	8800	0.0087
	05-Apr-19	Purchase		1000	0.00099	9800	0.0097
	12-Apr-19	Purchase		1311	0.0013	11111	0.011
	19-Apr-19	Purchase		300	0.0003	11411	0.0113
	26-Apr-19	Purchase		589	0.00059	12000	0.0119
	03-May-19	Purchase		125	0.00012	12125	0.012
	10-May-19	Purchase		625	0.00062	12750	0.0127
	24-May-19	Purchase		600	0.0006	13350	0.0133
	31-May-19	Purchase		1750	0.00174	15100	0.015
	14-Jun-19	Purchase		1885	0.00187	16985	0.0169
	05-Jul-19	Purchase		1588	0.00158	18573	0.0185

	23-Aug-19	Purchase		2000	0.00199	20573	0.0204
	30-Aug-19	Purchase		4427	0.0044	25000	0.0248
	13-Sep-19	Purchase		3000	0.00298	28000	0.0278
	20-Sep-19	Purchase		9500	0.00944	37500	0.0373
	11-Oct-19	Purchase		2500	0.00248	40000	0.0397
	13-Dec-19	Purchase		6375	0.00633	46375	0.0461
	10-Jan-20	Purchase		2725	0.00271	49100	0.0488
	31-Jan-20	Purchase		1401	0.00139	50501	0.0502
	31-Mar-20	Closing Balance				50501	0.0502

v) Shareholding of Directors and Key Managerial Personnel:

S No.	Shareholding of each Directors and each Key Managerial Personnel	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
1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
3.	At the end of the year	-	-	-	-

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	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
• Addition	Nil	Nil	Nil	Nil
• Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
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:

(Rs. in Lacs)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mandira Mutum (WTD)	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7.80	7.80
	(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: Statutory, Variable, including retiral benefits etc.	1.50	1.50
	Total	9.30	9.30
	Ceiling as per the Act	Rs. 60 Lacs (Calculated as per section 198 read with Schedule V of the Companies Act, 2013)	

B. Remuneration to other directors:

(Rs in Lacs)

Sr. No.	Particulars of Remuneration	Fee for attending board / committee meetings	Commission	Others, please specify (Salary)	Total Amount
1.	Independent Directors				
	Mr. Mohandas K	1.30	-	-	1.30
	Mr. Sunil Kumar Gupta	0.00	-	-	0.00
	Ms. Reema Jain	1.10	-	-	1.10
	Mr. Bashyakar Mattapalli	1.30			1.30
	Total (1)	3.70	-	-	3.70
2.	Other Non-Executive Directors		-	-	
	Mr. Nanda Kumaran Puthezhath	0.45	-	-	0.45
	Total (2)	0.45	-	-	0.45
	Total (B)=(1+2)	4.15	-	-	4.15
	Total Managerial Remuneration				
	Ceiling as per the Act	Sitting Fees is within the limits specified under the Companies Act, 2013			

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

(Rs in Lacs)

SN	Particulars of Remuneration	Key Managerial Personnel	
		CFO & CS	Total
		Chandan Mahapatra	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	21.96	21.96
	(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 LTA, Statutory, Variable, including retiral benefits etc.	8.86	8.86
	Total	30.82	30.82

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	-	-	-	-	-