

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 31.03.2021**

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	JA-710, 7 th Floor, DLF Tower A, Plot No. 10, 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-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	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	50000000	100	50000100	49.67	50000000	100	50000100	49.67	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	50000000	100	50000100	49.67	50000000	100	50000100	49.67	-
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):-	200	-	200	-	200	-	200	-	-
2.Non-Institutions									
a) Bodies Corp.									
i) Indian	117318	25500	142818	0.14%	5395	25500	30895	0.03	-0.11

ii) Overseas	46449333	-	46449333	46.15	46449333	-	46449333	46.15	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 Lac	1296804	847807	2144611	2.13	1444780	150200	1594980	1.59	-0.54
ii) Individual shareholders holding nominal share capital in excess of Rs 1 Lac	1641778	152300	1794078	1.78	1616579	839207	2455786	2.44	0.66
c) Others (specify)									
Non-Resident Indians (Rept. & Non-Rept.)	56574	30900	87474	0.08	65639	30900	96539	0.10	0.02
Clearing Members	212	-	212	0.00	9123	-	9123	0.01	0.01
HUF	35407	300	35707	0.01	15177	300	15477	0.01	-
ESOP/ESOS/ESPS	-	2100	2100	0.00	-	2100	2100	0.00	-
Sub-total (B)(2):-	49597426	1056807	50654233	50.32	49606026	1048207	50654233	50.32	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	49597626	1056807	50654433	50.33	49606226	1048207	50654433	50.33	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	99597626	1056907	100654533	100	99606226	1048307	100654533	100	-

ii) Shareholding of Promoter-

S. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2020)			Shareholding at the end of the year (31.03.2021)			% 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	100	0.00%	-	100	0.0000	-	-
2	DAFSPL AJIL OPEN OFFER ESCROW ACCOUNT - AAACG5890R	50000000	49.67%	-	50000000	49.67%	-	-

iii) Change in Promoters' Shareholding

S. No.	Shareholder's Name		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	Atlas Jewellery Private Limited & DAFSPL AJIL OPEN OFFER ESCROW ACCOUNT		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 (01.04.2020)	At the beginning of the year	50000100	49.67%	50000100	49.67%
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.): No movement during the year					
3.	At the end of the year (31.03.2021)	At the end of the year			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-20	Opening Balance	AL MAREIJA PRECIOUS METAL AND BULLIONS (FZE)	12494680	12.4134	12494680	12.4134
	No movement during the year						
	31-Mar-21	Closing Balance				12494680	12.4134
2.	01-Apr-20	Opening Balance	AL LAYYAH GENERAL TRADING FZE	12188737	12.1095	12188737	12.1095
	No movement during the year						
	31-Mar-21	Closing Balance				12188737	12.1095
3.	01-Apr-20	Opening Balance	MANKOOL GENERAL TRADING FZE	12110748	12.032	12110748	12.032
	No movement during the year						
	31-Mar-21	Closing Balance				12110748	12.032
4.	01-Apr-20	Opening Balance	AL JURAINA PRECIOUS METALS & BULLIONS (FZE)	9655168	9.5924	9655168	9.5924
	No movement during the year						
	31-Mar-21	Closing Balance				9655168	9.5924
5.	01-Apr-20	Opening Balance	ANKIT GOYAL	250000	0.2484	250000	0.2484
	02-Apr-20	Purchase		107000	0.1063	357000	0.3547
	31-Mar-21	Closing Balance				357000	0.3547
6.	01-Apr-20	Opening Balance	NIZAMUDDIN SHAIK	130660	0.1298	130660	0.1298
	03-Apr-20	Purchase		200	0.0001	130860	0.1300

	10-Apr-20	Purchase		100	0.0000	130960	0.1301
	17-Apr-20	Purchase		1604	0.0016	132564	0.1317
	15-May-20	Purchase		300	0.0002	132864	0.132
	22-May-20	Purchase		500	0.0005	133364	0.1325
	19-Jun-20	Purchase		110	0.0001	133474	0.1326
	26-Jun-20	Purchase		3001	0.003	136475	0.1356
	17-Jul-20	Purchase		1500	0.0015	137975	0.1371
	24-Jul-20	Purchase		1100	0.0010	139075	0.1382
	31-Jul-20	Purchase		300	0.0003	139375	0.1385
	28-Aug-20	Purchase		100	0.0000	139475	0.1386
	04-Sep-20	Purchase		5772	0.0057	145247	0.1443
	11-Sep-20	Purchase		100	0.0000	145347	0.1444
	25-Sep-20	Purchase		110	0.0001	145457	0.1445
	02-Oct-20	Purchase		200	0.0002	145657	0.1447
	09-Oct-20	Purchase		110	0.0001	145767	0.1448
	16-Oct-20	Sale		-453	-0.0004	145314	0.1444
	23-Oct-20	Purchase		131	0.0001	145445	0.1445
	30-Oct-20	Purchase		10	0.0000	145455	0.1445
	06-Nov-20	Sale		-965	-0.0009	144490	0.1436
	20-Nov-20	Purchase		60	0.0000	144550	0.1436
	18-Dec-20	Purchase		311	0.0003	144861	0.1439
	25-Dec-20	Purchase		30	0.0000	144891	0.1439
	01-Jan-21	Purchase		300	0.0002	145191	0.1442
	08-Jan-21	Purchase		1350	0.0013	146541	0.1456
	15-Jan-21	Purchase		501	0.0005	147042	0.1461
	29-Jan-21	Purchase		10	0.0000	147052	0.1461
	19-Feb-21	Purchase		200	0.0001	147252	0.1463
	12-Mar-21	Purchase		1000	0.0009	148252	0.1473
	31-Mar-21	Closing Balance				148252	0.1473
7	01-Apr-20	Opening Balance	MANISH KUMAR GOYAL	368050	0.3657	368050	0.3657
	18-Sep-20	Sell		-1	0.0000	368049	0.3657
	25-Sep-20	Sell		-97000	-0.0963	271049	0.2693
	09-Oct-20	Sell		-401	-0.0004	270648	0.2689
	13-Nov-20	Purchase		2470	0.0024	273118	0.2713
	18-Dec-20	Purchase		6	0.0000	273124	0.2713
	15-Jan-21	Sell		-8983	-0.0089	264141	0.2624
	22-Jan-21	Sell		-7695	-0.0076	256446	0.2548
	29-Jan-21	Sell		-12443	-0.0123	244003	0.2424
	05-Feb-21	Sell		-3000	-0.0029	241003	0.2394
	12-Feb-21	Sell		-3990	-0.0039	237013	0.2355
	12-Mar-21	Purchase		120000	0.1192	357013	0.3547

	31-Mar-21	Sell		-250000	-0.2483	107013	0.1063
	31-Mar-21	Closing Balance				107013	0.1063
8	17-Apr-20	Opening Balance	MAYA TAMANG	80227	0.0797	80227	0.0797
	05-Jun-20	Sale		-1966	-0.0019	78261	0.0778
	31-Mar-21	Closing Balance				78261	0.0778
9	01-04-2020	Opening Balance	SANKALP BHALLA	55155	0.0548	55155	0.0548
	08-May-20	Purchase		900	0.0008	56055	0.0557
	15-May-20	Purchase		1008	0.0010	57063	0.0567
	10-Jul-20	Purchase		1800	0.0018	58863	0.0585
	23-Oct-20	Sell		-58863	-0.0584	0	0
	30-Oct-20	Purchase		58863	0.0584	58863	0.0585
	06-Nov-20	Sell		-58863	-0.0584	0	0
	27-Nov-20	Purchase		58863	0.0584	58863	0.0585
	04-Dec-20	Sell		-58863	-0.0584	0	0
	25-Dec-20	Purchase		58863	0.0584	58863	0.0585
	31-Mar-21	Closing Balance				58863	0.0585
10	01-04-2020	Opening Balance	VAISHALI A RAJMANE	50501	0.0502	50501	0.0502
	15-May-20	Purchase		250	0.0002	50751	0.0504
	22-May-20	Purchase		500	0.0004	51251	0.0509
	26-Jun-20	Purchase		200	0.0001	51451	0.0511
	03-Jul-20	Purchase		599	0.0005	52050	0.0517
	10-Jul-20	Purchase		200	0.0001	52250	0.0519
	17-Jul-20	Purchase		200	0.0001	52450	0.0521
	24-Jul-20	Purchase		250	0.0002	52700	0.0524
	23-Oct-20	Sell		-15100	-0.0150	37600	0.0374
	30-Oct-20	Purchase		15100	0.0150	52700	0.0524
	06-Nov-20	Sell		-15100	-0.0150	37600	0.0374
	27-Nov-20	Purchase		15200	0.0151	52800	0.0525
	04-Dec-20	Sell		-15200	-0.0151	37600	0.0374
	25-Dec-20	Purchase		15200	0.0151	52800	0.0525
	05-Feb-21	Purchase		75	0.0000	52875	0.0525
	26-Feb-21	Purchase		50	0.0000	52925	0.0526
	05-Mar-21	Purchase		10	0.0000	52935	0.0526
	19-Mar-21	Purchase		200	0.0001	53135	0.0528
	26-Mar-21	Purchase		150	0.0001	53285	0.0529
	31-Mar-21	Closing Balance				53285	0.0529

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/WT/ Manager	Total Amount
		Nanda Kumaran Puthezhath (WTD)	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3.36	3.36

	(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.	0.27	0.27
	Total	3.63	3.63
	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	0.60	-	-	0.60
	Ms. Reema Jain	1.30	-	-	1.30
	Mr. Bashyakar Mattapalli	1.30	-	-	1.30
	Total (1)	3.20	-	-	3.20
2.	Other Non-Executive Directors		-	-	
	-	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2) Total Managerial Remuneration	3.20	-	-	3.20
	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	-	-	-	-	-