

**FORM No. MGT 9
EXTRACT OF ANNUAL RETURN**

As on Financial Year ended on 31.03.2018

**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	U74899DL 1994GAT056812
2	Registration Date	07/01/1994 (Registered in 1977 in Mumbai and registration transferred to Delhi in 1994)
3	Name of the Company	ALKALI MANUFACTURERS ASSOCIATION OF INDIA
4	Category/Sub-Category of the Company	Company Limited by Guarantee Guarantee and Association Company
5	Address of the Registered Office & Contact details	PANKAJ CHAMBER, 3 RD FLOOR, PREET VIHAR, COMMERCIAL COMPLEX, VIKAS MARG, DELHI 110092 Telephone: +91-11-22410150 Fax: +91-11-22468249 Email: info@ama-india.org, amai@ama-india.org
6	Whether listed company	Unlisted
7	Name, Address & contact details of the Registrar & Transfer Agent, if any	NOT APPLICABLE

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the businesses activities contributing 10% or more of the total turnover of the company shall be stated) **NOT APPLICABLE**

S. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	<u>NOT APPLICABLE</u>		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –
NOT APPLICABLE

Sl. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	<u>NIL</u>		

Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies-DR	-	-	-	-	-	-	-	-	-
Sub Total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	-	-	-	-	-	-	-	-

ii. Shareholding of Promoters
NOT APPLICABLE

S. No.	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								

iii. Change in Promoter's Shareholding (please specify, if there is no change)
NOT APPLICABLE

S. No.	Particulars	Shareholders 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				
	Date wise Increase/Decrease in Promoter's Shareholding during the year specifying the reason for increase/decrease (e.g. Allotment/transfer/bonus/sweat equity shares etc.				
	At the end of the year				

iv. Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):
NOT APPLICABLE

S. No.	For Each of the Top 10 Shareholders	Shareholders 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				
	Date wise Increase/Decrease in Promoter's Shareholding during the year specifying the reason for increase/decrease (e.g. Allotment/transfer/bonus/sweat equity shares etc.				
	At the end of the year				

v. **Shareholding of Directors and Key Managerial Personnel:**
NOT APPLICABLE

S. No.	For each of the Directors and Key Managerial Personnel	Shareholders 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				
	Date wise Increase/Decrease in Promoter's Shareholding during the year specifying the reason for increase/decrease (e.g. Allotment/ transfer/bonus/sweat equity shares etc.				
	At the end of the year				

V. **INDEBTEDNESS**

Indebtedness of the company including interest outstanding/accrued but not due for payment
NOT APPLICABLE

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in indebtedness during the financial year	-	-	-	-
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. Remuneration to Managing Director, Whole-time Director and/or Manager:
NOT APPLICABLE

S. No.	Particulars of Remuneration	Name of MD/WTD/Manger				Total Amount
1	Gross Salary	-	-	-	-	-
	(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 (A)	-	-	-	-	-
	Ceiling as per the act	-	-	-	-	-

B. Remuneration To Other Directors
NOT APPLICABLE

S. No.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2	Others Non-Executive Directors	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Othes, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the act	-	-	-	-	-

C. Remuneration To Key Managerial Personnel, Other Than MD/Manager/WTD
NOT APPLICABLE

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross Salary	-	-	-	-
	(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	-	-	-	-
	Total	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- As % of profit	-	-	-	-
	- Others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-
		-	-	-	-
		-	-	-	-

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCE:
NOT APPLICABLE**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fee imposed	Authority HC/ NCLT/ Court	Appeal made if any (give details)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Others officers in Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of Executive Committee

**Sd/-
 Jayantibhai Patel
 Vice President
 DIN: 00027224**

**Sd/-
 Anil Kumar
 President
 DIN: 05326249**

**Place: New Delhi
 Date: 30th August 2018**