



**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**

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: +91-11-22432003 Fax: +91-11-22432003 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> | | |

| | | | | | | | | | |
|--|---|---|---|---|---|---|---|---|---|
| excess of Rs.1 Lakh | | | | | | | | | |
| c) Others (specify) | - | - | - | - | - | - | - | - | - |
| 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 | | <u>NOT APPLICABLE</u> | | | | | | |

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. | <u>NOT APPLICABLE</u> | | | |
| | 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. | <u>NOT APPLICABLE</u> | | | |
| | 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. | <u>NOT APPLICABLE</u> | | | |
| | 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 | - | - | - | - |



| S. No. | Particulars of Remuneration | Key Managerial Personnel | | | |
|--------|--|--------------------------|---|---|---|
| | | | | | |
| | (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 | - | - | - | - |

**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 Directors

Sd/-
K. Srinivasan
Secretary General
DIN: 06539230

Sd/-
Jayant Dua
President
DIN: 00629213

Place: Delhi
Date: 06.09.2021