

ADINATH TEXTILES LIMITED		
FORM NO. MGT 9		
EXTRACT OF ANNUAL RETURN		
As on financial year ended on 31.03.2020		
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	L17115PB1979PLC003910
2	Registration Date	16-01-1979
3	Name of the Company	ADINATH TEXTILES LIMITED
4	Category/Sub-category of the Company	Company having share capital
5	Address of the Registered office & contact details	Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana 141 123. Tel.: 161-2685270, 9876100948, Email: atl@shreyansgroup.com Web: www.adinathtextiles.com
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Private Limited D-153 A, 1 st Floor, Okhla Industrial Area, Phase – I, New Delhi-110 020. Tel.: 011 40450193-97 Email: info@skylinerta.com Web: www.skylinerta.com

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)					
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company		
JOB WORK					
III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sr. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
	The Company has no holding, subsidiary and associate company.				

Category of Shareholders	No. of Shares held at the beginning 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	
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-	600	0	600	0.01%	600	0	600	0.01%	0.00%
2. Non- Institutions									
a) Bodies Corp.	22131	73590	95721	1.40%	18062	73590	91652	1.34%	-0.06%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	845975	2608505	3454480	50.69%	858516	2597395	3455911	50.72%	0.02%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	175425	0	175425	2.57%	175425	0	175425	2.57%	0.00%
c) Others (specify)									
Non Resident Indians	19195	82800	101995	1.50%	20145	78400	98545	1.45%	-0.05%
Trusts	300	0	300	0.00%	300	0	300	0.00%	0.00%
HUF	16340	1600	17940	0.26%	16239	1600	17839	0.26%	0.00%
Clearing members/house	0	0	0		0	0	0	0.00%	
Sub-total (B)(2):-	1079366	2766495	3845861	56.44%	1088687	2750985	3839672	56.35%	-0.09%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1079966	2766495	3846461	56.45%	1089287	2750985	3840272	56.36%	-0.09%
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	4047855	2766495	6814350	100.00%	4063365	2750985	6814350	100.00%	0.00%

B) Shareholding of Promoter-								
SN	Shareholder's Name	No. of Shares held at the beginning of the year[As on 31-March-2019]			No. of Shares held at the end of the year[As on 31-March-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	Mrs. Nirmal K. Oswal	2000	0.03%	0.00%	2000	0.03%	0.00%	0.00%
2	Mr. Kunal Oswal	5400	0.08%	0.00%	5400	0.08%	0.00%	0.00%
3	Mr. Vishal Oswal	4300	0.06%	0.00%	4300	0.06%	0.00%	0.00%
4	Shreyans Industries Limited	1280000	18.78%	0.00%	1280000	18.78%	0.00%	0.00%
5	Ojasvi Investment & Mercantile Company	429920	6.31%	0.00%	429920	6.31%	0.00%	0.00%
6	Adeep Investment Company	175600	2.58%	0.00%	175600	2.58%	0.00%	0.00%
7	Achin Investment & Mercantile Company	387710	5.69%	0.00%	387710	5.69%	0.00%	0.00%
8	Levina Investment & Mercantile Company	411150	6.03%	0.00%	411150	6.03%	0.00%	0.00%
9	Virat Investment & Mercantile Comnpany	95840	1.41%	0.00%	95840	1.41%	0.00%	0.00%
10	Shreyans Financial & Capital Services Ltd.	89000	1.31%	0.00%	89000	1.31%	0.00%	0.00%
11	Jagvallabh Parasnath Capital Investment (P) Ltd.	14700	0.22%	0.00%	14700	0.22%	0.00%	0.00%
12	Noble Share Trading (P) Ltd.	200	0.00%	0.00%	200	0.00%	0.00%	0.00%
13	Limelite Consultants Pvt. Ltd.	72069	1.06%	0.00%	78258	1.15%	0.00%	0.09%
	TOTAL	2967889	43.55%	0.00%	2974078	43.64%	0.00%	0.09%

C) Change in Promoters' Shareholding (please specify, if there is no change)								
SN	Shareholder's Name	No. of Shares held at the beginning of the year[As on 31-March-2019]			No. of Shares held at the end of the year[As on 31-March-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	Mrs. Nirmal K. Oswal	2000	0.03%	0.00%	2000	0.03%	0.00%	0.00%
2	Mr. Kunal Oswal	5400	0.08%	0.00%	5400	0.08%	0.00%	0.00%
3	Mr. Vishal Oswal	4300	0.06%	0.00%	4300	0.06%	0.00%	0.00%
4	Shreyans Industries Limited	1280000	18.78%	0.00%	1280000	18.78%	0.00%	0.00%
5	Ojasvi Investment & Mercantile Company	429920	6.31%	0.00%	429920	6.31%	0.00%	0.00%
6	Adeep Investment Company	175600	2.58%	0.00%	175600	2.58%	0.00%	0.00%
7	Achin Investment & Mercantile Company	387710	5.69%	0.00%	387710	5.69%	0.00%	0.00%
8	Levina Investment & Mercantile Company	411150	6.03%	0.00%	411150	6.03%	0.00%	0.00%
9	Virat Investment & Mercantile Company	95840	1.41%	0.00%	95840	1.41%	0.00%	0.00%
10	Shreyans Financial & Capital Services Ltd.	89000	1.31%	0.00%	89000	1.31%	0.00%	0.00%
11	Jagvallah Parasnath Capital Investment (P) I	14700	0.22%	0.00%	14700	0.22%	0.00%	0.00%
12	Noble Share Trading (P) Ltd.	200	0.00%	0.00%	200	0.00%	0.00%	0.00%
13	Limelite Consultants Pvt. Ltd.	72069	1.06%	0.00%	78258	1.15%	0.00%	0.09%
	TOTAL	2967889	43.55%	0.00%	2974078	43.64%	0.00%	0.09%

D) Shareholding Pattern of top ten Shareholders:						
(Other than Directors, Promoters and Holders of GDRs and ADRs):						
SN	For Each of the Top 10 Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2019]		No. of Shares held at the end of the year[As on 31-March-2020]		% change in shareholding during the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	Mahendra GirdhariLal	96638	1.42%	96638	1.42%	0.00%
2	Vinod Chandra MansukhLal Parekh	38100	0.56%	38100	0.56%	0.00%
3	Dugar Securities Limited	29250	0.43%	29250	0.43%	0.00%
4	Aema Investments Pvt. Ltd.	22710	0.33%	22710	0.33%	0.00%
5	Neeta Jain	16000	0.23%	16000	0.23%	0.00%
6	SBI Capital Markets Limited	14700	0.22%	14700	0.22%	0.00%
7	Uma Sharma	13487	0.20%	13487	0.20%	0.00%
8	Chirag Kirtilal Shah	11200	0.16%	11200	0.16%	0.00%

E) Shareholding of Directors and Key Managerial Personnel:					
SN	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
DIRECTORS					
1	Rajneesh Oswal				
	At the beginnig of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	NIL	NIL	NIL	NIL
2	Vishal Oswal				
	At the beginnig of the year	4300	0.06	4300	0.06
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	4300	0.06	4300	0.06
3	Ramesh Chander Juneja				
	At the beginnig of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	NIL	NIL	NIL	NIL
4	Surinder Kumar Sekhri				

SN	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
	At the beginnig of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	NIL	NIL	NIL	NIL
8	Mrs. Priya Begana				
	At the beginnig of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	NIL	NIL	NIL	NIL
	Key Managerial Personnel				
1	Mr. Parminder Singh (Company Secretary)				
	At the beginnig of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	NIL	NIL	NIL	NIL
2	Mr. Rajesh Kumar (CFO)				
	At the beginnig of the year	NIL	NIL	NIL	NIL

SN	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
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	NIL	NIL	NIL	NIL

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Rs in Lacs

	Secured Loans excluding deposits Term Loans	Secured Loans Working Capital	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year					
i) Principal Amount			60		60.00
ii) Interest due but not paid					
iii) Interest accrued but not due					
Total (i+ii+iii)	--	--	60	--	60.00
Change in Indebtedness during the financial year					
* Addition					
* Reduction					
Net Change	--	--	--	--	0.00
Indebtedness at the end of the financial year					
i) Principal Amount			60		60.00
ii) Interest due but not paid					
iii) Interest accrued but not due					
Total (i+ii+iii)	--	--	60	--	60.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-				
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:				(Rs. in Lac)
SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Rajneesh Oswal	Vishal Oswal	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL
	(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)	NIL	NIL	NIL
	Ceiling as per the Act			

B. Remuneration to other directors					(Amount in
SN.	Particulars of Remuneration	Name of Directors			Total Amount
		S.K. Sekhri	Priya Begana	R.C. Juneja	
1	Independent Directors				
	Fee for attending board committee meetings	3,000	30,000	3,000	36,000
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (1)				
2	Other Non-Executive Directors				
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				
	Total (2)				
	Total (B)=(1+2)	3,000	30,000	3,000	36,000
	Total Managerial Remuneration	3,000	30,000	3,000	36,000
	Overall Ceiling as per the Act	The sitting fees paid to Non Executive Directors is within the limits prescribed under 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 : Rajesh Kumar	CS : Parminder Singh	Total
	Gross salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5.04	4.05	9.09
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	- as % of profit	0	0	0
	others, specify...	0	0	0
5	Others, please specify	0	0	0
	Total	5.04	4.05	9.09

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