

Annexure V to the Directors' Report**FormNo.MGT-9**

Extract of Annual Return as on the financial year ended on 31st March, 2019

[Pursuant to section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L65993MH1981PLC282783
ii.	Registration Date	24/12/1981
iii.	Name of the Company	ARNOLD HOLDINGS LTD
iv.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES/ INDIAN NON- GOVERNMENT COMPANY.
v.	Address of the Registered office and contact details	B-208, RAMJI HOUSE, 30, JAMBULWADI, J.S.S. ROAD, MUMBAI-400002
vi.	Whether listed company	YES
vii.	Name, Address and Contact details of Registrar and Transfer Agent ,if any	NICHE TECHNOLOGIES PRIVATE LIMITED. D-511, BAGREE MARKET, 5 TH FLOOR, 71 B. R. B. BASU ROAD, KOLKATA: 700001. CONTACT NO: 033-22806616.

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: -

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Non-Banking Finance Business Activities	64990	100%

1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
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 (ii) Overseas	40131008	-	40131008	26.69	52803193	-	52803193	35.11	8.42
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2777392	-	2777392	1.85	1285783	-	1285783	0.86	-0.99
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	97345338	-	97345338	64.74	85746509	-	85746509	57.02	-7.72
c) Others(NRI & Clearing Member)	220212	-	220212	0.15	638465	-	638465	0.43	0.28
Sub-total(B)(2)	140473950		140473950	93.42	140473950		140473950	93.42	-
Total Public Shareholding (B) = (B)(1) + (B)(2)	140473950		140473950	93.42	140473950		140473950	93.42	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	150375000	-	150375000	100	150375000	-	150375000	100	-

ii. Shareholding of Promoters

Sr. 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.	HARSHAD ACHALESHWA	2010000	1.34	-	2010000	1.34	-	-
2.	MAHENDRA PRASAD NATHMAL MALLAWAT	150000	0.10	-	150000	0.10	-	-
3.	PAWANKUMAR NATHMAL MALLAWAT	3000000	2.00	-	3000000	2.00	-	-
4.	RAMA HARSHAD KELA	750000	0.49	-	750000	0.49	-	-
5.	VARSHA PAWAN MALLAWAT	3000000	2.00	-	3000000	2.00	-	-
6.	KAMLADEVI CHAGANLAL KELA	150	0.00	-	150	0.00	-	-
7.	PANKAJ BHAGWANKIS HORE KELA	150	0.00	-	150	0.00	-	-
8.	NIDHI PANKAJ KELA	150	0.00	-	150	0.00	-	-
9.	BHAGAWANKI SHORE CHHAGANLAL	150	0.00	-	150	0.00	-	-
10	PREMADEVI BHAGWANKIS HORE KELA	150	0.0	-	150	0.0	-	-
11	KAILASHCHAND N MALLAWAT	30000	0.02	-	30000	0.02	-	-

12	MANJU MAHENDRA MALLAWAT	39000	0.03	-	39000	0.03	-	-
13	MAHENDRA PRASAD NATHMAL MALLAWAT	3000	0.00	-	3000	0.00	-	-
14	SARITA MAHENDRA MALLAWAT	30000	0.02	-	30000	0.02	-	-
15	HARISH MALLAWAT	3000	0.00	-	3000	0.00	-	-
16	MONICA M MALLAWAT	729300	0.48	-	729300	0.48	-	-
17	SANDEEP M MALLAWAT	3000	0.00	-	3000	0.00	-	-
18	MAMTA K MALLAWAT	150000	0.10	-	150000	0.10	-	-
19	NIRMALKUMA R NATHMALJI MALLAWAT	3000	0.00	-	3000	0.00	-	-
	Total	9901050	6.58	-	9901050	6.58	-	-

iii. *Change in Promoters' Shareholding (please specify, if there is no change)*

Sr. no		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 beginning of the year	-NO Change	-	-	-
	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	-	-	-	-
	-	-	-	-

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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reason for increase / decrease			Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	Date	No. of Shares	Reason	No. of shares	% of total shares of the company
1.	DANITA VALLABH RATHI	6000000	3.990	-	-	-	6000000	3.990
2.	HAZOR MULTIPRODUCTS LIMITED	12754354	8.482	06/04/2018	153450		14562069	9.684
				13/04/2018	256282			
				20/04/2018	138885			
				04/05/2018	268343			
				11/05/2018	262			
				18/05/2018	103877			
				25/05/2018	1590			
				01/06/2018	1333			
				08/06/2018	46591			
				15/06/2018	2201	TRANSFER		
				22/06/2018	243629			
				30/06/2018	132257			
				06/07/2018	169729			
				13/07/2018	130159			
				20/07/2018	477			
				27/07/2018	24500			

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reason for increase / decrease			Shareholding at the end of the year	
		Name of Top Ten Shareholders	No. of shares	% of total shares of the Company	Date	No. of Shares	Reason	No. of shares
				03/08/2018	42650			
				10/08/2018	12200			
				24/08/2018	76700			
				31/08/2018	2350			
				14/09/2018	250			
3.	IRIS BUSINESS SOLUTIONS PRIVATE LIMITED	0	0.000	04/01/2019	1279330		5080786	3.379
				11/01/2019	1117544	TRANSFER		
				18/01/2019	808505			
				25/01/2019	1555561			
				08/02/2019	1291517			
				15/02/2019	935287			
				22/02/2019	587550			
				15/03/2019	-16560			
				22/03/2019	-577500			
				29/03/2019	-1900528			
4.	MELLORA INFRASTRUCTURE PRIVATE LIMITED	6750000	4.489	04/01/2019	-221000		2903970	1.931
				11/01/2019	-7734			

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reason for increase / decrease			Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	Date	No. of Shares	Reason	No. of shares	% of total shares of the company
				18/01/2019	-353900	TRANSFER		
				25/01/2019	-328181			
				08/02/2019	-1187539			
				15/02/2019	-460891			
				22/02/2019	-701121			
				08/03/2019	-155804			
				15/03/2019	500			
				22/03/2019	-62339			
				29/03/2019	-368021			
5.	RAHUL VILAS NAHATA	5457378	3.629	-	-	-	5457378	3.629
6.	RAUDRAMUKHI COMMERCE PRIVATE LIMITED	5040596	3.352	11/05/2018	134306		5578732	3.710
				18/05/2018	68862	TRANSFER		
				25/05/2018	91968			
				01/06/2018	1391			
				08/06/2018	236			

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reason for increase / decrease			Shareholding at the end of the year	
		Name of Top Ten Shareholders	No. of shares	% of total shares of the Company	Date	No. of Shares	Reason	No. of shares
				15/06/2018	3095			
				22/06/2018	76303			
				30/06/2018	900			
				06/07/2018	7625			
				13/07/2018	75500			
				20/07/2018	77894			
				27/07/2018	56			
7.	SULOCHANA KISHORE TOSHNIWAL	5357399	3.563				5357399	3.563
8.	ULKA KIRAN KURUNDKAR	5409756	3.598	23/11/2018	-23868	TRANSFER	5154530	3.428
				07/12/2018	-220000			
				14/12/2018	-2500			
				21/12/2018	-8858			
9.	VAISHALI SHEKHAR CHANNE	6000000	3.990	-	-	-	6000000	3.990
10.	VALLABH M RATHI	6000000	3.990	-	-	-	6000000	3.990
11.	VALLABH RATHI HUF	6000000	3.990	-	-	-	6000000	3.990

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of Director	Shareholding at the beginning of the year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reason for increase / decrease			Shareholding at the end of the year	
		No. of shares	% of total shares of the company	Date	No. of Shares	Reason	No. of shares	% of total shares of the company
1.	Mr. MAHEND RAPRASAD MALLAWAT	150000	0.10	-	-	-	150000	0.10

None of the other Directors & Key Managerial Personnel holds any share in the Company.

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	-	77051315	-	77051315
ii) Interest due but not paid	-	6488289	-	6488289
iii) Interest accrued but not due	-	-	-	-
Total(i+ii+iii)	-	83539604	-	83539604

Change in Indebtedness during the financial year				
- Addition	-	293829	-	293829
- Reduction				
Net Change	-	293829	-	293829
Indebtedness at the end of the financial year				
i) Principal Amount	-	79114791	-	79114791
ii) Interest due but not paid	-	4130984	-	4130984
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	83245775	-	83245775

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
1.	Gross salary	Mr. M.P. Mallawat	Mr. Mohandas Dasari	7,05,004
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,45,004	60,000	-
	(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	NA	NA	NA
3.	Sweat Equity	NA	NA	NA

4.	Commission - as % of profit - Others, specify...	NA	NA	NA
5.	Others, please specify	-	-	-
6.	Total(A)	6,45,004	60,000	7,05,004
	Ceiling as per the Act	-		-

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount
	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	Gazala Kolsawala	Sarita Bhartia	-
		-	25,000	25,000
	Total(1)	-	25,000	25,000
	<u>Other Non-Executive Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	36,000	-	-
	Total(2)	36000	-	36,000
	Total(B) = (1 + 2)	36,000	25,000	61,000
	Total Managerial Remuneration	-	-	-
	Overall Ceiling as per the Act	-	-	-

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per				

	provisions contained in section 17(1) of the Income-tax Act, 1961	-	4,12,400	-	4,12,400
	(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	NA	NA	NA	NA
3.	Sweat Equity	NA	NA	NA	NA
4.	Commission - as % of profit - others, specify...	NA	NA	NA	NA
5.	Others, please specify	-	-	-	-
6.	Total	-	4,12,400	-	4,12,400

VII. PENALTIES/PUNISHMENT/COMPOUNDING 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	-	-	-	-	-

FOR ARNOLD HOLDINGS LTD

Sd/-

(Mahendraprasad Mallawat)
Whole Time Director

FOR ARNOLD HOLDINGS LTD

Sd/-

(Mohandas Dasari)
Whole Time Director