

**Annexure-1**

**FORM MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the Financial Year ended 31.03.2020**

Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014

**I. REGISTRATION & OTHER DETAILS:**

I	<b>CIN</b>	L65993MH1981PLC282783
ii	<b>Registration Date</b>	24/12/1981
iii	<b>Name of the Company</b>	Arnold Holdings Limited
iv	<b>Category/ Sub-category of the Company</b>	Public Limited Company
V	<b>Address of the Registered office &amp; Contact detail</b>	B208, Ramji House, 30, Jambulwadi, JSS Road, Mumbai-400002 Ph:022-22016640 Email: <a href="mailto:arnoldholding9@gmail.com">arnoldholding9@gmail.com</a> Website: <a href="http://www.arnolholdings.in">www.arnolholdings.in</a>
Vi	<b>Weather listed Company</b>	Yes
Vii	<b>Name , Address &amp; contact details of the Registrar &amp; Transfer Agent, if any</b>	Niche Technologies Private Limited. 3A, Auckland Place, 7 <sup>th</sup> Floor, Room No.7A & 7B, Kolkata-700017, West Bengal. Email Id: <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a> Website: <a href="http://www.nichetechpl.com">www.nichetechpl.com</a> Ph. No.: +91-033-22806616/17/18 Tele Fax: +91-033-22806619

**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 products/ service	NIC Code of the Product/ service	% to total turnover of the Company
1	Non-Banking Finance Business Activities	64990	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES**

SR. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary/ Associate	% of Share held	Applicable Sec. of Companies Act, 2013
<b>NIL</b>					

**IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as percentage of total Equity)****i. Category-wise Share Holding**

Category of shareholders	No of shares held at the beginning of the year (as on 31.03.2019)				shareholding at the end of the year (as on 31.03.2020)				%Change during the year (9-5)
	Demat	Physical	Total	% of total shares	Demat	physical	Total	% of total shares	
1	2	3	4	5	6	7	8	9	10
A. Promoters									
(1) Indian									
Individuals / Hindu Undivided Family	9901050	0	9901050	6.58	1980210	0	1980210	6.58	0.00
Central Government	0	0	0	0.00	0	0	0	0.00	0.00
State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
Any other (specify)	0	0	0	0.00	0	0	0	0.00	0.00

Sub-Total (A) (1)	9901050	0	9901050	6.58	1980210	0	1980210	6.58	0.00
(2) Foreign		0	0	0.00		0	0	0.00	0.00
<b>Non-Resident Individuals</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Other Individuals</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Bodies Corporate</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Banks / FI</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Any Other (specify)</b>	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (2)	0	0	0	0.00	0	0	0	0.00	
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	9901050	0	9901050	6.58	1980210	0	1980210	6.58	0.00
B. Public Shareholding	0	0	0	0	0	0	0	0	0
(1) Institutions	0	0	0	0	0	0	0	0	0
<b>Mutual Funds</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Financial Institutions / Banks</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Central Government</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>State Governments(s)</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Venture Capital Funds</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Insurance Companies</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Foreign Institutional Investors</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Foreign Venture Capital Funds</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Any Other (Specify)</b>	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B) (1)	0	0	0	0.00	0	0	0	0.00	0.00
(2) Non-Institutions	0	0	0	0	0	0	0	0	0
<b>Bodies Corporate</b>	0	0	0	0	0	0	0	0	0
<b>i) Indian</b>	52803193	0	52803193	35.114	10867999	0	10867999	36.136	1.022
<b>ii) Overseas</b>	0	0	0	0	0	0	0	0	0
<b>Individuals</b>									
<b>Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh</b>	1285783	0	1285783	0.855	496774	85	496859	1.652	0.797
<b>Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh</b>	85746509	0	85746509	57.022	16617726	0	16617726	55.254	-1.768
<b>Any Other (Specify)</b>									
<b>LLP</b>	0	0	0	0	0	0	0	0	0.00
<b>Non Resident Indians</b>	54042	0	54042	0.036	109766	0	109766	0.365	0.329
<b>HUF</b>	0	0	0	0	0	0	0	0	0
<b>Clearing Member</b>	584423	0	584423	0.389	2440	0	2440	0.008	-0.381
<b>Other Directors &amp; their relatives</b>	0	0	0	0	0	0	0	0	0
<b>Market Makers</b>	0	0	0	0	0	0	0	0	0
<b>Sub-total (B) (2)</b>	140473950	0	140473950	93.416	28094705	85	28094790	93.416	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	140473950	0	140473950	93.416	28094705	85	28094790	93.416	0.00
TOTAL (A)+(B)	150375000	0	150375000	100.00	30074915	85	30075000	100.00	0.00
<b>C. Shares held by Custodians Custodian for GDRs &amp; ADRs</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>GRAND TOTAL (A)+(B)+(C)</b>	150375000	0	150375000	100.00	30074915	85	30075000	100.00	0.00

Note: The Company has consolidated existing five equity shares of Rs.2/- each to one equity share of Rs. 10/- each

## ii. Shareholding of Promoters

S No	shareholders Name	Shareholding at the beginning of the year 31.03.19			shareholding at the end of the year- 31.03.2020			% 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	BHAGAWANKISHORE CHHAGANLAL KELA	150	0.000	0	30	0.000	0	0.000
2	HARISH MALLAWAT	3000	0.002	0	0	0	0	-0.002
3	HARSHAD ACHALESHWAR KELA	2010000	1.337	0	402000	1.337	0	0.000
4	KAILASHCHAND N MALLAWAT	30000	0.020	0	6000	0.020	0	0.000
5	KAMLADEVI CHAGANLAL KELA	150	0.000	0	30	0.000	0	0.000
6	MAHENDRA PRASAD NATHMAL MALLAWAT HUF.	3000	0.002	0	600	0.002	0	0.00
7	MAHENDRAPRASAD NATHMAL MALLAWAT	150000	0.100	0	30000	0.100	0	0.00
8	MAMTA K MALLAWAT	150000	0.100	0	30000	0.100	0	0.00
9	MANJU MAHENDRA MALLAWAT	39000	0.026	0	7800	0.026	0	0.00
10	MONICA M MALLAWAT	729300	0.485	0	146460	0.487	0	0.002
11	NIDHI PANKAJ KELA	150	0.000	0	30	0.000	0	0.000
12	NIRMALKUMAR NATHMALJI MALLAWAT	3000	0.002	0	600	0.002	0	0.000
13	PANKAJ BHAGWANKISHOR KELA	150	0.000	0	30	0.000	0	0.000
14	PAWANKUMAR NATHMAL MALLAWAT	3000000	1.995	0	600000	1.995	0	0.000
15	PREMADEVI BHAGAWANKISHORE KELA	150	0.000	0	30	0.000	0	0.000
16	RAMA HARSHAD KELA	750000	0.499	0	150000	0.499	0	0.000
17	SANDEEP M MALLAWAT	3000	0.002	0	600	0.002	0	0.000
18	SARITA MAHENDRA MALLAWAT	30000	0.020	0	6000	0.020	0	0.000
19	VARSHA PAWAN MALLAWAT	3000000	1.995	0	600000	1.995	0	0.000

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

SR. NO	PROMOTER	Shareholding at the beginning of the year		DATE	(+)/INCREASE/(-)DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
1	BHAGAWANKISHORE CHHAGANLAL KELA	150	0.00	01.04.2019	-	-	150	0.000
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	30	0.000
				31.03.2020	-	-	30	0.000
2	HARISH MALLAWAT	3000	0.002	01.04.2019			3000	0.002
				21.06.2019	-3000	Transfer	0	0.000
				31.03.2020	-	-	0	0.000
3	HARSHAD ACHALESHWAR KELA	2010000	1.337	01.04.2019	-	-	2010000	1.337
				20.03.2020		Consolidation of 5 Equity	402000	1.337

						Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-		
				31.03.2020	-	-	402000	1.337
4	KAILASHCHAND N MALLAWAT	30000	0.020	01.04.2019	-	-	30000	0.020
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	6000	0.020
				31.03.2020	-	-	6000	0.020
5	KAMLADEVI CHAGANLAL KELA	150	0.000	01.04.2019	-	-	150	0.000
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	30	0.000
				31.03.2020	-	-	30	0.000
6	MAHENDRA PRASAD NATHMAL MALLAWAT HUF.	3000	0.002	01.04.2019	-	-	3000	0.002
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	600	0.002
				31.03.2020	-	-	600	0.002
7	MAHENDRAPRASAD NATHMAL MALLAWAT	150000	0.100	01.04.2019	-	-	150000	0.100
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	30000	0.100
				31.03.2020	-	-	30000	0.100
8	MAMTA K MALLAWAT	150000	0.100	01.04.2019	-	-	150000	0.100
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	30000	0.100
				31.03.2020	-	-	30000	0.100
9	MANJU MAHENDRA MALLAWAT	39000	0.026	01.04.2019	-	-	39000	0.026
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	7800	0.026
				31.03.2020	-	-	7800	0.026
10	MONICA M MALLAWAT	729300	0.485	01.04.2019	-	-	729300	0.485
				21.06.2019	3000	Transfer	732300	0.487
				20.03.2020		Consolidation of 5 Equity Shares of	146460	0.487

						Rs.2/- each into 1 Equity Share of FV.Rs.10/-		
				31.03.2020	-	-	146460	0.487
11	<b>NIDHI PANKAJ KELA</b>	150	0.000	01.04.2019	-	-	150	0.000
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	30	0.000
				31.03.2020	-	-	30	0.000
12	<b>NIRMALKUMAR NATHMALJI MALLAWAT</b>	3000	0.002	01.04.2019	-	-	3000	0.002
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	600	0.002
				31.03.2020	-	-	600	0.002
13	<b>PANKAJ BHAGWANKISHOR KELA</b>	150	0.000	01.04.2019	-	-	150	0.000
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	30	0.000
				31.03.2020	-	-	30	0.000
14	<b>PAWANKUMAR NATHMAL MALLAWAT</b>	3000000	1.995	01.04.2019	-	-	3000000	1.995
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	600000	1.995
				31.03.2020	-	-	600000	1.995
15	<b>PREMADEVI BHAGAWANKISHORE KELA</b>	150	0.000	01.04.2019	-	-	150	0.000
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	30	0.000
				31.03.2020	-	-	30	0.000
16	<b>RAMA HARSHAD KELA</b>	750000	0.499	01.04.2019	-	-	750000	0.499
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	150000	0.499
				31.03.2020	-	-	150000	0.499
17	<b>SANDEEP M MALLAWAT</b>	3000	0.002	01.04.2019	-	-	3000	0.002
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of	600	0.002

						Rs.2/- each into 1 Equity Share of FV.Rs.10/-		
				31.03.2020	-	-	146460	0.487
11	<b>NIDHI PANKAJ KELA</b>	150	0.000	01.04.2019	-	-	150	0.000
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	30	0.000
				31.03.2020	-	-	30	0.000
12	<b>NIRMALKUMAR NATHMALJI MALLAWAT</b>	3000	0.002	01.04.2019	-	-	3000	0.002
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	600	0.002
				31.03.2020	-	-	600	0.002
13	<b>PANKAJ BHAGWANKISHOR KELA</b>	150	0.000	01.04.2019	-	-	150	0.000
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	30	0.000
				31.03.2020	-	-	30	0.000
14	<b>PAWANKUMAR NATHMAL MALLAWAT</b>	3000000	1.995	01.04.2019	-	-	3000000	1.995
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	600000	1.995
				31.03.2020	-	-	600000	1.995
15	<b>PREMADEVI BHAGAWANKISHORE KELA</b>	150	0.000	01.04.2019	-	-	150	0.000
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	30	0.000
				31.03.2020	-	-	30	0.000
16	<b>RAMA HARSHAD KELA</b>	750000	0.499	01.04.2019	-	-	750000	0.499
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	150000	0.499
				31.03.2020	-	-	150000	0.499
17	<b>SANDEEP M MALLAWAT</b>	3000	0.002	01.04.2019	-	-	3000	0.002
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of	600	0.002

						FV.Rs.10/-		
				31.03.2020	-	-	600	0.002
18	SARITA MAHENDRA MALLAWAT	30000	0.020	01.04.2019	-	-	30000	0.020
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	6000	0.020
				31.03.2020	-	-	6000	0.020
19	VARSHA PAWAN MALLAWAT	3000000	1.995	01.04.2019	-	-	3000000	1.995
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	600000	1.995
				31.03.2020			600000	1.995

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

SR.NO	Name of Shareholders	Shareholding at the beginning of the year		DATE	(+)/INCREASE/(-)DECREASE IN SHARE HOLDING	REASON	Shareholding at the end of the year	
		No Of Shares	% Of Total Shares Of The Company				No Of Shares	% Of Total Shares Of The Company
1	Bhuvneshwari Vyapaar Private Limited	4913800	3.268	01.04.2019	-	-	4913800	3.268
				12.07.2019	5210	Transfer	4919010	3.271
				26.07.2019	329259	Transfer	5248269	3.490
				02.08.2019	381040	Transfer	5629309	3.744
				09.08.2019	50100	Transfer	5679409	3.777
				16.08.2019	1110	Transfer	5680519	3.778
				23.08.2019	1000	Transfer	5681519	3.778
				30.08.2019	9705	Transfer	5691224	3.785
				06.09.2019	71801	Transfer	5763025	3.832
				13.09.2019	13650	Transfer	5776675	3.842
				20.09.2019	-250	Transfer	5776425	3.841
				27.09.2019	-1495	Transfer	5774930	3.840
				04.10.2019	-139900	Transfer	5635030	3.747
				11.10.2019	238857	Transfer	5873887	3.906
				25.10.2019	-500	Transfer	5873387	3.906
				01.11.2019	-40250	Transfer	5833137	3.879
				22.11.2019	80996	Transfer	5914133	3.933
				29.11.2019	-50	Transfer	5914083	3.933
				06.12.2019	284665	Transfer	6198748	4.122
				13.12.2019	1580	Transfer	6200328	4.123
				20.12.2019	1713	Transfer	6202041	4.124
				27.12.2019	496	Transfer	6202537	4.125
				31.12.2019	52904	Transfer	6255441	4.160
				03.01.2020	16600	Transfer	6272041	4.171
				10.01.2020	398	Transfer	6272439	4.171

				17.01.2020	2500	Transfer	6274939	4.173
				24.01.2020	1477	Transfer	6276416	4.174
				31.01.2020	2651	Transfer	6279067	4.176
				07.02.2020	8078	Transfer	6287145	4.181
				14.02.2020	680	Transfer	6287825	4.181
				28.02.2020	3081	Transfer	6290906	4.183
				06.03.2020	9406	Transfer	6300312	4.190
				13.03.2020	60810	Transfer	6361122	4.230
				20.03.2020	1271816	Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	1271816	4.229
				31.03.2020	-	-	1271816	4.229
<b>2</b>	DANITA VALLABH RATHI	6000000	3.990	01.04.2019	-	-	6000000	3.990
				20.03.2020	1200000	Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	1200000	3.990
				31.03.2020	-	-	1200000	3.990
<b>3</b>	HAZOOR MULTI PRODUCTS LIMITED	14562069	9.684	01.04.2019	-	-	14562069	9.684
				30.08.2019	-302500	Transfer	14259569	9.483
				06.09.2019	-131152	Transfer	14128417	9.395
				13.09.2019	-592121	Transfer	13536296	9.002
				20.09.2019	-955822	Transfer	12580474	8.366
				27.09.2019	-615330	Transfer	11965144	7.957
				04.10.2019	-748200	Transfer	11216944	7.459
				11.10.2019	-444492	Transfer	10772452	7.164
				18.10.2019	-282563	Transfer	10489889	6.976
				25.10.2019	-359500	Transfer	10130389	6.737
				01.11.2019	-115012	Transfer	10015377	6.660
				08.11.2019	-10000	Transfer	10005377	6.654
				27.12.2019	-51000	Transfer	9954377	6.620
				17.01.2020	-39552	Transfer	9914825	6.593
				24.01.2020	-10000	Transfer	9904825	6.587
				14.02.2020	-25901	Transfer	9878924	6.570
				21.02.2020	-20500	Transfer	9858424	6.556
				28.02.2020	-35830	Transfer	9822594	6.532
				06.03.2020	-4788	Transfer	9817806	6.529
				20.03.2020	1963560	Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	1963560	6.529
				31.03.2020	-	-	1963560	6.529
<b>4</b>	IRIS BUSINESS SOLUTIONS PRIVATE LIMITED	5080706	3.379	01.04.2019	-	-	5080706	3.379
				05.04.2019	-338601	Transfer	4742105	3.154



				12.04.2019	-118000	Transfer	4624105	3.075
				19.04.2019	142620	Transfer	4766725	3.170
				26.04.2019	156051	Transfer	4922776	3.274
				03.05.2019	108895	Transfer	5031671	3.346
				10.05.2019	294268	Transfer	5325939	3.542
				17.05.2019	-43322	Transfer	5282617	3.513
				24.05.2019	-32950	Transfer	5249667	3.491
				30.08.2019	406169	Transfer	5655836	3.761
				06.09.2019	356121	Transfer	6011957	3.998
				13.09.2019	367542	Transfer	6379499	4.242
				20.09.2019	919055	Transfer	7298554	4.854
				27.09.2019	915936	Transfer	8214490	5.463
				30.09.2019	104000	Transfer	8318490	5.532
				04.10.2019	231661	Transfer	8550151	5.686
				11.10.2019	964437	Transfer	9514588	6.327
				18.10.2019	401553	Transfer	9916141	6.594
				25.10.2019	346301	Transfer	10262442	6.825
				01.11.2019	230002	Transfer	10492444	6.978
				08.11.2019	356001	Transfer	10848445	7.214
				15.11.2019	-36371	Transfer	10812074	7.190
				29.11.2019	282764	Transfer	11094838	7.378
				06.12.2019	-358690	Transfer	10736148	7.140
				13.12.2019	34399	Transfer	10770547	7.162
				10.01.2020	-33791	Transfer	10736756	7.140
				17.01.2020	-524900	Transfer	10211856	6.791
				24.01.2020	-907257	Transfer	9304599	6.188
				31.01.2020	-543420	Transfer	8761179	5.826
				07.02.2020	-565035	Transfer	8196144	5.450
				14.02.2020	-660569	Transfer	7535575	5.011
				21.02.2020	-618501	Transfer	6917074	4.600
				28.02.2020	-75200	Transfer	6841874	4.550
				06.03.2020	-89150	Transfer	6752724	4.491
				13.03.2020	-22500	Transfer	6730224	4.476
				20.03.2020	1351284	Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	1351284	4.493
				31.03.2020	-	-	1351284	4.493
<b>5</b>	RAHUL VILAS NAHATA	5457378	3.629	01.04.2019	-	-	5457378	3.629
				10.01.2020	-200000	Transfer	5257378	3.496
				20.03.2020	1051475	Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	1051475	3.496
				31.03.2020	-	-	1051475	3.496
<b>6</b>	RAUDRAMUKHI COMMERCE PRIVATE LIMITED	5578732	3.710	01.04.2019	-	-	5578732	3.710

				20.03.2020	1115746	Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	1115746	3.710
				31.03.2020	-	-	1115746	3.710
7	SULOCHANA KISHORE TOSHNIWAL	5357399	3.563	01.04.2019	-	-	5357399	3.563
				20.03.2020	1071479	Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	1071479	3.563
				31.03.2020	-	-	1071479	3.563
8	ULKA KIRAN KURUNDKAR	5154530	3.428	01.04.2019	-	-	5154530	3.428
				23.08.2019	-95000	Transfer	5059530	3.365
				30.08.2019	-18500	Transfer	5041030	3.352
				29.11.2019	-278000	Transfer	4763030	3.167
				06.12.2019	-32391	Transfer	4730639	3.146
				13.12.2019	-25071	Transfer	4705568	3.129
				27.12.2019	-51290	Transfer	4654278	3.095
				31.12.2019	-20400	Transfer	4633878	3.082
				20.03.2020	926775	Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	926775	3.082
				31.03.2020	-	-	926775	3.082
9	VAISHALI SHEKHAR CHANNE	6000000	3.990	01.04.2019	-	-	6000000	3.990
				20.03.2020	1200000		1200000	3.990
				31.03.2020	-	Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10	1200000	3.990
10	VALLABH M RATHI	6000000	3.990	01.04.2019	-	-	6000000	3.990
				20.03.2020	1200000	Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10	1200000	3.990
				31.03.2020	-	-	1200000	3.990
11	VALLABH RATHI HUF.	6000000	3.990	01.04.2019	-	-	6000000	3.990
				20.03.2020	1200000	Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10	1200000	3.990
				31.03.2020	-	-	1200000	3.990

#### v. Shareholding of Director's & Key Managerial Personnel

C	Director/KMP	Shareholding at the beginning of the year	DATE	(+)INCREASE/(-)	REASON	Shareholding at the end of the year
v56						

SR. NO		No Of Shares	% Of Total Shares Of The Company		)DECREASE IN SHARE HOLDING		No Of Shares	% Of Total Shares Of The Company
1	Mahendraprasad Mallawat	150000	0.100	01.04.2019	-	-	150000	0.100
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	30000	0.1000
				31.03.2020	-	-	30000	0.1000
2	Rajkumar Goyal	0	0.000	01.04.2019	-	-	0	0.000
				20.03.2020		Consolidation of 5 Equity Shares of Rs.2/- each into 1 Equity Share of FV.Rs.10/-	85	0.000
				31.03.2020	-	-	85	0.000

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

#### V. INDEBTEDNESS

(Amount in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the year</b>				
I. Principle Amount	0	83245775	0	83245775
II. Interest due but not paid	0	0	0	0
III. Interest accrued but not due	0	0	0	0
<b>Total (I+II+III)</b>	<b>0</b>	<b>83245775</b>	<b>0</b>	<b>83245775</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	0	0	0	0
Reduction	0	73193686	0	73193686
<b>Net Change</b>	<b>0</b>	<b>(73193686)</b>	<b>0</b>	<b>(73193686)</b>
<b>Indebtedness at the end of the financial year</b>				
I. Principle Amount	0	10052089	0	10052089
II. Interest due but not paid	0	0	0	0
III. Interest accrued but not due	0	0	0	0
<b>Total (I+II+III)</b>	<b>0</b>	<b>10052089</b>	<b>0</b>	<b>10052089</b>

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

##### A. Remuneration to Managing Director, Whole Time Director and/or Manager

(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Name of the MD/WTD			Total Amount
		Mahendraprasad Mallawat (WTD)	Mohandas Dasari (WTD)	Prakash Saboo (ED)	
1.	<b>Gross Salary</b>				
a.	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	6,28,400	1,00,000	1,80,000	<b>9,08,400</b>
b.	Value of perquisites u/s 17(2) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
c.	Profits in lieu of salary under section 17(3) of the Income	NIL	NIL	NIL	NIL

	Tax Act, 1961				
2.	No. of Stock option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission				
	As % of profit	NIL	NIL	NIL	NIL
	Others (specify)	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>6,28,400</b>	<b>1,00,000</b>	<b>1,80,000</b>	<b>9,08,400</b>
	Celling as per the Act	<b>Rs. 22,15,506</b>			

#### B. Remuneration to other Directors

(Amount in Rs.)

Sr. No.	Particulars	Name of Directors		Total Amount
<b>1.</b>	<b>Independent Directors</b>	<b>Gazala Kolsawala</b>	<b>Sarita Bhartia</b>	
a.	Fees for attending Board/ Committee meetings	-	50,000	50,000
b.	Commission	-	-	-
c.	Others	-	-	-
	<b>Total (1)</b>	-	50,000	<b>50,000</b>
<b>2.</b>	<b>Other Non-Executive Directors</b>			
a.	Fees for attending Board/ Committee meetings	27,000	-	27,000
b.	Commission	-	-	-
c.	Others	-	-	-
	<b>Total (2)</b>	<b>27,000</b>	-	<b>27,000</b>
	<b>Total (1+2)</b>	<b>27,000</b>	<b>50,000</b>	<b>77,000</b>
	<b>Total Managerial Remuneration</b>	<b>27,000</b>	<b>50,000</b>	<b>77,000</b>
	<b>Overall Managerial Remuneration</b>	<b>27,000</b>	<b>50,000</b>	<b>77,000</b>
	Celling as per the Act	<b>Rs. 2,21,551</b>		

#### C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD

(Amount in Rs.)

Sr. No.	Particulars	Key Managerial Personnel			Total
<b>1.</b>	<b>Gross Salary</b>	<b>Dharmendra Yadav (CFO)</b>	<b>Soniya Goyal (Soniya Agarwal) (CS)*</b>	<b>Santwana Todi (CS)*</b>	
a.	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	2,63,000	3,15,000	45,000	<b>6,23,000</b>
b.	Value of perquisites u/s 17(2) of Income Tax Act, 1961	0.00	0.00	0.00	<b>0.00</b>
c.	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0.00	0.00	0.00	<b>0.00</b>
<b>2.</b>	<b>No. of Stock option</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3.</b>	<b>Sweat Equity</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>4.</b>	<b>Commission</b>				
	As % of profit	0.00	0.00	0.00	<b>0.00</b>
	Others (specify)	0.00	0.00	0.00	<b>0.00</b>
<b>5.</b>	<b>Others, please specify</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>	<b>2,63,000</b>	<b>3,15,000</b>	<b>45,000</b>	<b>6,23,000</b>

\* Soniya Agarwal has been resigned from the Company w.e.f 09/01/2020 and Santwana Todi has been appointed w.e.f. 09/01/2020.

**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)
<b>A. COMPANY</b>			<b>NIL</b>		
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>			<b>NIL</b>		
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS</b>			<b>NIL</b>		
Penalty					
Punishment					
Compounding					

Place: Mumbai  
Date: 22.08.2020

For the Board of Director  
**Arnold Holdings Limited**

For the Board of Director  
**Arnold Holdings Limited**

Sd/-  
**Mahendraprasad Mallawat**  
Whole Time Director  
DIN: 00720282

Sd/-  
**Munni Devi Jain**  
Chairman  
DIN: 08194500