

**ANNEXURE - II**  
**Form No. MGT-9**

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31<sup>st</sup> March 2022  
[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: - L74140WB1982PLC035394  
ii) Registration Date: 04/11/1982  
iii) Name of the Company: DALMIA INDUSTRIAL DEVELOPMENT LTD  
iv) Category / Sub-Category of the Company: Indian Non-Government Company  
v) Address of the registered office and contact details: 2A, ganesh chandra avenue 9th floor,  
room no: 8E Kolkata WB 700013  
vi) Whether listed company Yes / No : Yes  
i) Name, Address and Contact details of Registrar and Transfer Agent, if any : M/s.  
MAHESHWARI DATAMATICS PVT LTD., 23, R.N. Mukherjee Road 5th Floor  
Kolkata WB 700001 IN

**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)

SN	Name and Description of main Product/service	NIC Code of the Product/service	% to total turnover of the company
1	Whole sale trade of sarees	466	8.52

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**  
[No. of Companies for which information is being filled]-None

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE
	NIL	NIL	NIL

**IV. SHARE HOLDING PATTERN** (Equity Share Capital Breakup 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 March 2021]				No. of Shares held at the end of the year [As on 31 March 2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>Indian</b>									
a) Individuals	39,500	0	39,500	0.20	39,500	0	39,500	0.20	Nil
b) Central Govt.	0	0	0	0	0	0	0	0	Nil
c) State Govt(s)	0	0	0	0	0	0	0	0	Nil
d) Bodies Corp.	0	0	0	14.37	0	0	0	0	Nil



b) Individuals									
i) Individuals Shareholder holding nominal share capital upto Rs. 2 Lakh	332433	0	332433	1.64	153249	43410	196659	0.97	0.67
ii) Individuals Shareholder holding nominal share capital in Excess of Rs. 2 Lakh	3636940	0	3636940	17.96	7276968	0	7276968	35.94	17.98
c) Any Other									
i) HUF	0	0	0	0	4,65,451	0	4,65,451	2.30	2.30
ii) Clearing Member	30	0	30	0	0	0	0	0	0
iii) Others NRI	0	0	0	0	0	0	0	0	Nil
<b>Sub total (B)(2)</b>	<b>20208000</b>	<b>0</b>	<b>20208000</b>	<b>99.80</b>	<b>20164015</b>	<b>43985</b>	<b>20208000</b>	<b>99.80</b>	<b>Nil</b>
<b>Total Public Shareholding (B)-(B)(1)+(B)(2)</b>	<b>20208000</b>	<b>0</b>	<b>20208000</b>	<b>99.80</b>	<b>20164015</b>	<b>43985</b>	<b>20208000</b>	<b>99.80</b>	<b>Nil</b>
<b>C Shares held by Custodian for GDRS &amp; ADRS</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>Nil</b>
<b>Grand Total A+B+C</b>	<b>20208000</b>	<b>0</b>	<b>20208000</b>	<b>100</b>	<b>20203515</b>	<b>43985</b>	<b>20247500</b>	<b>100</b>	<b>Nil</b>
<b>B) Shareholding of Promoters :-</b>									
SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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.	Pradeep Kumar Dalmia HUF	39,500	0.20	No	39,500	0.20	No	Nil	

C) Change in Promoters' Shareholding (please specify, if there is no change): No change					
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 Shriyuts	Shareholding at the beginning of the year		Cumulative Shareholding during the period [31/Mar/21 to 31/Mar/22]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	EVERGROWING IRON AND FINVEST LTD. 31-03-2021 31-03-2022	3000000 3000000	14.82 14.82	3000000	14.82
2	FOXFORD MARKETING PRIVATE LIMITED 31-03-2021 31-03-2022	9,90,000 9,90,000	4.89 4.89	9,90,000	4.89
3	ORIGINAL DEALCOMM PRIVATE LIMITED 31-03-2021 25/03/2022 - Transfer 31-03-2022	900200 -900200 0	4.446 4.446 0	0 0	0.00 0.00
4	TRIPURARI DEALTRADE PRIVATE LIMITED 31-03-2021 25/03/2022 - Transfer 31-03-2022	1019763 -580000 439763	5.0365 2.8646 2.1719	439763 439763	2.1719 2.1719
5	BHIMA AGENCIES PRIVATE LIMITED 11/02/2022 - Transfer 25/02/2022 - Transfer 31-03-2022	850250 43540 893790	7.9363 0.2150 4.4143	850250 893790 893790	7.9363 4.4143 4.4143
6	PHILLIP EXIM PRIVATE LIMITED 31-03-2021 31-03-2022	1000000 1000000	4.9389 4.9389	1000000	4.9389
7	CAVA INTERNATIONAL HEALTHCARE PRIVATE LIMITED 31-03-2021	950000	4.69 4.69	950000	4.69

	31-03-2022	950000			
8	MATRIX LIFE CARE INDIA PRIVATE LIMITED 31-03-2021 31-03-2022	975000 975000	4.8154 4.8154	975000	4.8154
9	RAMRAJYA VYAAPAR PRIVATE LIMITED 31-03-2021 25/02/2022 - Transfer 31-03-2022	900000 -900000 0	4.4450 4.4450 0	0 0	0.00 0.00
10	ADNEET TRADE LINKS PRIVATE LIMITED 31-03-2021 31-03-2022	970000 970000	4.7907 4.7907	970000	4.7907
11	PROGER POWER & ENERGY PRIVATE LIMITED 31-03-2021 31-03-2022	1000000 1000000	4.9389 4.9389	1000000	4.9389
12	PREM JAGUMAL KARDA 31-03-2021 25/02/2022 - Transfer 04/03/2022 - Transfer 25/03/2022 - Transfer 31/03/2022 - Transfer	0 900000 300000 2380200 470000	0.0000 4.4450 1.4817 11.7555 2.3213	900000 1200000 3580200 4050200	4.4450 5.9267 17.6822 20.0035
13	LAXMAN JAGUMAL KARDA 31-03-2021 04/03/2022 - Transfer 31-03-2022	0 750000 750000	0.0000 3.7042 3.7042	750000 750000	3.7042 3.7042

**E) Shareholding of Directors and Key Managerial Personnel :**

SN	Shareholding of each Directors and each Key Managerial Personnel Shriyuts	Shareholding at the beginning of the year		Cumulative Shareholding end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	-	-	-	-	-
		-	-	-	-
		-	-	-	-

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year 01.04.2020</b>				
i) Principal Amount (Term loan and working capital)	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil
Change in Indebtedness during the Financial Year	Nil	Nil	Nil	Nil
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
<b>Indebtedness at the end of the financial year 31.03.2021</b>				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil

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

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

SN.	Particulars of Remuneration	Name of MD/ED		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	Nil	Nil	Nil
2	Stock Option	None	None	Nil
3	Sweat Equity	None	None	Nil
4	Commission - as % of profit - others, specify...	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total (A)			
	Ceiling as per he Act	10% of Net Profit	10% of Net Profit	11% of Net Profit

**B. Remuneration to other directors:- No Remuneration to Other Directors**

SN.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Nil	Nil	Nil	Nil
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
2	Other Non-Executive Directors				
	Fees for attending board committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	Nil	Nil	Nil	Nil

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

SN.	Particulars of Remuneration	Key Managerial Personnel		
		(Company Secretary)	(CFO)	Total Amount
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	Nil	N	Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	il	Nil
			N	
			il	
2	Stock Option	None	None	Nil
3	Sweat Equity	None	None	Nil
4	Commission	Nil	N	Nil
	- as % of profit	Nil	il	Nil
	- others, specify...	Nil	N	Nil
			il	
			N	
			il	
5	Others, please specify	Nil	Nil	Nil
	Total			



**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> Penalty Punishment Compounding			NONE		
<b>B. DIRECTORS</b> Penalty Punishment Compounding			NONE		
<b>C. OTHER OFFICERS IN DEFAULT</b> Penalty Punishment Compounding			NONE		

PLACE : Kolkata  
DATED : 06.09.2022

By the order of the Board  
for Dalmia Industrial development  
limited

Sd/-  
Raj Mohta  
DIN: 03575779

