

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
As on financial year ended on 31.03.2023  
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	U22219DL2003PTC122582
2.	Registration Date	10.10.2003
3.	Name of the Company	AFFLATUS GRAVURES PRIVATE LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares/Indian Non-Government Company
5.	Address of the Registered office & contact details	D-21, ACHARYA NIKETAN, MAYUR VIHAR, PHASE-I, DELHI-110091 Phone:01122758745 E mail: vidhi.sharma@afflatusgravure.com
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

**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
1.	Manufacturing of Roto Gravure Printing Cylinders	28299-Manufacture of other special-purpose machinery n.e.c.	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

S. No.	Name And Address of the Company	CIN/GLN	Holding Subsidiary /Associate	% of Shares Held	Applicable Section
1.	Ganadhipati Infrastructures & Projects Private Limited	U45200DL2008PTC174389	HOLDING	100%	2(46)

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-2022]				No. of Shares held at the end of the year[As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	450,000	450,000	100%	-	450,000	450,000	100%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-Total(A)(1)	-	450,000	450,000	100%	-	450,000	450,000	100%	-
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Any other---	-	-	-	-	-	-	-	-	-
Sub-Total(A)(2)	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	-	450,000	450,000	100%	-	450,000	450,000	100%	-



Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2022]				No. of Shares held at the end of the year[As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>450,000</b>	<b>450,000</b>	<b>100%</b>	-	<b>450,000</b>	<b>450,000</b>	<b>100%</b>	-

ii.) Shareholding of Promoter-

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	Ganadhipati Infrastructure & Projects Private Limited	4,49,999	99.99	-	4,49,999	99.99	-	-
2	Ganadhipati Infrastructure & Projects Private Limited & Mr. Anuj Sharma	1	0.01	-	1	0.01	-	-
	<b>Total</b>	<b>4,50,000</b>	<b>100%</b>	<b>-</b>	<b>4,50,000</b>	<b>100%</b>	<b>-</b>	<b>-</b>

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

S. No.	Particulars	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	450,000	100%	450,000	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	NIL		-	-
	At the end of the year	450,000	100%	450,000	100%

iv.) Shareholding Pattern of top ten Shareholders:

**(Other than Directors, Promoters and Holders of GDRs and ADRs): NIL**

S. No.	For Each of the Top 10 Shareholders	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				
	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				

**v.) Shareholding of Directors and Key Managerial Personnel: NIL**

S. No.	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 beginning of the year				
	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				

**V. INDEBTEDNESS -**

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

F.Y.2022-23

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indbtedness
i) Principal Amount	69,37,42,540	36,35,00,000		1,05,72,42,540
ii) Interest Due but not Paid				

	17,18,217	2,53,23,442		2,70,41,659
iii) Interest Accrued but not due				-
<b>Total (i+ii+iii)</b>	<b>69,54,60,757</b>	<b>38,88,23,442</b>	<b>-</b>	<b>1,08,42,84,199</b>
Change in Indebtedness during the financial year				
*Addition	55,48,60,663	11,50,16,077		66,98,76,740
*Reduction	22,38,44,444	39,89,75,737		62,28,20,181
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	1,02,45,37,486	7,82,50,000		1,10,27,87,486
ii) Interest Due but not Paid				-
iii) Interest Accrued but not due	19,39,490	2,66,13,782		2,85,53,272
<b>Total (i+ii+iii)</b>	<b>1,02,64,76,976</b>	<b>10,48,63,782</b>	<b>-</b>	<b>1,13,13,40,758</b>

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

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

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount	
		Mr. Arun Kumar Pandey				
1	<b>Gross salary</b>					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	1,16,15,950	-	-	1,16,15,950
	(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	<b>Stock Option</b>	-	-	-	-	-
3	<b>Sweat Equity</b>	-	-	-	-	-
4	<b>Commission</b> -as % of profit - others, specify	-	-	-	-	-

S.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total
5	Others, please specify					
	<b>Total (A)</b>	-	-	-	-	-
	<b>Ceiling as per the Act</b>					

**B. REMUNERATION TO OTHER DIRECTORS: NIL**

S. No.	Particulars of Remuneration	Name of Directors				Total Amount
1	<b>Independent Directors</b>					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	<b>Total (1)</b>					
2	<b>Other Non-Executive Directors</b>					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	<b>Total (2)</b>					
	<b>Total (B)=(1+2)</b>					
	<b>Total Managerial Remuneration</b>					
	<b>Overall Ceiling as per the Act</b>					

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS (Vidhi Sharma)*	CFO	Total
1	<b>Gross salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	7,42,012	-	7,42,012
	(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	-	7,42,200	-	7,42,200

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN**

**MD/MANAGER/WTD:**

\*Appointed under Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

**VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act 2013	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	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board  
For **AFFLATUS GRAVURES PRIVATE LIMITED**

Place: Delhi  
Date: 22.09.2023

SD/-  
**Arun Kumar Pandey**  
Chairman  
DIN No. 07255975  
Address: Flat No. 3314, F- 3, AlokVihar-1,  
Sector -50, Noida, U.P-201301