

**Annexure A to Boards Report
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2019

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

A REGISTRATION & OTHER DETAILS:

CIN	U52110DL1985PLC020054
Registration Date	05.02.1985
Name of the Company	ANKUR MARKETING LIMITED
Category/Sub-category of the Company	COMPANY LIMITED BY SHARES NON-GOVERNMENT COMPANY
Address of the Registered office & contact details	D-9, Jungpura Extension New Delhi, West Delhi Delhi-110014 (Ph.) +91 9051153385
Whether listed company	UNLISTED
Name, Address & contact details of the Registrar & Transfer Agent, if any.	ABS CONSULTANTS PVT. LTD. 99, STEPHEN HOUSE, 4, B.B.D.BAGH, KOLKATA - 700 001 PHONE NO. 033-22201043

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	Sale of Leather products and leather accessories	99611153	95.28

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	NAME OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1					
2					



Sub-total (B)(1): -	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	2,50,500	7,02,192	9,52,692	31.76%	2,50,500	7,02,192	9,52,692	31.76%	0
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs	-	879	879	0.03%	-	879	879	0.03	-
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non-Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-

Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Total Shareholding Public (B)	2,50,500	703071	953571	31.79%	2,50,500	7,03,071	9,53,571	31.79%	0
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	2,29,6929	2,51,379	30,00,000	100%	2,50,500	7,03,071	30,00,000	100%	0

B) Shareholding of Promoter-

SN	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.	ALOK TIBREWAL	2,10,011	7.00%	-	2,10,011	7.00%	-	NIL
2.	ALOK TIBREWAL (HUF)	1,80,000	6.00%	-	1,80,000	6.00%	-	NIL
3.	RITU AGARWAL	1,50,000	5.00%	-	1,50,000	5.00%	-	NIL
4.	SANJIV AGARWAL	1,50,000	5.00%	-	1,50,000	5.00%	-	NIL
5.	SHYAM SUNDAR AGARWAL	1,50,010	5.00%	-	1,50,010	5.00%	-	NIL
6.	SULOCHANA DEVI AGARWAL	1,50,000	5.00%	-	1,50,000	5.00%	-	NIL
7.	USHA TIBREWAL	2,10,000	7.00%	-	2,10,000	7.00%	-	NIL
8.	BLUEMOTION TRANSPORT PRIVATE LIMITED	1,97,658	6.59%	-	1,97,658	6.59%	-	NIL
9.	FASTSPEED LOGISTICS PRIVATE LIMITED	1,71,750	5.73%	-	1,71,750	5.73%	-	NIL
10.	OMDAYAL EDUCATION PRIVATE LIMITED	1,71,750	5.73%	-	1,71,750	5.73%	-	NIL
11.	VIEWLINK MERCHANTS PRIVATE LIMITED	1,71,750	5.73%	-	1,71,750	5.73%	-	NIL
12.	SARVODAYA COTTON PRIVATE LIMITED	1,33,500	4.45%	-	1,33,500	4.45%	-	NIL

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

SN	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
1.	ALOK TIBREWAL				
	At the beginning of the year	2,10,011	10.50%	2,10,011	10.50%
	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	NIL	NIL	NIL
	At the end of the year	2,10,011	10.50%	2,10,011	10.50%
2.	ALOK TIBREWAL (HUF)				
	At the beginning of the year	1,80,000	9.00%	1,80,000	9.00%
	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	NIL	NIL	NIL
	At the end of the year	1,80,000	9.00%	1,80,000	9.00%
3.	RITU AGARWAL				
	At the beginning of the year	1,50,000	7.50%	1,50,000	7.50%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer /	NIL	NIL	NIL	NIL

	bonus/ sweat equity etc.):				
	At the end of the year	1,50,000	7.50%	1,50,000	7.50%
4.	SANJIV AGARWAL				
	At the beginning of the year	1,50,000	7.50%	1,50,000	7.50%
	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	NIL	NIL	NIL
	At the end of the year	1,50,000	7.50%	1,50,000	7.50%
5.	SHYAM SUNDER AGARWAL				
	At the beginning of the year	1,50,010	7.50%	1,50,010	7.50%
	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	NIL	NIL	NIL
	At the end of the year	1,50,010	7.50%	1,50,010	7.50%
6.	SULOCHANA DEVI AGARWAL				
	At the beginning of the year	1,50,000	7.50%	1,50,000	7.50%
	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	NIL	NIL	NIL
	At the end of the year	1,50,000	7.50%	1,50,000	7.50%

7.	USHA TIBREWAL				
	At the beginning of the year	2,10,000	10.50%	2,10,000	10.50%
	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	NIL	NIL	NIL
	At the end of the year	2,10,000	10.50%	2,10,000	10.50%
8.	BLUEMOTION TRANSPORT PRIVATE LIMITED				
	At the beginning of the year	1,97,658	9.88%	1,97,658	9.88%
	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	NIL	NIL	NIL
	At the end of the year	1,97,658	9.88%	1,97,658	9.88%
9.	FASTSPEED LOGISTICS PRIVATE LIMITED				
	At the beginning of the year	1,71,750	8.59%	1,71,750	8.59%
	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	NIL	NIL	NIL
	At the end of the year	1,71,750	8.59%	1,71,750	8.59%
10.	OMDAYAL EDUCATION PRIVATE LIMITED				
	At the beginning of the year	1,71,750	8.59%	1,71,750	8.59%
	Date wise Increase / Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL

	specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year	1,71,750	8.59%	1,71,750	8.59%
11.	VIEWLINK MERCHANTS PRIVATE LIMITED				
	At the beginning of the year	1,71,750	8.59%	1,71,750	8.59%
	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	NIL	NIL	NIL
	At the end of the year	1,71,750	8.59%	1,71,750	8.59%
12.	SARVODAYA COTTON PRODUCTS PRIVATE LIMITED				
	At the beginning of the year	1,33,500	6.68%	1,33,500	6.68%
	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	NIL	NIL	NIL
	At the end of the year	1,33,500	6.68%	1,33,500	6.68%

D) Shareholding Pattern of top ten Shareholders:

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

Sr. No.	Name of the Shareholder	No. of Shares Held	Percentage of Total Capital (%)
1.	N.E. Electronics Limited	2,79,321	9.34
2.	Bluemotion Transport Private Limited	1,97,658	6.59
3.	Fastspeed Logistics Private Limited	1,71,750	5.73
4.	Om Dayal Education Private	1,71,750	5.73

	Limited		
5.	Viewlink Merchants Private Limited	1,71,750	5.73
6.	Sarvodaya Cotton Products Private Limited	1,33,500	4.45
7.	Focus Agro Products Limited	1,32,600	4.42
8.	Laffan Software Limited	1,29,900	4.33
9.	Logic Infotech Limited	1,20,600	4.02
10.	Jagadishwar Pharmaceutical Works Limited	1,04,571	3.49

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
1.	SHYAM SUNDER AGARWAL				
	At the beginning of the year	1,50,010	5.00%	1,50,010	5.00%
	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	NIL	NIL	NIL
	At the end of the year	1,50,010	5.00%	1,50,010	5.00%
2.	ALOK TIBREWAL				
	At the beginning of the year	2,10,011	7.00%	2,10,011	7.00%
	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	NIL	NIL	NIL
	At the end of the year	2,10,011	7.00%	2,10,011	7.00%

3.	SANJIV AGARWAL				
	At the beginning of the year	1,50,000	5.00%	1,50,000	5.00%
	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	NIL	NIL	NIL
	At the end of the year	1,50,000	5.00%	1,50,000	5.00%
4.	USHA TIBREWAL				
	At the beginning of the year	2,10,000	7.00%	2,10,000	7.00%
	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	NIL	NIL	NIL
	At the end of the year	2,10,000	7.00%	2,10,000	7.00%

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	77,29,850.60	-	2,05,00,000.00	2,82,29,850.60
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	77,29,850.60	-	2,05,00,000.00	2,82,29,850.60
Change in Indebtedness during the financial year				
* Addition	92,70,616.6	-	-	92,70,616.6

* Reduction	26,53,517.70	-	-	26,53,517.70
Net Change	(17,26,456.10)	-	-	(17,26,456.10)
Indebtedness at the end of the financial year				
i) Principal Amount	5,29,29,955.53	71,03,989.97	2,05,00,000.00	8,05,33,945.50
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	5,29,29,955.53	71,03,989.97	2,05,00,000.00	8,05,33,945.50

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/WTD/ Manager Shyam Sunder Agarwal				Total Amount
		MD	WTD	Manager	---	
1	Gross salary	12,00,000	-	-		12,00,000
	(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	-	-	-		
2	Stock Option	-	-	-		
3	Sweat Equity	-	-	-		
4	Commission - as % of profit - others, specify...	-	-	-		
5	Others, please specify	-	-	-		
	Total (A)	1200000				12,00,000
	Ceiling as per the Act					

B. Remuneration to other directors-

SL NO.	PARTICULAS OF REMUNERATION	NAME OF THE DIRECTORS			TOTAL AMOUNT (RS.)
		SANJIV AGARWAL	ALOK TIBREWAL	USHA TIBREWAL	
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12,00,000.00	18,00,000.00	12,00,000.00	42,00,000.00
	(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)	12,00,000.00	18,00,000.00	12,00,000.00	42,00,000.00

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN

MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary		1,66,613.00		1,66,613.00
	(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				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total		1,66,613.00		1,66,613.00

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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty			<i>Nil</i>		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					