Annexure C

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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	L5200PB2005PLC028466
2.	Registration Date	27/05/2005
3.	Name of the Company	AGI INFRA LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares
5.	Address of the Registered office & contact details	Jalandhar Heights, 66 FT. Road, ViilagePholriwal,Near Urban Estate Phase-II, Jalandhar-144001.
6.	Whether listed company	Yes (BSE Ltd.)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp.Vasant Oasis, Makwana Road , Marol, Andheri East, Mumbai-400059, Maharashtra. Tel: 022-62638200 Fax: 022-62638299 Email: Ipo@Bigshareonline.com Investor Grievance Email: Investor@Bigshareonline.com Website: www.Bigshareonline.com

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	Construction & Real Estate Development	4100	100%

iii. PARTICULARS OF HOLDING, SUBSIDARY & ASSOCIATE COMPANIES

S.No	Name and address of the company	CIN/ GLN	Holding/Subsidiary/ Associates	% of Shares Held	Applicable section
1	AGI Cold Chain Private Limited	U74999PB2016PTC045451	Subsidiary	99.999	Sec4(1)(b)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2019]				No. of Shares held at the end of the year[As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters	-	-	-	-	-	-	-	-	-
(1) **Indian**									
a) Individual/ HUF	5255320	-	5255320	51.44	5255320	-	5255320	51.44	No Change
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	5255320	-	5255320	51.44	5255320	-	5255320	51.44	No Change
2. **Foreign**									
a)Individual (Non Resident Individuals/Foreign Individuals)	2156000	-	2156000	21.10	2156000	-	2156000	21.10	No Change
b)Bodies Corporate	-	-	-	-	-	-	-	-	-
c)Institutions	-	-	-	-	-	-	-	-	-
d)Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
e)Any other specific	-	-	-	-	-	-	-	-	-
Sub Total (a) (2)	2156000	-	2156000	21.10	2156000	-	2156000	21.10	No Change
Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	7411320	-	7411320	72.54	7411320	-	7411320	72.54	No Change
B. Public Shareholding									
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) Market Maker		-							
Sub-total (B)(1):-		-							
2. Non - Institutions									
a) Bodies Corp.									
i) Indian	798778	-	798778	7.82	599182	-	599182	5.86	1.96
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	272096	150	272246	2.66	297610	2175	299785	2.93	(0.27)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1614267	-	1614267	15.80	1383873	-	1383873	13.55	2.25
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-

Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	60309	-	60309	0.59	466760	-	466760	4.57	(3.98)
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies									
Non Resident Indians(NRI)	0	0	0	0	0	0	0	0	0
Non Resident Indians (REPAT)	4000	-	4000	0.04	0	0	0	0	0
Non Resident Indians(NON REPAT)	0	0	0	0	0	0	0	0	0
Director or Directors' relatives	55800	-	55800	0.55	55800	-	-	0.55	0
Sub-total (B)(2):-	2805250	150	2805400	27.46	2803225	2175	2805400	27.46	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2805400	-	2805400	27.46	2803225	2175	2805400	27.46	No change
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	10216570	150	10216720	100	2805250	2175	10216720	100.00	No change

B) Shareholding of Promoter & Promoter Group-

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	Sukhdev Singh	4030320	39.45	0	4030320	39.45	0	No Change
2	Ranjit Singh	1813000	17.74	0	1813000	17.74	0	No Change
3	SalwinderjitKaur	1225000	11.99	0	1225000	11.99	0	No Change
4	Bikramjit Singh	343000	3.36	0	343000	3.36	0	No Change
	Total	7411320	72.54	0	7411320	72.54	0	No Change

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
	At the beginning of the year	7411320	72.54	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons f or increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	7411320	72.54
	At the end of the year	7411320	72.54	-	-

D) Shareholding Pattern of top ten Shareholders:

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

S. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date	Increase /DecreaseIn shareholding	Reason	Cumulative Shareholding during theYear	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	SAJANKUMAR RAMESHWAR LAL BAJAJ	505000	4.94	31.03.2019				
				31.01.2020	(22500)	Sell		
				14.02.2020	(30842)	Sell		
				21.02.2020	(97267)	Sell		
				28.02.2020	(57035)	Sell		
				06.03.2020	(27380)	Sell		
				13.03.2020	(35773)	Sell		
				31.03.2020			234203	2.29
2.	ORBIS FINANCIAL CORPORATION LIMITED		0.00	31.03.2019				
				02.08.2019	43500	Buy		
				20.09.2019	(4000)	Sell		
				08.11.2019	(439)	Sell		
				15.11.2019	(8519)	Sell		
				22.11.2019	(2916)	Sell		
				29.11.2019	(1219)	Sell		
				06.03.2020	304760	Buy		
				20.06.2020	112699	Buy		
				31.03.2020			443866	4.34

3.	SVENDUS CAPITAL LIMITED	270000	2.64	31.03.2019 31.03.2020		- 	270000	2.64
4.	SHRI RAVINDRA MEDIA VENTURES PRIVATE LIMITED	241000	2.36	31.03.2019 26.07.2019 14.02.2020 13.03.2020 20.03.2020 31.03.2020	 (31500) (36500) (2000) (10003) 	 Sell Sell Sell Sell 	 160997	 1.58
5.	RAVINDER GUPTA	184000	1.80	31.03.2019 31.03.2020			184000	1.80
6.	GUNDEEP SINGH	180173	1.76	31.03.2019 31.03.2020			180173	1.76
7.	SHALLU CHOPRA	164000	1.61	31.03.2019 31.03.2020			164000	1.61
8.	MADHUR COLD STORAGE LIMITED	94000	0.92	31.03.2019 31.03.2020			94000	0.92
9.	DEEPAK GOEL HUF	29073	0.28	31.03.2019 07.06.2019 04.10.2019 13.12.2019 31.03.2020	 6027 12000 27000 	 Buy Buy Buy 	 74100	 0.73
10.	GURPREET SINGH HUF	70000	0.69	31.03.2019 31.03.2020			70000	0.69
11.	ANUJ RAI BANSAL	55800	0.55	31.03.2019 31.03.2020			55800	0.55
12.	MANOJ WADHWA	52900	0.52	31.03.2019 31.03.2020			52900	0.52

E) Shareholding of Directors and Key Managerial Personnel:

(a)Sukhdev Singh-Promoter Director – Kindly refer IV (B)-in change in promoter shareholding.

(b) SalwinderjitKaur- Promoter Director- Kindly refer IV (B)-in change in promoter shareholding.

(c)AnujRaiBansal- Chairman & Non-Executive Director

SNo.	Shareholding of each Dire ctors 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	55800	0.55	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):			55800	0.55
	At the end of the year	55800	0.55		

V) **INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.** **(Rs.in Lakhs)**

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	112.38	**0.59**		**112.97**
ii) Interest due but not paid	0.92	**0.05**		**0.97**
iii) Interest accrued but not due	-	-		
Total (i+ii+iii)	**113.30**	**0.64**		**113.94**
Change in Indebtedness during the financial year				
*** Addition(+)**	31.41			31.41
*** Reduction(-)**	40.41			40.41
Net Change	**(9.00)**			**(9.00)**
Indebtedness at the end of the financial year				
i) Principal Amount	0	0.64		0.64
ii) Interest due but not paid	0	0.06		0.06
iii) Interest accrued but not due				
Total (i+ii+iii)	**104.30**	**0.70**		**105.00**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (in Lakhs)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Sukhdev Singh MD	SalwinderjitKaur WTD	----	---	
1	**Gross salary**					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	72.00	48.00	-	-	120.00
	(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)	72.00	48.00	--	--	120.00
	Ceiling as per the Act	Managerial Remuneration is paid as per Schedule V of the Companies Act, 2013 and ceiling is based on effective capital of the Company.				

B. REMUNERATION TO OTHER DIRECTORS (IN RUPEES)

SN.	Particulars of Remuneration	Name of Directors				Total Amount
	(per meeting)	-----	----	----	---	
1	**Independent Directors**	Atul Mehta		Balwinder Singh		
	Fee for attending board meetings committee meetings	31500		36000	--	67500
	Commission	--		--	--	--
	Others, please specify	--		--	--	--
	Total (1)	31500		36000	--	67500
2	**Other Non-Executive Directors**	Anuj Rai Bansal				
	Fee for attending board meetings committee meetings	18000		--	--	18000
	Commission	--		--	--	
	Others, please specify	--		--	--	
	Total (2)	18000		--	--	18000
	Total (B)=(1+2)	49500		36000		85500
	Total Managerial Remuneration	--				--
	Overall Ceiling as per the Act	1 Lac per meeting				

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Aarti Mahajan(Company Secretary)	Baby Sharma (Chief Financial Officer)	Total
1	**Gross salary(per annum)**				
	(a) Salary as per provisio ns contained in section 17(1) of the Income-tax Act, 1961	-	342059	332805	674864
	(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		342059	332805	674864

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	Section 211 (Companies Act, 1956) or Section 129 (Companies Act, 2013	Disclosure amount payment Gratuity.	Application under process.	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	- -	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors
AGI INFRA LIMITED

Sd-
Sukhdev Singh
Managing Director
DIN: 01202727

For and on behalf of the Board of Directors
AGI INFRA LIMITED

Sd-
SalwinderjitKaur
Whole Time Director
DIN: 00798804

Place: Jalandhar
Date:-29.08.2020