

**Annexure F to Directors' Report
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	L85110UR1995PLC008627
2	Registration Date	05/09/1995
3	Name of the Company	Archidply Industries Limited
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non Government Company
5	Address of the Registered office & contact details	"Plot no. 7, Sector-9, IIE SIDCUL Pantnagar, Rudrapur, Udham Singh Nagar, Uttarakhand -263153 Website: http://www.archidply.com E-Mail: cs@archidply.com PH: 05944-250270, FAX:05944-250269
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Fintech Private Limited, Karvy Selenium, Tower - B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500032.

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	PLYWOOD	20211	58.72%
2	DECORATIVE LAMINATES	20211	40.96%

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

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-2020]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	2,776,205	-	2,776,205	12.58%	2,776,205	-	2,776,205	12.58%	-1.88%
b) Central Govt	-	-	-	-	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	-	-	-	-	0.00%	0.00%
d) Bodies Corp.	13,258,440	-	13,258,440	60.09%	13,258,440	-	13,258,440	60.09%	0.00%
e) Banks / FI	-	-	-	-	-	-	-	0.00%	0.00%
f) Any other	-	-	-	-	-	-	-	0.00%	0.00%
Sub Total (A) (1)	16,034,645	-	16,034,645	72.67%	16,034,645	-	16,034,645	72.67%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals-	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	16,034,645	-	16,034,645	72.67%	16,034,645	-	16,034,645	72.67%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	399,987	-	399,987	1.81%	-	-	-	0.00%	-1.81%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1)-	399,987	-	399,987	1.81%	-	-	-	0.00%	-1.81%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	352,109	352,109	1.60%	147,003	0	-	147,003	0.67%	-0.93%
ii) Overseas	-	-	0.00%	-	0	-	-	0.00%	0.00%
b) Individuals/HUF									
i) Individual / HUFshareholders holding nominal share capital upto Rs. 2 lakh	4,496,949	35,655	4,532,604	20.54%	4,724,482	35,655	4,760,137	21.57%	1.03%
ii) Individual / HUF shareholders holding nominal share capital in excess of Rs 2 lakh	572,206	-	572,206	2.59%	937,677	-	937,677	4.25%	1.66%
c) Others (specify)				0.00%					0.00%
Non Resident Indians	112,132	-	112,132	0.51%	85,399	34,520	119,919	0.54%	0.03%
NBFC	7,980	-	7,980	0.04%	-	-	-	0.00%	-0.04%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	18,817	-	18,817	0.09%	30,892	-	30,892	0.14%	0.05%
Other	34,520	-	34,520	0.16%	34,727	-	34,727	0.16%	0.00%
Sub-total (B)(2)-	5,560,193	35,655	5,630,368	25.52%	5,960,180	70,175	6,030,355	27.33%	1.81%
Total Public (B)	5,960,180	35,655	6,030,355	27.33%	5,960,180	70,175	6,030,355	27.33%	0.00%
C. Shares held by Custodian for GDRs & ADRs									
GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	21,994,825	35,655	22,065,000	100.00%	21,994,825	70,675	22,065,000	100.00%	0.00%

(ii) 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	ASSAM TIMBER PRODUCTS PVT.LTD.	4,411,750	19.99%	0	4,411,750	19.99%	0	0.00%
2	VANRAJ SUPPLIERS PVT. LTD	3,943,509	17.87%	0	3,943,509	17.87%	0	0.00%
3	THE MYSORE CHIPBOARDS LIMITED	1,797,431	8.15%	0	1,797,431	8.15%	0	0.00%
4	SHREE SHYAM TEA PRIVATE LIMITED	277,900	1.26%	0	277,900	1.26%	0	0.00%
5	DEENDAYAL DAGA HUF	20,000	0.09%	0	20,000	0.09%	0	0.00%
6	RAVI MARKETING AND SERVICES PRIVATE LIMITED	2,827,850	12.82%	0	2,827,850	12.82%	0	0.00%
7	SHYAM DAGA	573,685	2.60%	0	573,685	2.60%	0	0.00%
8	DEENDAYAL DAGA	771,620	3.50%	0	771,620	3.50%	0	0.00%
9	USHA DAGA	760,300	3.45%	0	760,300	3.45%	0	0.00%
10	RAJIV DAGA	646,500	2.93%	0	646,500	2.93%	0	0.00%
11	SANGEETA BHARADIA	4,100	0.02%	0	4,100	0.02%	0	0.00%

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

No change in Promoters' Shareholding during the year.

(iv) Shareholding Pattern of top ten Shareholders

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	DHEERAJ KUMAR At the beginning of the year Changes during the year	01.04.2019		-	0.00%	-	0.00%
		12.04.2019	Purchase	42,200	0.19%	42,200	0.19%
		19.04.2019	Purchase	89,733	0.41%	131,933	0.60%
		17.05.2019	Purchase	2	0.00%	131,935	0.60%
		31.03.2020		131,935	0.60%	131,935	0.60%
2	PREM LATA JALAN At the beginning of the year Changes during the year	01.04.2019		2,000	0.01%	2,000	0.01%
		29.06.2019	Purchase	629	0.00%	2,629	0.01%
		26.07.2019	Purchase	25,158	0.11%	27,787	0.13%
		02.08.2019	Purchase	11,166	0.05%	38,953	0.18%
		30.08.2019	Purchase	1,819	0.01%	40,772	0.18%
		13.09.2019	Sale	(2,000)	-0.01%	38,772	0.18%
		25.10.2019	Purchase	95	0.00%	38,867	0.18%
		13.12.2019	Purchase	604	0.00%	39,471	0.18%
		20.12.2019	Purchase	16,032	0.07%	55,503	0.25%
		31.12.2019	Sale	(8,894)	-0.04%	46,609	0.21%
		28.02.2020	Purchase	31,397	0.14%	78,006	0.35%
		06.03.2020	Purchase	36,003	0.16%	114,009	0.52%
31.03.2020		114,009	0.52%	114,009	0.52%		
3	VAKA MADHAV NARAYANA At the beginning of the year Changes during the year At the end of the year	01.04.2019		80,000	0.36%	80,000	0.36%
			Transfer	-	0.00%	80,000	0.36%
		31.03.2020		80,000	0.36%	80,000	0.36%

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
4	MANISH KISHOR RUPAREL At the beginning of the year	01.04.2019		69,900	0.32%	69,900	0.32%
	Changes during the year		Transfer	-	0.00%	69,900	0.32%
	At the end of the year	31.03.2020		69,900	0.32%	69,900	0.32%
5	CHOPRA NARPATKUMAR KEWALCHAND HUF At the beginning of the year	01.04.2019		61,500	0.28%	61,500	0.28%
	Changes during the year		Transfer	-	0.00%	61,500	0.28%
	At the end of the year	31.03.2020		61,500	0.28%	61,500	0.28%
6	MAMTA DEVI KARNANI At the beginning of the year	01.04.2019		5,336	0.02%	5,336	0.02%
	Changes during the year	13.12.2019	Purchase	10,000	0.05%	15,336	0.07%
		21.02.2020	Purchase	22,294	0.10%	37,630	0.17%
		28.02.2020	Purchase	5,110	0.02%	42,740	0.19%
		13.03.2020	Purchase	824	0.00%	43,564	0.20%
		20.03.2020	Purchase	6,669	0.03%	50,233	0.23%
		27.03.2020	Purchase	8,049	0.04%	58,282	0.26%
	At the end of the year	31.03.2020		58,282	0.26%	58,282	0.26%
7	SONAL LOHIA At the beginning of the year	01.04.2019	-		0.00%	-	0.00%
	Changes during the year	12.04.2019	Purchase	52,387	0.24%	52,387	0.24%
	At the end of the year	31.03.2020		52,387	0.24%	52,387	0.24%
8	PRASHANT RATHI At the beginning of the year	01.04.2019		26,675	0.12%	26,675	0.12%
	Changes during the year	26.04.2019	Purchase	23,325	0.11%	50,000	0.23%
	At the end of the year	31.03.2020		50,000	0.23%	50,000	0.23%
9	SITA NARENDRA GUPTA At the beginning of the year	01.04.2019		34,650	0.16%	34,650	0.16%
	Changes during the year		Transfer	-	0.00%	34,650	0.16%
	At the end of the year	31.03.2020		34,650	0.16%	34,650	0.16%
10	BODEPUDI JEEVAN KISHORE At the beginning of the year	01.04.2019		32,000	0.15%	32,000	0.15%
	Changes during the year		Transfer	-	0.00%	32,000	0.15%
	At the end of the year	31.03.2020		32,000	0.15%	32,000	0.15%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	SHYAM DAGA At the beginning of the year	01.04.2019	-	573,685	2.60%	573,685	2.60%
	Changes during the year		-		0.00%	573,685	2.60%
	At the end of the year	31.03.2020	-	573,685	2.60%	573,685	2.60%
2	DEEN DAYAL DAGA At the beginning of the year	01.04.2019	-	771,620	3.50%	771,620	3.50%
	Changes during the year		-		0.00%	771,620	3.50%
	At the end of the year	31.03.2020	-	771,620	3.50%	771,620	3.50%
3	RAJIV DAGA At the beginning of the year	01.04.2019	-	646,500	2.93%	646,500	2.93%
	Changes during the year		-		0.00%	646,500	2.93%
	At the end of the year	31.03.2020	-	646,500	2.93%	646,500	2.93%

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
4	BHARATH KUMAR HUKUMCHAND RATHI	01.04.2019	-	-	0.00%	-	0.00%
	At the beginning of the year						
	Changes during the year						
5	Mohammad Shahid Aftab	31.03.2020	-	-	0.00%	-	0.00%
	At the beginning of the year						
	Changes during the year						
6	Shanti V Mallar	01.04.2019	-	-	0.00%	-	0.00%
	At the beginning of the year						
	Changes during the year						
7	RAJNEESH SHARMA	31.03.2020	-	1	0.00%	1	0.00%
	At the beginning of the year						
	Changes during the year						
8	Anil Sureka	01.04.2019	-	3,250	0.01%	3,250	0.01%
	At the beginning of the year						
	Changes during the year						

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	6,235.83	-	-	6,235.83
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	6,235.83	-	-	6,235.83
Change in Indebtedness during the financial year				
* Addition	249.60	-	-	249.60
* Reduction	(663.17)	-	-	(663.17)
Net Change	(413.57)	-	-	(413.57)
Indebtedness at the end of the financial year				
i) Principal Amount	5,821.72	-	-	5,821.72
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	5,821.72	-	-	5,821.72

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			Total Amount (Rs/Lac)
		Shri Deen Dayal Daga	Shri Rajiv Daga	Shri Shyam Daga	
	Name	Executive Chairman	Managing Director/ CEO	Executive Director	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	38.40	38.40	38.40	153.60
	(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	-	-	-	-

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount (Rs/Lac)
		Shri Deen Dayal Daga	Shri Rajiv Daga	Shri Shyam Daga	
	Name	Executive Chairman	Managing Director/ CEO	Executive Director	
	Designation				
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A) "Ceiling as per the Act (Maximum 11 % of the Net Company) (Schedule V is applicable and Prior Approval of Shareholders are taken in General Meeting)"	38.40 Profit of the	38.40	38.40	153.60

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
		M.S. AFTAB	BHARATH KUMAR RATHI	SHANTI V MALLAR	
	Independent Directors				
1	Fee for attending board/ committee meetings	1.00	0.75	0.75	2.50
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	1.00	0.75	0.75	2.50
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	1.00	0.75	0.75	2.50
	Total Managerial Remuneration				156.10
	Overall Ceiling as per the Act (Sitting Fees is not Covered under the Limit for the Managerial Remuneration)				88.21

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (Rs/Lac)
		Mr. Rajneesh Sharma	Mr. Anil Sureka	
	Name	CS	CFO	
	Designation			
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	21.95	31.89	53.84
	(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	21.95	31.89	53.84

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			NOT APPLICABLE		
	Penalty					
	Punishment					
	Compounding					
B.	DIRECTORS			NOT APPLICABLE		
	Penalty					
	Punishment					
	Compounding					
C.	OTHER OFFICERS IN DEFAULT			NOT APPLICABLE		
	Penalty					
	Punishment					
	Compounding					