

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.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U28100UP2006PLC031325
2	Registration Date	06.02.2006
3	Name of the Company	GREENBERRY FOILS INDIA LIMITED
4	Category/Sub-category of the Company	Limited by shares/Indian non-government company
5	Address of the Registered office & contact details	R-6/162, RAJ NAGAR, GHAZIABAD-201002
6	Whether listed company	Unlisted
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	-----

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
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(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	Manufacture of Aluminium from alumina and by other methods and products of aluminium and alloys	24202	99.10%
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
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SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1		-----	-----	-----	----
2					
3					

IV. SHARE HOLDING PATTERN											
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(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-2018]				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	Physical			Total	% of Total Shares	
A. Promoters										
(1) Indian										
a) Individual/ HUF	-	50,97,400	50,97,400	84.96%	-	50,97,400		50,97,400	84.96%	0.00%
b) Central Govt	-	-	-	0.00%	-	-		-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-		-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-		-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-		-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-		-	0.00%	0.00%
Sub Total (A) (1)	-	50,97,400	50,97,400	84.96%	-	50,97,400		50,97,400	84.96%	0.00%
(2) Foreign										
a) NRI Individuals	-	-	-	0.00%	-	-		-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-		-	0.00%	0.00%

3	Name: Parag Gupta							
	At the beginning of the year			6,05,000	10.08%			6,05,000
	Changes during the year			-	0.00%			0.00%
	At the end of the year			6,05,000	10.08%			0.00%

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	34,20,15,006.65	39,25,21,194.00	-	73,45,36,200.65
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	34,20,15,006.65	39,25,21,194.00	-	73,45,36,200.65
Change in Indebtedness during the financial year				
* Addition	1,92,20,45,905.52	15,98,78,295.00	-	2,08,19,24,200.52
* Reduction	(1,87,46,83,293.12)	(13,04,13,068.00)	-	(2,00,50,96,361.12)
Net Change	4,73,62,612.40	2,94,65,227.00	-	7,68,27,839.40
Indebtedness at the end of the financial year				
i) Principal Amount	38,93,77,619.05	42,19,86,421.00	-	81,13,64,040.05
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	38,93,77,619.05	42,19,86,421.00	-	81,13,64,040.05

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			(Rs/Lac)	
		Name	Parag Gupta	Rajesh Kr. Gupta	Janak Nandini Gupta	Total Amount
		Designation	Director	Director	Director	
1	Gross salary		0.00	25.20	16.80	42.00
	(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 (A)				42.00
		Ceiling as per the Act				

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors				
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee meetings				-

Commission					-
Others, please specify					-
Total (2)	-	-	-	-	-
Total (B)=(1+2)	-	-	-	-	-
Total Managerial Remuneration					42.00
Overall Ceiling as per the Act					

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel				Total Amount (Rs/Lac)
		Name Designation	CEO	CFO	Rashi Singhal CS	
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-					-
	(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	-	-	-	-	2.40

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	---	---	---	---	---
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	---	---	---	---	---
Punishment					
Compounding					

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Parag Gupta
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