

**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	<b>U28100UP2006PLC031325</b>
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			
(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					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1		-----	-----	-----	-----
2					
3					

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-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%

c) Bodies Corp.	-	-	-	0.00%	-	-			-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-			-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-			-	0.00%	0.00%
<b>TOTAL (A)</b>	-	50,97,400	50,97,400	84.96%	-	50,97,400			50,97,400	84.96%	0.00%
<b>B. Public Shareholding</b>											
<b>1. Institutions</b>											
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) FIIs	-	-	-	0.00%	-	-			-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-			-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-			-	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-			-	0.00%	0.00%
<b>2. Non-Institutions</b>											
a) Bodies Corp.											
i) Indian	-	100	100	0.00%		100			100	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-			-	0.00%	0.00%
b) Individuals	-	-	-	0.00%	-	-					
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	-	-			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	9,02,500	9,02,500	15.04%	-	902500			9,02,500	15.04%	0.00%
c) Others (specify)											
Non Resident Indians	-	-	-	0.00%	0	0			-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-			-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	0	0			-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	0	0			-	0.00%	0.00%
Trusts	-	-	-	0.00%	0	0			-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	0	0			-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	-	9,02,600	9,02,600	15.04%	-	9,02,600			9,02,600	15.04%	0.00%
<b>Total Public (B)</b>	-	9,02,600	9,02,600	15.04%	-	9,02,600			9,02,600	15.04%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0.00%						0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	60,00,000	60,00,000	100.00%	-	60,00,000			60,00,000	100.00%	0.00%



3	Name: Parag Gupta							
	At the beginning of the year			6,05,000	10.08%		6,05,000	10.08%
	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
<b>Indebtedness at the beginning of the financial year</b>				
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	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>34,20,15,006.65</b>	<b>39,25,21,194.00</b>	<b>-</b>	<b>73,45,36,200.65</b>
<b>Change in Indebtedness during the financial year</b>				
* 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)
<b>Net Change</b>	<b>4,73,62,612.40</b>	<b>2,94,65,227.00</b>	<b>-</b>	<b>7,68,27,839.40</b>
<b>Indebtedness at the end of the financial year</b>				
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	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>38,93,77,619.05</b>	<b>42,19,86,421.00</b>	<b>-</b>	<b>81,13,64,040.05</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Particulars of Remuneration to Managing Director, Promoters and Directors other than Managing Director						(Rs. / Lac)
SN.	Particulars of Remuneration		Name of MD/WT/D/ Manager			Total Amount
		Name	Parag Gupta	Rajesh Kr. Gupta	Janak Nandini Gupta	
		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
	Name				Rashi Singhal	(Rs/Lac)
	Designation	CEO	CFO		CS	2.40
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)
<b>A. COMPANY</b>					
Penalty	---	---	---	---	---
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	---	---	---	---	---
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	---	---	---	---	---
Punishment					
Compounding					

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