

ANNEXURE – 1

Form No, MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March 2021

Of

FERROLITE PRODUCTS LIMITED

[Pursuant to Section 92(3) of the Companies, 2013 and
Rule 12(1) of the Companies (Management & Administration) Rules, 2014]

I. Registration and Other details

i) CIN	U 26999 WB 1949 PLC 018436
ii) Registration Date	22-11-1949
iii) Name of the Company	FERROLITE PRODUCTS LIMITED
iv) Category / Sub-Category of the Company	Company Limited by Shares Indian Non-Government Company
v) Address of the Registered Office	160, B.L. Saha Road, Kolkata – 700 053
Contact details	
Telephone No.	(033) 2290-5565
E mail ID	mldalmiya@gmail.com
vi) Whether listed Company	No
vii) Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	Not applicable

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

Sl. No.	Name and Description of Main products / services	NIC Code of the Product / service	% to total turnover of the company
1.	N – Support Service to Organizations	N5 – House Keeping & Maintenance Service	10%

III. Particulars of Holding, Subsidiary and Associate Companies

Sl. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1.	APD PRODUCTS LTD.	U70109WB1987PLC041850	Associate	24%	Sec. 2(6)

IV. Shareholding Pattern (Equity Share Capital Break Up as percentage of Total Equity)

i) Category-wise Shareholding

Category of Shareholders change	No. of shares held at the beginning of the year (As on 1 st April 2020)				No. of shares held at the end of the year (As on 31st March, 2021)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individual/HUF	-	24,600	24,600	49.2	-	24,600	24,600	49.2	
b) Central Govt.	-	-	-	-	-	-	-	-	
c) State Govt. (s)	-	-	-	-	-	-	-	-	
d) Bodies Corporate	-	25,400	25,400	50.8	-	25,400	25,400	50.8	
e) Banks/FI	-	-	-	-	-	-	-	-	
f) Any other	-	-	-	-	-	-	-	-	
Sub-Total (A)(1)	-	50,000	50,000	100.00	-	50,000	50,000	100.00	-

2) Non-Institutions

a) Bodies Corporate	-	-	-	-	-	-	-	-	--
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
(i) Individual Shareholders holding - nominal share capital up to Rs.1 lakh	-	-	-	-	-	-	-	-	-
(ii) Individual Shareholders holding Nominal share capital in excess of - Rs.1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	--
(i) NRI	-	-	-	-	-	-	-	-	--
ii) Trustee	-	-	-	-	-	-	-	-	-
iii) AOP	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	50,000	50,000	100.00	-	50,000	50,000	100.00	-

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 1 st April, 2020)			Shareholding at the end of the year (as on 31 st March, 2021)			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	
1.	Shri Jagmohan Dalmiya	8,500	17	-	8,500	17	-	-
2.	Smt. Chandralekha Dalmiya	15,000	30	-	15,000	30	-	-
3.	Ms Baishali Dalmiya	1,000	2	-	1,000	2	-	-
4.	Sri Avishek Dalmiya	100	0.2	-	100	0.2	-	-
5.	Calcutta Leather Complex Ltd.	8,500	17	-	8,500	17	-	-
6.	APD Properties Ltd.	12,000	24	-	12,000	24	-	-
7.	Madhusudan Investment & Trading Co. Pvt. Ltd.	4,900	9.8	-	4,900	9.8	-	-
Total		50,000	100	-	50,000	100	-	-

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

There was no change in Promoters' Shareholding

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (As on 1 st April 2020)	Change during the Year	(Increase / Decrease)	Cumulative Shareholding during the Year			
		No. of Shares	% of total Shares of the Company	Date Reason	No. of Shares	% of Total shares of Company	No. of Shares	% of total Shares of
1.	Shri Jagmohan Dalmiya	8,500	17	-	-	-	8,500	17
2.	Smt. Chandralekha Dalmiya	15,000	30	-	-	-	15,000	30

3. Ms Baishali Dalmiya	1,000	2	-	-	-	1,000	2
4. Sri Avishek Dalmiya	100	0.2	-	-	-	100	0.2
5. Calcutta Leather Complex Ltd.	8,500	17	-	-	-	8,500	17
6. APD Properties Ltd.	12,000	24	-	-	-	12,000	24
7. Madhusudan Investment & Trading Co. Pvt. Ltd.	4,900	9.8	-	-	-	4,900	9.8
Total	50,000	100	-	-	-	50,000	100

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

NOT APPLICABLE

Sl.No.	For each of the Top 10 Shareholders	Change during the year in Shareholding				Cumulative shareholding during the year	
		Date wise Increase/ Decrease during the year	Reason for Increase/ Decrease	No. of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
-	-	-	-	-	-	-	-

THERE WAS NO CHANGE DURING THE YEAR IN SHAREHOLDING

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year (As at 1 st April, 2020)		Cumulative Shareholding during the year	
		No. of Shares	% of total shares Of the Company	No. of Shares	% of total shares of the Company
1.	Ms Baishali Dalmiya	1,000	2.0	1000	2.0
2.	Sri Avishek Dalmiya	100	0.2	100	0.2
3.	Sri Himadri Bose	-	-	-	-

Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal amount	-	-	-	-
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
(i) Principal Amount	-	-	-	-
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. Remuneration of Directors and Key Managerial Personnel

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

There was no Managing Director, Whole Time Director or Manager

Sl. No.	Particulars of Remuneration	Name of Director	Total Amount (Rs.)
1.	Gross Salary		
	(a) Salary as per provision contained in Section 17(1) of the Income Tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	-	-

2. Stock Options	-	-
3. Sweat Equity	-	-
4. Commission – as % of profit	-	-
5. Others, Allowances	-	-
Total (A) Ceiling as per the Act (@ 10% of profits calculated u/s 198 of the Companies Act, 2013)	-	-

Remuneration to other Directors

Sl. . Names of Directors No.	Fee for attending Board/ Committee Meetings	Commission	Others, please Specify	Total Amount (Rs.)
---------------------------------	--	------------	------------------------------	--------------------------

NOT APPLICABLE

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

There was no Key Managerial Personnel

NOT APPLICABLE

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	Total Amount (Rs.)
---------	--------------------------------	--------------------------	--------------------------

1. Gross Salary

(a) Salary as per provision contained in Section 17(1) of the Income Tax Act, 1961	-	-
(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
(c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	-	-

2. Stock Options	-	-
------------------	---	---

3. Sweat Equity	-	-
4. Commission – as % of profit	-	-
5. Others, Allowances	-	-
Total (A)	-	-

VII, Penalties / Punishment / Compounding of Offences:

No penalties / punishment / compounding of offences were levied under the Companies Act, 2013, to the Company, its Directors and its other officers in default during the year ended 31st March, 2021.

For and on behalf of the Board of Directors

Sd/-

(Avishek Dalmiya)
DIN:00508558
Director

(Siddhartha Gangopadhyay)
DIN:08930880
Director

Kolkata,

2ND November, 2021