

ARGL LIMITED

Reg. Office: Building 108 B, 3rd Floor, Madangir Village, New Delhi- 110062

CIN: U74899DL1995PLC070717, **Website:** www.arglltd.com,

Email Id: compliance.argl@arglltd.com, **Ph:** 9311026222

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2022

PURSUANT TO SECTION 92 (3) OF THE COMPANIES ACT, 2013 AND RULE 12(1) OF THE COMPANY (MANAGEMENT & ADMINISTRATION) RULES, 2014

REGISTRATION & OTHER DETAILS

CIN	U74899DL1995PLC070717
Registration Date	12/07/1995
Name of the Company	ARGL LIMITED
Category of the Company	Public Company Limited by Shares
Registered Office Address	Building 108 B, 3rd Floor Madangir Village New Delhi South Delhi DL 110062
Whether listed company	Unlisted Company
Registrar & Transfer Agent	Not Applicable

PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Name and Description of Products/Services	NIC Code2008	% to total turnover
Manufacturer of Components of Motor Vehicles	281	

SHARE HOLDING PATTERN

A. Details of Person holding more than 5% Share Capital:

S.No	Particulars	31-03-2021		31-03-2020	
		Shares	%	Shares	%
EQUITY SHARES					
1	Investment Opportunity Pte Ltd	5,00,00,000	100%	5,00,00,000	100%

B. Category-wise Share Holding: Equity Shares

Category of Shareholder	No. of Shares held during the Year		No. of Shares at the end of the Year		Change	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Promoter - Indian	-	-	-	-	-	-
Individual	-	-	-	-	-	-
Central Govt./State Govt.	-	-	-	-	-	-
Bodies Corp	-	-	-	-	-	-
Banks/FI	-	-	-	-	-	-
Sub Total Of (A)(1)	-	-	-	-	-	-
Promoter - Foreign	-	-	-	-	-	-
Individual/Bodies Corp.	5,00,00,000	100%	5,00,00,000	100%	-	-
Bank/FI	-	-	-	-	-	-
Others	-	-	-	-	-	-
Sub Total Of (A)(2)	-	-	-	-	-	-
Promoter Total Shareholding	5,00,00,000	100%	5,00,00,000	100%	-	-
Public Shareholding	-	-	-	-	-	-
Individuals	-	-	-	-	-	-
Banks/FI	-	-	-	-	-	-
Central/State Govt.	-	-	-	-	-	-
Others	-	-	-	-	-	-
Sub Total (B)(1)	-	-	-	-	-	-
Non – Institutional	-	-	-	-	-	-
Indian Bodies Corp.	-	-	-	-	-	-
Overseas Bodies Corp.	-	-	-	-	-	-
Sub Total (B)(2)	-	-	-	-	-	-
Total Public Shareholding	-	-	-	-	-	-
Shares Held By Custodian	-	-	-	-	-	-
Grand Total	5,00,00,000	100%	5,00,00,000	100%	-	-

6 shares out of 5,00,00,000 shares are held by Individuals. Beneficial interest lies with Investment Opportunities Pte Ltd.

B. Category-wise Share Holding: Preference Shares

Category of Shareholder	No. of Shares held during the Year		No. of Shares at the end of the Year		Change	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Promoter - Indian			-	-		
Individual	-	-	-	-	-	-
Central Govt./State Govt.	-	-	-	-	-	-
Bodies Corp Banks/FI	-	-	-	-	-	-
Sub Total Of (A)(1)	-	-	-	-	-	-
Promoter - Foreign						
Individual/Bodies Corp. Bank/FI Others	-	-	-	-	-	-
Sub Total Of (A)(2)	-	-	-	-	-	-
Promoter Total Shareholding	-	-	-	-	-	-
Public Shareholding						
Individuals Banks/FI Central/State Govt. Others	-	-	-	-	-	-
Sub Total (B)(1)	-	-	-	-	-	-
Non – Institutional						
Indian Bodies Corp. Overseas Bodies Corp.	-	-	-	-	-	-
Sub Total (B)(2)	-	-	-	-	-	-
Total Public Shareholding	-	-	-	-	-	-
Shares Held By Custodian	-	-	-	-	-	-
Grand Total	-	-	-	-	-	-

C. Shareholding of Directors: Equity Shares

SHAREHOLDING OF DIRECTORS	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
	No. of shares	%	No. of shares	%
At the beginning of year	-	-	-	-
Less: Shares Transferred	-	-	-	-
At the end of the year	-	-	-	-

D. INDEBTEDNESS (Amount in Lacs)

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

AMOUNT IN LACS*	Secured Loan	Unsecured Loan	Deposits	Total
Indebtedness at the beginning of the financial year				
Principal Amount and Interest	60,000	-	-	60,000
Interest due but not paid	---	-	-	---
Interest accrued but not due	-	-	-	-
TOTAL	60,000	-	-	60,000
Change in Indebtedness during the financial year				
Net Change	10,000			
Indebtedness at the end of the financial year				
Principal Amount	50,000	-	-	50,000
Interest due but not paid	-	-	-	-
Interest accrued	--	-	-	--
TOTAL	50,000			50,000

*Note: Fair Value of Secured Loan is Rs. 32,018.39 as on 31st March, 2022 in reference to the order passed by the Hon'ble National Company Law Tribunal (NCLT) on 16th March, 2018.

E. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

PARTICULAR	Rakesh Darbari (WTD)	Sanjiv Narain Mathur	Chakshu Syal (CS)	TOTAL
Gross salary	85.92	49.03	4.77	139.72
Value of perquisites	0.03	--	-	0.03
Profits in lieu of salary	---	--	---	
Bonus	12.00	4.00	0.19	16.19
Contribution to E.P.F	5.58		0.27	5.85
TOTAL	103.53	53.03	5.23	161.79
Ceiling as per the Act				

F. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

TYPE	SECTION	DESCRIPTION	DETAILS	AUTHORITY	APPEAL
COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

TYPE	SECTION	DESCRIPTION	DETAILS	AUTHORITY	APPEAL
DIRECTORS/OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For ARGL Limited

For ARGL Limited

Rakesh Darbari
Whole Time Director& CEO
DIN: 06596678

Chakshu Syal
Company Secretary
M.No: 57668

Date: 14.07.2022

Place: Gurugram