

## **ANNEXURE-II**

### **Form No.MGT-9**

**EXTRACT OF ANNUAL RETURN During 2020-2021.**

- ❖ **Form No. MGT-9**
- ❖ **EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31<sup>st</sup> March2021.**
- ❖ **[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]**

## Form No.MGT-9

**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31<sup>st</sup> March 2021.**  
**[Pursuant to Section 92(3) of the Companies Act, 2013**  
**and rule 12 (1) of the Companies (Management and**  
**Administration) Rules, 2014]**

### I. REGISTRATION AND OTHER DETAILS:

i)	CIN	:	#U93090TN1996NPL035469
ii)	Registration Date	:	16-May-1996
iii)	Name of the Company	:	Indian Leather Industry Foundation
iv)	Category/Sub-Category of the Company	:	Section 8 company
v)	Address of the registered office And contact details	:	C/o Aishtma 53 Raja Muthiah Road, Periampet, Chennai-600003
vi)	Whether listed Company	:	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	Not Applicable

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S.No	Name and Description of Main Product/Services	NIC Code of the Product	% to Total Turnover of the Company
1	Technical services to Leather Industry, mainly in environmental protection.		100%

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Technical services to Leather Industry, mainly in environmental Protection.	100%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Nil

S.No	Name and Address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
NIL					





**(II) SHARE HOLDING OF PROMOTERS**

Not Applicable

S.No	Shareholders Name	Shareholding at the beginning of the year 2020			Shareholding at the end of the year 2021			
		No. of Shares	% of total shares of the Co	% of shares pledged/encumbered to total shares	No. of Shares	% of total shares of the Co	% of shares pledged/encumbered to total shares	% of change in share holding during the year
1	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	-	-	-	-	-	-	-

**(III) CHANGE IN PROMOTERS' SHAREHOLDING** (Please specify, if there is no change) Not applicable

S.No		Share holding at the End of the year		Cumulative Shareholding during the Year	
		No of Shares	% of Total Shares of the Company	No of Shares	% of Total Shares of the Company
1	At the beginning of the year	-	-	-	-
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ Sweat Equity Etc)	-	-	-	-
3	At the end of the year	-	-	-	-

**(IV) SHARE HOLDING PATTERN OF TOP TEN SHARE HOLDERS** (Other than directors, Promoters and holders of GDRS and ADRS) Not applicable

S.No	Name (For Each of the Top10 Shareholders)	Shareholding at the end of the year		Cumulative Shareholding during the Year	
		No of Shares	% of Total Shares of the Company	No of Shares	% of Total Shares of the Company
1	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /bonus / sweat equity etc):	-	-	-	-
	At the End of the year (or on the date of separation, If separated During the Year)	-	-	-	-

**(v) SHARE HOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:** Not applicable

S.No	Name (For Each of the Directors and KMP)  Mr.	Share holding at the end of the year 2020		Cumulative Share holding during the Year 2021	
		No of Shares	% of Total Shares of the Company	No of Shares	% of Total Shares of the Company
1	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer/bonus /sweat equity etc):	-	-	-	-
	At the End of the year (or on the date of separation, if separated During the year)	-	-	-	-

**(VI) INDEBTEDNESS (to be filled by the auditors) indebtedness of the company Including interest outstanding/accrued but not due for payment**

	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	-	-	-	
<b>TOTAL (i+ii+iii)</b>	-	-	-	
<b>Change in Indebtedness</b>				
<b>During the financial year</b>	-	-	-	-
<b>Addition Reduction</b>				
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: NIL****A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:**

S.No.	Particulars of remuneration	Name of MD/WTD/Manager			Total Amount
1.	Gross Salary				
	a) Salary as per provisions contained in Section 17 (1) of the Income Tax Act 1961	-	-	-	-
	b) Value of perquisites/s 17 (2) of the Income Tax Act 1961	-	-	-	-
	c) Profits in lieu of Salary 17 (3) of the Income Tax Act, 1961	-	-	-	-
2.	Stock Option Sweat	-	-	-	-
3.	Equity	-	-	-	-
4.	Commission	-	-	-	-
	- As % Profit				
	- others				
5.	Others	-	-	-	-
	TOTAL-A				
	Ceiling as per the Act				

**B. REMUNERATION TO OTHER DIRECTORS: Nil**

S.No.	Particulars of remuneration	Name of Directors			Total Amount
1.	Independent Directors				
	- Fees for attending Board Committee Meetings	-	-	-	-
	-Commission				
	-Others, please specify				
2.	Other Non-Executive Directors				
	- Fee for attending Board /Committee meetings	-	-	-	-
	-Commission				
	-Others, please specify				
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: Nil

S.No.	Particulars of remuneration	Key Managerial Personnel			Amount
		CEO	Company Secretary	CFO	
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites/s 17(2) Income-Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.		-	-	-	-
3.	Stock	-	-	-	-
4.	Option	-	-	-	-
	Sweat				
5.	Equity	-	-	-	-
	Commission –as % of profit	-	-	-	-
	- Others, specify.				
	Others, please specify TOTAL				

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: Nil

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	NIL				
B. Directors- Penalty Punishment Compounding	NIL				
C. Other Officers in Default-NIL					
Penalty Punishment Compounding					