# **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 31st 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 : C/o Aishtma

And contact details 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%

Name and Description of Main Product / Services	% to Total Turnover of the Company
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			

# (I) SHARE HOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)

i) Category-wise Share Holding Not Applicable

Category of		ginning	s held at of the Ye .4.2020)		No of shares held at the end of the year (ason31.3.2021)				hange the year
Share Holders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% of change during the y
A. Promoters (1) Indian									
a. Individual/HUF	-	-		-	-	-	-	-	-
b. Central	-	-	-	-	-	-	-	-	-
c. State Govt	-	-	-	-	-	-	-	-	-
d. Bodies Corporate									
e. Banks/FI	-	-	-						-
f. Any Other				-	-	-		-	
(2) Foreign									
<ul><li>a. NRIs-Individuals</li><li>b. Others- Individuals</li></ul>									
<ul><li>c. Bodies Corporate</li><li>d. Banks/FI</li><li>e. Any Other</li></ul>									
Total Shareholding of Promoter	-	-	-	-	-	-	-	-	
(A)=(A)(1)+(A)(2)	-	-	-		-	-		-	-
B. Public Share holding									
(1) Institutions	-	-	-	-	-	-	-	-	-
a. Mutual Funds	-	-	-	-	-	-	-	-	-
b. Banks/FI	-	-	-	-	-	-	-	-	-
c. Central Govt d. State Govt (s)	-	-	-	-	-	-	-	-	-
e. Venture Capital Funds									
f. Insurance Companies		-	-	-	-	-	-	-	-

	t	No of Sha he begini 'ear (asoi	ning of th	ne	No		s held at the year .3.2021)	the	ge Year
Category of Share Holders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% of change during the Year
g. FIIs	-	-	-	-	-	-	-	-	-
h. Foreign Venture Capital Funds	-	-	-		-	-	-	-	-
i. Others (Specify)	-	-	-	-	-	-	-	-	-
Sub Total (B)(1) (2) Non	-	-	-	-	-	-	-	-	-
Institutions	-	-	-	-	-	-	-	-	-
a. Bodies Corporate									
I. Indian II. Overseas	-	-	-	-	-	-	-	-	-
b. Individuals	-	-	-	-		-	-	-	-
I. Individuals									
Shareholders holding Nominal									
share capital up									
to Rs.1Lakh									
II. Individuals shareholders holding Nominal share in excess of Rs.1Lakh									
c. Others (specify) Sub Total (B)	-	-	-	-	-	-	-	-	-
Total Public Share holding									
(B)=(B)(1) + (B)(2)									
C. SHARES HELD BY									
CUSTODIANFOR GDRS & ADRS									
GRAND									
TOTAL(A+B+C)									

#### **SHARE HOLDING OF PROMOTERS (II)**

Not Applicable

		Shareholding at the beginning of the year 2020			Shareholding at the end of the year 2021			
S.No	Shareholders Name	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	-	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-

# (III) CHANGEINPROMOTERS'SHAREHOLDING (Please specify, if there is no change) Not applicable

S.No			holding at the l 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)		lding at the end f the year	Cumulative Shareholding during the Year	
	Mr.	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)	Share holding of the yea		Cumulative Share holding during the Year 2021		
	Mr.	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

ex	ecured Loans ccluding eposits	Unsecured Loans	Deposits	Total Indebt edness
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				
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 Act1961				
	c) Profits in lieu of Salary 17 (3) of the Income Tax Act, 1961	-	-	-	-
2.	Stock Option Sweat	-	-	-	-
3.	Equity	-	-	-	-
4.	Commission - As % Profit	-	-	-	-
5.	- others	-	-	-	-
	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				
	<ul> <li>Fees for attending</li> <li>Board Committee</li> <li>Meetings</li> </ul>	-	-	-	-
	-Commission				
	-Others, please specify				
2.	Other Non-Executive Directors				
	<ul><li>Fee for attending Board /Committee meetings</li></ul>	-	-	-	-
	-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				
		CEO	Company Secretary	CFO	Amount	
1.	Gross Salary					
	(a) Salary as per	-	-	-	-	
	provisions contained in					
	section 17(1)of the					
	Income-tax Act, 1961	-	-	-	-	
	(b) Value of per quisitesu/s 17(2)					
	Income-Tax Act,1961	-	-	-	-	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act,					
2.	1961	-	-	-	-	
3.	Stock	-	-	-	-	
4.	Option	-	-	-	-	
	Sweat					
5.	Equity	-	-	-	-	
	Commission –as % of profit	-	-	-	-	
	- Others, specify.					
	Others, please					
	specify <b>TOTAL</b>					

# VII PENALTIES/PUNISHMENT/COMPOUNDINGOF OFFENCES: Nil

Туре	Section of the Compani es Act	Brief Description	Details of Penalty /Punish ment/co mpoundi ng fees imposed	Authority [RD/NCLT /COURT]	Appeal made, if any (give Details)			
A. Company-	NIL							
Penalty								
Punishment								
Compounding								
B. Directors-	NIL							
Penalty								
Punishment								
Compounding								
C. Other Officers in Default-NIL								
Penalty								
Punishment								
Compounding								