

FORM NO. MGT-9
(EXTRACTS OF ANNUAL RETURN
FOR THE FINANCIAL YEAR ENDED ON 31.03.2020)

[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	U19100HR1978PTC069989
ii.	Registration Date	21 st November, 1978
iii.	Name of the Company	Diamond Footcare Udyog Private Limited
iv.	Category/Sub-Category of the Company	Limited by Shares
v.	Address of the Registered office and contact details	Address: Plot No. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507 (IN) Email: info@diamondfootwear.in ; sandeep.sheoran@diamondfootwear.in Telephone No.: +91-1276-222501/02
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

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	Manufacturer of Footwear's made primarily of vulcalized or moulded rubber and plastic	15202	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	NIL				

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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
<i>1) Indian</i>									
a) Individual/ HUF	-	3043134	3043134	100	-	3043134	3043134	100	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1):-	-	3043134	3043134	100	-	3043134	3043134	100	-
<i>2) Foreign</i>									
g) NRIs- Individuals	-	-	-	-	-	-	-	-	-
h) Other- Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-
B. Public Shareholding									
<i>1) Institutions</i>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-

b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2) Non Institutions									
a) Bodies Corp.									
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas									
b) Individuals:									
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	-	-	-	-	-	-	-	-	-
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh									
c) Others (Specify)	-	-	-	-	-	-	-	-	-
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)		3043134	3043134	100		3043134	3043134	100	-
			4			4	34		

ii. Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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 to total	
1.	Mr. Om Prakash Gupta	112000	3.68	-	112000	3.68	-	-
2.	Smt. Savitri Devi	33600	1.10	-	33600	1.10	-	-
3.	Smt. Poonam Gupta	190400	6.26	-	190400	6.26	-	-
4.	Mr. Ramesh Kumar Gupta	716800	23.55	-	716800	23.55	-	-
5.	Ramesh Kumar Gupta Karta: Ramesh Kumar Gupta & Sons	190400	6.26	-	190400	6.26	-	-
6.	Sh. Rajat Gupta	324800	10.67	-	324800	10.67	-	-
7.	Smt. Dolly Gupta	134400	4.42	-	134400	4.42	-	-

8.	Rajat Gupta Karta: Rajat Gupta & Sons	140000	4.60	-	14000 0	4.60	-	-
9.	Sh. Harsh Gupta	319200	10.49	-	31920 0	10.49	-	-
10.	Harsh Gupta Karta: Harsh Gupta & Sons	140000	4.60	-	14000 0	4.60	-	-
11.	Smt. Shruti Gupta	140000	4.60	-	14000 0	4.60	-	-
12.	Rajpal Garg	560000	18.40	-	56000 0	18.40	-	-
13.	Rachit Garg	11200	0.37	-	11200	0.37	-	-
14.	Pragya Garg	11200	0.37	-	11200	0.37	-	-
15.	Sh. Ram Phool	18727	0.62	-	18727	0.62	-	-
16.	Sh. Amitabh Jain	407	0.01	-	407	0.01	-	-
	Total	30431 34	100		30431 34	100		

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

S. No.		Shareholding at the beginning 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 Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	0.00	0.00	0.00	0.00
At the end of the year	0.00	0.00	0.00	0.00

iv. Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs): Nil

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1.	Name						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

v. Shareholding of Directors and Key Managerial Personnel

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1.	Mr. Rajat Gupta						
	At the beginning of the year			324,800	10.67%	324,800	10.67%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			324,800	10.67%	324,800	10.67%

2.	Mr. Ramesh Kumar Gupta						
	At the beginning of the year			716,800	23.55%	716,800	23.55%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			716,800	23.55%	716,800	23.55%
3.	Mr. Harsh Gupta						
	At the beginning of the year			319,200	10.49%	319,200	10.49%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			319,200	10.49%	319,200	10.49%
4.	Mr. Ram Phool						
	At the beginning of the year			18,727	0.62%	18,727	0.62%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			18,727	0.62%	18,727	0.62%
5.	Mr. Shashi Prasad Sharma*						
	At the beginning of the year			-	-	-	-
	Changes during the year			-	-	-	-
	At the end of the year			-	-	-	-
6.	Mr. Sanjay Kumar Arora **						
	At the beginning of the year			-	-	-	-
	Changes during the year			-	-	-	-
	At the end of the year			-	-	-	-

* Mr. Shashi Prasad Sharma resigned from the post of director of the Company w.e.f 01.10.2020.
 ** Mr. Sanjay Kumar Arora was included in the board of directors as additional director of the Company w.e.f 01.10.2020.

V. INDEBTEDNESS

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	70,87,16,052.00	10,00,90,196	--	80,88,06,248.00
ii) Interest due but not paid				
iii) Interest accrued but not				
Total (i+ii+iii)	70,87,16,052.00	10,00,90,196	--	80,88,06,248.00
Change in Indebtedness during the financial year				
- Addition	1,26,819.00	1,52,84,991.00	-	1,54,11,810.00
- Reduction	(4,36,86,909.00)	(4,98,71,637.00)	-	(9,35,58,546.00)
Net Change	(4,35,60,090.00)	(3,45,86,646.00)	-	(7,81,46,736.00)
Indebtedness at the end of the financial year				
i) Principal Amount	66,51,55,960.00	6,55,03,550.00	-	73,06,59,510.00
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	66,51,55,962.00	6,55,03,550.00	-	73,06,59,512.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. 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 u/s (c) 17(2) Income-tax Act, 1961 (d) 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	-	-	-	-	-
6.	Total(A)	-	-	-	-	-
	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Ramesh Kumar Gupta	Harsh Gupta	Rajat Gupta	Shashi Sharma*	
	<u>Independent Directors</u> - Fee for attending board committee meetings - Commission - Others, please specify	-	-	-	-	-

Total (1)	-	-	-	-	-
<u>Other Non-Executive Directors</u>	-	-	-	-	-
-Fee for attending board committee meetings	-	-	-	-	-
-Commission	4,80,000.00	4,80,000.00	4,80,000.00	4,97,661.00	19,37,661.00
-Others, please specify (Salary)		0			
Total (2)	4,80,000.00	4,80,000.00	4,80,000.00	4,97,661.00	19,37,661.00
Total (B)=(1+2)	-	-	-	-	-
Total Managerial Remuneration	4,80,000.00	4,80,000.00	4,80,000.00	4,97,661.00	19,37,661.00
Overall Ceiling as per the Act	N.A	N.A	N.A	N.A	N.A

* Mr. Shashi Prasad Sharma resigned from the post of director w.e.f 01st October, 2020.

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

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary (Sandeep Kumar)	CFO	Total
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-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	6,20,613.00	-	6,20,613.00
2.	Stock Option	-	-	-	-

3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit -others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	-	6,20,613.00	-	6,20,613.00

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)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

By the order of board of directors
For **Diamond Footcare Udyog Private Limited**

Date: 30th October, 2020

Place: Haryana

Sd/-
Ramesh Kumar Gupta
(Director)
(DIN: 00047724)
Add: D-33, Rajouri Garden,
West Delhi-110027 (IN)

Sd/-
Rajat Gupta
(Director)
(DIN: 00047675)
Add.: D-33, Rajouri Garden
West Delhi-110027 (IN)