

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

CIN	U29196HR1947PLC043478
Registration Date	26.02.1947
Name of the Company	AVERY INDIA LIMITED
Category/Sub-category of the Company	Unlisted Public Limited/ Limited by share
Address of the Registered office & contact details	Plot Nos. 50-59, Sector -25, Ballabgarh, Haryana -121004 Tel- 0129 4094400 ; Fax -0129 4094473
Whether listed company	No
Name, Address & contact details of the Registrar & Transfer Agent, if any.	C B Management Services (P) Ltd. P – 22, Bondel Road, Kolkata – 700019 Phone : (033) 4011 6700/2280 6692/2282 3643/2287 0263 Fax : (033) 4011 6739, Email : rta@cbmsl.com Website : www.cbmsl.com CIN : U74140WB1994PTC062959

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	Weighing Machines and spares	8423	73%
2	Maintenance Contracts	–	27%

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.	Avery Weigh-Tronix International Limited, UK	–	Holding	53.44%	2(46)

2.	Salter India Limited	U31909HR1998PLC055856	Subsidiary	100%	2(87)
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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity)

(i) Category-wise Share Holding										
		No. of Shares held at the beginning of the year 01.04.2017				No. of Shares held at the end of the year 31.03.2018				% Change during the year
Category of Shareholder		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Promoter										
1 Indian										
(a)	Individuals/ HUF									
(b)	Central Government(s)									
(c)	State Government(s)									
(d)	Bodies Corporate		0	0			0	0		0.00
(e)	Bank/Financial Institutions									
(f)	Others									
	Sub Total(A)(1)									
2 Foreign										
a	NRIs-Individuals									
b	Other-Individuals									
c	Bodies Corporate	3615101	5353344	8968445	91.21	3615101	5353344	8968445	91.21	0.00
d	Bank/Financial Institutions									
e	Any Others									
	Sub Total(A)(2)	3615101	5353344	8968445	91.21	3615101	5353344	8968445	91.21	0.00
	Total Shareholding of	3615101	5353344	8968445	91.21	3615101	5353344	8968445	91.21	0.00

(i) Category-wise Share Holding										
		No. of Shares held at the beginning of the year 01.04.2017				No. of Shares held at the end of the year 31.03.2018				% Change during the year
Category of Shareholder		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
GRAND TOTAL (A)+(B)+(C)		4107758	5724544	9832302	100	4110714	5721588	9832302	100	0

(v) Shareholding of Promoters

		Shareholding at the beginning of the year (01-04-2017)			Shareholding at the end of the year (31-03-2018)		
Sl No.	Shareholder's Name	No of Shares	% of total shares of Company	% of shares Pledged/encumbered to total shares	No of Shares	% of total shares of Company	% of shares Pledged/encumbered to total shares
1	AVERY WEIGH-TRONIX INTERNATIONAL LIMITED [020757]						
a)	At the Beginning of the year	5254457	53.44	NIL	5254457	53.44	NIL
b)	Change during the year				NO CHANGE		
c)	At the end of the year				5254457	53.44	NIL
2	A V CO 3 LIMITED [IN30115124000320]						
a)	At the Beginning of the year	3615101	36.77	NIL	3615101	36.77	NIL

	b)	Change during the year				NO CHANGE		
	c)	At the end of the year				3615101	36.77	NIL
3	A V CO 3 LIMITED [237228]							
	a)	At the Beginning of the year	98887	1	NIL	98887	1	NIL
	b)	Change during the year				NO CHANGE		
	c)	At the end of the year				98887	1	NIL
	TOTAL		8968445	91.21	NIL	8968445	91.21	NIL

(VI) Change in Promoter's Shareholding (please specify if there is no change)

Sl. No.	Particulars	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
	At the beginning of the year	8968445	91.21	8968445	91.21
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NO CHANGE			
	At the end of the year	8968445	91.21	8968445	91.21

(VII) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRS)

Sl. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year (01.04.2017)		Cumulative Shareholding during the year (01.04.2017 to 31.03.2018)	
		No.of Shares	% of total shares of the Company	No.of Shares	% of total shares of the Company
1	HEMRAJ CHATURBHUJ ASHER [IN30015910570018]				
	a) At the Beginning of the year	30032	0.31	30032	0.31
	b) Change during the year			NO CHANGE	
	c) At the end of the year			30032	0.31
2	MANGALAMBAL ESWAR [IN30154914903105]				
	a) At the Beginning of the year	9000	0.09	9000	0.09
	b) Change during the year			NO CHANGE	
	c) At the end of the year			9000	0.09
3	P P ZIBI JOSE [IN30189510016448]				
	a) At the Beginning of the year	7770	0.08	7770	0.08
	b) Change during the year				
	Date				
	Remarks				
	14.04.2017	80	0.00	7850	0.08
	12.05.2017	16	0.00	7866	0.08
	21.07.2017	236	0.00	8102	0.08
	29.12.2017	70	0.01	8172	0.08
	c) At the end of the year			8172	0.08
4	SANJAY KHATAU ASHER [IN30267931326568]				

	a)	At the Beginning of the year	8029	0.08	8029	0.08
	b)	Change during the year			NO CHANGE	
	c)	At the end of the year			8029	0.08
5	GHANSHYAM DAS KEJRIWAL [IN30015911064979]					
	a)	At the Beginning of the year	6000	0.06	6000	0.06
	b)	Change during the year			NO CHANGE	
	c)	At the end of the year			6000	0.06
6	MITSUTOR SHIPPING AGENCY PVT.LTD. [1201220000097151]					
	a)	At the Beginning of the year	6000	0.06	6000	0.06
	b)	Change during the year			NO CHANGE	
	c)	At the end of the year			6000	0.06
7	NALINKANT CHATURBHUIJ ASHER [IN30267931326699]					
	a)	At the Beginning of the year	5958	0.06	5958	0.06
	b)	Change during the year			NO CHANGE	
	c)	At the end of the year			5958	0.06
8	HANUMAN SHARE STOCK BROKERS LIMITED [IN30115112317927]					
	a)	At the Beginning of the year	5712	0.06	5712	0.06

	b)	Change during the year			NO CHANGE	
	c)	At the end of the year			5712	0.06
9	NEENA HIRANAND JETHMALANI [IN30183810010682]					
	a)	At the Beginning of the year	5688	0.06	5688	0.06
	b)	Change during the year			NO CHANGE	
	c)	At the end of the year			5688	0.06
10	KALPESH B VORA [IN30281410137268]					
	a)	At the Beginning of the year	5516	0.06	5516	0.06
	b)	Change during the year			NO CHANGE	
	c)	At the end of the year			5516	0.06

(VIII) Shareholding Pattern of Directors and Key Managerial Personnel

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year (01.04.2017)		Cumulative Shareholding during the year (01.04.2017 to 31.03.2018)	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
a)	At the Beginning of the Year	NIL	NIL	NIL	NIL
b)	Change during the Year		NO CHANGE		
c)	At the end of the Year	NIL	NIL	NIL	NIL

**IX) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.
NIL**

	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)				

X) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

S. N.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mr. Basant Kumar Sandooja	–
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,01,15,248*	1,01,15,248*
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	39,600	39,600

	(c)	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				
		Total (A)	1,01,54,848			1,01,54,848
		Ceiling as per the Act	1,21,06,530			1,21,06,530

* This amount does not include company's contribution to his provident fund which is not be considered as salary for the purpose of evaluation of managerial remuneration as per Schedule V.

B. Remuneration to other directors: NIL

S. N.	Particulars of Remuneration	Name of Directors		Total Amount	
		-	-	-	-
1	Independent Directors				
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				
	Total (1)				
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

S. N.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS – Kanchan Gambhir	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		11,68,200		11,68,200
	(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		–		–
2	Stock Option		–		–
3	Sweat Equity		–		–
4	Commission		–		–
	- as % of profit		–		–
	others, specify...		–		–
5	Others, please specify		–		–
	Total		11,68,200		11,68,200

X. 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					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

By the order of the Board

Place: Gurugram
Date: 21-08-2018

Basant Kumar Sandooja
Managing Director
DIN-02129150

Rohit Gupta
Director
DIN-00322010