

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2019
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:

i	CIN	L17115HR1993PLC032092
ii	Registration Date	01/09/1993
iii	Name of the Company	United Textiles Limited
iv	Category/Sub-category of the Company	Company Limited by Shares/Non Govt Company
v	Address of the Registered office & contact details	7th K.M. stone, Barwala road, Hisar Contact-9812761843
vi	Whether listed company	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Indus Portfolio Private Limited G-64 Bali Nagar, New Delhi Contact- 01147671217

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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Manufacturing of cotton Yarn	13111	100%
2			

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NIL				
2					
3					

SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

[illegible]

SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0	
(2) Central Government / State Government(s) / President of India	0	0	0	0	0	0	0	0	0	
(3) Non Institutions										
(a) Individuals -										
i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	928268	534725	1462993	48.77	901293	399900	1301193	43.37	-5.4	
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	267784	0	267784	8.93	220341	374000	594341	19.81	10.88	
b) NBFCs registered with RBI										
c) Employee Trusts										
d) Overseas Depositories (holding DRs) (balancing figure)										
e) Any other (specify)	64290	10000	74290	2.47	162108	10100	172208	5.74	3.27	
SUB TOTAL (B)(3):	1260342	544725	1805067	60.17	1283742	784000	2067742	68.92	8.75	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1260342	544725	1805067	60.17	1283742	784000	2067742	68.92	8.75	
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0	
Grand Total (A+B+C)	1755075	1244925	3000000	100	1888375	1111625	3000000	100	0	

**SHARE HOLDING OF
(ii) PROMOTERS**

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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 shares	
1.	A.K. AGARWAL (HUF)	10000	0.33	0	10000	0.33	0	0
2.	AMAR SINGH	5000	0.17	0	0	0	0	0.17
3.	AMIT KUMAR AGGARWAL	17200	0.57	0	17200	0.57	0	0
4.	ANAND KUMAR AGARWAL	100	0.00	0	100	0.00	0	0
5.	ANIL GUPTA	2500	0.08	0	2500	0.08	0	0

6.	ARUN KUMAR AGGARWAL	106600	3.55	0	123500	4.11	0	-0.56
7.	ASHOK AGGARWAL	5000	0.17	0	0	0	0	0.17
8.	ASHOK KUMAR AGGARWAL	33100	1.10	0	67500	2.25	0	-1.15
9.	ASHOK SAMANIA	19300	0.64	0	0	0	0	0.64
10.	BAN SINGH	5000	0.17	0	0	0	0	0.17
11.	BANWARI LAL	5000	0.17	0	0	0	0	0.17
12.	BARUN KUMAR YADAV	5500	0.18	0	0	0	0	0.18
13.	BHAGI RATH RAM	5000	0.17	0	0	0	0	0.17
14.	BISHAMBAR DAYAL SAMANIA	46000	1.53	0	0	0	0	1.53
15.	BISHAMBHAR DAYAL AGARWAL	14600	0.49	0	0	0	0	0.49
16.	BRIJ BALA	48000	1.60	0	126800	4.22	0	-2.61
17.	BUDH RAM	5000	0.17	0	0	0	0	0.17
18.	CHOTTU TULSYAN	5000	0.17	0	0	0	0	0.17
19.	DINBANDHU SINGH	5500	0.18	0	0	0	0	0.18
20.	DIPAK KUMAR AMGAI	3000	0.10	0	0	0	0	0.1
21.	DONUSH SIANGSHAI	49500	1.65	0	49525	1.65	0	0
22.	FLORA BELL DKHAR	19600	0.65	0	19600	0.65	0	0
23.	GAURI SHANKER AGGARWAL	2500	0.08	0	2500	0.08	0	0
24.	GOPAL AGGARWAL	2500	0.08	0	2500	0.08	0	0
25.	GOPAL KUMAR KHAITAN	5500	0.18	0	0	0	0	0.18
26.	GOVIND PRASAD NARNOLI	5500	0.18	0	0	0	0	0.18
27.	HANSA BAMALIA	2500	0.08	0	2500	0.08	0	0
28.	HARDAWARI LAL	5000	0.17	0	0	0	0	0.17
29.	HARIRAJ GUPTA	15000	0.50	0	0	0	0	0.5
30.	KAMLA DEVI SIWACH	5000	0.17	0	0	0	0	0.17
31.	KAMLA VYAS	5500	0.18	0	0	0	0	0.18
32.	KESHAW PARSHAD AMGAI	5000	0.17	0	0	0	0	0.17
33.	KIRDU RAM	5000	0.17	0	0	0	0	0.17
34.	KRISHAN KUMAR KHAITAN	5500	0.18	0	0	0	0	0.18
35.	LENENCY ROSE	9500	0.32	0	9500	0.32	0	0
36.	M P GUPTA	10000	0.33	0	10000	0.33	0	0
37.	MAHABIR PARSHAD	5000	0.17	0	0	0	0	0.17
38.	MAHADEV PARSHAD	5000	0.17	0	0	0	0	0.17
39.	MAI RAM	5000	0.17	0	0	0	0	0.17
40.	MAINA RANI	5000	0.17	0	5000	0.17	0	0
41.	MALTI PANDEY	5000	0.17	0	0	0	0	0.17
42.	MAMAN RAM	10000	0.33	0	0	0	0	0.33
43.	MANGAT RAM	5000	0.17	0	0	0	0	0.17
44.	MANGE RAM AGGARWAL	2500	0.08	0	0	0	0	0.08
45.	MANGE RAM MITTAL	5000	0.17	0	0	0	0	0.17
46.	MANI RAM	5000	0.17	0	0	0	0	0.17
47.	MANORAMA DEVI MITTAL	5000	0.17	0	0	0	0	0.17

48.	MAYA DEVI AGARWAL	6500	0.22	0	0	0	0	0.22
49.	MEERA BELL DHKAR	5500	0.18	0	5500	0.18	0	0
50.	NAMEET KUMAR PANDEY	5500	0.18	0	0	0	0	0.18
51.	NARESH KUMAR AGGARWAL	20000	0.67	0	20000	0.67	0	0
52.	NEBELLROSE DKHAR	9300	0.31	0	9300	0.31	0	0
53.	NIRANJAN LAL KALANAURWALA	5000	0.17	0	0	0	0	0.17
54.	OM PARKASH	5000	0.17	0	0	0	0	0.17
55.	PANKAJ KUMAR PITAMBAR	5500	0.18	0	0	0	0	0.18
56.	PARBHU DAYAL AGARWAL	5000	0.17	0	0	0	0	0.17
57.	PAWAN KUMAR AGARWAL	100	0.00	0	0	0	0	0
58.	PAWAN KUMAR JAJODIA	5000	0.17	0	0	0	0	0.17
59.	PISTA DEVI AGARWAL	15000	0.50	0	0	0	0	0.5
60.	PIYARE LAL UPPAL	5000	0.17	0	0	0	0	0.17
61.	PRADEEP CHHAJER	2500	0.08	0	0	0	0	0.08
62.	PREMLATA AGGARWAL	2500	0.08	0	2500	0.08	0	0
63.	PRITI AGARWAL	5000	0.17	0	0	0	0	0.17
64.	PUNAM PARASH RAMPURIA	5500	0.18	0	0	0	0	0.18
65.	PURSHOTTAM VYAS	5500	0.18	0	0	0	0	0.18
66.	PUSHPA AGARWAL	29200	0.97	0	29200	0.97	0	0
67.	PUSHPA CHHAJER	2500	0.08	0	0	0	0	0.08
68.	RADHIKA DEVI	9300	0.31	0	0	0	0	0.31
69.	RAJESH KUMAR JINDAL	2500	0.08	0	2500	0.08	0	0
70.	RAM GOPAL BANSAL	2500	0.08	0	0	0	0	0.08
71.	RAM KRISHNA SINGH	9700	0.32	0	0	0	0	0.32
72.	RAMESHWAR DASS	5000	0.17	0	0	0	0	0.17
73.	RATI RAM	5000	0.17	0	0	0	0	0.17
74.	REKHA AGARWAL	8000	0.27	0	0	0	0	0.27
75.	ROHTASH KUMAR	5000	0.17	0	0	0	0	0.17
76.	SADHU RAM BANSAL	2500	0.08	0	0	0	0	0.08
77.	SAJJAN KUMAR BANSAL	2500	0.08	0	0	0	0	0.08
78.	SANDIP AGARWAL	5000	0.17	0	0	0	0	0.17
79.	SANGITA GUPTA	2500	0.08	0	2500	0.08	0	0
80.	SANT LAL	5000	0.17	0	0	0	0	0.17
81.	SARBATI AGARWAL	5000	0.17	0	0	0	0	0.17
82.	SATNARAYAN	5000	0.17	0	0	0	0	0.17
83.	SAYEEDULLAH NONGRUM (M L A)	19300	0.64	0	19300	0.64	0	0
84.	SHALINI AGGARWAL	35500	1.18	0	68600	2.28	0	-1.1
85.	SHER SINGH	5000	0.17	0	0	0	0	0.17
86.	SHIV KUMAR AGARWAL	100	0.00	0	100	0.00	0	0
87.	SHIV SHANKER AGARWAL	2500	0.08	0	0	0	0	0.08
88.	SITA AGGARWAL	2500	0.08	0	2500	0.08	0	0
89.	SOHAN LAL	5000	0.17	0	0	0	0	0.17

90.	SUMIT AGARWAL	40000	1.33	0	40000	1.33	0	0
91.	SUNIL KUMAR BANSAL	2500	0.08	0	0	0	0	0.08
92.	SURAJBHAN AGARWAL	14000	0.47	0	0	0	0	0.47
93.	SURESH CHAND MITTAL	5000	0.17	0	0	0	0	0.17
94.	SURESH KUMAR SHARMA & SONS	5000	0.17	0	0	0	0	0.17
95.	SUSHIL AGARWAL	5000	0.17	0	0	0	0	0.17
96.	SUSHIL KUMAR AGGARWAL	2600	0.09	0	4900	0.16	0	-0.07
97.	SUSHILA AGGARWAL	14000	0.47	0	32000	1.06	0	-0.59
98.	SUSHILA DEVI AGARWAL	18000	0.60	0	0	0	0	0.6
99.	TIKA PARSHAD AMGAI	5000	0.17	0	0	0	0	0.17
100.	VIDHI AGARWAL	8000	0.27	0	0	0	0	0.27
101.	VIKAS KUMAR AGGARWAL	5000	0.17	0	5000	0.17	0	0
102.	VINEET AGARWAL	10500	0.35	0	0	0	0	0.35
103.	VINOD KUMAR AGARWAL	61000	2.03	0	96800	3.22	0	-1.19
104.	VINOD KUMAR AGARWAL HUF	16500	0.55	0	16500	0.55	0	0
105.	VIVEK AGGARWAL	126333	4.21	0	126333	4.21	0	0
TOTAL		1184933	39.50	0	932258	30.99	0	8.51

(iii) Change in Promoters' Shareholding (Please specify, if there is no change)

AS MENTIONED ABOVE IN (ii) SHAREHOLDINGS OF PROMOTERS

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the Year 01.04.2018		Shareholding at the end of the year 31.03.2019	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Chhotalal Ramjibhai Bhanderi	150384	5.01	150344	5.01
2	Rishabh Agarwal	0	0	110500	3.68
3	Manmohan Agarwal	0	0	83500	2.78
4	Shri Parasram Holdings Pvt. Ltd.	0	0	80934	2.7
5	Anish Agarwal	0	0	78500	2.61
6	Foujdar Avinash Sudhakar	47997	1.6	47997	1.6
7	Man Mohan Agarwal & Sons (HUF)	19500	0.65	38400	1.28
8	V.K. Agarwal(HUF)	16500	0.55	32500	1.08
9	Seema Agarwal	0	0	30600	1.02
10	Godrej Properties Limited	23700	0.79	23700	0.79

(v) Shareholding of Directors and Key Managerial Personnel

S. No.	For Each of the Directors and KMP	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.	Arun Kumar Aggarwal				
	At the beginning of the year	106500	3.55	106500	3.55
	Increase/decrease in Share holding during the year	17000	0.57	17000	0.57
	At the end of the year	123500	4.12	123500	4.12
2.	Shalini Aggarwal				
	At the beginning of the year	35500	1.18	35500	1.18
	Increase/decrease in Share holding during the year	33100	1.10	33100	1.10
	At the end of the year	68600	2.28	68600	2.28
3.	Vinod Kumar Aggarwal	60500	2.02	60500	2.02
	At the beginning of the year				
	Increase/decrease in Share holding during the year	36300	1.21	36300	1.21
	At the end of the year	96800	3.23	96800	3.23

Note: None of the Directors or KMPs other than the above hold any shares in the Company.

(V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment						
			Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year						
i) Principal Amount			24616376	1867800	0	26484176
ii) Interest due but not paid			0	0	0	0
iii) Interest accrued but not due			0	0	0	0
Total (i+ii+iii)			24616376	1867800	0	26484176
Change in Indebtedness during the financial year						
Additions			0	700000	0	0
Reduction			1219970			
Net Change						

Indebtedness at the end of the financial year						
i) Principal Amount			23,396,406	2,567,800	0	25,964,206
ii) Interest due but not paid			0	0	0	0
iii) Interest accrued but not due			0	0	0	0
Total (i+ii+iii)			23,396,406	2,567,800	0	25,964,206

(VI) **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. **Remuneration to Managing Director, Whole time director and/or Manager:**

Sl.No	Particulars of Remuneration		Name of the MD/WTD/Manager			Total Amount
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	240000	ARUN KUMAR AGGARWAL			240000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0				0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0				0
2	Stock option	0				0
3	Sweat Equity	0				0
4	Commission	0				0
	as % of profit					
	others (specify)					
5	Others, please specify	0				0
	Total (A)	240000				240000
	Ceiling as per the Act					

B. **Remuneration to other Director**

S. No.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors		
	a) Fee for attending board/committee meetings	-	-
	b) Commission	-	-
	c) Others, please specify	-	-
	Total (1)	-	-

2	Other Non-Executive Directors	-	-
	a) Fee for attending board/committee meetings	-	-
	b) Commission	-	-
	c) Others, please specify	-	-
	Total (2)	-	-
	Total (B) = (1+2)	-	-
	Total Managerial Remuneration	-	-

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

Sl. No.	Particulars of Remuneration			Key Managerial Personnel				Total
1	Gross Salary			CEO	Company Secretary	CFO	Total	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.		0		102900		102900	102900
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961		0		0		0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		0		0		0	0
2	Stock Option		0		0		0	0
3	Sweat Equity		0		0		0	0
4	Commission		0		0		0	0
	as % of profit							
	others, specify							
5	Others, please specify		0		0		0	0
	Total				102900		102900	102900

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	None				
Penalty					
Punishment					
Compounding					
B. DIRECTORS	None				
Penalty					
Punishment					
Compounding					

C. OTHER OFFICER IN DEFAULT	None
Penalty	
Punishment	
Compounding	