



Form No. MGT-9

Extract of Annual Return as on the financial year ended on 31.03.2019

[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

CIN	U24100DL2010PTC203345
Registration Date	29/05/2010
Name of the Company	AIPL Zorro Private Limited (Previously known as AIPL Marketing Pvt Ltd)
Category / Sub-Category of the Company	Company limited by Shares
Address of the Registered office of the company	302, D Mall, Netaji Subhash Place, Pitampura, Delhi-110034
Email ID	cs@aiplabro.com
Whether listed company	No
Name, Address and contact details of Registrar and Transfer Agent, if any.	NIL

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	Adhesive	51909	10.97
2	Tapes	51909	67.97

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
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)-

- (i) Category-wise Share Holding
 - a) Class A (With Voting Rights)



S. No.	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	PROMOTERS									
1	Indian									
(a)	Individual	0	1000000	1000000	100	0	4000000	4000000	100	300%
(b)	HUF	0	0	0	0	0	0	0	0	0
(c)	Central Govt/State Govt	0	0	0	0	0	0	0	0	0
(d)	Bodies Corporate	0	0	0	0	0	0	0	0	0
	Banks / Financial									
(e)	Institution	0	0	0	0	0	0	0	0	0
(f)	Any Other	0	0	0	0	0	0	0	0	0
	Sub-total(A) (1):-	0	1000000	1000000	100	0	4000000	4000000	100	300%
2	Foreign									
(a)	Individuals (NRIs/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (A) (2)	0	0	0	0	0	0	0	0	0
	Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	1000000	1000000	100	0	4000000	4000000	100	300
B	PUBLIC SHAREHOLDING									
1	Institutions									
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0	0	0
(b)	Banks / FI	0	0	0	0	0	0	0	0	0
(c)	Central Govt/State Govt	0	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
(i)	Foreign Portfolio Investors (Corporate)	0	0	0	0	0	0	0	0	0
(j)	Any Other (Individuals)	0	0	0	0	0	0	0	0	0
	Sub-total(B) (1)	0	0	0	0	0	0	0	0	0
2	Non- Institutions									
(a)	Bodies Corporate	0	0	0	0	0	0	0	0	0
(b)	Individuals	0	0	0	0	0	0	0	0	0
(c)	Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
(d)	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
(e)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
(f)	Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-total(B) (2)	0	0	0	0	0	0	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C	Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
	Grand Total (A+B+C)	0	1000000	1000000	100	0	4000000	4000000	100	300



b) Class B (Without Voting Rights)

S. No.	Category of Shareholders	No. of Shares held at the beginning of			No. of Shares held at the end of the year			% of Total Shares	% of Total Shares	% Change during the year
		Demat	Physical	Total	Demat	Physical	Total			
A	PROMOTERS									
1	Indian									
	(a) Individual	0	0	0	0	0	0	0	0	0%
	(b) HUF	0	0	0	0	0	0	0	0	0
	(c) Central Govt/State Govt	0	0	0	0	0	0	0	0	0
	(d) Bodies Corporate Banks / Financial	0	0	0	0	0	0	0	0	0
	(e) Institution	0	0	0	0	0	0	0	0	0
	(f) Any Other	0	0	0	0	0	0	0	0	0
	Sub-total(A) (1):-	0	0	0	0	0	0	0	0	0
2	Foreign									
	Individuals (NRIs/ Foreign									
	(a) Individuals)	0	0	0	0	0	0	0	0	0
	(b) Bodies Corporate	0	0	0	0	0	0	0	0	0
	(c) Institutions	0	0	0	0	0	0	0	0	0
	(d) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
	(e) Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (A) (2)	0	0	0	0	0	0	0	0	0
	Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	0	0	0	0	0	0	0	0
B	PUBLIC SHAREHOLDING									
1	Institutions									
	(a) Mutual Funds/UTI	0	0	0	0	0	0	0	0	0
	(b) Banks / FI	0	0	0	0	0	0	0	0	0
	(c) Central Govt/State Govt	0	0	0	0	0	0	0	0	0
	(d) Venture Capital Funds	0	0	0	0	0	0	0	0	0
	(e) Insurance Companies	0	0	0	0	0	0	0	0	0
	Foreign Institutional									
	(f) Investors	0	0	0	0	0	0	0	0	0
	Foreign Venture Capital									
	(g) Investors	0	0	0	0	0	0	0	0	0
	(h) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investors									
	(i) (Corporate)	0	0	0	0	0	0	0	0	0
	(j) Any Other (Individuals)	0	0	0	0	0	50960	50960	96.08	96.08
	Sub-total(B) (1)	0	0	0	0	0	50960	50960	96.08	96.08
2	Non- Institutions									
	(a) Bodies Corporate	0	0	0	0	0	0	0	0	0
	(b) Individuals	0	0	0	0	0	0	0	0	0
	Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
	(e) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
	(f) Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-total(B) (2)	0	0	0	0	0	0	0	0	0
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	50960	50960	96.08	96.08
C	Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
	Grand Total (A+B+C)	0	0	0	0	0	50960	50960	96.08	96.08



(ii) Shareholding of Promoters

a) Class A (With Voting Rights)

Shareholder's Name	Shareholding at the beginning of the year			Share holding 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 shares	
Ajit K. Gupta	875000	87.50	NIL	3500000	87.50	NIL	300
Anjali Gupta	125000	12.50	NIL	500000	12.50	NIL	300
TOTAL	1000000	100.0	NIL	4000000	100	--	--

b) Class B (Without Voting Rights): NIL

(iii) Change in Promoters' Shareholding:

a) Class A (With Voting Rights)

S. No.	Name of Shareholder	Shareholding at the beginning of the year 1st		Date	Reason	Increase/ decrease in shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Ajit Kumar Gupta	875000	87.50	30-May-18	Bonus Issue	2625000	300	3500000	87.50
2	Anjali Gupta	125000	12.50	30-May-18	Bonus Issue	375000	300	500000	12.50

b) Class B (Without Voting Rights): NIL

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

a) Class A (With Voting Rights): NIL

b) Class B (Without Voting Rights)

Details are as below:



S. No.	Name of Shareholder	Shareholding at the beginning of the year 1st April, 2018		Date	Reason	Increase/ decrease in shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the			No. of Shares	% of total shares of the	No. of shares	% of total shares of the company
1	Akash Jain	0	0.00	01-Oct-18	Private Placement	20000	39.25	20000	39.25
2	Chanan Rohiwal	0	0.00	01-Oct-18	Private Placement	14800	29.04	14800	29.04
3	Rajeev Narang	0	0.00	01-Oct-18	Private Placement	4000	7.85	4000	7.85
4	Rakesh Gupta	0	0.00	01-Oct-18	Private Placement	4000	7.85	4000	7.85
5	Ganesh Vishnu Pawge	0	0.00	01-Oct-18	Private Placement	2000	3.92	2000	3.92
6	Aseem Kumar Singh	0	0.00	01-Oct-18	Private Placement	6160	12.09	6160	12.09
	Total					50960	100.00	50960	100.00

(v) **Shareholding of Directors and Key Managerial Personnel:**
a) **Class A (With Voting Rights):**

Name of the Directors & KMP	Shareholding		Cumulative/additions in 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				
Ajit Kumar Gupta	875000	87.50	2625000	-
Anjali Gupta	125000	12.50	375000	-
At the End of the year				
Ajit K. Gupta	3500000	87.50	-	-
Anjali Gupta	125000	12.75	-	-

b) **Class B (Without Voting Rights):** **NIL**

(vi) **Indebtedness-**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total
Indebtedness at the beginning of the financial year	176887232	74790454	Nil	251677686
Net Increase/Decrease during the year	313837823	98190480	NIL	NIL
Indebtedness at the end of the financial year	490725055	172980934	NIL	663705989

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to managing director, Whole-Time Director and/ or Manager:



S. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Executive Director	---	
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	9600000		9600000
2.	Stock Option	NIL		NIL
3.	Sweat Equity	NIL		NIL
4.	Commission - as % of profit - others, specify...	NIL		NIL
5.	Others, please specify	NIL		NIL
	Total (A)	9600000		9600000
	Ceiling as per the Act	NA		NA

B. Remuneration to other directors: NIL

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

S. no.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Company Secretary	---	
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	94,580		94,580
2.	Stock Option	NIL		NIL
3.	Sweat Equity	NIL		NIL
4.	Commission - as % of profit - others, specify	NIL		NIL
5.	Others, please specify	NIL		NIL
	Total (A)	94,580		94,580
	Ceiling as per the Act	NA		NA

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There are no penalties or punishment or compounding of offences under companies Act, 2013.
