

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2020
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	U24100DL2010PTC203345
ii	Registration Date	29/05/2010
iii	Name of the Company	AIPL Zorro Private Limited (Previously known as AIPL Marketing Pvt Ltd)
iv	Category/Sub-category of the Company	Company limited by Shares / Non-govt company
v	Address of the Registered office & contact details	Add: 302, D Mall, Netaji Subhash Place, Pitampura, Delhi-110034 Email: cs@aiplabro.com
vi	Whether listed company	No
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable



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	% to total turnover of the company
1	Tapes - Trading	51909	63.75%
	Tapes - Manufacturing	17236	4.98%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
NA					

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

A) Category - wise Shareholding
A.1. Class A (With Voting Rights)

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/HUF	0	4000000	4000000	100%	0	4000000	4000000	100%	0
b) Central Govt.or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL-(A) (1)		4000000	4000000	100%		4000000	4000000	100%	0
(2) Foreign									
a) NRI- Individuals									
b) Other Individuals									
c) Bodies Corp.									
d) Banks/FI									
e) Any other...									
SUB TOTAL (A) (2)									
Total Shareholding of Promoter									
(A) = (A) (1)+(A) (2)		4000000	4000000	100%		4000000	4000000	100%	0
B. PUBLIC SHAREHOLDING									



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(1) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a) Mutual Funds																
b) Banks/FI																
c) Central govt																
d) State Govt.																
e) Venture Capital Fund																
f) Insurance Companies																
g) FII/																
h) Foreign Venture Capital Funds																
i) Others (specify)																
SUB TOTAL (B)(1):																
(2) Non Institutions																
a) Bodies corporates																
i) Indian																
ii) Overseas																
b) Individuals																
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs																
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs																
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)	0	4000000	4000000	100%	0	4000000	4000000	100%	0	4000000	4000000	100%	0	4000000	4000000	100%



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B) Category - wise Shareholding
B.1. Class B (Without Voting Rights)

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	0	0	0	0%	0	0	0	0%	0
a) Individual/HUF	0	0	0	0%	0	0	0	0%	0
b) Central Govt.or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) 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									
a) NRI- Individuals									
b) Other Individuals									
c) Bodies Corp.									
d) Banks/FI									
e) Any other ...									
SUB TOTAL (A) (2)									
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	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
C) Central govt	0	0	0	0	0	0	0	0	0



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d) State Govt.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g) FII/ FI	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i) Others (Individual)	0	50960	50960	100	0	50960	50960	100	0	50960	50960	100	0	0
SUB TOTAL (B)(1):	0	50960	50960	100	0	50960	50960	100	0	50960	50960	100	0	0
(2) Non Institutions														
a) Bodies corporates														
i) Indian														
ii) Overseas														
b) Individuals														
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs														
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs														
c) Others (specify)														
SUB TOTAL (B)(2):	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	50960	50960	100	0	50960	50960	100	0	50960	50960	100	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	50960	50960	10000%	0	50960	50960	10000%	0	50960	50960	10000%	0	0



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(ii) SHARE HOLDING OF PROMOTERS**a) Class A (With Voting Rights)**

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the
		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	
1	Ajit K. Gupta	3500000	87.50%	-	3500000	87.50%	-	NIL
2	Anjali Gupta	500000	12.50%	-	500000	12.50%	-	NIL
	Total	4000000	100.00%		4000000	100.00%		NIL

b) Class B (Without Voting Rights): NIL**(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)****a) Class A (With Voting Rights)**

Sl. No.	Share holding at the beginning of the Year	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company
	At the beginning of the year		
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	N/a	N/a
	At the end of the year		

b) Class B (Without Voting Rights):

Sl.	Share holding at the beginning	Cumulative Share holding during	
		No. of Shares	% of total
	At the beginning of the year		
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	N/a	N/a
	At the end of the year		

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)**a) Class A (With Voting Rights)**

Sl. No.	Shareholding at the end of the year	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders		
	At the beginning of the year		
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	N/a	N/a
	At the end of the year (or on the date of separation, if separated during the year)		

b) Class B (Without Voting Rights):

Sl. No.	Name of Shareholder	Shareholding at the Beginning of the year	Increase / Decrease in Shareholding	Cumulative Shareholding during the end of 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 Akash Jain	20000	39.25	0	0	20000	39.25
2 Chanan Rohiwal	14800	29.04	0	0	14800	29.04
3 Rajeev Narang	4000	7.85	0	0	4000	7.85
4 Rakesh Gupta	4000	7.85	0	0	4000	7.85
5 Ganesh Vishnu Pawge	2000	3.92	0	0	2000	3.92
6 Assem Kumar Singh	6160	12.09	0	0	6160	12.09
Total	50960	100	0	0	50960	100

(v) Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the end 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				
	Ajit Kumar Gupta	3500000	87.50%	3500000	87.50%
	Anjali Gupta	500000	12.50%	500000	12.50%
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)				
	At the end of the year				
	Ajit Kumar Gupta	3500000	87.50%	3500000	87.50%
	Anjali Gupta	500000	12.50%	500000	12.50%



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B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors		
	(a) Fee for attending board committee meetings	-	-
	(b) Commission	-	-
	(c) Others, please specify	-	-
	Director Remuneration		
	Director Remuneration		
	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		
	Overall Ceiling as per the Act.		

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	325,738.00	-	325738
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	102,337.00	-	102337
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of profit others, specify	-	-	-	-
5	Others, please specify	-	20,000.00	-	20000
	Total	-	448,075.00	-	448075



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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	490,725,055.00	172,980,934.00	-	663,705,989.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	490,725,055.00	172,980,934.00	-	663,705,989.00
Change in indebtedness during the financial year				
Additions	27,577,680.35	-	-	27,577,680.35
Reduction	-	66,833,273.00	-	66,833,273.00
Net Change	27,577,680.35	- 66,833,273.00	-	39,255,592.65
Indebtedness at the end of the financial year				
i) Principal Amount	518,302,735.35	106,147,661.00	-	624,450,396.35
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	518,302,735.35	106,147,661.00	-	624,450,396.35

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.	Ajit Kumar Gupta	14,400,000.00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	0
2	Stock option	-	0
3	Sweat Equity	-	0
4	Commission as % of profit others (specify)	-	0
5	Others, please specify	-	0
	Total (A)	-	14,400,000.00
	Ceiling as per the Act		

Ajit Kumar Gupta



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					



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