

Form No. MGT-9**EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March 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:

- i) CIN:-U27203MH2007PLC166651
- ii) Registration Date : 2nd January 2007
- iii) Name of the Company :Hindalco-Almex Aerospace Ltd.
- iv) Category / Sub-Category of the Company : Company Limited by shares (Indian Non Government Company)
- v) Address of the Registered office and contact details: Ahura Centre, 1st floor, "B" Wing, Mahakali Caves Road, Mumbai 400 093.
- vi) Whether listed company Yes / No : No
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufactures high-strength aluminium alloys for applications in the aerospace, sporting goods and surface transport industries.	Sub Class 24202 of NIC-08	100%
2			

a) NRIs - Individuals b) Other - Individuals c) Bodies Corp. d) Banks / FI e) Any Other.... Sub-total (A) (2):- Total shareholdin g of Promoter (A) = (A)(1)+(A) (2)								
B. Public Shareholdin g								
1. Institutions								
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) Foreign Company	5000000	5000000	2.82	5000000	5000000	2.82	Nil	
Sub-total (B)(1):- 2. Non- Institutions								

a) Bodies Corp. i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 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)		177115744	177115744	100		177115744	177115744	100	Nil

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of 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	Hindalco Industries Ltd.	172115744	97.18	Nil	172115744	97.18	Nil	Nil
	Total							

(iii) Change in Promoters' Shareholding (please specify, if there is no change) – No Change

Sl. 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
	At the beginning of the year	172115744	97.18	172115744	97.18
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the	Nil	Nil	Nil	Nil

	reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	172115744	97.18	172115744	97.18

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

Sl. 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	5000000	2.82	5000000	2.82
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Nil	Nil	Nil	Nil
	At the End of the year (or on the date of separation, if separated during the year)	5000000	2.82	5000000	2.82

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. 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
	For Each of the Directors and KMP				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in 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	Nil	Nil	Nil	Nil

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 ii) Interest due but not paid iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in				

Indebtedness during the financial year <input type="checkbox"/> Addition <input type="checkbox"/> 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)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mr. Abhey Agarwal – Manager & Unit Head	
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	Rs. 7,672,193 Rs. 572,497	
2	Stock Option	Nil	
3	Sweat Equity	Nil	
4	Commission - as % of profit - others,	Nil	

	specify...				
5	Others, please specify	Nil			
	Total (A)	Rs. 8,244,690			
	Ceiling as per the Act #	Rs. 24,000,000			

The Company is operating from Special Economic Zone notified by Department of Commerce.

B. Remuneration to other directors:

Sl.no.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors <input type="checkbox"/> Fee for attending board / committee meetings <input type="checkbox"/> Commission <input type="checkbox"/> Others, please specify	Mr. M. M. Bhagat	Mr. N. J. Jhaveri	Mr. Y. P. Dandiwala		
		90,000		130,000		220,000
	Total (1)	90,000		130,000		220,000
2	Other Non-Executive Directors <input type="checkbox"/> Fee for attending board / committee meetings <input type="checkbox"/> Commission <input type="checkbox"/> Others, please specify					
	Total (2)	Nil				Nil
	Total (B)=(1+2)					220,000

	Total Managerial Remuneration					8,464,690
	Overall Ceiling as per the Act					24,000,000

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 (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	Nil	Nil	3,354,473	3,354,473
				120,000	120,000
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			3,474,473	3,474,473

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

A Company					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil				

B. DIRECTORS - Nil

Penalty	Nil				
Punishment	Nil				
Compounding	Nil				

C. OTHER OFFICERS IN DEFAULT - Nil

Penalty	Nil				
Punishment	Nil				
Compounding	Nil				