

<b>Form No. MGT-9</b>					
<b>EXTRACT OF ANNUAL RETURN</b>					
<b>As on the Financial Year ended on 31st March, 2019</b>					
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]					
<b>I. REGISTRATION AND OTHER DETAILS:</b>					
	i) CIN	L51491PB1990PLC019212			
	ii) Registration Date	24th December 1990			
	iii) Name of the Company	VARDHMAN ACRYLICS LIMITED			
	iv) Category / Sub-Category of the Company	Company Limited by Shares			
	v) Address of the Registered office and contact details	Vardhman Premises, Chandigarh Road, Ludhiana - 141010			
	vi) Whether listed company	Yes (NSE)			
	vii) Name, Address and Contact details of Registrar and Transfer Agent, if any.	<b>M/s. MCS Share Transfer Agent Limited</b> <b>CIN NO.</b> U67120WD2011PLC65872 <b>Address:</b> 12/1/5, Manoharpukur Road Ground Floor, Kolkata 700026 <b>PHONE NOs:</b> 033-40724051/55 <b>FAX NO.</b> 033-40724050 <b>Email id:</b> uday_mcs@yahoo.in			
<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>					
All the business activities contributing 10 % or more of the total turnover of the company, given below:-					
Sl. No.	Name and Description of main products /services	NIC Code of the Product/service	% to total turnover of the Company		
1	Manufacture of man-made fibres.	2030	94.06%		
<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -</b>					
SR. No.	Name and Address of the Company	CIN/GLN	Holding /Subsidiary /Associate Company	% of shares held	Applicable Section
1	Vardhman Textiles Limited, Vardhman Premises, Chandigarh Road, Ludhiana -141010	L17111PB1973PLC003345	Holding Company	70.74%	2(87)

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

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2018)				No. of Shares held at the end of the year (31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	30	0	30	0.00	30	0	30	0.00	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s).	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporate	60,249,130	0	60,249,130	74.97	60,249,130	0	60,249,130	74.97	0.00
e) Banks/Fis	0	0	0	0.00	0	0	0	0.00	0.00
f) Others	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (A) (1):-</b>	<b>60,249,160</b>	<b>0</b>	<b>60,249,160</b>	<b>74.97</b>	<b>60,249,160</b>	<b>0</b>	<b>60,249,160</b>	<b>74.97</b>	<b>0.00</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/Fis	0	0	0	0.00	0	0	0	0.00	0.00
e) Others	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoters (A)= (A)(1)+(A)(2)</b>	<b>60,249,160</b>	<b>0</b>	<b>60,249,160</b>	<b>74.97</b>	<b>60,249,160</b>	<b>0</b>	<b>60,249,160</b>	<b>74.97</b>	<b>0.00</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	213,558	0	213,558	0.27	0	0	0	0.00	-100.00
b) Banks/Fis	33,579	0	33,579	0.04	5,000	0	5,000	0.01	-85.11
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt (s).	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Portfolio Investors	60,627	0	60,627	0.08	60,627	0	60,627	0.08	0.00
j) Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
k) Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (B)(1):-</b>	<b>307,764</b>	<b>0</b>	<b>307,764</b>	<b>0.38</b>	<b>65,627</b>	<b>0</b>	<b>65,627</b>	<b>0.08</b>	<b>-78.68</b>
<b>2. Non Institutions</b>									
a) Bodies Corporate									
i) Indian	3,465,053	0	3,465,053	4.31	3,946,722	0	3,946,722	4.91	13.90
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs 2 lakh.	9,497,381	1,410	9,498,791	11.82	9,308,648	1,410	9,310,058	11.58	-1.99

ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	6,384,450	0	6,384,450	7.94	6,347,058	0	6,347,058	7.90	-0.59
c) Any Other (specify)									
i) Non-Resident Indians	405,518	0	405,518	0.50	393,111	0	393,111	0.49	-3.06
ii) Trusts & Foundations	53,000	10	53,010	0.07	52,000	10	52,010	0.06	-1.89
<b>Sub-Total (B)(2)</b>	<b>19,805,402</b>	<b>1,420</b>	<b>19,806,822</b>	<b>24.65</b>	<b>20,047,539</b>	<b>1,420</b>	<b>20,048,959</b>	<b>24.94</b>	<b>1.22</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>20,113,166</b>	<b>1,420</b>	<b>20,114,586</b>	<b>25.03</b>	<b>20,113,166</b>	<b>1,420</b>	<b>20,114,586</b>	<b>25.02</b>	<b>0.00</b>
<b>C) Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>80,362,326</b>	<b>1,420</b>	<b>80,363,746</b>	<b>100.00</b>	<b>80,362,326</b>	<b>1,420</b>	<b>80,363,746</b>	<b>100.00</b>	<b>0.00</b>



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

Sr. No	Name	Shareholding		Date	Increase/decrease in shareholding	Reason of Change	Cumulative shareholding during the year	
		No. of share at the beginning /end of year	% of total shares of the Company				No. of share at the beginning /end of year	% of total shares of the Company
1	NAHAR CAPITAL AND FINANCIAL SERVICES LTD	917,855	1.14	1-Apr-18				
		917,855	1.14	31-Mar-19	0	NIL Movement during year	917,855	1.14
2	RITU GARG	455,500	0.57	1-Apr-18				
				6-Apr-18	8,568	Purchase	464,068	0.58
				11-Apr-18	10,932	Purchase	475,000	0.59
				20-Apr-18	12,158	Purchase	487,158	0.61
				27-Apr-18	5,092	Purchase	492,250	0.61
				11-May-18	24,157	Purchase	516,407	0.64
				18-May-18	53,237	Purchase	569,644	0.71
				25-May-18	536	Purchase	570,180	0.71
				15-Jun-18	5,170	Purchase	575,350	0.72
				22-Jun-18	3,946	Purchase	579,296	0.72
				6-Jul-18	10	Purchase	579,306	0.72
				13-Jul-18	3,194	Purchase	582,500	0.72
				20-Jul-18	3,500	Purchase	586,000	0.73
				3-Aug-18	8,000	Purchase	594,000	0.74
				17-Aug-18	6,000	Purchase	600,000	0.75
				24-Aug-18	4,460	Purchase	604,460	0.75
				30-Aug-18	540	Purchase	605,000	0.75
				21-Sep-18	900	Purchase	605,900	0.75
				5-Oct-18	100	Purchase	606,000	0.75
				19-Oct-18	4500	Purchase	610,500	0.76
				4-Jan-19	106	Sale	610,394	0.76
				11-Jan-19	28396	Sale	581,998	0.72
				18-Jan-19	14098	Sale	567,900	0.71
				25-Jan-19	96347	Purchase	664,247	0.83
				1-Feb-19	117247	Sale	547,000	0.68
				15-Mar-19	2478	Purchase	549,478	0.68
				22-Mar-19	522	Purchase	550,000	0.68
		550,000	0.68	31-Mar-19				
3	RATHI TECHSERVICES PRIVATE LIMITED	500,000	0.62	1-Apr-18				
		500,000	0.62	31-Mar-19	0	NIL Movement during year	500,000	0.62
4	GAURAV GARG*	0	0	1-Apr-18				
				6-Apr-18	325999	Purchase	325,999	0.41

				13-Apr-18	4751	Purchase	330,750	0.41
				1-Jun-18	3843	Purchase	334,593	0.42
				8-Jun-18	5800	Purchase	340,393	0.42
				15-Jun-18	607	Purchase	341,000	0.42
				6-Jul-18	1000	Purchase	342,000	0.43
				13-Jul-18	540	Purchase	342,540	0.43
				20-Jul-18	1660	Purchase	344,200	0.43
				10-Aug-18	300	Purchase	344,500	0.43
				17-Aug-18	700	Purchase	345,200	0.43
				30-Aug-18	2600	Purchase	347,800	0.43
				14-Sep-18	2200	Purchase	350,000	0.44
				29-Sep-18	3250	Purchase	353,250	0.44
				5-Oct-18	2250	Purchase	355,500	0.44
				26-Oct-18	450	Purchase	355,950	0.44
				2-Nov-18	50	Purchase	356,000	0.44
		356,000	0.44	31-Mar-19				
5	SHIV PARSHAD AGGARWAL	238,902	0.30	1-Apr-18				
				10-Aug-18	6050	Purchase	244,952	0.30
				17-Aug-18	1,000	Purchase	245,952	0.31
				24-Aug-18	4,400	Purchase	250,352	0.31
				30-Aug-18	1,583	Purchase	251,935	0.31
				2-Nov-18	500	Purchase	252,435	0.31
				9-Nov-18	425	Purchase	252,860	0.31
				16-Nov-18	2,500	Purchase	255,360	0.32
				23-Nov-18	1,500	Purchase	256,860	0.32
				30-Nov-18	4,100	Purchase	260,960	0.32
				7-Dec-18	1,198	Purchase	262,158	0.33
				14-Dec-18	4,000	Purchase	266,158	0.33
				21-Dec-18	500	Purchase	266,658	0.33
				28-Dec-18	150	Purchase	266,808	0.33
				4-Jan-19	50	Purchase	266,858	0.33
				11-Jan-19	200	Purchase	267,058	0.33
				18-Jan-19	150	Purchase	267,208	0.33
				1-Feb-19	100	Purchase	267,308	0.33
				8-Feb-19	150	Purchase	267,458	0.33
				15-Feb-19	1,700	Purchase	269,158	0.33
				22-Feb-19	1,000	Purchase	270,158	0.34
				1-Mar-19	750	Purchase	270,908	0.34
				8-Mar-19	250	Purchase	271,158	0.34
				15-Mar-19	36	Purchase	271,194	0.34
				22-Mar-19	950	Purchase	272,144	0.34
				30-Mar-19	1,388	Purchase	273,532	0.34
		273,532	0.34	31-Mar-19				

6	OSWAL WOOLEN MILLS LTD.	255,500	0.32	1-Apr-18				
		255,500	0.32	31-Mar-19	0	NIL Movement during year	255,500	0.32
7	COUNTER CYCLICAL INVESTMENTS PRIVATE LIMITED*	0	0.00	1-Apr-18	0			
				9-Nov-18	250,000	Purchase	250,000	0.31
		250,000	0.31	31-Mar-19				
8	MAZBEEN I CONTRACTOR	240,006	0.30	1-Apr-18				
		240,006	0.30	31-Mar-19	0	NIL Movement during year	240,006	0.30
9	KESHAV GARG*	0	0.00	1-Apr-18				
				6-Apr-18	470,900	Purchase	470900	0.59
				13-Apr-18	15,000	Purchase	485,900	0.60
				27-Apr-18	4,943	Purchase	490,843	0.61
				4-May-18	2,226	Purchase	493,069	0.61
				11-May-18	6,931	Purchase	500000	0.62
				10-Aug-18	8,500	Purchase	508500	0.63
				5-Oct-18	79,139	Purchase	587639	0.73
				12-Oct-18	79,139	Sale	508500	0.63
				19-Oct-18	10,523	Purchase	519023	0.65
				26-Oct-18	127,336	Sale	391687	0.49
				2-Nov-18	61,000	Sale	330687	0.41
				9-Nov-18	60,000	Sale	270687	0.34
				16-Nov-18	313	Purchase	271000	0.34
				14-Dec-18	1,600	Purchase	272600	0.34
				4-Jan-19	2,600	Sale	270000	0.34
				11-Jan-19	3,000	Sale	267000	0.33
				18-Jan-19	10,061	Sale	256939	0.32
				25-Jan-19	18,439	Sale	238500	0.30
				1-Feb-19	5,690	Sale	232810	0.29
		232,810	0.29	31-Mar-19				
10	SATYA PAL GARG	213,373	0.27	1-Apr-18				
		213,373	0.27	31-Mar-19	0	NIL Movement during year	213,373	0.27
11	RAJEEV MANILAL SANGOI**	298,643	0.37	1-Apr-18				
				10-Aug-18	91,614	Sale	207,029	0.26
				17-Aug-18	23,047	Sale	183,982	0.23
				24-Aug-18	17,016	Sale	166,966	0.21
				30-Aug-18	37,867	Sale	129,099	0.16
				7-Sep-18	129,099	Sale	0	0.00
		0	0.00	31-Mar-19				

12	SATYA PAL GARG (HUF)**	151,300	0.19	1-Apr-18				
		151,300	0.19	31-Mar-19		NIL Movement during year	151,300	0.19
13	Sant Lal Malik**	150,828	0.19	1-Apr-18				
				8-Feb-19	382	Purchase	151,210	0.19
		151,210	0.19	31-Mar-19				

\* Not in TOP 10 shareholders as on 01.04.2018. The same is reflected above since the shareholder was one of TOP 10 shareholder as on 31.03.2019.

\*\* Ceased to be in Top 10 as on 31.03.2019. The same was reflected as the same was in Top 10 as on 01.04.2018

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

**Rs. in lacs**

Sl.No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		B.K. CHOUDHARY (MD)	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	53.16	53.16
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2.87	2.87
	(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	29.40	29.40
	- others, specify	-	0
5	Others, please specify	-	0
	<b>Total (A)</b>		<b>85.43</b>
	<b>Ceiling as per the Act (5%)</b>		<b>233.66</b>

**B. Remuneration to other directors:**

**Rs. in lacs**

Sl.No.	Particulars of Remuneration	Name of Directors				Total Amount
	<b>1. Independent Directors</b>	M.C Gupta	S.P Singh	S.K. Bansal	Apinder Sodhi	
	Fee for attending board/committee meetings	2.80	2.00	1.15	1.80	7.75
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	<b>Total (1)</b>	<b>2.80</b>	<b>2.00</b>	<b>1.15</b>	<b>1.80</b>	<b>7.75</b>

	<b>2. Other Non-Executive Directors</b>					
	Fee for attending board/committee meetings	0	0	0		0
	Commission	0	0	0		0
	Others, please specify	0	0	0		0
	Total (2)	0	0	0		0
	<b>Total (B)=(1+2)</b>	<b>2.80</b>	<b>2.00</b>	<b>1.15</b>	<b>1.60</b>	<b>7.75</b>
	<b>Total Managerial Remuneration</b>					<b>93.18</b>
	<b>Overall Ceiling as per the Act (11%)</b>					<b>514.04</b>

*C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD*

Rs. in lacs

Sl.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary	N.A	Ankur Gauba (01.04.2018 to 30.03.2019)	Vivek Gupta	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		6.78	32.24	39.02
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		0	0	0
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961		0	0	0
2	Stock Option		0	0	0
3	Sweat Equity		0	0	0
4	Commission		0		
	- as % of profit		0	0	0
	- others, specify		0	0	0
5	Others, please specify		0	0	0
	<b>Total</b>		<b>6.78</b>	<b>32.24</b>	<b>39.02</b>

VII *Penalties / Punishment/ Compounding of offences:*

NIL

Type	Section of the Companies Act		Details of Penalty /Punishment/Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal Made, if any (give details)
<b>A. COMPANY</b>					
Penalty	Nil		Nil	Nil	Nil
Punishment	Nil		Nil	Nil	Nil
Compounding	Nil		Nil	Nil	Nil
<b>B. DIRECTORS</b>					
Penalty	Nil		Nil	Nil	Nil
Punishment	Nil		Nil	Nil	Nil
Compounding	Nil		Nil	Nil	Nil
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil		Nil	Nil	Nil
Punishment	Nil		Nil	Nil	Nil
Compounding	Nil		Nil	Nil	Nil