

Form No. MGT-9					
EXTRACT OF ANNUAL RETURN					
As on the Financial Year ended on 31st March, 2021					
[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	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			
	vii) Name, Address and Contact details of Registrar and Transfer Agent, if any.	M/s. MCS Share Transfer Agent Limited 201 'D' Wing, 2nd Floor Gokul Industrial Estate Building Sagbaug, Marol, Co-op Industrial Area, B/H Times Square, Andheri East, Mumbai-400059 Ph: 022-28516020/6021/6022/6023 E-mail : subodh@mcsregistrars.com, helpdesknum@mcsregistrars.com			
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY					
All the business activities contributing 10 % or more of the total turnover of the company, given below:-					
S. 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	94.80%		
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -					
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(46)

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 (01.04.2020)				No. of Shares held at the end of the year (31.03.2021)				% Change during the
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
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
Sub-total (A) (1):-	60,249,160	0	60,249,160	74.97	60,249,160	0	60,249,160	74.97	0.00
(2) Foreign									
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
Sub-total (A) (2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoters (A)= (A)(1)+(A)(2)	60,249,160	0	60,249,160	74.97	60,249,160	0	60,249,160	74.97	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/Fis	0	0	0	0.00	0	0	0	0.00	0.00
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
i) Foreign Portfolio Investors	60,627	0	60,627	0.08	0	0	0	0.00	-100.00
j) Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B)(1):-	60,627	0	60,627	0.08	0	0	0	0.00	-100.00
2. Non Institutions									
a) Bodies Corporate	3,417,624	0	3,417,624	4.25	36,19,837	0	3,619,837	4.50	0.25
i) Indian	3,417,624	0	3,417,624	4.25	3,619,837	0	3,619,837	4.50	0.25
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals	16,293,340	1,410	16,294,750	20.28	16,140,684	1,410	16,142,094	20.09	-0.19
i) Individual shareholders holding nominal share capital up to Rs 2 lakh.	9,220,799	1,410	9,222,209	11.48	9,846,410	1,410	9,847,820	12.25	0.78
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	7,072,541	0	7,072,541	8.80	6,294,274	0	6,294,274	7.83	-0.97

c) Any Other (specify)	341,575	10	341,585	0.43	352,645	10	352,655	0.44	0.01
i) Non-Resident Indians (NRI)	291,575	0	291,575	0.36	302,645	0	302,645	0.38	0.01
ii) Trusts	50,000	10	50,010	0.06	50,000	10	50,010	0.06	0.00
Sub-Total (B)(2)	20,052,539	1,420	20,053,959	24.95	20,113,166	1,420	20,114,586	25.03	0.08
Total Public Shareholding (B)= (B)(1)+(B)(2)	20,113,166	1,420	20,114,586	25.03	20,113,166	1,420	20,114,586	25.03	0.00
						0			
C) Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	80,362,326	1,420	80,363,746	100.00	80,362,326	1,420	80,363,746	100.00	0.00

ii) Shareholding of Promoters

Name of Shareholders	Shareholding at the beginning of the Year (01.04.2020)			Shareholding at the end of the Year (31.03.2021)			% 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	
Vardhman Textiles Limited	56,851,144	70.74	0	56,851,144	70.74	0	0.00
Vardhman Holdings Limited	733,762	0.91	0	733,762	0.91	0	0.00
Santon Finance & Investment Company Limited	100	0.00	0	100	0.00	0	0.00
Devakar Investment & Trading Company Private Limited	2,593,484	3.23	0	2,593,484	3.23	0	0.00
Mahavir Spinning Mills Private Limited	100	0.00	0	100	0.00	0	0.00
Flamingo Finance & Investment Company Limited	100	0.00	0	100	0.00	0	0.00
Ramaniya Finance & Investment Company Limited	100	0.00	0	100	0.00	0	0.00
Adishwar Enerprises LLP	10	0.00	0	10	0.00	0	0.00
Shri Paul Oswal	10	0.00	0	10	0.00	0	0.00
Shakun Oswal	10	0.00	0	10	0.00	0	0.00
Sachit Jain	10	0.00	0	10	0.00	0	0.00
VTL Investments Limited	70,330	0.09	0	70,330	0.09	0	0.00
Suchita Jain	0	0.00	0	0	0	0	0
Soumya Jain	0	0.00	0	0	0	0	0
Sagrika Jain	0	0.00	0	0	0	0	0
Amber Syndicate	0	0.00	0	0	0	0	0
Paras Syndicate	0	0.00	0	0	0	0	0
Northern Trading Company	0	0.00	0	0	0	0	0
Eastern Trading Company	0	0.00	0	0	0	0	0
TOTAL	60,249,160	74.97	0	60,249,160	74.97	0	0.00

(iii) Change of Promoters' Shareholding (Please specify, if there is no change)- there are no changes in Promoter's Shareholding during FY 2020-21.

(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 LIMITED	917,855	1.14	1-Apr-20				
		917,855	1.14	31-Mar-21	0	NIL Movement during year	917,855	1.14
2	RITU GARG	550000	0.68	1-Apr-20				
		550000	0.68	31-Mar-21	0	NIL Movement during year	550,000	0.68
3	RATHI TECHSERVICES PRIVATE LIMITED	500,000	0.62	1-Apr-20				
		500,000	0.62	31-Mar-21	0	NIL Movement during year	500,000	0.62
4	GAURAV GARG	356,000	0.44	1-Apr-20				
		356,000	0.44	31-Mar-21	0	NIL Movement during year	356,000	0.44
5	OSWAL WOOLEN MILLS LIMITED	255,500	0.32	1-Apr-20				
		255,500	0.32	31-Mar-21	0	NIL Movement during year	255,500	0.32
6	COUNTER CYCLICAL INVESTMENTS PRIVATE LIMITED	250,000	0.31	1-Apr-20				
		250,000	0.31	31-Mar-21	0	NIL Movement during year	250,000	0.31
7	ROHAN ANIRUDHA SEOLEKAR	152,145	0.19	1-Apr-20				
				3-Jul-20	2,145	Sale	150,000	0.19
				21-Aug-20	6,767	Purchase	156,767	0.20
				9-Oct-20	3,128	Purchase	159,895	0.20
				16-Oct-20	3,977	Purchase	163,872	0.20
				23-Oct-20	5,178	Purchase	169,050	0.21
				20-Nov-20	42,299	Purchase	211,349	0.26
				4-Dec-20	10,000	Purchase	221,349	0.28
				18-Dec-20	651	Purchase	222,000	0.28
		222,000	0.28	31-Mar-21				
8	SATYA PAL GARG	213,373	0.27	1-Apr-20				
		213,373	0.27	31-Mar-21	0	NIL Movement during year	213,373	0.27
9	VLS FINANCE LTD*	0	0.00	1-Apr-20	0			
				15-Jan-21	174,999	Purchase	174,999	0.22
				19-Feb-21	6,188	Purchase	181,187	0.23

				12-Mar-21	25,606	Purchase	206,793	0.26
				19-Mar-21	5,129	Purchase	211,922	0.26
		211,922	0.26	31-Mar-21				
10	NARINDER BAJAJ	203,993	0.25	1-Apr-20				
				3-Jul-20	203,993	Sale	0	0.00
				4-Sep-20	203,993	Purchase	203,993	0.25
		203,993	0.25	31-Mar-21				
11	KESHAV GARG**	231,000	0.29	1-Apr-20				
				3-Jul-20	30,000	Sale	201,000	0.25
				4-Sep-20	2,000	Sale	199,000	0.25
		199,000	0.25	31-Mar-21				
12	SHIV PARSHAD AGGARWAL**	921,458	1.15	1-Apr-20				
				24-Apr-20	18,279	Purchase	939,737	1.17
				8-May-20	13,386	Purchase	953,123	1.19
				15-May-20	1,500	Purchase	954,623	1.19
				22-May-20	911	Purchase	955,534	1.19
				29-May-20	100	Purchase	955,634	1.19
				5-Jun-20	300	Purchase	955,934	1.19
				12-Jun-20	199	Purchase	956,133	1.19
				7-Aug-20	4,500	Sale	951,633	1.18
				14-Aug-20	15,859	Sale	935,774	1.16
				21-Aug-20	24,000	Sale	911,774	1.13
				28-Aug-20	33,340	Sale	878,434	1.09
				4-Sep-20	138,423	Sale	740,011	0.92
				11-Sep-20	13,586	Sale	726,425	0.90
				18-Sep-20	173,084	Sale	553,341	0.69
				25-Sep-20	625	Sale	552,716	0.69
				9-Oct-20	4,218	Sale	548,498	0.68
				16-Oct-20	790	Sale	547,708	0.68
				23-Oct-20	144,173	Sale	403,535	0.50
				30-Oct-20	11944	Sale	391,591	0.49
				6-Nov-20	4269	Sale	387,322	0.48
				13-Nov-20	36655	Sale	350,667	0.44
				20-Nov-20	73218	Sale	277,449	0.35
				27-Nov-20	51,018	Sale	226,431	0.28
				4-Dec-20	120,617	Sale	105,814	0.13
				11-Dec-20	105,814	Sale	0	0.00
		0.00	0.00	31-Mar-21				

* Not in TOP 10 shareholders as on 01.04.2020. The same is reflected above since the shareholder was one of TOP 10 shareholder as on 31.03.2021.

** Ceased to be in Top 10 as on 31.03.2021. The same was reflected in Top 10 as on 31.03.2020

(v) Shareholding of Directors and Key Managerial Personnel:

Sr No	Name	Shareholding		Date	Increase / decrease in shareholding	Reason of Change	Cumulative Shareholding during the year	
		No. of shares at the beginning /end of year	% of total shares of the Company				No. of shares at the beginning /end of year	% of total shares of the Company
A.	DIRECTORS							
1	SHRI PAUL OSWAL	10	0	1-Apr-20				
		10	0	31-Mar-21	0	Nil Movement during the year	10	0
2	SACHIT JAIN	10	0	1-Apr-20				
		10	0	31-Mar-21		Nil Movement during the year	0	0
3	SUCHITA JAIN*	0	0	1-Apr-20				
		0	0	31-Mar-21	0	Nil Movement during the year	0	0
4	DARSHAN LAL SHARMA**	2000	0	1-Apr-20				
		2000	0	10-Sep-20	0	Nil Movement during the year	2000	0.002
5	MUNISH CHANDRA GUPTA	0	0	1-Apr-20				
		0	0	31-Mar-21	0	Nil Movement during the year	0	0
6	SANJIT PAUL SINGH	0	0	1-Apr-20				
		0	0	31-Mar-21	0	Nil Movement during the year	0	0
7	SURINDER KUMAR BANSAL	0	0	1-Apr-20				
		0	0	31-Mar-21	0	Nil Movement during the year	0	0
8	APINDER SODHI	0	0	1-Apr-20				
		0	0	31-Mar-21	0	Nil Movement during the year	0	0
B.	KEY MANAGERIAL PERSONNEL							
1	BAL KRISHAN CHOUDHARY (M.D)	0	0	1-Apr-20				
		0	0	31-Mar-21	0	Nil Movement during the year	0	0
2	VIVEK GUPTA (CFO)	0	0	1-Apr-20				
		0	0	31-Mar-21	0	Nil Movement during the year	0	0
3	SATIN KATYAL (CS)	0	0	1-Apr-20				
				31-Mar-21	0	Nil Movement during the year	0	0

* Mrs. Suchita Jain was appointed as an Additional Director w.e.f. 20th October, 2020.

**Mr. Darshan Lal Sharma ceased to be a Director w.e.f. 10th September, 2020

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Rs. in lacs

Indebtedness at the beginning of the financial year (01.04.2020)	Secured Loans excluding deposits *	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount		14,188,284.99	-	14,188,284.99
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		-	-	-
Change in Indebtedness during the financial year		-	-	-
*Addition		(14,023,307.11)		(14,023,307.11)
*Reduction	3,413,356.68	-	-	3,413,356.68
Net Change		-	-	-
Indebtedness at the end of the financial year (31.03.2021)	3,413,356.68	164,977.88	-	3,578,334.56
i) Principal Amount				-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		-	-	-

* Cash Credit Bank Accounts

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	84.09		84.09
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.94		0.94
	(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	43.80		43.80
	- others, specify	-		0
5	Others, please specify	-		0
	Total (A)			128.83

B. Remuneration to other directors:

Rs. in lacs

Sl.No.	Particulars of Remuneration	Name of Directors				Total Amount
	1. Independent Directors	M.C Gupta	S.P Singh	S.K. Bansal	Apinder Sodhi	
	Fee for attending board/committee meetings	3.20	2.00	1.80	2.00	9.00
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	3.20	2.00	1.80	2.00	9.00
	2. Other Non-Executive Directors					

Fee for attending board/committee meetings	0	0	0	0	0
Commission	0	0	0	0	0
Others, please specify	0	0	0	0	0
Total (2)	0	0	0	0	0
Total (B)=(1+2)	3.20	2.00	1.80	2.00	9.00
Total Managerial Remuneration					137.83

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

Rs. in lacs

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	Gross salary	Satin Katyal	Vivek Gupta	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4.83	35.92	40.75
	(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
	Total	4.83	35.92	40.75

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)
A. COMPANY					
Penalty	Nil		Nil	Nil	Nil
Punishment	Nil		Nil	Nil	Nil
Compounding	Nil		Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil		Nil	Nil	Nil
Punishment	Nil		Nil	Nil	Nil
Compounding	Nil		Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil		Nil	Nil	Nil
Punishment	Nil		Nil	Nil	Nil
Compounding	Nil		Nil	Nil	Nil