



	A	B	C	D	E	F	G	H	I	J	K
1	FORM NO. MGT 9										
2	EXTRACT OF ANNUAL RETURN										
3	As on financial year ended on 31.03.2022										
4											
5	Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.										
6											
7											
8	I. REGISTRATION & OTHER DETAILS:										
9	1	CIN				U27100MH1980PTC022322					
10	2	Registration Date				11-03-1980					
11	3	Name of the Company				ASSOCIATED SMELTERS PRIVATE LIMITED					
12	4	Category/Sub-category of the Company				Company limited by shares Indian Non-Government Company					
13	5	Address of the Registered office & contact details				W-60/N 7 TTC-M I D C Area, Thane, Belapur Road, Rabale, Mumbai, Maharashtra-400701, India.					
14	6	Whether listed company				Unlisted					
15	7	Name, Address & contact details of the Registrar & Transfer Agent, if any.				NA					
16	8	Website				http://www.asmelters.in					
17											
18											
19											
20											
21	II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY										
22	(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)										
23	S. No.	Name and Description of main products / services					NIC Code of the Product/service		% to total turnover of the company		
24	1	Manufacture of basic chemical elements					20116		100		
25											
26											
27	III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES										
28	SN	Name and address of the Company				CIN/GLN		Holding/ Subsidiary/ Associate		% of shares held	Applicable Section
29	1										
30											
31											
32											
33	IV. SHARE HOLDING PATTERN										
34	(Equity share capital breakup as percentage of total equity)										
35	(I) Category-wise Share Holding										
36	Category of Shareholders	No. of Shares held at the beginning of the year [As on 1-April-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year	
37		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
38											
39	A. Promoters										
40	(1) Indian										
41	a) Individual/	-	95,215	95,215	95.14%	-	98,205	98,205	98.13%	2.99%	
42	b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%	
43	c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%	
44	d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%	
45	e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%	
46	f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%	
47	Sub Total (A) (1)	-	95,215	95,215	95.14%	-	98,205	98,205	98.13%	2.99%	
48											
49	(2) Foreign										
50	a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%	
51	b) Other	-	-	-	0.00%	-	-	-	0.00%	0.00%	
52	c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%	
53	d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%	
54	Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%	
55	TOTAL (A)	-	95,215	95,215	95.14%	-	98,205	98,205	98.13%	2.99%	
56											
57	B. Public										
58	1. Institutions										
59	a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%	
60	b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%	
61	c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%	
62	d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%	
63	e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%	
64	f) Insurance	-	-	-	0.00%	-	-	-	0.00%	0.00%	
65	g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%	
66	h) Foreign Venture Capital	-	-	-	0.00%	-	-	-	0.00%	0.00%	
67	i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%	
68	Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%	
69											
70											
71											
72	2. Non-										
73	a) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%	
74	i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%	
75	ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%	

	A	B	C	D	E	F	G	H	I	J	K
146	4	Arjali P Tipnis									
147		At the beginning of the year	01-04-2021				100	0.10%		100	0.10%
148		Changes during the year	22-10-2021	Transfer			-	0.00%		100	0.10%
149		At the end of the year	31-03-2022				100	0.10%			0.00%
150											
151	5	Chhaya P Korde									
152		At the beginning of the year	01-04-2021				250	0.25%		250	0.25%
153		Changes during the year	22-10-2021	Transfer			-	0.00%		250	0.25%
154		At the end of the year	31-03-2022				250	0.25%			0.00%
155											
166	6	Vikas B Gupte									
167		At the beginning of the year	01-04-2021				100	0.10%		100	0.10%
168		Changes during the year	22-10-2021	Transfer			-	0.00%		-	0.00%
169		At the end of the year	31-03-2022				100	0.10%		100	0.10%
170											
171	7	Sachchidana B Bagwe									
172		At the beginning of the year	01-04-2021				470	0.47%		470	0.47%
173		Changes during the year	22-10-2021	Transfer			-	0.00%		-	0.00%
174		At the end of the year	31-03-2022				470	0.47%		470	0.47%
181											
182	8	Milind Gajanan Dixit									
183		At the beginning of the year	01-04-2021				100	0.10%		100	0.10%
184		Changes during the year	22-10-2021	Transfer			-	0.00%		-	0.00%
185		At the end of the year	31-03-2022				100	0.10%		100	0.10%
186											
187	(v) Shareholding of Directors and Key Managerial Personnel:										
188	SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year				
189					No. of shares	% of total shares	No. of shares	% of total shares			
190											
191											
192	1	Jayprakash Bhaskarrao									
193		At the beginning of the year	01-04-2021		69,805	70.30%	69,805	70.30%			
194		Changes during the year	22-10-2021	Transfer	-	0.00%	2,640	0.00%			
195		At the end of the year	31-03-2022		69,805	70.30%	72,445	70.30%			
196											
197	2	Rashmi Jayprakash Tipnis									
198		At the beginning of the year	01-04-2021		24,910	23.26%	24,910	23.26%			
199		Changes during the year	22-10-2021	Transfer	-	0.00%	350	0.14%			
200		At the end of the year	31-03-2022		24,910	23.26%	25,260	23.40%			
201											
202	3	Sagar J Tipnis									
203		At the beginning of the year	01-04-2021		500	0.59%	500	0.59%			
204		Changes during the year	22-10-2021	Transfer	-	0.00%	-	0.00%			
205		At the end of the year	31-03-2022		500	0.59%	500	0.59%			
206											
207	V. INDEBTEDNESS										
208	Indebtedness of the Company including interest outstanding/accrued but not due for payment.										
209									(Amt: Rs./000')		
210	Particulars		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness					
211											
212	Indebtedness at the beginning of the financial year										
213	i)	Principal Amount	-	1,899.00	-	1,899.00					
214	ii)	Interest due but not paid	-	-	-	-					
215	iii)	Interest accrued but not due	-	-	-	-					
216	Total (i+ii+iii)		-	1,899.00	-	1,899.00					
217	Change in Indebtedness during the financial year										
218	*	Addition	-	245.00	-	245.00					
219	*	Reduction	-	-	-	-					
220	Net Change		-	245.00	-	245.00					
221	Indebtedness at the end of the financial year										
222	i)	Principal Amount	-	2,144.00	-	2,144.00					
223	ii)	Interest due but not paid	-	-	-	-					
224	iii)	Interest accrued but not due	-	-	-	-					
225	Total (i+ii+iii)		-	2,144.00	-	2,144.00					
226											
227	VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL										
228	A. Remuneration to Managing Director, Whole-time Directors and/or Manager:										
229	SN	Particulars of Remuneration				Name of MD/WTD/ Manager				Total Amount	
230						Name				(Rs 000')	
231						Designation				780	
232	1	Gross salary									-
233		(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961									-
234		(b) Value of perquisites u/s 17(2) Income-tax Act, 1961									-
235											-

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309				(b) Value of perquisites u/s 17(2) Income-tax Act, 1961							-
310				(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961							-
311											-
312	2	Stock Option									-
313	3	Sweat Equity									-
314		Commission									-
315	4	- as % of profit									-
316		- others, specify									-
317	5	Others, please specify									-
318		Total									-
319											-
320	VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:										
321	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)					
322											
323											
324											
325	A. COMPANY										
326	Penalty										
327	Penalty										
328	Penalty										
329	Punishment										
330	Compounding										
331	B. DIRECTORS										
332	Penalty										
333	Punishment										
334	Compounding										
335	C. OTHER OFFICERS IN DEFAULT										
336	Penalty										
337	Punishment										
338	Compounding										
339											
340											
341											
342											
343											
344											
345											
346											
347	2nd September 2022										
348	Navi Mumbai										

On the behalf of Board of Director
Associated Smelters Private Limited


 Jayprakash Bhaaskarrao Tipnis
 Managing Director
 DIN: 01811156


 Tipnis
 Director
 DIN: 02559878