

"Annexure - D"

Form No. MGT-9

EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR ENDED ON
31.03.2020

[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	L70109DL1990PLC338798
ii.	Registration Date	26/06/1990
iii.	Name of the Company	WORLDWIDE ALUMINIUM LTD
iv.	Category/Sub-Category of the Company	Company Limited by Shares/Indian Non-govt. Company
v.	Address of the Registered office and contact details	602 Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED Beetal House, 3 rd Floor, 99, Madangir, Behind LSC, New Delhi-110062 Ph: - 011-29961281/82/83; Fax: 011-29961284 E-mail: beetalrta@gmail.com

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:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/	% to total turnover of the company
1	Wholesale of metals and metal ores (Trading of Aluminium coils and related items)	46620	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	NIL				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**i. Category-wise Share Holding**

Category of Shareholders	Shareholding at the beginning of the year (01.04.2019)				Shareholding at the end of the year (31.03.2020)				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) <i>Indian</i>									
a) Individual/ HUF	5,93,187	2,35,730	8,28,917	25.22	5,93,187	2,34,480	8,27,667	25.19	-0.04
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	9,95,115	6,800	10,01,915	30.49	9,95,115	6,800	10,01,915	30.49	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	15,88,302	2,42,530	18,30,832	55.71	15,88,302	2,41,280	18,29,582	55.67	-0.04
2) <i>Foreign</i>									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-									
B. Public Shareholding									
1. <i>Institutions</i>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-

f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Clearing Member	20	-	20	0.00					-0.00
Sub-total(B)(1)	20	-	20	0.00	-	-	-	-	-0.00
2. Non Institutions									
a) Bodies Corp.									
(i) Indian	36,569	2,600	39,169	1.19	21,588	2,600	24,188	0.74	- 0.46
(ii) Overseas	-	350	350	0.01	-	350	350	0.01	-
b) Individuals	-	-	-	-	-	-	-	-	-
(i) Individual shareholders holding nominal share capital upto Rs.2 lakh	5,44,968	3,13,809	8,58,777	26.13	5,35,158	3,11,458	8,46,616	25.76	- 0.37
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	4,75,326	-	4,75,326	14.46	5,00,218	-	5,00,218	15.22	0.76
c) Others(Specify)									
Foreign Individuals or NRI	9,879	52,650	62,529	1.90	10,729	52,650	63,379	1.93	0.03
HUF	19,297	-	19,297	0.59	21,967	-	21,967	0.67	0.08
Sub-total(B)(2)	10,86,039	3,69,409	14,55,448	44.29	10,89,660	3,67,058	14,56,718	44.33	0.04
Total Public Shareholding (B)=(B)(1)+(B)(2)	10,86,059	3,69,409	14,55,468	44.29	10,89,660	3,67,058	14,56,718	44.33	0.04
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	26,74,361	6,11,939	32,86,300	100	26,77,962	6,08,338	32,86,300	100	-

ii. Shareholding of Core Promoters & Promoter Group

Sr. No	Shareholder's 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 total shares	
1.	Jainalco Industries Private Limited	9,95,115	30.28	0	9,95,115	30.28	0	-
2.	Abhishek Jain	72,000	2.19	0	72,000	2.19	0	-
3.	Anju Jain	3,88,286	11.82	0	3,88,286	11.82	0	-
4.	Parag Jain	78,000	2.37	0	78,000	2.37	0	-
5.	Princy Jain	27,000	0.82	0	27,000	0.82	0	-
6.	Punita Jain	27,000	0.82	0	27,000	0.82	0	-
	Total	15,87,401	48.30	0	15,87,401	48.30	0	-

iii. Change in Promoters' Shareholding:

Sr. 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	15,87,401	48.30%	15,87,401	48.30%
	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.):	No Change During The Year*		No Change During The Year*	
	At the End of the year	15,87,401	48.30%	15,87,401	48.30%

**(iv) Shareholding pattern of top ten shareholders
(other than Directors, Promoters and Key Managerial Personnel)**

Sr. No.	For Each of the Top 10 Shareholders.	Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Shareholding at the end of the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company
1	YOGESH KUMAR GUPTA	167100	5.0847	30-Mar-19	No Change	167100	5.0847
						167100	5.0847
2	RAHUL ANANTRAI MEHTA	74660	2.2719	30-Mar-19			0
				05-Apr-19	9817	84477	2.5706
				12-Apr-19	655	85132	2.5905
				19-Apr-19	2615	87747	2.6701
				26-Apr-19	1954	89701	2.7295
				03-May-19	50	89751	2.7311
				10-May-19	6130	95881	2.9176
				17-May-19	1805	97686	2.9725
				24-May-19	1806	99492	3.0275
				31-May-19	40	99532	3.0287
				07-Jun-19	10	99542	3.029
				12-Jul-19	10	99552	3.0293
				01-Nov-19	15	99567	3.0298
				15-Nov-19	5	99572	3.0299
				27-Dec-19	(20)	99552	3.0293
				31-Mar-20		99552	3.0293
							0
3	MRIDULA GUPTA	80000	2.4343	No Change		80000	2.4343
							0
4	ABHISHEK GUPTA	79000	2.4039	No Change		79000	2.4039
5	SHAMSUDDIN LALANI	32700	0.995	No Change		32700	0.995
6	HARISH KUMAR GARG	20936	0.6371	No Change		20936	0.6371
							0
7	SUDHIR KUMAR GARG	20930	0.6369	No Change		20930	0.6369
							0
8	AMIT JAIN	19999	0.6086	No Change		19999	0.6086
9	SHAHBEGUM LALANI	18975	0.5774	30-Mar-19			0
				27-Dec-19	50	19025	0.5789
				31-Mar-20		19025	0.5789
10	PARVEEN ALLAGH	12000	0.3652	No Change		12000	0.3652

(v) Shareholding of Directors and Key Managerial personnel:

Sl. no		Shareholding at the beginning of the year		Shareholding at the end of 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				
1.	Abhishek Jain (Joint Managing Director)	72000	2.19	72000	2.19
2.	Parag Jain (Managing Director)	78000	2.37	78000	2.37
3.	Punita Jain (Director)	27000	0.82	27000	0.82
4.	Mahesh Agarwal (Independent Director)	0	0	0	0
5.	Harish Kansal (Independent Director)	0	0	0	0
6.	Shivani (CFO)	0	0	0	0
7.	Priyanka Chaurasia (CS)	0	0	0	0

REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

Sr. No.	Particulars of Remuneration	Name of Managing Director / Whole Time Director		Total Amount
		Total Amount		
		Mr. Parag Jain (Managing Director)	Mr. Abhishek Jain (Jt. Managing Director)	
1	Gross salary	9,00,000	9,00,000	18,00,000
a	Salary as per provisions contained in Section 17 (1) of the Income-tax Act, 1961	9,00,000	9,00,000	18,00,000
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	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-

4	Commission - as % of profit - others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total(A)	Rs.9,00,000/-	Rs.9,00,000/-	Rs.18,00,000/-
	Ceiling as per the Act	Not Applicable since the Company has obtained approval at general Meeting held on 30 th December, 2017, under the Proviso to Section 197(1).		

B. Remuneration to other directors:

<u>S.No</u>	<u>Particulars of Remuneration</u>	<u>Name of the Directors</u>		<u>Total Amount</u>
<u>1</u>	<u>Independent Directors</u>	Mahesh Agarwal	Harish Kansal	
-	<u>(a) Fee for attending board committee meetings</u>	-	-	-
-	<u>(b) Commission</u>	-	-	-
-	<u>(c) Others, please specify</u>	-	-	-
-	<u>Total (1)</u>	-	-	-
<u>2</u>	<u>Other Non Executive Directors</u>	Punita Jain		
-	<u>(a) Fee for attending board committee meetings</u>	-	-	-
-	<u>(b) Commission</u>	-	-	-
-	<u>(c) Others please specify.</u>	-	-	-
-	<u>Total (2)</u>	-	-	-
-	<u>Total (B)=(1+2)</u>	-	-	-
-	<u>Total Managerial Remuneration</u>	-	-	-
-	<u>Overall Ceiling as per the Act.</u>	<u>Rs.1 Lac per Meeting</u>		-

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS		CFO	Total
			Ms. Priyanka Chaurasia*	Ms. Misha Nahal Soni*		
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	1,65,215	-	2,44,057	4,09,272
	(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	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-	-
5.	Others, please specify	-	1,65,215	-	2,44,057	4,09,272

* Ms. Priyanka Chaurasia resigned w.e.f. 30th October, 2019, as the Company Secretary of the Company.

Ms. Misha Nahal Soni was appointed w.e.f. 2nd June, 2020, as the Company Secretary of the Company.

V. 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			NIL		
Compounding					
C.OtherOfficers In Default					
Penalty					
Punishment					
Compounding					

Place: New Delhi

Date: 1st September, 2020By the Order of Board
Worldwide Aluminum LimitedSd/-
Abhishek Jain
Joint Managing Director
DIN: 02801441Sd/-
Parag Jain
Managing Director
DIN: 02803856