

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2020 of

ASCU ARCH TIMBER PROTECTION LIMITED

*[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:-** L29299WB1964PLC026250
ii) **Registration Date:** 06/10/1964
iii) **Name of the Company** Ascu Arch Timber Protection Limited
iv) **Category/Sub-Category of the Company: -** Public Limited Company
v) **Address of the Registered office** P-46A, Radha Bazar Lane, 4th Floor, Kolkata - 700001.
Phone: (033) 2225 4314, E.Mail : kolkata.ascu@ascu.co.in
Fax: (033) 4051 3326
Address of the Corporate office and contact details 3F, Park Plaza, North Block, 71, Park Street, Kolkata - 700016
Phone: (033) 4051 3100, E.Mail : kolkata.ascu@ascu.co.in
vi) **Whether listed company (Yes/No)** Yes - CSE
vii) **Name, Address and Contact details of Registrar and** Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No.7A

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:-

Sl. No.	Name and Description of main	NIC Code of the Product/service	% to total turnover of
1	Wood Preservation Chemicals	3808	80.24

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN/Registration No.	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	Arch Timber Protection Ltd	422330	Associates	25.99%	2(6)

ASCU ARCH TIMBER PROTECTION LTD.
IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
A. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian									
a) Individual / HUF	1500	550	2050	0.253	1500	550	2050	0.253	0.000
b) Centran Government									
c) State Government									
d) Bodies Corporate	246743	0	246743	30.463	246743	0	246743	30.463	0.000
e) Banks / Financial Institutions									
f) Any Other									
Sub-total (A)(1)	248243	550	248793	30.716	248243	550	248793	30.716	0.000
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corporate	0	210578	210578	25.998	0	210578	210578	25.998	0.000
d) Banks / Financial Institutions									
e) Any Other									
Sub-total (A)(2)	0	210578	210578	25.998	0	210578	210578	25.998	0.000
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	248243	211128	459371	56.713	248243	211128	459371	56.713	0.000
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds									
b) Banks / Financial Institutions									
c) Central Governments									
d) State Governments									
e) Venture Capital Funds									
f) Insurance Companies									
g) Foreign Institutional Investors (FI)									
h) Foreign Venture Capital Funds									
i) Others (Specify)									
Sub-total (B)(1)	0	0	0	0.000	0	0	0	0.000	0.000
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	63118	1075	64193	7.925	63318	975	64293	7.938	0.013
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	41938	244434	286372	35.355	45948	240324	286272	35.343	-0.013
ii) Individual shareholders holding nominal share capital in excess of Rs 1 l									
c) Others Specify									
1. NRI	50	0	50	0.006	50	0	50	0.006	0.000
2. Overseas Corporate Bodies									
3. Foreign Nationals									
4. Clearing Members									
5. Trusts									
6. Foreign Bodies - D.R.									
Sub-total (B)(2)	105106	245509	350615	43.287	109316	241299	350615	43.287	0.000
Total Public Shareholding (B) = (B)(1)+(B)(2)	105106	245509	350615	43.287	109316	241299	350615	43.287	0.000
C. Shares held by Custodian for GDRs & ADRs									
GRAND TOTAL (A+B+C)	353349	456637	809986	100.000	357559	452427	809986	100.000	0.000

ASCU ARCH TIMBER PROTECTION LTD.

B. Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of 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	
1	ANKIT CREDITS PVT. LTD.	23729	2.930	0.000	23729	2.930	0.000	0.000
2	ARCH TIMBER PROTECTION LIMITED	210578	25.998	0.000	210578	25.998	0.000	0.000
3	ASCU HEAT PUMPS PVT. LTD.	44850	5.537	0.000	44850	5.537	0.000	0.000
4	CHECONS LIMITED	52697	6.506	0.000	52697	6.506	0.000	0.000
5	ENERTECH ENGINEERS (INDIA) PVT. LTD.	12000	1.482	0.000	12000	1.482	0.000	0.000
6	PADAM PRAKASH GUPTA	1500	0.185	0.000	1500	0.185	0.000	0.000
7	RAJ PROJECTS PVT. LTD.	36128	4.460	0.000	36128	4.460	0.000	0.000
8	RAJIV AGARWAL	50	0.006	0.000	50	0.006	0.000	0.000
9	RAJKUMARI JHUNJHUNWALA	500	0.062	0.000	500	0.062	0.000	0.000
10	SURYA HEATING SYSTEMS PVT. LTD.	8350	1.031	0.000	8350	1.031	0.000	0.000
11	TECHNO LEASING AND FINANCE CO. PVT. LTD.	17749	2.191	0.000	17749	2.191	0.000	0.000
12	VARANASI COMMERCIAL LTD.	51240	6.326	0.000	51240	6.326	0.000	0.000
	T O T A L	459371	56.713	0.000	459371	56.713	0.000	0.000

ASCU ARCH TIMBER PROTECTION LTD.
C. Change in Promoter's Shareholding

Sl No.	Name	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	ANKIT CREDITS PVT. LTD.				
	a) At the Beginning of the Year	23729	2.930		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			23729	2.930
2	ARCH TIMBER PROTECTION LIMITED				
	a) At the Beginning of the Year	210578	25.998		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			210578	25.998
3	ASCU HEAT PUMPS PVT. LTD.				
	a) At the Beginning of the Year	44850	5.537		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			44850	5.537
4	CHECONS LIMITED				
	a) At the Beginning of the Year	52697	6.506		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			52697	6.506
5	ENERTECH ENGINEERS (INDIA) PVT. LTD.				
	a) At the Beginning of the Year	12000	1.482		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			12000	1.482
6	PADAM PRAKASH GUPTA				
	a) At the Beginning of the Year	1500	0.185		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1500	0.185
7	RAJ PROJECTS PVT. LTD.				
	a) At the Beginning of the Year	36128	4.460		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			36128	4.460
8	RAJIV AGARWAL				
	a) At the Beginning of the Year	50	0.006		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			50	0.006
9	RAJKUMARI JHUNJHUNWALA				
	a) At the Beginning of the Year	500	0.062		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			500	0.062
10	SURYA HEATING SYSTEMS PVT. LTD.				
	a) At the Beginning of the Year	8350	1.031		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			8350	1.031
11	TECHNO LEASING AND FINANCE CO. PVT. LTD.				
	a) At the Beginning of the Year	17749	2.191		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			17749	2.191
12	VARANASI COMMERCIAL LTD.				
	a) At the Beginning of the Year	51240	6.326		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			51240	6.326
	T O T A L	459371	56.713	459371	56.713

ASCU ARCH TIMBER PROTECTION LTD.

D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :

Sl. No.	For Each of the Top 10 Shareholders	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	AARKAY INVESTMENTS PVT. LTD.				
	a) At the Beginning of the Year	3088	0.381		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			3088	0.381
2	DIKSHABRATA CHAUDHURI				
	a) At the Beginning of the Year	1675	0.207		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1675	0.207
3	INDRA KUMAR BAGRI				
	a) At the Beginning of the Year	1354	0.167		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1354	0.167
4	J.P. FINANCIAL SERVICES PVT LTD				
	a) At the Beginning of the Year	39830	4.917		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			39830	4.917
5	NOBLE COMMUNICATIONS PVT LTD				
	a) At the Beginning of the Year	20050	2.475		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			20050	2.475
6	P P ZIBI JOSE				
	a) At the Beginning of the Year	1800	0.222		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1800	0.222
7	RANJANA NAWGIRI				
	a) At the Beginning of the Year	1500	0.185		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1500	0.185
8	SANTOSH D SURANA				
	a) At the Beginning of the Year	1500	0.185		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1500	0.185
9	UMA BHARGAVA				
	a) At the Beginning of the Year	2700	0.333		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2700	0.333
10	VINAY NAWGIRI				
	a) At the Beginning of the Year	1500	0.185		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1500	0.185
	T O T A L	74997	9.259	74997	9.259

ASCU ARCH TIMBER PROTECTION LTD.

Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name	Shareholding at the		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	RAJIV AGARWAL				
	a) At the Beginning of the Year	50	0.006		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			50	0.006
	TOTAL	50	0.006	50	0.006