



# ASHLAR COMMODITIES PVT. LTD.

CIN : U74900UP2009PTC044833

SEBI Reg. No.: MCX & NCDEX - INZ000033639, ICEX Member ID : 2002

Head Off.: A-38, Sector - 67, Noida-201301, U.P.

Tel.: 0120-6633200, Fax : 0120-6633222

E-mail : info@ashlarindia.com

Website: www.ashlarindia.com

## Annexure - I

Form No. MGT-9

### EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> March 2019

[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: - U74900UP2009PTC044833

ii) Registration Date: 30-09-2009

iii) Name of the Company: ASHLAR COMMODITIES PVT. LTD.

iv) Category / Sub-Category of the Company: Company Limited by Shares

v) Address of the registered office and contact details: A-38, SECTOR-67, NOIDA, UP-201301

Email; [accounts@ashlarindia.com](mailto:accounts@ashlarindia.com), Contact no. – 0120-6633222

vi) Whether listed company Yes / No: No

vii) Name, Address and Contact details of Registrar and Transfer Agent, if any No

#### 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 products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Security and Commodity contract brokerage	67120	100%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
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For Ashlar Commodities  
*Bhader Bousel*

Director

For Ashlar Commodities Pvt. Ltd.