

FORM NO.-MGT-9**EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2024**

[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 - **U29304WB2023PLC263697**
ii) Registration Date - **21st July, 2023**
iii) Name of the Company - **Delta Autocorp Limited**
iv) Category/Sub-Category of the Company - **Company limited by Shares/
Indian Non-Government Company**
v) Address of the Regd. Office And contact details - **Plot No.304P, Pithakiary, Post-Rupnarayanpur,
Bardhaman, West Bengal, India, 713386**
Sh. Ankit Agarwal
(Managing Director)
Ph.No. 8800041019
Email ID:- finance@deltic.co
vi) Whether Listed Company - **NO**
vii) Name, Address and Contact Details of Registrar and Transfer Agent, if any - **Link Intime India Private Limited
C-101, Embassy 247, LBS.Marg
Vikhroli (West), Mumbai - 400083**

PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are: -

Sl. No.	Name and Description of main products/services	NIC /ITC Code of the product/service	% to total turnover of the company
1.	The Company is engaged in the business of manufacturing of 2V and 3V electric vehicles	87038040	100.00

II. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name & Address of the Company	CIN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
		NIL			

III. SHAREHOLDING PATTERN (Equity Share Capital Break-up as percentage of Total Equity)

i) Category-wise Share holding

[illegible]

i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 Lakh	0	0	0	0.00	0	0	0	0.00	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	0	0	0	0	0	0	0	0	0.00
c) Others Directors & their relatives NRIs Clearing Members HUF	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B) (2)	0	0	0	0	0	0	0	0	0.00
Total Public Shareholding (B) = B(1) + B(2)	0	0	0	0	0	0	0	0	0.00
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)	0	15000 0	15000 0	100.0 0	0	308154	308154	100.0 0	51.32

ii. Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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 Agarwal	135000	90.00	0.00	285894	92.78	0.00	2.78
2.	Priyanka Agarwal	15000	10.00	0.00	22020	7.15	0.00	-2.85
3.	Bhama Agarwal	0.00	0.00	0.00	10	0.003	0.00	0.003
4	Sanwarmal Agarwalla	0.00	0.00	0.00	10	0.003	0.00	0.003
5	Ankit Agarwal HUF	0.00	0.00	0.00	10	0.003	0.00	0.003
6	Parsuram Sanwarmal Agarwalla & Sons HUF	0.00	0.00	0.00	10	0.003	0.00	0.003
7	Dakshata	0.00	0.00	0.00	200	0.058	0.00	0.058

Agarwal							
Total	150000	100	0	308154	100	0	0

iii) Change in Promoters' Shareholding: - There is change in Shareholding of promoters due Right Issue during the FY 2018-19.

Sl. No.	Particulars	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 Agarwal				
	At the beginning of the year	150000	90.00	150000	90.00
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)- Issue on 15.01.2024 and Transfer on 02.12.2023	158154			
		(240)			
	At the end of the year (or on the date of separation, if separated during the year)	285894	92.78	285894	92.78

Sl. No.	Particulars	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
2.	Priyanka Agarwal				
	At the beginning of the year	15000	10	15000	10
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)- Issue on 15.01.2024	7020			
	At the end of the year (or on the date of separation, if separated during the year)	22020	7.15	22020	7.15

Sl. No.	Particulars	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
3.	Bhama Agarwalla				
	At the beginning of the year	--	--	--	--
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)- Transfer on 02.12.2023	10			
	At the end of the year (or on the date of separation, if separated during the year)	10	0.003	10	0.003

Sl. No.	Particulars	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
4.	Sanwarmall Agarwalla				
	At the beginning of the year	--	--	--	--

	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)- Transfer on 02.12.2023	10			
	At the end of the year (or on the date of separation, if separated during the year)	10	0.003	10	0.003

Sl. No.	Particulars	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
5.	Ankit Agarwal HUF				
	At the beginning of the year	--	--	--	--
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)- Transfer on 02.12.2023	10			
	At the end of the year (or on the date of separation, if separated during the year)	10	0.003	10	0.003

Sl. No.	Particulars	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
6.	Parsuram Sanwarmall Agarwalla & Sons HUF				
	At the beginning of the year	--	--	--	--
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)- Transfer on 02.12.2023	10			
	At the end of the year (or on the date of separation, if separated during the year)	10	0.003	10	0.003

Sl. No.	Particulars	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
7.	Dakshata Agarwal				
	At the beginning of the year	--	--	--	--
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)- Transfer on 02.12.2023	200			
	At the end of the year (or on the date of separation, if separated during the year)	200	0.059	200	0.059

iv) *Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters, and holders of GDRs & ADRs)*

Sl. No.	Particulars	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.					
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	-	-	-	-
	At the end of the year (or on the date of separation, if separated during the year)	-	-	-	-

v) Shareholding of Directors and Key Managerial Personnel:-

Sl. No.	Particulars	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 Agarwal				
	At the beginning of the year	150000	90.00	150000	90.00
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)- Issue on 15.01.2024 and Transfer on 02.12.2023	158154 (240)			
	At the end of the year (or on the date of separation, if separated during the year)	285894	92.78	285894	92.78

Sl. No.	Particulars	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
2.	Priyanka Agarwal				
	At the beginning of the year	15000	10	15000	10
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)- Issue on 15.01.2024	7020			
	At the end of the year (or on the date of separation, if separated during the year)	22020	7.15	22020	7.15

Sl. No.	Particulars	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
3.	Sanwarmall Agarwalla				
	At the beginning of the year	--	--	--	--

	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)- Transfer on 02.12.2023	10			
	At the end of the year (or on the date of separation, if separated during the year)	10	0.003	10	0.003

IV. INDEBTEDNES

Indebtedness of the Company including interest outstanding/accrued but not due for payment
(INR in LAKH)

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	-	--	-	--
ii. Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	-	-	-	-
Change in indebtedness during the financial year				
• Addition	-	1611.37	-	1611.37
• Reduction	-	1224.15	-	1224.15
Net Change	-	387.22	-	387.22
Indebtedness at the end of the financial year				
iii. Principal Amount	-	387.22	-	387.22
iv. Interest due but not paid	-	-	-	-
iv) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	-	387.22	-	387.22

*During the period under review company had no taken any loan. Loan amount was transferred from LLP to Private Limited at the time of conversion of LLP into Private Limited.

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager: NIL

Sr. No.	Particulars of Remuneration		Total Amount
1.	Gross Salary		
	a) Salary as per provisions contained in section 17 (1) of the Income Tax Act, 1961	NIL	NIL
	b) Value of perquisites u/s 17 (2) of the Income Tax Act, 1961	NIL	NIL
	c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NIL	NIL
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission	NIL	NIL
	- As % of Profit		
	- Others, specify		
5.	Others	NIL	NIL

Total (A)	NIL	NIL
Ceiling as per the Act	Nil*	

* Provisions of Section 197 & Schedule V of the Companies Act, 2013 are not applicable to the Company.

B. Remuneration to other Directors

S. No.	Particulars of Remuneration		Total Amount
1.	Independent Directors		
	• Fees for attending Board Meetings	NIL	NIL
	• Fees for attending committee meetings		
	• Commission		
	• Others		
	Total (1)	NIL	NIL
2.	Other Non-Executive Directors		
	• Fees for attending Board Meetings	NIL	NIL
	• Fees for attending committee meetings		
	• Commission		
	• Others		
	Total (2)	NIL	NIL
	Total (B=1+2)	NIL	NIL
	Total Managerial Remuneration (A+B)	NIL	NIL
	Overall ceiling as per the Act		

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD : NIL

VI. 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)
A. Company					
Penalty	NIL				
Punishment					
Compounding					
B. Directors					
Penalty	NIL				
Punishment					
Compounding					
C. Other Officers in Default					
Penalty	NIL				
Punishment					
Compounding					

For and on behalf of the Board
of Delta Autocorp Limited

Ankit Agarwal

Ankit Agarwal
Managing Director
DIN: 03289175

Priyanka

Priyanka Agarwal
Whole Time Director
DIN:08421025

Place: 18.09.2024
Date: New Delhi