

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on 31.03.2023**

[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:**

CIN	U18209TN1977PTC007377
Registration Date	21.09.1977
Name of the Company	A V THOMAS LEATHER & ALLIED PRODUCTS PRIVATE LIMITED
Category / Sub-Category of the Company	Indian Non-Government Company
Address of the Registered office and contact details	22, MARSHALLS ROAD, EGMORE, CHENNAI 600008.
Whether listed company Yes / No	No
Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

**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	Leather Goods including Shoes, Bets etc	420221	100

<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	A.V.Thomas Exports Limited	U74999TN1984PLC010850	Subsidiary	99.92	
2	AVT Leather INC., USA		Subsidiary	100	





nominal share capital upto Rs. 1 lakh									
c) Others (specify) (C-i) Clearing member (C-ii) Trust (C-iii) Foreign Nationals (C-iv) HUF (C-v) Non-Resident Indians	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (B)(2):-</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Public Shareholding (B)=(B)(1)+(B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	820000	820000	100	Nil	820000	820000	100	Nil

## ii) Share Holding 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	Ajit Thomas	2,05,000	25.00	Nil	2,05,000	25.00	Nil	Nil
2	Dilip Thomas	2,05,000	25.00	Nil	2,05,000	25.00	Nil	Nil
3.	Priyalatha Thomas	2,05,000	25.00	Nil	2,05,000	25.00	Nil	Nil
4	Shanthi Thomas	2,05,000	25.00	Nil	2,05,000	25.00	Nil	Nil

**(iii) Change in Promoters' Shareholding (please specify, if there is no change): NIL**

Sl. 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
1	At the beginning of the year	8,20,000	100%	8,20,000	100%
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	Nil	Nil	Nil	Nil
3	At the end of the year	8,20,000	100%	8,20,000	100%

**Note: No Change in Promoters' Shareholding**

**iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): NIL**

**(v) Shareholding of Directors and Key Managerial Personnel:**

S.No	Name of Shareholder	No. Of Shares	Total Value of shares
1	Ajit Thomas	2,05,000	20,05,000
2	Dilip Thomas	2,05,000	20,05,000
3	Priyalatha Thomas	2,05,000	20,05,000
4	Shanthi thomas	2,05,000	20,05,000

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment. (Figs. In Rs. Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	754.54			754.54
ii) Interest due but not paid	Nil	Nil	NIL	Nil
iii) Interest accrued but not due	Nil			Nil
<b>Total (i+ii+iii)</b>	<b>754.54</b>	<b>Nil</b>	<b>NIL</b>	<b>754.54</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	1251.84	Nil		1251.84
• Reduction	2006.38	Nil	NIL	2006.38
<b>Net Change</b>	<b>(754.54)</b>	<b>Nil</b>	<b>NIL</b>	<b>(754.54)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	Nil	Nil		Nil
ii) Interest due but not paid	Nil	Nil	NIL	Nil
iii) Interest accrued but not due	Nil	Nil		Nil
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>Nil</b>	<b>NIL</b>	<b>Nil</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to other directors: Directors' Sitting Fee – Rs.1,800

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