Form No.MGT-9

EXTRACT OF ANNUALRETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026.

[Pursuant to section 92(3) of the Companies Act, 2013 andrule12(1)of the Companies (Management and Administration) Rules, 2014]

I.REGISTRATION AND OTHER DETAILS:

i.	CIN	U13990GJ1999PLC035368
ii.	Registration Date	01/02/1999
iii.	Name of the Company	ANIL FASHIONS LIMITED
iv.	Category/Sub-Category of the Company	Company limited by shares / Non-government company
v.	Address of the Registered office and contact details	Survey No. 169, Piplej Pirana Road, Opp Bharwad Vaas, Piplej, Ahmedabad, Gujarat, India, 382405 Email : anilorg@hotmail.com Tel : 87239 17011 www.anilfashions.com
vi.	Whether listed company	~~Yes~~/No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Private Limited S6-2, 6th Floor, Pinnacle Business Park, Mahakali caves Road, Andheri East, Mumbai 400093 Email : Admission@bigshareonline.com 022 - 62638200

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/ service	% to total turnover of the company
1	Fabrics made of Cotton and Denim	5208	63.29
2	Chemicals	3204	16.68
3	Fabrics and Yarn	5211	18.47

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.	ANIL ORGANIC PRIVATE LIMITED	U31300GJ1997PTC032371	Subsidary	**100.00 ***	**2 (87) (I)**

	Survey No. 169, Piplej Pirana Road, Opp Bharwad Vaas, Piplej, Ahmedabad, Gujarat, India, 382405				

*** includes 1 share held by Mr. ASHOK RAMNIWAS AGARWAL, for and on behalf of the Company**

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. *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 [Refer Note]
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF(including their relatives)	317000	**0**	317000	**100**	900557	**0**	900557	**100**	**0**
b) Central Govt	-								-
c) State Govt(s)	-								-
d) Bodies Corp	-								**-**
e) Banks / FI	-								-
f) Any Other (Mutual fund)	-								-
Sub-total(A)(1):-	317000	**0**	317000	**100**	900557	**0**	900557	**100**	**0**
2) Foreign									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-								
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other.... (Venture Capital)	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	**-**	-	-	-	-	-	-	**-**	**-**
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	317000	**0**	317000	**100**	900557	**0**	900557	**100**	**0**
B. Public Shareholding									
1. *Institutions*									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-

Sub-total(B)(1)	**-**	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp. (i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas									
b) Individuals (i) Individual shareholders holding nominal share capital uptoRs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	**-**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
c) Others(Specify)	-	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Sub-total(B)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total Public Shareholding (B)=(B)(1)+ (B)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
C. Shares held by Custodian for GDRs &ADRs	0	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Grand Total (A+B+C)	317000	**0**	317000	**100**	900557	**0**	900557	**100**	**0**

Note : Since the increase in Capital is due to merger of Anil Fashions Private Limited and Gray Solutions Private Limited and accordingly the increase in the same group so % increase is Nil.

ii. *Shareholding of Promoters*

Sr. No.	**Shareholder Name**	**Shareholding at the beginning of the year**			**Shareholding at the end of the year**			**% change in share holding 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	HITIKA NAVIN AGARWAL	100	0.03	0	7117	0.79	0	0.76
2	SAKSHI ASHOK AGARWAL	8000	2.52	0	11000	1.22	0	-1.3
3	NEELAM AGARWAL	33700	10.63	0	77650	8.62	0	-2.01
4	ASHOK KUMAR AGARWAL	55300	17.44	0	130339	14.47	0	-2.97
5	NAVIN AGARWAL	57700	18.2	0	99388	11.04	0	-7.16
6	POONAM ASHOK AGARWAL	29900	9.43	0	73478	8.16	0	-1.27
7	PRATIK NAVIN AGARWAL	400	0.13	0	8224	0.91	0	0.78
8	PRITI AGARWAL	35100	11.07	0	75924	8.43	0	-2.64
9	NAVIN AGARWAL HUF .	21000	6.63	0	66564	7.39	0	0.76
10	ANUP RAMNIWAS AGARWAL	37200	11.74	0	79389	8.82	0	-2.92

11	DEEPESH ANUP AGRAWAL	11900	3.75	0	40589	4.51	0	0.76
12	RITESH ANUP AGARWAL	400	0.13	0	2269	0.25	0	0.12
13	ASHOK KUMAR AGARWAL HUF .	6300	1.99	0	66561	7.39	0	05.4
14	ANUP AGARWAL & SONS HUF .	20000	6.31	0	80447	8.93	0	2.62
15	PRACHI PRERAK AGRAWAL	0	0	0	8385	0.93	0	0.93
16	RAMNIWAS AGARWAL AND SONS HUF .	0	0	0	61098	6.79	0	6.79
17	DEEPESH AGARWAL HUF .	0	0	0	12135	1.35	0	1.35
Total		317000	100	0	0	100		0

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

Sr. No.	**Name of the Shareholder**	**Shareholding at the beginning of the year**		**Date**	**Increase / (Decrease) in shareholding**	**Reason**	**Cumulative Shareholding during the year**	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	HITIKA NAVIN AGARWAL	100	0.03	**18/12/2025**	7017	**Increase due to Merger**	7117	0.79
2	SAKSHI ASHOK AGARWAL	8000	2.52	**18/12/2025**	3000	**Increase due to Merger**	11000	1.22
3	NEELAM AGARWAL	33700	10.63	**18/12/2025**	43950	**Increase due to Merger**	77650	8.62
4	ASHOK KUMAR AGARWAL	55300	17.44	**18/12/2025**	75039	**Increase due to Merger**	130339	14.47
5	NAVIN AGARWAL	57700	18.2	**18/12/2025**	41688	**Increase due to Merger**	99388	11.04
6	POONAM ASHOK AGARWAL	29900	9.43	**18/12/2025**	43578	**Increase due to Merger**	73478	8.16
7	PRATIK NAVIN AGARWAL	400	0.13	**18/12/2025**	7824	**Increase due to Merger**	8224	0.91
8	PRITI AGARWAL	35100	11.07	**18/12/2025**	40824	**Increase due to Merger**	75924	8.43
9	NAVIN AGARWAL HUF .	21000	6.63	**18/12/2025**	45564	**Increase due to Merger**	66564	7.39
10	ANUP RAMNIWAS AGARWAL	37200	11.74	**18/12/2025**	42189	**Increase due to Merger**	79389	8.82

11	DEEPESH ANUP AGRAWAL	11900	3.75	**18/12/2025**	28689	**Increase due to Merger**	40589	4.51
12	RITESH ANUP AGARWAL	400	0.13	**18/12/2025**	1869	**Increase due to Merger**	2269	0.25
13	ASHOK KUMAR AGARWAL HUF .	6300	1.99	**18/12/2025**	60261	**Increase due to Merger**	66561	7.39
14	ANUP AGARWAL & SONS HUF .	20000	6.31	**18/12/2025**	60447	**Increase due to Merger**	80447	8.93
15	PRACHI PRERAK AGRAWAL	0	0	**18/12/2025**	8385	**Increase due to Merger**	8385	0.93
16	RAMNIWAS AGARWAL AND SONS HUF .	0	0	**18/12/2025**	61098	**Increase due to Merger**	61098	6.79
17	DEEPESH AGARWAL HUF .	0	0	**18/12/2025**	12135	**Increase due to Merger**	12135	1.35
Total		**317000**	**100**		**583557**		**900557**	**100**

iv. Shareholding pattern of top ten shareholders (other than Promoters and Directors)

Sr. No.		**Shareholding at the beginning of the year**		**Shareholding at the end of the year**	
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	0	0	0	0	0
Total					

v. *Shareholding of Directors and Key Managerial personnel (other than Promoters)*

Sl. No		**Shareholding at the beginning of the year**		**Shareholding at the end of the year**	
	For each of the Directors and KMP	**No. of shares**	**% of total shares of the company**	**No. of shares**	**% of total shares of the company**
1	NAVIN AGARWAL	57700	18.2	99388	11.04
2	ASHOK KUMAR AGARWAL	55300	17.44	130339	14.47
3	NEELAM AGARWAL	33700	10.63	77650	8.62

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

[Rs. In Lakhs]

	Secured Loans excluding deposits	**Unsecured Loans**	**Deposits**	**Total Indebtedness**
Indebtedness at the beginning of the financial year				

i) Principal Amount	1697.5	651.49	0	2348.99
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total(i+ii+iii)	1697.5	651.49	-	2348.99
Change in Indebtedness during the financial year				
- Addition	20233.16	2987.13	0	23220.29
- (Reduction)	19260.86	31977.11	0	51237.97
Net Change	972.3	(210.57)	0	761.73
Indebtedness at the end of the financial year				
i) Principal Amount	2669.81	440.91	0	3110.72
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2669.81	440.91	0	3110.72

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. In Lakhs)

Sr. No.	Particulars of Remuneration	Name of Managing Director / Whole Time Director		Total Amount
1	Gross salary			
a	Salary as per provisions contained in Section 17 (1) of the Income-tax Act,1961			
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			
	Employer PF Cont.			
	GPA/GHA Insurance			
	Key Man Insurance			
	Total(A)			
	Ceiling as per the Act	N.A.	N.A.	N.A.

B. Remuneration to other directors:

(Rs. In Lacs)

Sr. No.	Particulars of Remuneration	Name of the Director/Manager	Name of the Director/Manager	Total Amount
		Navin Agarwal	Neelam Agarwal	-
	Independent Directors			
	Fee for attending Board / Committee Meetings	-		-
	Commission	-		-
	Others – Please specify	-		-
	Total B (1)	-		-
	Other Non-Executive Directors			
	Fee for attending Board / Committee Meetings	-		-
	Commission	-		-
	Others – Directors Salary	6.60	6.00	12.6
	Total B (2)	6.60	6.00	12.6
	Total B (1 + 2)	6.60	6.00	12.6
	Overall Ceilings as per Act	N.A.	N.A.	N.A.

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

Sl. no.	**Particulars of Remuneration**	**Key Managerial Personnel**			
		CEO	Company Secretary	CFO	Total
1	Gross salary				
a	Salary as per provisions contained in section17(1)of the Income-tax Act,1961				
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		NOT APPLICABLE		
2	Stock Option				
3	Sweat Equity				
4	Commission - as % of profit -others, specify…				
5	Others, please specify				

	Total				

VII. 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			NIL		
Compounding					
B. Directors					
Penalty					
Punishment			NIL		
Compounding					
C. Other Officers In Default					
Penalty					
Punishment			NIL		
Compounding					