

# Annexure I

## Extract of Annual Return

as on the financial year ended on 31<sup>st</sup> March, 2022.

[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: U85320MH1946NPL005357
- II. Registration Date: 20<sup>th</sup> November, 1946
- III. Name of the Company: Anjuman-I-Islam
- IV. Category/Sub-Category of the Company: Company limited by guarantee / Section 8
- V. Address of the Registered office and contact details: Anjuman Secretariat, Badruddin Tyabji Rd.,  
Next to Times of India, C.S.M.T  
Mumbai -400 001.  
Landline: - +91 22 22620177 / 22641325
- VI. Whether listed Company: No
- VII. Name, Address and Contact details of Registrar and Transfer Agent, if any: Not Applicable

### II. Principal Business Activities of the Company:

Sl. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1.	Not Applicable	Not Applicable	Not Applicable

### III. Particulars of Holding, Subsidiary and Associate Companies:

Nil

### IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity):

Not Applicable

### V. Indebtedness:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
a) Principal Amount	0	0	0	0
b) Interest due but not paid	0	0	0	0
c) Interest accrued but not due	0	0	0	0
<b>Total (a+b+c)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	0	0	0	0
Reduction	0	0	0	0
<b>Net Change</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Indebtedness at the end of the financial year</b>				

a) Principal Amount	0	0	0	0
b) Interest due but not paid	0	0	0	0
c) Interest accrued but not due	0	0	0	0
<b>Total (a+b+c)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**VI. Remuneration of Directors and Key Managerial Personnel:**

1. Remuneration to Managing Director, Whole-time Directors and / or Manager: **Not Applicable**
2. Remuneration to other directors: **Nil**
3. Remuneration to Key Managerial Personnel other than MD/Manager/WTD: **Not Applicable**

**VII. Penalties / Punishment / Compounding of Offences:**

Nil

**Dr. Zahir Ishaq Kazi**

President (DIN-02739052)

Place: Mumbai

Date: 30<sup>th</sup> August, 2022