

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on Financial year ended on 31st March, 2025
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:		
i	CIN	L17119GJ1982PLC009258
ii	Registration Date	21.05.1982
iii	Name of the Company	AMBASSADOR INTRA HOLDINGS LIMITED
iv	Category/Sub-category of the Company	Public Limited
v	Address of the Registered office & contact details	401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L, UTTAMNAGAR, Maninagar, Ahmedabad - 380008, Gujarat, India.
vi	Whether listed company	YES
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	CAMEO CORPORATE SERVICES LIMITED SUBRAMANIAN BUILDING, NO. 1 CLUB HOUSE ROAD, CHENNAI - 600002, TAMIL NADU, INDIA PHONE NO. 91- 4428460129

II **PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (Financial Year 2024-25)**

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of main products/ services	NIC Code of the Product /service	% to total turnover of the company
1	-	0	0.00

III **PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

SI No	Name & Address of the Company	CIN/GLN	HOLDING/SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION

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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	1,99,990	14000	2,13,990	10.23	0	14000	14,000	0.67	-9.57
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.	0	0	0	0	0	0	0	0	0
d) Bodies Corporates	0	0	0	0	0	0	0	0	0
e) Bank/FI	0	0	0	0	0	0	0	0	0
f) Any other (Promoter Group)	0	0	0	0	0	0	0	0	0.00
									0
SUB TOTAL(A) (1):	1,99,990	14000	2,13,990	10.23	0	14000	14000	0.67	-9.57
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other...	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2):	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	1,99,990	14000	2,13,990	10.23	0	14000	14000	0.67	-9.57
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
C) Cenntal govt	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (Institutions/ Non-Institutions)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies corporates									
i) Indian	6,34,244	0	6,34,244	30.3344	6,77,173	0	6,77,173	32.3876	2.05
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	1008750	232600	1241350	59.371	1141666	232600	1374266	65.7281	6.36
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	14,096	232600	2,46,696	11.80	1,47,025	232600	3,79,625	18.16	6.36
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	9,94,654	0	9,94,654	47.57	9,94,641	0	9,94,641	47.57	0.00
c) Others (Huf & Non Resident Indian)	350	900	1,250	0.0597	24,495	900	25,395	1.2145	1.15
SUB TOTAL (B)(2):	16,43,344	2,33,500	18,76,844	89.77	18,43,334	233500	20,76,834	99.33	9.57
Total Public Shareholding (B)= (B)(1)+(B)(2)	16,43,344	2,33,500	18,76,844	89.77	18,43,334	233500	20,76,834	99.33	9.57
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	18,43,334	247500	20,90,834	99.9999	18,43,334	247500	20,90,834	100.00	0.00

(ii) SHARE HOLDING OF PROMOTERS (Financial Year 2024-25)

Sl No.	Shareholders 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	JAYPRAKASH R JALAN	6000	0.29	0	6000	0.29	0	0.00
2	SACHIN JALAN	3500	0.17	0	3500	0.17	0	0.00
3	SIKHA JAYPRAKASH JALAN	3500	0.17	0	3500	0.17	0	0.00
4	SIDHHARTHA AJMERA	500	0.02	0	500	0.02	0	0.00
5	PIYUSH M DOSHI	500	0.02	0	500	0.02	0	0.00
6	PIYUSHBHAI MAHENDRABHAI DOSHI	166657	7.97	0	0	0.00	0	-7.97
7	AJMERA SIDDARTHA	33333	1.59	0	0	0.00	0	-1.59
	Total	213990	10.23	0	14,000	0.67	0	0.00
(iii)	CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE) (Financial Year 2024-25)							
Sl. No.	Name of Shareholder	Shareholding		Increase/		Reason	Cumulative Share holding	
	For Each of the Directors & KMP	No.of shares	% of total shares of the company				No of shares	% of total shares of the company
		0	0	0		0	0	0
(iv)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs) (Financial Year 2024-25)							
Sl. No.	Name of Shareholder	Share holding at the beginning of the Year		Increase/ Decrease in Shareholding		Reason	Cumulative Share holding during the year 01-04-24 to 31-03-25)	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
1	GIRIRAJ FINANCIAL SERVICES PRIVATE LIMITED	269533	12.89	0.00			269533	12.89
2	RAJENDRA JETHABHAI KESHWANI	200000	9.57	0.00			200000	9.57

3	RAMAN TALWAR	161034	7.70	154964.00	7.41	SELL	154964	7.41
4	GOLDLINE FINANCIAL SERVICES LIMITED	102500	4.90	0.00			102500	4.90
5	ACME INVESTMENT ADVISORS PRIVATE LIMITED	101350	4.85	0			101350	4.85
6	ACME FINVEST PRIVATE LIMITED	100543	4.81	100502	4.81	SELL	100502	4.81
7	SURESH SARRAF	92080	4.40	91680	4.38	SELL	0	0.00
8	SWEETY SARRAF	68753	3.29	46763	2.24	SELL	46763	2.24
9	JITENDRA GUPTA	66667	3.19	0			66667	3.19
10	HITESH SURENDRAKUMAR LOONIA	66309	3.17	202682	9.69	SELL	6272	0.30
	Shareholding of Directors & Key Managerial Personnel (Financial Year 2024-25)							
	Name of Shareholder	Shareholding at the end of the year		Increase/ Decrease in Shareholding		Reason	Cumulative Share holding during the year (01-04-24 to 31- 03-25)	
(v)	For Each of the Directors & KMP	No.of shares	% of total shares of the company				No of shares	% of total shares of the company
Sl. No								

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	0.00	44,30,678.00	0	44,30,678.00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	44,30,678.00	0	44,30,678.00
Change in Indebtedness during the financial year				
Additions	0.00	81,22,638.00	0	81,22,638.00
Reduction	0	0	0	
Net Change	0	81,22,638.00	0	81,22,638.00
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	1,25,53,316	0	1,25,53,316
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	1,25,53,316	0	1,25,53,316

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Remuneration to Managing Director, Whole time director and/or Manager: (Financial Year 2024-25)

A.

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager		
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.			
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961			
2	Stock option			
3	Sweat Equity			
4	Commission			
	- as % of profit			
	- others, specify			
5	Others, please specify			
	Total (A)	0	0	0
	Ceiling as per the Act			

B. Remuneration to other directors: (Financial Year 2024-25)

Sl.No	Particulars of Remuneration	Name of the Directors		
1	Independent Directors	JUHI SAWAJANI	AVANI SHAH	TOTAL AMOUNT
	(a) Fee for attending board committee meetings	26,000	26,000	52,000
	(b) Commission	-	-	-
	(c) Others, please specify	-	-	-
	Total (1)	26,000	26,000	52,000
2	Other Non Executive Directors	No Non-executive Drawing any remuneration		
	(a) Fee for attending board committee meetings	-	-	-
	(b) Commission	-	-	-
	(c) Others, please specify.	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	26,000	26,000	52,000
	Total Managerial Remuneration	-	-	-
	Overall Cieling as per the Act.	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Financial Year 2024-25)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
1	Gross Salary	COMPANY SECRETARY	CFO	TOTAL AMOUNT
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	1,80,000	0	1,80,000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	-

	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	
2	Stock Option	0	0	
3	Sweat Equity	0	0	-
4	Commission	0	0	-
	- as % of profit	0	0	-
	- others, specify	0	0	-
5	Others, please specify	0	0	
		0	0	-
	Total	1,80,000	0	1,80,000

VII **PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES (Financial Year 2024-25)**

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	-	-	-	-	-