

**ANNEXURE 'B' TO DIRECTORS' REPORT****MGT-9****EXTRACT OF ANNUAL RETURN AS ON THE  
FINANCIAL YEAR ENDED ON MARCH 31, 2018****[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	L51909GJ1982PLC100824
Registration Date	25/11/1982
Name of the Company	Kuber Udyog Limited
Category/Sub-Category of the Company	Company Limited By Shares/Indian Non-Government Company
Address of the Registered office and contact details	G/C-1, Ground Floor, Trupti Apartment, B/H. Old High Court, Navrangpura, Ahmedabad GJ - 380009
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Adroit Corporate Services Pvt Ltd. 17/18/19/20,Jaferbhoy Industrial Estate,1 <sup>st</sup> Floor,Makwana Road,Marol Naka, Andheri(E), Mumbai - 400059

**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	Sale of Product	46632	56.10%
2	Interest Income	66120	43.89%

**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.	<b>NOT APPLICABLE</b>				
2.	<b>NOT APPLICABLE</b>				

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

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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	0	0	0.00	0	0	0	0.00	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporates	0	0	0	0.00	0	0	0	0.00	0.00
e) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00

<b>Sub Total : A(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(2) Foreign</b>									
a) NRI - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub Total : A(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoters (A)=(A)(1) + (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Any Other (Specify)									
<b>Sub Total : B(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(2) Non - Institutions</b>									
a) Bodies Corporates									
ai) Indian	611579	0	611579	17.81	428402	0	428402	12.48	-5.34
aii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
bi) Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	881090	27650	908740	26.47	980873	27650	1008523	29.38	2.91
bii) Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	1871124	10050	1881174	54.80	1970513	10050	1980563	57.69	2.90
c) Any Other (Specify)									
c-1) Non Resident Indians (Individuals)	1812	0	1812	0.05	9802	0	9802	0.29	0.23
c-2) Clearing Member	29695	0	29695	0.86	5710	0	5710	0.17	-0.70
<b>Sub Total : B(2)</b>	<b>3395300</b>	<b>37700</b>	<b>3433000</b>	<b>100.00</b>	<b>3395300</b>	<b>37700</b>	<b>3433000</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>	<b>3395300</b>	<b>37700</b>	<b>3433000</b>	<b>100.00</b>	<b>3395300</b>	<b>37700</b>	<b>3433000</b>	<b>100.00</b>	<b>0.00</b>
<b>C. Shares held by</b>									

Custodian for GDRs & ADRs									
a) Promoter & Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
b) Public	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub Total : (C)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Total Shareholding of Shares held by Custodian for GDRs & ADRs (C)=(C)(1)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Grand Total (A + B + C)</b>	<b>3395300</b>	<b>37700</b>	<b>3433000</b>	<b>100</b>	<b>3395300</b>	<b>37700</b>	<b>3433000</b>	<b>100</b>	<b>0.00</b>

**ii Shareholding Of Promoters. \***

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								
	<b>Total</b>							

\*As on 31/03/2018 there are no Promoters in the Company.

**III. Change in Promoters' Shareholding: \*NO CHANGE IN SHAREHOLDG:**

**IV. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS & HOLDERS OF GDRS & ADRS):-**

Sl No.	For Each of the Top 10 Shareholders	Name of Shareholder's	As On Date	No. of Shares held 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	SUBRAMANI AN KRISHNAN	01-04-2017	239500	6.98	239500	6.98
	Date wise Increase / Decrease in Share holding during the year		17/11/2017	17000	0.50	256500	7.47
	At the End of the year		31/03/2018	0	0.00	256500	7.47
2	At the beginning of the year	AMI RUPESH DOSHI	01-04-2017	137500	4.01	137500	4.01
	Date wise Increase / Decrease in Share holding during the year		07/04/2017	-30000	0.87	107500	3.13
			03/11/2017	-67500	1.97	40000	1.17
			10/11/2017	-40000	1.17	0	0.00
	At the End of the year		31/03/2018	0	0.00	0	0.00
3	At the beginning of the year	DHARMESH AJITBHAI DESAI	01-04-2017	124422	3.62	124422	3.62

	Date wise Increase / Decrease in Share holding during the year		02/06/2017	-124000	3.61	422	0.01
			27/10/2017	124000	3.61	124422	3.62
			05/01/2018	4077	0.12	128499	3.74
			16/03/2018	500	0.01	128999	3.76
	<b>At the End of the year</b>		31/03/2018	0	0.00	128999	3.76
<b>4</b>	<b>At the beginning of the year</b>	<b>MAXGROWT H CAPITAL PVT.LTD.</b>	01-04-2017	128095	3.73	128095	3.73
	Date wise Increase / Decrease in Share holding during the year		07/04/2017	-7700	0.22	120395	3.51
			14/04/2017	-7455	0.22	112940	3.29
			21/04/2017	-865	0.03	112075	3.26
			05/05/2017	-95	0.00	111980	3.26
			02/06/2017	699	0.02	112679	3.28
			09/06/2017	-3000	0.09	109679	3.19
			16/06/2017	-7681	0.22	101998	2.97
			25/08/2017	-20502	0.60	81496	2.37
			01/09/2017	-81496	2.37	0	0.00
			08/09/2017	47	0.00	47	0.00
			15/09/2017	713	0.02	760	0.02
			03/11/2017	1	0.00	761	0.02
			12/01/2018	3	0.00	764	0.02
			19/01/2018	138	0.00	902	0.03
			25/01/2018	500	0.01	1402	0.04
			02/02/2018	-199	0.01	1203	0.04
			09/02/2018	959	0.03	2162	0.06
			16/02/2018	709	0.02	2871	0.08
			23/02/2018	100	0.00	2971	0.09
			16/03/2018	907	0.03	3878	0.11
			23/03/2018	2928	0.09	6806	0.20
			30/03/2018	2842	0.08	9648	0.28
	<b>At the End of the year</b>		31/03/2018	0	0.00	9648	0.28
<b>5</b>	<b>At the beginning of the year</b>	<b>KHAJANCHI AND GANDHI STOCK BROKING PVT L</b>	01-04-2017	107429	3.13	107429	3.13
	Date wise Increase / Decrease in Share holding during the year		07/04/2017	-1490	0.04	105939	3.09
			14/04/2017	115	0.00	106054	3.09
			21/04/2017	10221	0.30	116275	3.39
			28/04/2017	-3000	0.09	113275	3.30
			05/05/2017	-1737	0.05	111538	3.25

			12/05/2017	300	0.01	111838	3.26
			19/05/2017	-473	0.01	111365	3.24
			09/06/2017	-43	0.00	111322	3.24
			07/07/2017	3000	0.09	114322	3.33
			25/08/2017	-216	0.01	114106	3.32
			08/09/2017	-4630	0.13	109476	3.19
			15/09/2017	-866	0.03	108610	3.16
			22/09/2017	-645	0.02	107965	3.14
			06/10/2017	-110	0.00	107855	3.14
			10/11/2017	-6170	0.18	101685	2.96
			17/11/2017	-8	0.00	101677	2.96
			05/01/2018	-4077	0.12	97600	2.84
			12/01/2018	324	0.01	97924	2.85
			19/01/2018	-324	0.01	97600	2.84
			25/01/2018	-6420	0.19	91180	2.66
			02/02/2018	-274	0.01	90906	2.65
			09/02/2018	-100	0.00	90806	2.65
			16/03/2018	4992	0.15	95798	2.79
			23/03/2018	2707	0.08	98505	2.87
			30/03/2018	-1199	0.03	97306	2.83
	<b>At the End of the year</b>		31/03/2018	0	0.00	97306	2.83
<b>6</b>	<b>At the beginning of the year</b>	<b>RUBIKA MAHESH EGURLA</b>	01-04-2017	0	0.00	0	0.00
	Date wise Increase / Decrease in Share holding during the year		03/11/2017	67500	1.97	67500	1.97
			10/11/2017	40000	1.17	107500	3.13
	<b>At the End of the year</b>		31/03/2018	0	0.00	107500	3.13
<b>7</b>	<b>At the beginning of the year</b>	<b>SUMPOORNA PORTFOLIO LIMITED</b>	01-04-2017	107263	3.12	107263	3.12
	Date wise Increase / Decrease in Share holding during the year		07/04/2017	-2000	0.06	105263	3.07
			12/05/2017	-200	0.01	105063	3.06
			26/05/2017	1000	0.03	106063	3.09
			23/06/2017	-4500	0.13	101563	2.96
			30/06/2017	-13000	0.38	88563	2.58
			07/07/2017	13000	0.38	101563	2.96
			11/08/2017	-6224	0.18	95339	2.78
			15/09/2017	-200	0.01	95139	2.77
			29/09/2017	-13000	0.38	82139	2.39
			17/11/2017	-18500	0.54	63639	1.85
			02/02/2018	-1500	0.04	62139	1.81
			30/03/2018	3000	0.09	65139	1.90
	<b>At the End of the year</b>		31/03/2018	0	0.00	65139	1.90

8	At the beginning of the year	SHIVALI VINOD AGRAWAL	01-04-2017	90762	2.64	90762	2.64
	Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2018	0	0.00	90762	2.64
9	At the beginning of the year	VINOD BRIJMOHANLAL AGRAWAL	01-04-2017	88922	2.59	88922	2.59
	Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2018	0	0.00	88922	2.59
10	At the beginning of the year	PANKAJ VALJIBHAI VIRADIA	01-04-2017	83000	2.42	83000	2.42
	Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2018	0	0.00	83000	2.42
11	At the beginning of the year	VINOD BRIJMOHAN AGRAWAL HUF . .	01-04-2017	80419	2.34	80419	2.34
	Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2018	0	0.00	80419	2.34
12	At the beginning of the year	CHANDRASH EKHAR NARAYAN JOSHI	01-04-2017	40537	1.18	40537	1.18
	Date wise Increase / Decrease in Share holding during the year		23/06/2017	4500	0.13	45037	1.31
			13/10/2017	25250	0.74	70287	2.05
	At the End of the year		31/03/2018	0	0.00	70287	2.05

#### V. SHAREHOLDING OF DIRECTORS & KMP

During the Year there was NIL shareholding of the Directors and KMP in the Company.

VI. INDEBTEDNESS

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

	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	NIL	NIL	NIL	NIL
iii) Interest accrued but not				
Total(i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
- Addition	NIL	NIL	NIL	NIL
- Reduction				
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	NIL	NIL	NIL

VII. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNELA. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (In Rs.)
1.	Gross salary	<b>Chetan Shinde (Managing Director)</b>	
	(a)Salary as per provisions contained in section17(1) of the Income-tax Act, 1961	20,000/-	20,000/-
	(b)Value of perquisites u/s 17(2)Income-tax Act, 1961	NIL	
	(c)Profits in lieu of salary under section 17(3) Income taxAct,1961	NIL	
2.	Stock Option	NIL	
3.	Sweat Equity	NIL	
4.	Commission - as % of profit - others, specify...	NIL	
5.	Others, please specify (PT)	-	-
	Total(A)	20,000/-	20,000/-

Sl. No.	Particulars of Remuneration	Sejal Soni	Namita Dalmia	Brijesh Shah	Total Amount
1.	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	40,000	40,000	30,000	110,000
	Total(1)	40,000	40,000	30,000	110,000

	<b>Other Non-Executive Directors</b> · Fee for attending board committee meetings · Commission · Others, please specify				
	Total(2)				
	Total(B)=(1+2)	40,000	40,000	30,000	110,000
	Total Managerial Remuneration	40,000	40,000	30,000	110,000

**B. REMUNERATION TO OTHER DIRECTORS:****C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD.**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Nikunj Chheda (Company Secretary)	CFO	Total
1.	Gross salary		-	
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,44,000/-		1,44,000/-
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.00		0.00
	c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0.00		0.00
2.	Stock Option	0.00	=	0.00
3.	Sweat Equity	0.00	=	0.00
4.	Commission - as % of profit - others, specify	0.00	=	0.00
5.	Others, please specify (PT)	-	=	-
6.	<b>Total</b>	1,44,000/-	-	1,44,000/-

**VIII. \*PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:**

\* There were no penalty, punishment, compounding of offences for the Company, directors or any other officers in default in respect of the Companies Act, 1956 & Companies Act, 2013.