

ANNEXURE 'B' TO DIRECTORS' REPORT**MGT-9****EXTRACT OF ANNUAL RETURN AS ON THE
FINANCIAL YEAR ENDED ON MARCH 31, 2019****[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	326,Third Floor, Goldsouk Complex Opp Pariseema, Nr. ISCON Arcade, C.G. Road, Ahmedabad- 380009
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Satellite Corporate Services Pvt Ltd. Unit No. 49, Bldg. No. 13-A-B, 2nd Floor Samhita Commercial Co-Op. Soc. Ltd. Off. Andheri Kurla Lane, MTNL Lane Sakinaka, ,Mumbai,Maharashtra,400072

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	63.25%
2	Interest Income	66120	36.75%

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
Not Applicable					

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	
A. Promoters									
(1) Indian									
a) Individual/HUF	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total : A(1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2) Foreign									
a) NRI-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other -	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Individuals									
c) Bodies Corporates	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total : A(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Shareholding of Promoters (A)=(A)(1) + (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Any Other (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total : B(1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2) Non - Institutions									
a) Bodies Corporate									
ai) Indian	428402	Nil	428402	12.48	376477	Nil	376477	10.97	-1.51
aii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals									
bi) Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	980873	27650	1008523	29.38	2028779	10050	2038829	59.39	30.01
bii) Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	1970513	10050	1980563	57.69	889998	27650	917648	26.73	-30.96
c) Any Other (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c-1) Non Resident Indians (Individuals)	9802	Nil	9802	0.29	9802	Nil	9802	0.29	Nil
c-2) Clearing Member	5710	Nil	5710	0.17	Nil	Nil	Nil	Nil	-0.17
c-3) HUF	Nil	Nil	Nil	Nil	90244	Nil	90244	2.63	2.63
Sub Total : B(2)	3395300	37700	3433000	100	3395300	37700	3433000	100	Nil

Total Public Shareholding (B)=(B)(1) + (B)(2)	3395300	37700	3433000	100	3395300	37700	3433000	100	Nil
C. Shares held by Custodian for GDRs & ADRs									
a) Promoter & Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total : (C)(1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Shareholding of Shares held by Custodian for GDRs & ADRs (C)=(C)(1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A + B + C)	3395300	37700	3433000	100	3395300	37700	3433000	100	0.00

ii SHAREHOLDING OF PROMOTERS:

SR No	Share holder's 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	
As on 31/03/2019 there are no Promoters in the Company.								

III. CHANGE IN PROMOTERS' SHAREHOLDING:

Sr. No.	Promoters Name	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
As on 31/03/2019 there are no Promoters in the Company					

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

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (As on April 1, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year (March 31, 2019)	
		No. of Shares held	% of total Shares of the Company	Date of transaction#	No. of Shares	No. of Shares held	% of total Shares of the Company
1	Subramanian Krishnan						
	At the beginning of the year	239500	6.98	Nil	Nil	239500	6.98
	At the end of the year	239500	6.98	Nil	Nil	239500	6.98
2	Rubika Mahesh Egurla						
	At the beginning of the year	107500	3.13	Nil	Nil	107500	3.13

	At the end of the year	107500	3.13	Nil	Nil	107500	3.13
3	SSJ Finance & Securities Pvt. Ltd						
	At the beginning of the year	27385	0.80				
	Sold			20.04.2018	-1000	26385	0.77
	Sold			25.05.2018	-236	26149	0.76
	Sold			15.06.2018	-1200	24949	0.73
	Sold			22.06.2018	-4700	20249	0.59
	Bought			30.06.2018	201	20450	0.60
	Bought			06.07.2018	8799	29249	0.85
	Bought			06.07.2018	12000	41249	1.20
	Bought			13.07.2018	41452	82701	2.41
	Sold			13.07.2018	-400	82301	2.40
	Bought			20.07.2018	1685	83986	2.45
	Sold			20.07.2018	-4600	79386	2.31
	Bought			27.07.2018	37147	116533	3.39
	Sold			03.08.2018	-13032	103501	3.01
	Bought			10.08.2018	16292	119793	3.49
	Sold			10.08.2018	-3500	116293	3.39
	Sold			17.08.2018	-24246	92047	2.68
	Bought			17.08.2018	6500	98547	2.87
	Bought			24.08.2018	16805	115352	3.36
	Bought			31.08.2018	8275	123627	3.60
	Sold			31.08.2018	-9275	114352	3.33
	Bought			21.09.2018	21101	135453	3.95
	Sold			26.10.2018	-4582	130871	3.81
	Sold			23.11.2018	-90	130781	3.81
	Sold			30.11.2018	-812	129969	3.79
	Sold			04.01.2019	-1511	128425	3.74
	Sold			11.01.2019	-1	128424	3.74
	Sold			18.01.2019	-350	128074	3.73
	Sold			01.02.2019	-2000	126074	3.67
	Sold			01.03.2019	-20413	105661	3.08
	Sold			08.03.2019	-9490	96171	2.80
	Sold			22.03.2019	-3025	93146	2.71
	Sold			30.03.2019	-6900	86246	2.51
	At the end of the year	86246	2.51			86246	2.51
4	Pankaj Valjibhai Viradia						
	At the beginning of the year	83000	2.42	Nil	Nil	83000	2.42
	At the end of the year	83000	2.42	Nil	Nil	83000	2.42
5	Raghuvirsinh Bhagirathsinh Jat						
	At the beginning of the year	68731	2.00	Nil	Nil	68731	2.00
	At the end of the year	68731	2.00	Nil	Nil	68731	2.00
6	Vinod Brijmohan Agrawal HUF						
	At the beginning of the year	67419	1.96	Nil	Nil	67419	1.96
	At the end of the year	67419	1.96	Nil	Nil	67419	1.96
7	Vinod Brijmohan Agrawal HUF						

	At the beginning of the year	67103	1.95	Nil	Nil	67103	1.95
	At the end of the year	67103	1.95	Nil	Nil	67103	1.95
8	Vinod Brijmohanlal Agrawal						
	At the beginning of the year	88922	2.59	Nil	Nil	88922	2.59
	At the end of the year	88922	2.59	Nil	Nil	88922	2.59
9	Chandrashekhar Narayan Joshi						
	At the beginning of the year	65787	1.92	Nil	Nil	65787	1.92
	At the end of the year	65787	1.92	Nil	Nil	65787	1.92
10	Shivali Vinod Agrawal						
	At the beginning of the year	65262	1.90	Nil	Nil	65262	1.90
	At the end of the year	65262	1.90	Nil	Nil	65262	1.90

#Date of Transfer (Purchase/Sale) has been considered as the date on which the beneficiary position was provided by the Depositories to the Company.

V. SHAREHOLDING OF DIRECTORS & KMP

SR 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	
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	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not	Nil	Nil	Nil	Nil
Total(i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
- Addition	Nil	5,00,000	Nil	5,00,000
- Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	5,00,000	Nil	5,00,000
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	5,00,000	Nil	5,00,000
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	5,00,000	Nil	5,00,000

VII. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER

Particulars of Remuneration	Name of MD Chetan Shinde	Total Amount (In Rs.)
Gross salary	Nil	Nil
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	Nil	Nil
Stock Option	Nil	Nil
Sweat Equity	Nil	Nil
Commission -as % of profit -others, specify	Nil	Nil
Others, please specify (Sitting Fees)	40,000/-	40,000/-
Total(A)	40,000/-	40,000/-

B. Remuneration to other directors:

Particulars of Remuneration	Name of Directors			Total Amount Rs.
	Brijesh Shah	Richa Dani	Namita Dalmia	
Independent Directors				
Fee for attending board committee meetings	30,000/-	11,250/-	20,000/-	61,250/-
Commission	Nil	Nil	Nil	Nil
Others, please specify	Nil	Nil	Nil	Nil
Total	30,000/-	11,250/-	20,000/-	61,250/-
Other Non-Executive Directors	Sejal Soni Bharat			
Fee for attending board committee meetings	40,000/-			40,000/-
Commission	Nil			
Others, please specify	Nil			
Total	40,000/-			40,000/-
Total of B	1,01,250/-			1,01,250/-

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

Particulars of Remuneration	Company Secretary	Total Amount (Rs)
	Nikunj Chheda	
Gross salary		
(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	1,44,000/-	1,44,000/-
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil
Stock option	Nil	Nil
Sweat Equity	Nil	Nil
Commission as % of profit others (specify)	Nil	Nil
Others, please specify Sitting Fees	Nil	Nil
Total (A)	1,44,000/-	1,44,000/-
Ceiling as per the Act	NA	NA

IV. *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.

Registered Office:

326,Third Floor, Goldsouk Complex Opp
Pariseema, Nr. Iscon Arcade, C.G. Road,
Ahmedabad- 380009

Date: 14.08.2019

Place: Ahmedabad

**By Order of the Board
For Kuber Udyog Limited**

Sd/-
Mr. Chetan Shinde
Managing Director
DIN: 06996605