

ANNEXURE-A
MGT-9
EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2020

[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 Having Share Capital 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. Tel. No. +91 7506324443
Whether listed Company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s Satellite Corporate Services Private Limited CIN U65990MH1994PTC077057 Registered Address: Unit No. 49, Bldg. No. 13-A-B, 2nd Floor Samhita Commercial Co-Op. Soc. Ltd. Off. Andheri Kurla Lane, MTNL Lane Sakinaka, Mumbai 400072. Email: info@satellitecorporate.com. Website:www.satellitecorporate.com

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	51.99
2	Interest Income	66120	48.01

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)
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
	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
a) NRI - Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other - Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks/FI	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ai) Indian	376,477		376,477	10.97	180,186		180,186	5.25	(5.72)
aii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
bi) Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	880,282	27,650	907,932	26.45	919,944	27,650	947,594	27.60	1.16
bii) Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	1,967,2 35	10,050	1,977,2 85	57.60	2,191,3 03	10,050	2,201,3 53	64.12	6.53
c) Any Other (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c-1) Clearing Member	Nil	Nil	Nil	Nil	80.00	Nil	80.00	0.00	0.00
c-2) Hindu	161,504	Nil	161,504	4.70	93,985	Nil	93,985	2.74	(1.97)

Undivided Families (Huf)									
c-3) Non Resident Indians (Non Repatriable)	1.00	Nil	1.00	0.00	1.00	Nil	1.00	0.00	Nil
c-4) Non Resident Indians (Repatriable)	9,801	Nil	9,801	0.29	9,801	Nil	9,801	0.29	Nil
Sub Total : B(2)	3,395,300	37,700	3,433,000	100.00	3,395,300	37,700	3,433,000	100.00	(0.00)
Total Public Shareholding (B)=(B)(1) + (B)(2)	3,395,300	37,700	3,433,000	100.00	3,395,300	37,700	3,433,000	100.00	(0.00)
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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)	3,395,300	37,700	3,433,000	100.00	3,395,300	37,700	3,433,000	100.00	(0.00)

ii.Shareholding of Promoters

Sr. No	Shareholders Name	Shareholding at the beginning of the year(as on 31.03.2019)			Shareholding at the end of the year(as on 31.03.2020)			% change in shareholding 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.	
There is no shareholding of promoter.								

iii.Change in Promoters' Shareholding:

Sr. No	Name of the Promoter	Particulars	No. of shares held at the beginning of the year.		Cumulative Shareholdings during the year.	
			No. of Shares.	% of total shares of the Company.	No. of Shares.	% of total shares of the Company.
There is no shareholding of promoter.						

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	Subramanian Krishnan	31-03-19	239,500	6.98	239,500	6.98
	Date wise Increase / Decrease in Share holding during the year			-	-		
	At the End of the year		31/03/2020	-	-	239,500	6.98
2	At the beginning of the year	Nileshkumar Madhukarbai Joshi	31-03-19	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year		13-09-19	126,645	3.69	126,645	3.69
			25-10-19	128,825	3.75	255,470	7.44
	At the End of the year		31/03/2020	-	-	255,470	7.44
3	At the beginning of the year	Rubika Mahesh Egurla	31-03-19	107,500	3.13	107,500	3.13
	Date wise Increase / Decrease in Share holding during the year			-	-		
	At the End of the year		31/03/2020	-	-	107,500	3.13
4	At the beginning of the year	Raghuvirsinh Bhagirathsinh Jat	31-03-19	68,731	2.00	68,731	2.00
	Date wise Increase / Decrease in Share holding during the year		16/08/2019	24,480	0.71	93,211	2.72
	At the End of the year		31/03/2020	-	-	93,211	2.72
5	At the beginning of the year	Shivali Vinod Agrawal	31-03-19	65,262	1.90	65,262	1.90
	Date wise Increase / Decrease in Share holding during the year		10-05-19	(65,262)	(1.90)	-	-
	At the End of the year		31/03/2020		-	-	-
6	At the beginning	Ssj Finance &	31-03-19				

	of the year	Securities Pvt. Ltd		86,246	2.51	86,246	2.51	
	Date wise Increase / Decrease in Share holding during the year		17-05-19	500	0.01	86,746	2.53	
			20-09-19	(18,005)	(0.52)	68,741	2.00	
			13-12-19	(6,500)	(0.19)	62,241	1.81	
			27-03-20	(850)	(0.02)	61,391	1.79	
	At the End of the year		31/03/2020	(61,391)	(1.79)	-	-	
7	At the beginning of the year	Pankaj Valjibhai Viradia	31-03-19	83,000	2.42	83,000	2.42	
	Date wise Increase / Decrease in Share holding during the year			-	-			
	At the End of the year		31/03/2020	-	-	83,000	2.42	
8	At the beginning of the year	Mahesh Natavarlal Patel	31-03-19	67,103	1.95	67,103	2.21	
	Date wise Increase / Decrease in Share holding during the year			-	-			
	At the End of the year		31/03/2020	-	-	75,731	2.21	
9	At the beginning of the year	Chandrashekhar Narayan Joshi	31-03-19	65,787	1.92	65,787	2.05	
	Date wise Increase / Decrease in Share holding during the year			-	-			
	At the End of the year		31/03/2020	-	-	70,287	2.05	
10	At the beginning of the year	Savasthi Investments Limited	31-03-19	-	-	-	-	
	Date wise Increase / Decrease in Share holding during the year			30-08-19	62,139	-	62,139	1.81
	At the End of the year		31/03/2020	-	-	62,139	1.81	

V. Shareholding of Directors & Key Managerial Personnel:

Sr. No.	For Each of the Directors and Key Managerial Personnel.	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
Not Applicable					

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:
A. Remuneration to Managing Director, Whole-time Directors and/or Manager.

Sr. No.	Particulars of Remuneration	Managing Director
1	Gross salary	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	Nil
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961.	Nil
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961.	Nil
2	Stock option	Nil
3	Sweat Equity	Nil
4	Commission as % of profit others (specify)	Nil
5	Sitting Fees	40,000/-
	Total (A)	40,000/-
	Ceiling as per the Act	Nil

B. Remuneration to other Directors -

Sr. No.	Particulars of Remuneration	Total Amount (Rs)	
1	Independent Directors		
	(a) Fee for attending board committee meetings	60000/-	60000/-
	(b) Commission	Nil	Nil
	(c) Other	Nil	Nil
	Total (1)	60000/-	60000/-
2	Other Executive Directors		
	(a) Fee for attending board committee meetings	40000/-	40000/-
	(b) Commission	Nil	Nil
	(c) Other	Nil	Nil
	Total (2)	Nil	Nil
	Total (B)= (1+2)	Nil	Nil
	Total Managerial Remuneration	40000/-	40000/-
	Overall Ceiling as per the Act.	Nil	Nil

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel	
		Company Secretary	
1	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.		144000/-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961.		Nil
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961.		Nil
2	Stock Option		Nil
3	Sweat Equity		Nil
4	Commission as % of profit		Nil
5	Others, please specify		Nil
	Total		144000/-

VII. IN DATEDNESS
Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
In datedness at the beginning 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
Change in datedness during the financial year.				
Additions	Nil	Nil	Nil	Nil
Reduction	Nil	5,00,000	Nil	5,00,000
Net Change	Nil	5,00,000	Nil	5,00,000
In datedness at the end 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 due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VIII.*PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

*There was 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.