



MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2021

[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	Total Shares	Demat	Physical	Total	Total Shares	
A. Promoters									
(1) Indian									
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
Sub Total : A(1)	0	0	0	0.00	0	0	0	0.00	0.00
(2) Foreign									
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
Sub Total : A(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoters (A)=(A)(1) + (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
B. Public Shareholding									
(1) Institutions									
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) FIs	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)									
Sub Total : B(1)	0	0	0	0.00	0	0	0	0.00	0.00
(2) Non - Institutions									
a) Bodies Corporates									
ai) Indian	178586	0	178586	5.20	143200	0	143200	4.17	-1.03
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	906946	27650	934596	27.22	926761	27650	954411	27.80	0.58
bii) Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	2191303	10050	2201353	64.12	2198869	10050	2208919	64.34	0.22
c) Any Other (Specify)									
c-1) Clearing Member	80	0	80	0.00	400	0	400	0.01	0.01
c-2) Firm	14598	0	14598	0.43	22290	0	22290	0.65	0.22
c-3) Hindu Undivided Families (Huf)	93985	0	93985	2.74	93978	0	93978	2.74	0.00
c-4) Non Resident Indians (Non Repatriable)	1	0	1	0.00	1	0	1	0.00	0.00
c-5) Non Resident Indians (Repatriable)	9801	0	9801	0.29	9801	0	9801	0.29	0.00
Sub Total : B(2)	3395300	37700	3433000	100.00	3395300	37700	3433000	100.00	0.00
Total Public Shareholding (B)=(B)(1) + (B)(2)	3395300	37700	3433000	100.00	3395300	37700	3433000	100.00	0.00
C. Shares held by 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
Sub Total : (C)(1)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Shares held by Custodian	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A + B + C)	3395300	37700	3433000	100.00	3395300	37700	3433000	100.00	0.00

ii. Shareholding of Promoters

Sr. No	Shareholders Name	Shareholding at the beginning of the year(as on 31.03.2020)			Shareholding at the end of the year(as on 31.03.2021)			% 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	31-03-20	256500	7.47	256500	7.47
	Date wise Increase / Decrease in Share holding during the year			-	-		
	At the End of the year		31/03/2021	-	-	256500	7.47
2	At the beginning of the year	Nileshkumar Madhukarbhai Joshi	31-03-20	255470	7.44	255470	7.44
	Date wise Increase / Decrease in Share holding during the year						
	At the End of the year		31/03/2021	-	-	255,470	7.44
3	At the beginning of the year	Rubika Mahesh Egurla	31-03-20	107,500	3.13	107,500	3.13



	Date wise Increase / Decrease in Share holding during the year						
	At the End of the year	31/03/2021	-	-	107,500	3.13	
4	At the beginning of the year	31-03-20	93211	2.72	93211	2.72	
	Date wise Increase / Decrease in Share holding during the year						
	At the End of the year	31/03/2021	-	-	93,211	2.72	
5	At the beginning of the year	31-03-20	83000	2.42	83000	2.42	
	Date wise Increase / Decrease in Share holding during the year				-	-	
	At the End of the year	31/03/2021		-	83000	2.42	
6	At the beginning of the year	31-03-20	75731	2.21	75731	2.21	
	Date wise Increase / Decrease in Share holding during the year						
	At the End of the year	31/03/2021			75731	2.21	
7	At the beginning of the year	31-03-20	70287	2.05	70287	2.05	
	Date wise Increase / Decrease in Share holding during the year						
	At the End of the year	31/03/2021	-	-	70287	2.05	
8	At the beginning of the year	31-03-20	62139	1.81	62139	1.81	



	Date wise Increase / Decrease in Share holding during the year	Limited		-	-		
	At the End of the year		31/03/2021	-	-	62139	1.81
9	At the beginning of the year	Mehul U Shanghvi	31-03-20	56000	1.63	56000	1.63
	Date wise Increase / Decrease in Share holding during the year			-	-		
	At the End of the year		31/03/2021	-	-	56000	1.63
10	At the beginning of the year	Dharmesh Ajitbhai Desai	31-03-20	52570	1.53	52570	1.53
	Date wise Increase / Decrease in Share holding during the year						
	At the End of the year		31/03/2021	-	-	52570	1.53

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/-
	(b) Commission	Nil
	(c) Other	Nil
	Total (1)	60000/-
2	Other Executive Directors	
	(a) Fee for attending board committee meetings	40000/-
	(b) Commission	Nil
	(c) Other	Nil
	Total (2)	Nil
	Total (B)= (1+2)	Nil
	Total Managerial Remuneration	40000/-
Overall Ceiling as per the Act.	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. INDEBTNESS
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	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
Change in datedness during the financial year.				
Additions	Nil	2,59,14,084	Nil	2,59,14,084
Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	2,59,14,084	Nil	2,59,14,084



In datedness at the end of the financial year.

i) Principal Amount	Nil	2,59,14,084	Nil	2,59,14,084
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	2,59,14,084	Nil	2,59,14,084

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.
