

MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

[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	L51909MH1982PLC371203
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	Office Number 156, 1st Floor, Raghuleela Mega Mall Kandivali West, Mumbai-400067. 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: Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai, Maharashtra, 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	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	143200	0	143200	4.17	143200	0	143200	4.17	0.00
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	926761	27650	954411	27.80	930514	27650	958164	27.91	0.11
bii) Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	2198869	10050	2208919	64.34	2138300	10050	2148350	62.58	-1.76
c) Any Other (Specify)									
c-1) Clearing Member	400	0	400	0.01	1	0	1	0.00	-0.01
c-2) Firm	22290	0	22290	0.65	12290	0	12290	0.36	-0.29
c-3) Hindu Undivided Families (Huf)	93978	0	93978	2.74	161195	0	161195	4.70	1.96
c-4) Non Resident Indians (Non Repatriable)	1	0	1	0.00	0	0	0	0.00	0.00
c-5) Non Resident Indians (Repatriable)	9801	0	9801	0.29	9800	0	9800	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 for GDRs & ADRs (C)=(C)(1)	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 01.04.2021)			Shareholding at the end of the year (as on 31.03.2022)			% 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	Particular	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	01-04-2021	256500	7.47	256500	7.47
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31/03/2022	0	0.00	256500	7.47
2	At the beginning of the year	NILESHKUMAR MADHUKARBHAI JOSHI	01-04-2021	255470	7.44	255470	7.44
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31/03/2022	0	0.00	255470	7.44

3	At the beginning of the year	RUBIKA MAHESH EGURLA	01-04-2021	107500	3.13	107500	3.13
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31/03/2022	0	0.00	107500	3.13
4	At the beginning of the year	RAGHUVIRSINH BHAGIRATHSINH JAT	01-04-2021	93211	2.72	93211	2.72
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31/03/2022	0	0.00	93211	2.72
5	At the beginning of the year	PANKAJ VALJIBHAI VIRADIA	01-04-2021	83000	2.42	83000	2.42
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31/03/2022	0	0.00	83000	2.42
6	At the beginning of the year	MAHESH NATAVARLAL PATEL	01-04-2021	75731	2.21	75731	2.21
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31/03/2022	0	0.00	75731	2.21
7	At the beginning of the year	CHANDRASHEKHAR NARAYAN JOSHI	01-04-2021	70287	2.05	70287	2.05
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31/03/2022	0	0.00	70287	2.05

8	At the beginning of the year	SAVASTHI INVESTMENTS LIMITED	01-04-2021	62139	1.81	62139	1.81
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31/03/2022	0	0.00	62139	1.81
9	At the beginning of the year	MEHUL U SHANGHVI .	01-04-2021	56000	1.63	56000	1.63
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31/03/2022	0	0.00	56000	1.63
10	At the beginning of the year	RANJIT CHOWDHARY HUF .	01-04-2021	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year		28/01/2022	45000	1.31	45000	1.31
			04/02/2022	5038	0.15	50038	1.46
			25/02/2022	1259	0.04	51297	1.49
			18/03/2022	199	0.01	51496	1.50
	At the End of the year		31/03/2022	1500	0.04	52996	1.54

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 KEYMANAGERIAL 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.	108000/-
	(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	108000/-

VII. INDEBTNESS

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	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
Change in Indebtness during the financial year.				
Additions	Nil	Nil	Nil	Nil
Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtness 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 (excluding TDS)	Nil	20,65,488	Nil	20,65,488
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	2,79,79,582	Nil	2,79,79,582

VIII.*PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

*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.