



**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:**

<b>CIN</b>	L51909MH1982PLC371203
<b>Registration Date</b>	25/11/1982
<b>Name of the Company</b>	Kuber Udyog Limited
<b>Category/Sub-Category of the Company</b>	Company Having Share Capital Non-Government Company
<b>Address of the Registered office and contact details</b>	Office Number 156, 1st Floor, Raghuleela Mega Mall Kandivali West, Mumbai-400067. Tel. No. +91 7506324443
<b>Whether listed Company</b>	Yes
<b>Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	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:

<b>Sr. No.</b>	<b>Name and Description of main products/ services</b>	<b>NIC Code of the Product/ service</b>	<b>% to total turnover of the company</b>
1	Sale of Product	46632	51.99
2	Interest Income	66120	48.01

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

<b>Sr. No.</b>	<b>Name and Address of The Company</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary /Associate</b>	<b>%of shares held</b>	<b>Applicable Section</b>
<b>Not Applicable</b>					



#### 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	
<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) 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)									
<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	143200	0	143200	4.17	141950	0	141950	4.13	-0.04
aii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
bij) Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	930514	27650	958164	27.91	891950	27650	919600	26.79	-1.12
bij) Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	2138300	10050	2148350	62.58	2094637	10050	2104687	61.31	-1.27
c) Any Other (Specify)									
c-1) Clearing Member	1	0	1	0.00	0	0	0	0.00	0.00
c-2) Firm	12290	0	12290	0.36	12289	0	12289	0.36	0.00
c-3) Hindu Undivided Families (Huf)	161195	0	161195	4.70	244673	0	244673	7.13	2.43
c-4) Non Resident Indians (Non Repatriable)	0	0	0	0.00	1	0	1	0.00	0.00
c-5) Non Resident Indians (Repatriable)	9800	0	9800	0.29	9800	0	9800	0.29	0.00
<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 Custodian for GDRs &amp; ADRs</b>									
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>
<b>Total Shareholding of Shares held by Custodian for GDRs &amp; ADRs (C)=(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>
<b>Grand Total (A + B + C)</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>



**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	01.04.2022	256500	7.47	256500	7.47
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31.03.2023	0	0.00	256500	7.47
2	At the beginning of the year	NILESHKUMAR MADHUKARBHAI JOSHI	01.04.2022	255470	7.44	255470	7.44
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31.03.2023	0	0.00	255470	7.44



3	At the beginning of the year	RUBIKA MAHESH EGURLA	01.04.2022	107500	3.13	107500	3.13
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31.03.2023	0	0.00	107500	3.13
4	At the beginning of the year	N L RUNGTA HUF	01.04.2022	20745	0.60	20745	0.60
	Date wise Increase / Decrease in Shareholding during the year		08.04.2022	2000	0.06	22745	0.66
			29.04.2022	6000	0.17	28745	0.84
			06.05.2022	1580	0.05	30325	0.88
			13.05.2022	10000	0.29	40325	1.17
			20.05.2022	6	0.00	40331	1.17
			27.05.2022	1030	0.03	41361	1.20
			03.06.2022	13584	0.40	54945	1.60
			10.06.2022	17155	0.50	72100	2.10
			17.06.2022	12139	0.35	84239	2.45
			24.06.2022	4583	0.13	88822	2.59
			08.07.2022	1010	0.03	89832	2.62
			22.07.2022	1260	0.04	91092	2.65
			29.07.2022	1	0.00	91093	2.65
			07.10.2022	2200	0.06	93293	2.72
			11.11.2022	3000	0.09	96293	2.80
			18.11.2022	1	0.00	96294	2.80
			25.11.2022	500	0.01	96794	2.82
			09.12.2022	691	0.02	97485	2.84
			16.12.2022	145	0.00	97630	2.84
	At the End of the year		31.03.2023	0	0.00	97630	2.84
5	At the beginning of the year	RAGHUVIRSINH BHAGIRATHSINH JAT	01.04.2022	93211	2.72	93211	2.72
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31.03.2023	0	0.00	93211	2.72
6	At the beginning of the year	PANKAJ VALJIBHAI VIRADIA	01.04.2022	83000	2.42	83000	2.42
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		



	At the End of the year		31.03.2023	0	0.00	83000	2.42
7	At the beginning of the year	MAHESH NATAVARLAL PATEL	01.04.2022	67103	1.95	67103	1.95
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31.03.2023	0	0.00	67103	1.95
8	At the beginning of the year	CHANDRASHEKHAR NARAYAN JOSHI	01.04.2022	70287	2.05	70287	2.05
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31.03.2023	0	0.00	70287	2.05
9	At the beginning of the year	SAVASTHI INVESTMENTS LIMITED	01.04.2022	62139	1.81	62139	1.81
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31.03.2023	0	0.00	62139	1.81
10	At the beginning of the year	TUSHAR RAMESHCHANDRA DALAL	01.04.2022	25500	0.74	25500	0.74
	Date wise Increase / Decrease in Shareholding during the year		17.06.2022	34476	1.00	59976	1.75
	At the End of the year		31.03.2023		0.04	59976	1.75



**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	37500/-	37500/-
	(b) Commission	Nil	Nil
	(c) Other	Nil	Nil
	Total (1)	37500/-	37500/-
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.	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	Nil
5	Others, please specify	Nil
	Total	Nil

**VII. INDEBTNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year.</b>				
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
<b>Total (i+ii+iii)</b>	Nil	2,59,14,084	Nil	2,59,14,084
<b>Change in Indebtness during the financial year.</b>				
Additions	Nil	Nil	Nil	Nil
Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
<b>Indebtness at the end of the financial year.</b>				
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
<b>Total (i+ii+iii)</b>	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.