

MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

[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, 1 st 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	141950	0	141950	4.13	111841	0	111841	3.26	-0.88
aii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
bi) Individual Shareholders holding nominal share capital upto	891950	27650	919600	26.79	1013660	27650	1041310	30.33	3.55
bii) Individual Shareholders holding nominal share capital in ex	2094637	10050	2104687	61.31	2056381	10050	2066431	60.19	-1.11
c) Any Other (Specify)									
c-1) Firm	12289	0	12289	0.36	17289	0	17289	0.50	0.15
c-2) Hindu Undivided Families (Huf)	244673	0	244673	7.13	157728	0	157728	4.59	-2.53
c-3) Non Resident Indians (Non Repatriable)	1	0	1	0.00	1	0	1	0.00	0.00
c-4) Non Resident Indians (Repatriable)	9800	0	9800	0.29	38400	0	38400	1.12	0.83
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 GDR	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)

Sr No	For Each of the Top 10 Shareholders			No. of Shares held at the beginning of the year		Cumulative Shareholding during the year	
		Name of Shareholder's	As On Date	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	NILESHKUMAR MADHUKARBHAI JOSHI	01.04.2023	255470	7.44	255470	7.44
	Date wise Increase / Decrease in Shareholding during the year		23.06.2023	52570	1.53	308040	8.97
			02.02.2024	-1960	0.06	306130	8.92
			16.02.2024	-165	0.00	305965	8.91
	At the End of the year		31.03.2024	0	0.00	305965	7.47
2	At the beginning of the year	SUBRAMANIAN KRISHNAN	01.04.2023	256560	7.47	256500	7.47
	Date wise Increase / Decrease in Shareholding during the year		11.08.2023	-1000	0.03	255500	7.44
			10.11.2023	-500	0.01	255000	7.43
			17.11.2023	-2000	0.06	253000	7.37
	At the End of the year		31.03.2024	0	0.00	253	7.37



3	At the beginning of the year	RUBIKA MAHESH EGURLA	01.04.2023	107500	3.13	107500	3.13
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31.03.2024	0	0.00	107500	3.13
4	At the beginning of the year	N L RUNGTA HUF	01.04.2023	97630	2.84	97630	2.84
	Date wise Increase / Decrease in Shareholding during the year		21.07.2023	-30	0.00	97600	2.84
			15.12.2023	-48538	1.41	49062	1.41
			22.12.2023	-2614	0.08	46448	1.35
			19.12.2023	10000	0.29	56448	1.64
			19.01.2024	2253	0.07	58701	1.71
			26.01.2024	2000	0.06	60701	1.77
			02.02.2024	9941	0.29	70642	2.06
			09.02.2024	3626	0.11	74268	2.16
			16.02.2024	-33730	0.98	40538	1.18
			23.02.2024	-10005	0.29	30533	0.89
			01.03.2024	-2373	0.07	28160	0.82
			08.03.2024	-12760	0.37	15400	0.45
			15.03.2024	-96	0.00	15304	0.45
			22.03.2024	-6699	0.20	8605	0.25
			29.03.2024	912	0.30	9517	0.28
	At the End of the year		31.03.2024	0	0.00	9517	0.28
5	At the beginning of the year	RAGHUVIRSINH BHAGIRATHSINH JAT	01.04.2023	93211	2.72	93211	2.72
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31.03.2024	0	0.00	93211	2.72
6	At the beginning of the year	PANKAJ VALJIBHAI VIRADIA	01.04.2023	83000	2.42	83000	2.42
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31.03.2024	0	0.00	83000	2.42



7	At the beginning of the year	MAHESH NATAVARLAL PATEL	01.04.2023	67103	1.95	67103	1.95
	Date wise Increase / Decrease in Shareholding during the year			NIL	NIL		
	At the End of the year		31.03.2024	0	0.00	67103	1.95
8	At the beginning of the year	CHANDRASHEKHAR NARAYAN JOSHI	01.04.2023	70287	2.05	70287	2.05
	Date wise Increase / Decrease in Shareholding during the year		29.12.2023	-7000	0.20	63287	1.84
			12.01.2024	-2318	0.07	60969	1.78
			26.01.2024	-3000	0.09	57969	1.69
			02.02.2024	-1500	0.04	56469	1.64
			01.03.2024	-670	0.02	55799	1.63
	At the End of the year		31.03.2024	0	0.00	55799	1.63
9	At the beginning of the year	B M HOUSE (INDIA) LTD.	01.04.2023	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year		15.12.2023	17200	0.50	17200	0.50
			29.12.2023	15000	0.44	32200	0.94
			19.01.2023	46	0.00	32246	0.94
			26.01.2024	20616	0.60	52862	1.54
			23.02.2024	7000	0.20	59862	1.74
			01.03.2024	4500	0.13	64362	1.87
			22.03.2024	4819	0.14	69181	2.02
	At the End of the year		31.03.2024	0	0.00	69181	2.02
10	At the beginning of the year	SAVASTHI INVESTMENTS LIMITED	01.04.2023	62139	1.81	62139	1.81
	Date wise Increase / Decrease in Shareholding during the year		15.12.2023	-20388	0.59	41751	1.22
			22.12.2023	-41751	1.22	0	0.00
	At the End of the year		31.03.2024	0	0.00	0	0.00

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	Rishi Kakkad (up to 30.09.2023)	Leena Kumawat (w.e.f 01.10.2023)
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	1,50,000	1,50,000
	(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
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission as % of profit	Nil	Nil
5	Others, please specify	Nil	Nil
	Total		

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	3,00,45,081	Nil	3,00,45,081
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	3,00,45,081	Nil	3,00,45,081
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	3,00,45,081	Nil	3,00,45,081
ii) Interest due but not paid (excluding TDS)	Nil	20,65,499	Nil	20,65,499
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	3,21,10,580	Nil	3,21,10,580

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.

DETAILS PERTAINING TO REMUNERATION AS REQUIRED UNDER SECTION 197 (12) OF THE COMPANIES ACT, 2013 READ WITH RULE 5(1) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014.

1. The ratio of the remuneration (paid / payable) of each Director to the median remuneration of the employees of the Company for the financial year 2023-2024: Not Applicable
2. Percentage increase in remuneration of each Director, Chief Financial Officer, Company Secretary in the financial year 2023-2024 (compared to the FY 2022-2023): Not Applicable
3. Percentage increase in the median remuneration of employees in the financial year 2023-2024 is Nil.
4. Average percentile increase made in the salaries of employees other than the managerial personnel in the last financial year i.e. 2023-2024 was nil % whereas the percentile increase in the managerial remuneration for the same financial year was Nil.
5. The key parameters for the variable component of remuneration availed by directors: - There is no variable component in the remuneration paid to the directors.
6. It is hereby affirmed that the remuneration paid/payable during the year is as per the Remuneration Policy of the Company.