

**ANNEXURE 'C' TO THE DIRECTORS REPORT**  
**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31<sup>ST</sup> MARCH, 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:**

- i) CIN : U27106PN2005PTC021370  
ii) Registration Date : 04.10.2005  
iii) Name of the Company : **MANIK HARDWARE PRIVATE LIMITED**  
iv) Category of the Company : Company Limited by shares  
v) Sub-Category : Indian Non-Government Company  
vi) Address of the Registered office and contact details : 18/866, Station Road, Ichalkaranji – 416115  
vii) Whether listed company : Yes / No  
viii) Name, Address and Contact details of Registrar and Transfer Agent, if any : N.A.

**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	Wholesale trading of All types of Building Material	239	100

**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

**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>									
(1) Indian									
a) Individual/HUF		17340	17340	100 %		17340	17340	100 %	



<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>		<b>17340</b>	<b>17340</b>	<b>100 %</b>		<b>17340</b>	<b>17340</b>	<b>100 %</b>	

**(ii) Shareholding of Promoters**

Sr. no.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	
1	SHAH NANDKUMAR RAMANLAL	2108	12.15 %		2108	12.15 %		
2	SHAH KANTILAL NEMCHAND - IND	1360	7.84 %		1360	7.84 %		
3	SHAH RAVINDRA KANTILAL - IND	800	4.61 %		800	4.61 %		
4	SHAH SHASHANK SUBHASH	800	4.61 %		800	4.61 %		
5	CHOUGULE BALASO PARISA	1200	6.92 %		1200	6.92 %		
6	SHAH KANTILAL NEMCHAND – (HUF)	40	0.23 %		40	0.23 %		
7	SHAH SHOBHA KANTILAL	800	4.61 %		800	4.61 %		
8	SHAH NILAM RAVINDRA	60	0.34		60	0.34		
9	SHAH MANOJ KANTILAL	800	4.61 %		800	4.61 %		
10	SHAH VARSHA MANOJ	100	0.57 %		100	0.57 %		
11	SHAH RAMANLAL NEMCHAND – (HUF)	40	0.23 %		40	0.23 %		
12	SHAH SHAILA RAMANLAL	1560	8.99 %		1560	8.99 %		
13	SHAH NANDKUMAR RAMANLAL – (HUF )	40	0.23 %		40	0.23 %		
14	SHAH PRADNYA NANDKUMAR	360	2.07 %		360	2.07 %		
15	SHAH SACHIN RAMANLAL	800	4.61 %		800	4.61 %		
16	SHAH RADHIKA SACHIN	400	2.30 %		400	2.30 %		
17	SHAH SUBHASH NEMCHAND – (HUF)	40	0.23 %		40	0.23 %		
18	SHAH SUREKHA SUBHASH	1560	8.99 %		1560	8.99 %		
19	SHAH SWATI SHASHANK	400	2.30 %		400	2.30 %		
20	SHAH SWAPNIL SUBHASH	800	4.61 %		800	4.61 %		
21	SHAH SUCHITA SWAPNI	400	2.30 %		400	2.30 %		
22	SHAH ULKA RAJENDRA	32	0.18 %		32	0.18 %		
23	CHOUGULE SHASHIKALA BALASO	400	2.30 %		400	2.30 %		
24	CHOUGULE ARUN BALASO	790	4.56 %		790	4.56 %		

25	CHOUGULE UDAY BALASO	790	4.56 %		790	4.56 %		
26	CHOUGULE KIRAN BALASO	390	2.24 %		390	2.24 %		
27	CHOUGULE SAGAR ANNASO	390	2.24 %		390	2.24 %		
28	SHAH RAVINDRA KANTILAL –(HUF)	40	2.30 %		40	2.30 %		
29	CHOUGULE ARATI ARUN	10	0.057 %		10	0.057 %		
30	CHOUGULE KALAPJA UDAY	10	0.057 %		10	0.057 %		
31	CHOUGULE MONIKA KIRAN	10	0.057 %		10	0.057 %		
32	CHOUGULE TEJASWINI SAGAR	10	0.057 %		10	0.057 %		

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

Sr. no.		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
	At the beginning of the year	No change during the year			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sr. no.	Name	Particulars	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
1		At the beginning of the year				
		At the end of the year				

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sr. no.	Name	Particulars	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
1	Ravindra Kantilal Shah	At the beginning of the year	800	4.61 %		
		At the end of the year			800	4.61 %
2	Nandkumar Ramanlal Shah	At the beginning of the year	2108	12.15 %		
		At the end of the year			2108	12.15 %



	specify...								
5	Others, please specify								
	<b>Total (A)</b>	<b>600000/</b>	<b>600000/-</b>	<b>900000/-</b>	<b>900000/-</b>	<b>600000/-</b>	<b>180000/-</b>	<b>900000/-</b>	<b>4680000.00</b>
	Ceiling as per the Act								

**B. Remuneration to other directors:**

Sr. no.	Particulars of Remuneration	Name of Independent Directors				Total Amount
1	1. Independent Directors i) Fee for attending board / committee meetings ii) Commission iii) Others, please specify					
	Total (1)					
	2. Other Non-Executive Directors i) Fee for attending board / committee meetings ii) Commission iii) Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

**C. Remuneration to key managerial personnel other than MD/MANAGER/WTD**

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

5	Others, please specify				
	Total (A)				
	Ceiling as per the Act				

**VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTOR</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

Place : Ichalkaranji  
Date : 03/09/2021

On behalf of the Board of Directors  
MANIK HARDWARE PRIVATE LIMITED

NANDKUMAR RAMANLAL SHAH  
DIRECTOR  
DIN-00436422

BALASAHEB PARISA CHOUGULE  
DIRECTOR  
DIN- 01535641