#### 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) v)	Category of the Company Sub-Category	: Company Limited by shares : Indian Non-Government Company
vi)	Address of the Registered office and contact details	:18/866, Station Road, Ichalkaranji – 416115
vii)	Whether listed company	: <del>Yes</del> / 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 bestated:-

Sr.	Name and Description of main products /	NIC Code of the	% to total turnover of		
no.	services	Product/ service	the company		
1	Wholesale trading of All types of Building	239	100		
	Material				

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr.	Name And Address of	CIN/GLN	Holding/ Subsidiary/	% of shares	Applicable
no.	The Company		Associate	held	Section

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) i) Category-wise Share Holding

.,									
<b>Category of Shareholders</b>	No. of Shares held at the				No. of Shares held at the end of			e end of	%
	beginning of the year			the year				Change during the year	
	Demat	Physical	Total	% of	Demat	Physical	Total	% of	
				Total				Total	
				Shares				Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF		17340	17340	100 %		17340	17340	100 %	

b) Central Govt.	
d) Bodies Corp.	
e) Banks / FI	
f) Any Other  Image: style="text-align: center;">Image: style="text-align: center;">Image: style="text-align: center;">Image: style="text-align: style="text-align: center;">Image: style="text-align: style="text-align: center;">Image: style="text-align: style="text-align: style="text-align: style="text-align: center;">Image: style="text-align:	
Sub-total (A) (1):-  17340  17340  100 %  17340  17340  100 %    (2) Foreign  Image: constraint of the state of the st	
(2) Foreign	
a) NRIs - Individuals	
b) Other – Individuals c) Bodies Corp. d) Banks / FI e) Any Other Sub-total (A) (2):- Total shareholding of Promoter (A) = (A)(1)+(A)(2)	
c) Bodies Corp.	
d) Banks / FI	
e) Any Other Sub-total (A) (2):- Total shareholding of Promoter (A) = (A)(1)+(A)(2)	
Sub-total (A) (2):-    Image: Constraint of the state of th	
Total shareholding of    17340    17340    100 %    17340    17340    100 %      Promoter (A) =    (A)(1)+(A)(2)    17340    100 %    17340    100 %	
Promoter (A) = (A)(1)+(A)(2)	
(A)(1)+(A)(2)	
1. Institutions	
a) Mutual Funds	
b) Banks / FI	
c) Central Govt	
d) State Govt(s)	
e) Venture Capital Funds	
f) Insurance Companies	
g) Fils	
h) Foreign Venture	
Capital Funds	
i) Others (specify)	
Sub-total (B)(1):-	
2. Non-Institutions	
a) Bodies Corp.	
i) Indian	
ii) Overseas	
b) Individuals	
i) Individual shareholders	
holding nominal share	
capital uptoRs. 1 lakh	
ii) Individual shareholders	
holding nominal share	
capital in excess of Rs 1	
lakh "	
c) Others (specify)	
Sub-total (B)(2):-	
Total Public Shareholding	
(B)=(B)(1)+(B)(2)	

C. Shares held by Custodian for GDRs & ADRs							
Grand Total (A+B+C)	17340	17340	100 %	17340	17340	100 %	

## (ii)Shareholding of Promoters

Sr.	Shareholder's Name	Shareho	olding at th	ne	Shareho	olding at th	ne end	
no.		beginniı	ng of the y	vear	of the y	ear		
		No. of	% of	%of	No. of	% of	%of	%
		Shares	total	Shares	Shares	total	Shares	chang
			Shares	Pledge		Shares	Pledge	e in
			of the	d /		of the	d /	share
			compa	encum		compa	encum	holdi
			ny	bered		ny	bered	ng
				to			to	durin
				total			total	g the
				shares			shares	year
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.			ding at the	Cumulative Shareholding		
no.		beginnin	g of the year	during the year		
		No. of	No. of % of total shares		% of total shares	
		shares	of the company	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				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		<i>r</i> e ling during
			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 %

3	Shashank Subhash Shah	At the beginning of the year	800	4.61 %		
		At the end of the year			800	4.61 %
4	Kantilal Nemchand Shah	At the beginning of the year	1360	7.84 %		
		At the end of the year			1360	7.84 %
5	Balasaheb Parisa Chougule	At the beginning of the year	1200	6.92 %		
		At the end of the year			1200	6.92 %
6	Sachin Ramanlal Shah	At the beginning of the year	800	4.61 %		
		At the end of the year			800	4.61 %
7	Swapnil Subhash Shah	At the beginning of the year	800	4.61 %		
		At the end of the year			800	4.61 %

## V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. no.	Particulars of Remuneratio	Name of	Directors						Total Amount
	n	Kantilal Shah	Ravindra Shah	Nandkum ar Shah	Shashan k Shah	Balasaheb Chougule	Sachin Shah	Swapnil Shah	
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	800000	800000	1200000	1200000	800000	1200000	1200000	7200000
2	Stock Option								
3	Sweat Equity								
4	Commission - as % of profit - others,								

	specify								
5	Others,								
	please specify								
	Total (A)	600000/	600000/-	900000/-	900000/-	600000/-	180000/-	900000/-	4680000.
									00
	Ceiling as per								
	the Act								

## B. Remuneration to other directors:

Sr. no.	Particulars of Remuneration		of Indepe ors	endent	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					
	OverallCeiling as per the Act					

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

Sr.	Particulars of Remuneration	Key Managerial Personnel					
no.		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:

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

On behalf of the Board of Directors
MANIK HARDWARE PRIVATE LIMITED

NANDKUMAR RAMANLAL SHAH DIRECTOR DIN-00436422

Place : Ichalkaranji Date : 03/09/2021

> BALASAHEB PARISA CHOUGULE DIRECTOR DIN- 01535641