# 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, 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:

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 :18/866, Station Road, Ichalkaranji – 416115

details

vii) Whether listed company : Yes / No

viii) Name, Address and Contact details of : N.A.

Registrar and Transfer Agent, if any

#### **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

Category of Shareholders	Shareholders No. of Shares held at the beginning of the year the y				% Change during the year				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	, the year
A. Promoters				0110103				31101 03	
(1) Indian									
a) Individual/HUF		17340	17340	100 %		17340	17340	100 %	
b) Central Govt.									
c) State Govt. (s)									
d) Bodies Corp.									
e) Banks / Fl									
f) Any Other									
Sub-total (A) (1):-		17340	17340	100 %		17340	17340	100 %	
(2) Foreign									
a) NRIs - Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other									
Sub-total (A) (2):-									
Total shareholding of		17340	17340	100 %		17340	17340	100 %	
Promoter (A) =									
(A)(1)+(A)(2)									
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
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	lding at th	ne	Shareho	lding at th	ne end	
no.		beginniı	ng of the y	ear	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 BALASAHEB 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 BALASAHEB	400	2.30 %	400	2.30 %	
24	CHOUGULE ARUN BALASAHEB	790	4.56 %	790	4.56 %	
25	CHOUGULE UDAY BALASAHEB	790	4.56 %	790	4.56 %	
26	CHOUGULE KIRAN BALASAHEB	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.	r.		ding at the	Cumulative Shareholding			
no.		beginnin	g of the year	during th	ie year		
		No. of	% of total shares	No. of	% 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	Shareholding at the beginning of the year		Cumulative Shareholding during the vear		
			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.	Name	Particulars	Shareho	olding at the	Cumulativ	/e
no.			beginni	ng of the year	Sharehold	ding during
					the year	
			No. of	% of total	No. of	% of total
			Shares	Shares of	Shares	Shares of
				the		the
				company		company
1	Ravindra Kantilal	At the beginning of the	800	4.61 %		
	Shah	year				
		At the end of the year			800	4.61 %
2	Nandkumar	At the beginning of the	2108	12.15 %		
	Ramanlal Shah	year				
		At the end of the year			2108	12.15 %
3	Shashank Subhash	At the beginning of the	800	4.61 %		
	Shah	year				
		At the end of the year			800	4.61 %
4	Kantilal Nemchand	At the beginning of the	1360	7.84 %		
	Shah	year				
		At the end of the year			1360	7.84 %
5	Balasaheb Parisa	At the beginning of the	1200	6.92 %		
	Chougule	year				
		At the end of the year			1200	6.92 %
6	Sachin Ramanlal	At the beginning of the	800	4.61 %		
	Shah	year				
		At the end of the year			800	4.61 %
7	Swapnil Subhash	At the beginning of the	800	4.61 %		

Shah	year			
	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.	Particulars of	1	Directors	•			-		Total
no.	Remuneratio								Amount
	n								
		Kantilal Shah	Ravindra Shah	Nandkum ar Shah	Shashan k Shah	Balasaheb Chougule	Sachin Shah	Swapnil Shah	
1	Gross salary	800000	800000	900000	1200000	800000	1200000	1200000	6900000
	(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)	800000	800000	900000	1200000	800000	1200000	1200000	6900000
	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				
	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	CFO	Total Amount	
			Secretary			
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) Incometax 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. DIRECTOR			·						
Penalty									
Punishment									
Compounding									
C. OTHER OFFICERS IN DEFAULT									
Penalty									
Punishment									
Compounding									

Place : Ichalkaranji On behalf of the Board of Directors
Date :25/08/2022 MANIK HARDWARE PRIVATE LIMITED

SWAPNIL SUBHASH SHAH

DIRECTOR

DIN - 06527636

BALASAHEB PARISA CHOUGULE

DIRECTOR

DIN- 01535641