

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

| | | |
|----|--|--|
| 1. | CIN | U29199TG1982PTC003494 |
| 2. | Date of incorporation | 19/05/1982 |
| 3. | Name of the Company | AVISHKAR INDUSTRIES PRIVATE LIMITED |
| 4. | Category/Sub-category of the Company | Company Limited by Shares |
| 5. | Address of the Registered office & contact details | Survey No. 42/A, Alinagar Chetlapotharam Village, Jinnaram Mandal Medak Medak - 502319 |
| 6. | Whether listed company Yes/No | No |
| 7. | Name, Address & contact details of the Registrar & Transfer Agent, if any. | NA |

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)

| S. No. | Name and Description of main products / services | NIC Code of the Product/service | % to total turnover of the company |
|--------|--|---------------------------------|------------------------------------|
| 1 | Sale of products/job work | 29 | 100 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES- NOT APPLICABLE

| Sl.No. | NameandDescription address of the Company | CIN/GLN | Holding/Subsidiary/ Associate | % of shares held | Applicable section |
|--------|--|---------|----------------------------------|------------------|--------------------|
| - | - | - | - | - | - |

| | | | | | | | | | |
|--|---|----------|----------|-----|---|----------|----------|-----|---|
| i) Individual shareholders holding nominal share capital upto Rs. 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) | - | 1,00,000 | 1,00,000 | 100 | - | 1,00,000 | 1,00,000 | 100 | - |

B) Shareholding of Promoter-

| SN | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % 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 | |
| 1 | Sanjay Kabra | 70,697 | 70.70 | - | 70,697 | 70.70 | - | - |
| 2. | Kanak Kabra | 100 | 0.1 | - | 100 | 0.1 | - | - |
| 3. | Chainsukh Kabra | 20,003 | 20.00 | - | 20,003 | 20.00 | - | - |
| 4. | Suchita Kabra | 100 | 0.1 | - | 100 | 0.1 | - | - |
| 5. | Cs Kanak Kabra(HUF) | 5,600 | 5.6 | - | 5600 | 5.6 | - | - |
| 6. | Sarika Kabra | 3,500 | 3.5 | - | 3500 | 3.5 | - | - |

C) Change in Promoters' Shareholding

| SN | 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. | Sanjay Kabra | | | | |
| | At the beginning of the year | 70,697 | 70.70 | 70,697 | 70.70 |
| | 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 | 70,697 | 70.70 | 70,697 | 70.70 |
| SN 2. | Particulars: Kanak Kabra | 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 | 100 | 0.1 | 100 | 0.1 |
| | 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 | 100 | 0.1 | 100 | 0.1 |
| SN 3. | Particulars: CHAINSUKH KABRA | 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 | 20,003 | 20.00 | 20,003 | 20.00 |
| | 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 | 20,003 | 20.00 | 20,003 | 20.00 |
| SN 4. | Particulars: SUCHITA KABRA | 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 | 100 | 0.1 | 100 | 0.1 |
| | 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 | 100 | 0.1 | 100 | 0.1 |
| SN 5. | Particulars: C.S. Kabra HUF | 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 | 5,600 | 5.6 | 5,600 | 5.6 |

| | | | | | |
|----------|---|---|----------------------------------|---|----------------------------------|
| | 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 | 5,600 | 5.6 | 5,600 | 5.6 |
| SN 6. | Particulars: Sarika Kabra | 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 | 3,500 | 3.5 | 3,500 | 3.5 |
| | 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 | 3,500 | 3.5 | 3,500 | 3.5 |

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):NIL

| SN | For Each of the Top 10 Shareholders | 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 |
| | | | | | |

E) Shareholding of Directors and Key Managerial Personnel:

| SN 1 | Shareholding of each Directors and each 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 |
| 1 | SANJAY KABRA | | | | |
| | At the beginning of the year | 70,697 | 70.70 | 70,697 | 70.70 |
| | Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | - | - | - | - |
| | At the end of the year | 70,697 | 70.70 | 70,697 | 70.70 |

| | | | | | |
|----------------------|--|---|----------------------------------|---|----------------------------------|
| S N 2 | Shareholding of each Directors and each 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 |
| 2 | KANAK KABRA | | | | |
| | At the beginning of the year | 100 | 0.1 | 100 | 0.1 |
| | Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | - | - | - | - |
| | At the end of the year | 100 | 0.1 | 100 | 0.1 |
| S N 3 | Shareholding of each Directors and each 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 |
| 3 | CHAINSUKH KABRA | | | | |
| | At the beginning of the year | 20,003 | 20.00 | 20,003 | 20.00 |
| | Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | - | - | - | - |
| | At the end of the year | 20,003 | 20.00 | 20,003 | 20.00 |
| S N 4 | Shareholding of each Directors and each 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 |
| 4 | SUCHITA KABRA | | | | |
| | At the beginning of the year | 100 | 0.1 | 100 | 0.1 |
| | Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | - | - | - | - |
| | At the end of the year | 100 | 0.1 | 100 | 0.1 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL *Remuneration to Managing Director, Whole-time Directors and/or Manager:*

| SN. | Particulars of Remuneration | Name of MD/WTD/ Manager | Total Amount |
|------------|---|------------------------------------|---------------------|
| | | SANJAY KABRA Managing Director | |
| 1 | Gross salary | 30,00,000 | 30,00,000 |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 30,00,000 | 30,00,000 |
| | (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... | - | - |
| | Others, please specify | - | |
| | Total (A) | 30,00,000 | 30,00,000 |
| | Ceiling as per the Act | - | - |
| SN. | Particulars of Remuneration | Name of MD/WTD/ Manager | Total Amount |
| | | KANAK KABRA Whole time director | |
| 1 | Gross salary | 18,00,000 | 18,00,000 |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 18,00,000 | 18,00,000 |
| | (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... | - | - |

| | | | |
|--|------------------------|-----------|-----------|
| | | | |
| | Others, please specify | - | |
| | Total (B) | 18,00,000 | 18,00,000 |
| | Ceiling as per the Act | - | - |

A. Remuneration to other directors: NA

| SN. | Particulars of Remuneration | Name of Directors | Total Amount |
|-----|--|-------------------|--------------|
| | | ----- | |
| 1 | Independent Directors | - | - |
| | Fee for attending board committee meetings | - | - |
| | Commission | - | - |
| | Others, please specify | - | - |
| | Total (1) | - | - |
| 2 | Other Non-Executive Directors | - | - |
| | Fee for attending board committee meetings | - | - |
| | Commission | - | - |
| | Others: Gross Salary | - | - |
| | Total (2) | - | - |
| | Total (B)=(1+2) | - | - |
| | Total Managerial Remuneration | - | - |
| | Overall Ceiling as per the Act | - | - |

B. Remuneration to key managerial personnel other than MD/Manager/WTD

| SN | Particulars of Remuneration | Key Managerial Personnel | | | |
|----|---|--------------------------|----|-----|-------|
| | | CEO | CS | CFO | Total |
| 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 | | | | |

VII. 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) |
|-------------------------------------|------------------------------|-------------------|---|------------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| B. DIRECTORS | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |