## 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 Limited by Shares
	Company	
5.	Address of the Registered office	Survey No. 42/A, Alinagar Chetlapotharam Village, Jinnaram
	& contact details	Mandal Medak Medak - 502319
6.	Whether listed company	No
	Yes/No	
7.	Name, Address & contact	NA
	details of the Registrar &	
	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 be stated)

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

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

S1.	.No.	NameandDescription	CIN/GLN	Holding/Subsidiary/	% of shares held	Applicable section
		address of the Company		Associate		
	-	-	-	-	-	-

### 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 vear year [As on 31-March-2021]  No. of Shares held at the end of the year [As on 31-March-2022]								
	Dema t	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year
A. Promoter s									
(1) Indian									
a) Individual/ HUF	-	1,00,000	1,00,000	100	-	1,00,000	1,00,000	100	-
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	-				-				-
e) Banks / FI									
f) Any other									
Sub-total(A)(1):-	-	1,00,000	1,00,000	100	-	1,00,000	1,00,000	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 Promoter	-	1,00,000	1,00,000	100		1,00,000	1,00,000	100	
(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	1		<del>                                     </del>						
ii) Overseas	1								
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)	-	1,00,000	1,00,000	100	-	1,00,000	1,00,000	100	-

### B) Shareholding of Promoter-

SN	Shareholder's Name	Sharehol the year	ding at the b	eginning of	Shareholding at the end of the year			% change in shareholding
		No. of Shares		% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	during the year
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	Shareholding at the beginning		Shareholding
1.	Sanjay Kabra	of the year	of the year		/ear
		No. of	No. of % of total		% of total
		shares	shares of the	shares	shares of the
			company		company
	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		
N	Particulars:		ing at the beginning		Cumulative Shareholding during the year		
•	Kanak Kabra	of the year		_	*		
		No. of	% of total	No. of	% of total		
		shares	shares of the	shares	shares of the		
			company		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		
1	Particulars:	Sharehold	ing at the beginning	Cumulati	ve Shareholding		
	CHAINSUKH KABRA	of the year	•	during the	e year		
		No. of	% of total	No. of	% of total		
		shares	shares of the	shares	shares of the		
			company		company		
	At the beginning of the year	20,003	20.00	20,003	20.00		
	Date wise Increase / Decrease in Promoters	20,003	20.00	20,003	20.00		
	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		
N •	Particulars: SUCHITA KABRA		ing at the beginning	Cumulative Shareholding during the year			
		No. of	% of total	No. of	% of total		
		shares	shares of the	shares	shares of the		
		SILWI G	company		company		
	At the beginning of the year  Date wise Increase / Decrease in Promoters	100	0.1	100	0.1		
	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		
N	Particulars:	Sharehold	ing at the beginning	Cumulati	ve Shareholding		
	C.S. Kabra HUF	of the year	•	during the	e year		
		No. of	% of total	No. of	% of total		
		shares	shares of the	shares	shares of the		
			company		company		
	At the beginning of the second	5 600	5.6	5 600	5 6		
	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	Particulars:	Shareholding	at the beginning	Cumulative	Shareholding	
<b>6</b> .	Sarika Kabra			during the year		
		No. of	% of total	No. of	% of total	
		shares	shares of the	shares	shares of the	
			company		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	Shareholdin beginning of the year		Cumulative Shareholdir the Year	
		No. of % of total			% of total
		shares	shares of	shares	shares of
			the		the
			company		company

#### E) Shareholding of Directors and Key Managerial Personnel:

S	Shareholding of each Directors and	Sharehold		Cumulativ	
N	each Key Managerial Personnel	beginning		Shareholding during	
1		of the year	•	the	
				Year	
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of
			the		the
			company		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

Shareholding of each Directors and each Key Managerial Personnel	beginning	C	Sharehold: the	
	No. of shares	% of total shares of the	No. of shares	% of total shares of the company
KANAK KABRA		company		company
	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):	-	-	-	-
,	100	0.1	100	0.1
Shareholding of each Directors and each Key Managerial Personnel	beginning	C		
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	20.002	20.00	20.002	20.00
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /	-	-	-	20.00
At the end of the year	20,003	20.00	20,003	20.00
Shareholding of each Directors and each Key Managerial Personnel	beginning of the year	•	Sharehold the Year	ing during
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
SUCHITA KABRA				
At the beginning of the year  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
	KANAK KABRA  At the beginning of the year  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  Shareholding of each Directors and each Key Managerial Personnel  CHAINSUKH KABRA  At the beginning of the year  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  Shareholding of each Directors and each Key Managerial Personnel  SUCHITA KABRA  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / decrease /	Beginning of the year   No. of shares	beginning of the year    No. of	Beginning of the year

# **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	<b>Total Amount</b>	
		SANJAY KABRA		
		Managing Director		
1	Gross salary	30,00,000	30,00,000	
	(a) Salary as per provisions contained	30,00,000	30,00,000	
	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			
	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	18,00,000	18,00,000	
	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, 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	<b>Total Amount</b>
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

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. DIRECTORS								
Penalty	-	-	-	-	-			
Punishment	-	-	-	-	-			
Compounding	-	-	-	-	-			
C. OTHER OFFICERS IN DEFAULT								
Penalty	-	-	-	-	-			
Punishment	-	-	-	-	-			
Compounding	-	-	-	-	-			