

**ANNEXURE 'C' TO THE DIRECTORS REPORT
Form No. MGT-9**

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31ST MARCH 2024

[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**

i) Indian									
ii) Overseas									
b) Individuals									
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)		17340	17340	100 %		17340	17340	100 %	

(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 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	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 BALASAHE		4.56 %		790	4.56 %		
26	CHOUGULE KIRAN BALASAHE	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		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)- NA

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): NA

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 %
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	Sachinkumar 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 Remuneration	Name of Directors							Total Amount
		Kantilal Shah	Ravindra Shah	Nandkumar Shah	Shashank Shah	Balasaheb Chougule	Sachin Shah	Swapnil Shah	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax	630000	630000	708750	945000	630000	945000	945000	5433750

	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)	63000 0	630000	708750	945000	630000	945000	945000	543375 0
	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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTOR					

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

Place : ICHALKARANJI
Date : 04/09/2024

On behalf of the Board of Directors
MANIK HARDWARE PRIVATE LIMITED



NANDKUMAR RAMANLAL SHAH
DIRECTOR
DIN-00436422



BALASAHEB PARISA CHOUGULE
DIRECTOR
DIN- 01535641