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

Registration Date ii) : 04.10.2005

Name of the Company iii) : MANIK HARDWARE PRIVATE LIMITED

Category of the Company iv) : Company Limited by shares

V) Sub-Category : Indian Non-Government Company vi)

Address of the Registered office and :18/866, Station Road, Ichalkaranji – 416115 contact details

Whether listed company vii) : 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 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 -

	Name And Address of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section	
Į	 	<u> </u>				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of **Total Equity)**

i) Category-wise Share Holding

Category of Shareholders			res held g of the		No.	of Shar end of	es held the ye		% Chang e during the
	Dem at	Physic al	Total	% of Total Shares	Dem at	Physic al	Total	Total	year
A. Promoters							 	Shares	
(1) Indian						 	 	<u> </u>	
a) Individual/HUF		17340	17340	100 %	· · · · · · · · · · · · · · · · · · ·	17340	17340	100 %	
b) Central Govt.						1.0.0	17040	100 /8	
c) State Govt. (s)									
d) Bodies Corp.									···
e) Banks / Fl									
f) Any Other									·
Sub-total (A) (1):-		17340	17340	100 %		17340	17340	100 07	· · · · · · · · · · · · · · · · · · ·
(2) Foreign				100 70		17 340	17340	100 %	 -
a) NRIs - Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks / Fl									·
e) Any Other							·		
Sub-total (A) (2):-									
Total shareholding of									
Promoter (A) = (A)(1)+(A)(2)		17340	17340	100 %		17340	17340	100 %	
B. Public Shareholding									
1. Institutions								 -	
a) Mutual Funds									
b) Banks / Fl				<u>-</u>					
c) Central Govt						·			
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance		 							
Companies									
g) Flls									
h) Foreign Venture	- -								
Capital Funds				Ì					
i) Others (specify)									
Sub-total (B)(1):-									
2. Non-Institutions									
a) Bodies Corp.									
s, source corp.									

i) Indian		1	1	1	1	1	I	ı
ii) Overseas					-			
b) Individuals				- 				
i) Individual				 			 	
shareholders holding			•	1	1			
nominal share capital			1	1				
uptoRs. 1 lakh							1]
ii) Individual				1		 		
shareholders holding]	
nominal share capital				•	į]]
in excess of Rs 1 lakh"								
c) Others (specify)								
Sub-total (B)(2):-				-		 		
Total Public							l	
Shareholding								
(B)=(B)(1)+(B)(2)								
C. Shares held by								
Custodian for GDRs &								j
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			Sharel end of			
		No. of Share s	% of total Shares of the comp any	%of Share s Pledg ed / encu mber ed to total share s	No. of Share s	% of total Shares of the comp any	%of Share s Pledg ed / encu mber ed to total share s	% cha nge in shar ehol ding durin g the year
1	SHAH NANDKUMAR RAMANLAL	2108	12.15 %		2108	12.15 %		yeui
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 %		

7 8 8 8 8 8 8 8 8 8	NEMCHAND — (HUF) SHAH SHOBHA KANTILAL SHAH NILAM RAVINDRA SHAH MANOJ KANTILAL SHAH WARSHA MANOJ SHAH RAMANLAL SHAH VARSHA MANOJ SHAH RAMANLAL JEMCHAND — (HUF) HAH SHAILA RAMANLAL HAH NANDKUMAR JAMANLAL — (HUF) HAH PRADNYA JANDKUMAR HAH SACHIN RAMANLAL HAH RADHIKA SACHIN HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH JAH SWATI SHASHANK	40 800 60 800 100 40 1560 40 800 400 40 1560	0.23 % 4.61 % 0.34 4.61 % 0.57 % 0.23 % 8.99 % 0.23 % 2.07 % 4.61 % 2.30 % 0.23 %		40 800 60 800 100 40 1560 40 360 800 400	0.23 % 4.61 % 0.34 4.61 % 0.57 % 0.23 % 8.99 % 0.23 % 2.07 % 4.61 % 2.30 %	5	
8 S 9 S 10 S 11 S 12 Si 13 Si 14 Si 14 Si 15 Si 16 Si 17 Si 18 Si 19 Si 20 Si 21 Si 22 Si 23 Ci 34 Ci	SHAH NILAM RAVINDRA SHAH MANOJ KANTILAL SHAH VARSHA MANOJ SHAH RAMANLAL VEMCHAND — (HUF) SHAH SHAILA RAMANLAL HAH NANDKUMAR MANLAL — (HUF) HAH PRADNYA IANDKUMAR HAH SACHIN RAMANLAL HAH RADHIKA SACHIN HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH	60 800 100 40 1560 40 360 800 400 40	0.34 4.61 % 0.57 % 0.23 % 8.99 % 0.23 % 2.07 % 4.61 % 2.30 %		60 800 100 40 1560 40 360 800	0.34 4.61 % 0.57 % 0.23 % 8.99 % 0.23 % 2.07 % 4.61 %		
9 S 10 S 11 S 12 SI 13 SI 14 SI 14 SI 15 SI 16 SI 17 SI NE 18 SI 19 SI 20 SI 21 SI 22 SI 23 CH BAI 24 CH BAI	SHAH MANOJ KANTILAL SHAH VARSHA MANOJ SHAH RAMANLAL NEMCHAND — (HUF) SHAH SHAILA RAMANLAL HAH NANDKUMAR SAMANLAL — (HUF) HAH PRADNYA IANDKUMAR HAH SACHIN RAMANLAL HAH SACHIN RAMANLAL HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH	800 100 40 1560 40 360 800 400 40	4.61 % 0.57 % 0.23 % 8.99 % 0.23 % 2.07 % 4.61 % 2.30 %		60 800 100 40 1560 40 360 800	0.34 4.61 % 0.57 % 0.23 % 8.99 % 0.23 % 2.07 % 4.61 %		
10 S 11 S 12 SI 13 SI 14 SF 14 SF 15 SF 16 SF 17 SF NE 18 SH 19 SH 20 SH 21 SH 22 SH 21 SH 22 SH 23 CH BAI 24 CH BAI	SHAH VARSHA MANOJ SHAH RAMANLAL NEMCHAND — (HUF) HAH SHAILA RAMANLAL HAH NANDKUMAR AMANLAL — (HUF) HAH PRADNYA IANDKUMAR HAH SACHIN RAMANLAL HAH RADHIKA SACHIN HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH	100 40 1560 40 360 800 400 40	0.57 % 0.23 % 8.99 % 0.23 % 2.07 % 4.61 % 2.30 %		100 40 1560 40 360 800	0.57 % 0.23 % 8.99 % 0.23 % 2.07 % 4.61 %		
11 S N N N N N N N N N N N N N N N N N N	SHAH RAMANLAL NEMCHAND — (HUF) HAH SHAILA RAMANLAL HAH NANDKUMAR AMANLAL — (HUF) HAH PRADNYA IANDKUMAR HAH SACHIN RAMANLAL HAH RADHIKA SACHIN HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH	100 40 1560 40 360 800 400 40	0.57 % 0.23 % 8.99 % 0.23 % 2.07 % 4.61 % 2.30 %		100 40 1560 40 360 800	0.57 % 0.23 % 8.99 % 0.23 % 2.07 % 4.61 %		
12 SI 13 SI 14 SF 14 SF 15 SF 16 SF 17 SF NE 18 SH 20 SH 21 SH 22 SH 21 SH 22 SH 23 CH BAI 24 CH BAI	NEMCHAND — (HUF) HAH SHAILA RAMANLAL HAH NANDKUMAR AMANLAL — (HUF) HAH PRADNYA IANDKUMAR HAH SACHIN RAMANLAL HAH RADHIKA SACHIN HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH	1560 40 360 800 400 40	8.99 % 0.23 % 2.07 % 4.61 % 2.30 %		40 1560 40 360 800	0.23 % 8.99 % 0.23 % 2.07 % 4.61 %		
12 SI 13 SI R 14 SH 15 SH 16 SH 17 SH NE 18 SH 20 SH 21 SH 22 SH 23 CH BAI 24 CH BAI	HAH SHAILA RAMANLAL HAH NANDKUMAR AMANLAL — (HUF) HAH PRADNYA IANDKUMAR HAH SACHIN RAMANLAL HAH RADHIKA SACHIN HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH	40 360 800 400 40	0.23 % 2.07 % 4.61 % 2.30 %		1560 40 360 800	8.99 % 0.23 % 2.07 % 4.61 %		
14 SH 15 SH 16 SH 17 SH NE 18 SH 20 SH 21 SH 22 SH 23 CH BAI 24 CH BAI	AMANLAL — (HUF) HAH PRADNYA IANDKUMAR HAH SACHIN RAMANLAL HAH RADHIKA SACHIN HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH	40 360 800 400 40	0.23 % 2.07 % 4.61 % 2.30 %		40 360 800	0.23 % 2.07 % 4.61 %		
14 SH N 15 SH NE 18 SH 20 SH 21 SH 22 SH 24 CH BAI BAI SH SH SH SH SH SH SH S	HAH PRADNYA IANDKUMAR HAH SACHIN RAMANLAL HAH RADHIKA SACHIN HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH	800 400 40	2.07 % 4.61 % 2.30 %		360 800	2.07 % 4.61 %		
15 SH 16 SH 17 SH NE 18 SH 19 SH 20 SH 21 SH 22 SH 23 CH BAI 24 CH BAI	HAH SACHIN RAMANLAL HAH RADHIKA SACHIN HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH	800 400 40	4.61 %		800	4.61 %		
17 SH-NE 18 SH 19 SH 20 SH 21 SH 22 SH 23 CH BAI 24 CH BAI	HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH	400	2.30 %					
17 SH-NE 18 SH 19 SH 20 SH 21 SH 22 SH 23 CH BAI 24 CH BAI	HAH SUBHASH EMCHAND — (HUF) HAH SUREKHA SUBHASH	40			400	2.30 %		
18 SH 19 SH 20 SH 21 SH 22 SH 23 CH BAI 24 CH BAI	EMCHAND – (HUF) HAH SUREKHA SUBHASH	<u> </u>	0.23 %			 		1
19 SH 20 SH 21 SH 22 SH 23 CH BAI 24 CH BAI		1560	 		40	0.23 %		
20 SH 21 SH 22 SH 23 CH BAI 24 CH BAI	IAH SWATI SHASHANK	1	8.99 %		1560	8.99 %		
 21 SH. 22 SH. 23 CH BAI 24 CH BAI 		400	2.30 %		400	2.30 %		
 21 SH. 22 SH. 23 CH BAI 24 CH BAI 	IAH SWAPNIL SUBHASH	800	4.61 %					
23 CH BAI 24 CH BAI	IAH SUCHITA SWAPNI	400	2.30 %		800 400	4.61 % 2.30 %		-
BAI 24 CH BAI	AH ULKA RAJENDRA	32	0.18%		32	0.18 %		
BAL	HOUGULE SHASHIKALA LASAHEB	400	2.30 %		400	2.30 %		
A	OUGULE ARUN LASAHEB	790	4.56 %		790	4.56 %	·	
25 CH	IOUGULE UDAY BALASAHE		4.56 %		790			
26 CH	OUGULE KIRAN BALASAHE	390	2.24 %		390	4.56 %		ļ
INA	OUGULE SAGAR NASO	390	2.24 %			2.24 %		
(HU		40	2.30 %		40	2.30 %		
	OUGULE ARATI ARUN		0.057		10	0.057		+
30 CH			0.057 %		10	0.057		
31 CHC	OUGULE KALAPJA UDAY	10	V/ 1	1		%		

- 1		· · · · · · · · · · · · · · · · · · ·						
ļ				%		%	<u> </u>	
	32	CHOUGULE TEJASWINI	10	0.057	10	0.057		
L		SAGAR		%	10	%		

(iii) Change in Promoters' Shareholding (please specify, if there is no change)-

	olding at the ing of the year	Cumulative Shareholding during the year		
At the beginning of 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	% of total shares of the company No change	No. of shares during th	shares of the company	

(iv)Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): NA

Sr. no	Name	Particulars		nolding at ginning of ar	Cumulative Shareholding during the year		
			No. of Share s	% of total Shares of the company	No. of Shares	% of total Shares of the	
1		At the beginning of the year At the end of the year				company	

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. no	Name	Particulars	Shareholding at the beginning of the year			itive olding he year
			No. of Share s	% 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 %		Company

ļ		T				•
		At the end of the year			800	4.61 %
2	Nandkumar Ramanlal Shah	At the beginning of the year	2108	12.15 %		1.0.70
		At the end of the year			2108	12.15 %
3	Shashank Subhash Shah	At the beginning of the year	800	4.61 %		
4	K. B.	At the end of the year			800	4.61 %
4	Kantilal Nemchand	At the beginning of the year	1360	7.84 %		
	Shah	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 %		
7		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	ars Name of Directors							Total Amoun t
		Kantil al Shah	Ravind ra Shah	Nandku mar Shah	Shasha nk Shah	Balasah eb Chougu le	Sachin Shah	Swapni I Shah	
	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax	63000 0	630000	708750	945000	630000	945000	945000	543375 0

	Act, 1961 (b) Value of perquisites	:		1		[1	
	perquisites	-	1	1					
		1							
1	U/s 17(2)								
-	Income-tax	į							
	Act, 1961		Ì	1					
	(c) Profits in								
	lieu of					 			
	salary								
	under								
	section							,	
	17(3)								
	Income-tax								
	Act, 1961								
2	Stock				<u> </u>	· · · · · · · · · · · · · · · · · · ·	<u> </u>	 	
	Option								
3	Sweat								
	Equity								
	Commission								
,	- as % of								
	profit			·					
	- others,]	
5	specify Others,								
1	please			:		,			
	specify								
	Total (A)	63000	630000	700750	0.45000				
	(14)	0	000000	708750	945000	630000	945000	945000	543375
	Ceiling as			·					0
	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)		
	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		
	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	<u></u>					

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 I	DEFAULT		*****	 	
Penalty		-			
Punishment		***	182.161		
Compounding					· .

Place: ICHALKARANJI Date: 04/09/2024

NANDKUMAR RAMANLAL SHAH

DIRECTOR DIN-00436422 On behalf of the Board of Directors MANIK HARDWARE PRIVATE LIMITED

BALASAHEB PARISA CHOUGULE

DIRECTOR DIN- 01535641