

ANNEXURE - I

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the Financial Year ended on 31st March, 2020
[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: U65991KL1993PLC007584
- ii) Registration Date: 20th December 1993
- iii) Name of the Company: Maben Nidhi Limited
- iv) Category / Sub-Category of the Company: Nidhi Company
- v) Address of the registered office and contact details: Maben Nidhi Limited.
First Floor, JP Mart
Near High School Junction,
Valapad, Thrissur - 680567
- vi) Whether listed company : No
- vii) Name, Address and Contact details of Registrar and 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:-

Sl. No.	Name and Description of main Products/ Services	NIC Code of the Product/ Service	% total turnover of the Company
1.	Gold Loan	Gold Loan	90
2.	Loan against property	Loan against property	10

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – NA

	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ASSOCIATE	% of shares held	Applicable

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding - NA

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Individuals	-	2,49,15,946	2,49,15,946	100	-	4,98,60,289	4,98,60,289	100	100.1

(ii) Shareholding of Promoters-

Shareholder's Name	Shareholding at the beginning of the year.				Shareholding at the end of the year			
	Demat	Physical	Total No of Shares held	% of Total Shares	Demat	Physical	Total No.of shares held	% of Total shares
Mr.VP. Nandakumar	-	9960280	9960280	39.98	-	19920560	19920560	39.95
Mrs.Shelly Ekalavyan	-	2000	2000	0.01	-	4000	4000	0.01
Mrs.Jyothy Prasannan	-	2000	2000	0.01	-	4000	4000	0.01
Mrs.Sheela Amarsing	-	80	80	0.00	-	160	160	0.00
Mrs.Sushama Nandakumar	-	2096000	2096000	8.41	-	4192000	4192000	8.41
Mr.Suhas Nandan	-	1600000	1600000	6.42	-	3200000	3200000	6.42
Mr.Sooraj Nandan	-	524000	524000	2.10	-	1048000	1048000	2.10
Mrs.Sumitha Nandan	-	524000	524000	2.10	-	1048000	1048000	2.10

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

Sl. No.	Shareholders Name	Shareholding at the beginning of the year as on 01 st April 2019.		Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year 31 st March 2020.	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.

1	Mr.V.P. Nandakumar	9960280	39.98	Bonus Issue 1:1 Share Allotment Dt.15/11/19	19920560	39.95
2	Mrs.Shelly Ekalavyan	2000	0.01	"	4000	0.01
3	Mrs. Jyothy Prasannan	2000	0.01	"	4000	0.01
4	Mrs.Sheela Amarsing	80	0.00	"	160	0.00
5	Mrs.Sushama Nandakumar	2096000	8.41	"	4192000	8.41
6	Mr.Suhas Nandan	1600000	6.42	"	3200000	6.42
7	Mr.Sooraj Nandan	524000	2.10	"	1048000	2.10
8	Mrs.Sumitha Nandan	524000	2.10	"	1048000	2.10

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

Sl. No	Shareholders Name	Shareholding at the beginning of the year as on 01 st April 2019.		Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year 31 st March 2020.	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.
1	Mr.K.Govindan	4002	0.02	Bonus Issue 1:1 Share Allotment Dt.15/11/19	8004	0.02
2	Mr.I.Unnikrishnan	4000	0.02	"	8000	0.02
3	Mr.B.N Raveendra Babu	4000	0.02	"	8000	0.02
4	Mr.N.R Bahuleyan	4000	0.02	"	8000	0.02
5	Mr.P.Manomohan	2000	0.01	"	4000	0.01
6	Dr.V.M.Manoharan	2000	0.01	"	4000	0.01
8	Mr.C.V.Varghese	2000	0.01	"	4000	0.01

				"		
9	Mrs.Devi Deepkumar	2000	0.01	"	4000	0.01
10	Mr.V.S.Vyasababu	2000	0.01	"	4000	0.01

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Directors /KMP	Shareholding at the beginning of the year as on 01 st April 2019.		Date wise Increase/ Decrease in Director and KMPs Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year. 31 st March 2020.	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.
1.	Dr.Santha Kumar K	2000	0.01	Bonus Issue 1:1, Share Allotment Dt.15/11/19	4000	0.01
2.	Mrs.Jyothy Prasannan	2000	0.01	"	4000	0.01
3.	Adv.Venugopalan K.S	2000	0.01	"	4000	0.01
4.	Mr.Ramesh Kumar	10	0.00	"	20	0.00
5.	Mr.V.S.Prasannan	2000	0.01	"	4000	0.01
6.	Mr.David Romy	2	0.00	"	4	0.00
7.	Mr. Anoop.P	20	0.00	"	40	0.00
8.	Mr.Besto Joseph	1	0.00	"	2	0.00

V.INDEBTEDNESS

Indebtedness of the Company including interest outstanding /accrued but not due for payment.

(in Rs.)

	Secured Loans excluding deposits	Unsecured	Deposits	Total
		Loans		Indebtedness
Indebtedness at the beginning of the				

financial year				
i)Prinipal Amount	82,19,23,412.00		94,11,95,840.00	176,31,19,252.00
ii)Interest due but not paid				
iii)Interest accrued but not due			2,25,56,365.00	2,25,56,365.00
Total (i+ii+iii)	82,19,23,412.00		96,37,52,205.00	178,56,75,617.00
Change in Indebtedness during the financial year				
· Addition	7,49,30,306		77,54,85,080.54	85,04,15,386.54
· Reduction	7,37,95,029		8,99,03,112.89	16,36,98,141.89
Net Change	11,35,277.00		68,55,81,967.65	68,67,17,244.65
Indebtedness at the end of the financial year				
i)Prinipal Amount	82,30,58,689		160,96,58,879.41	243,27,17,568.41
ii)Interest due but not paid			40,89,747.45	40,89,747.45
iii)Interest accrued but not due			3,55,85,545.48	3,55,85,545.48
Total (i+ii+iii)	82,30,58,689		164,93,34,172.34	247,23,92,861.34

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(in lakh)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mrs.Jyothy Prasannan (MD)	
1	Gross salary (a)Salary as per provisions contained in section17(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	30.23 Nil Nil	30.23 Nil Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - as % of profit - others, specify....	2.00 Nil	2.00 Nil
5	Others, please specify	Nil	Nil
	Total (A)	32.23	32.23
	Ceiling as per the Act	87.94	87.94

B. Remuneration to other Directors:

(in lakh)

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Dr.Santha Kumar.K	Adv.Venu Gopalan. K.S	Remesh Kumar K	V.S.Prasannan	
	1. Independent Directors					
	• Fee for attending board committee meetings	1.20	1.20	NA	NA	2.40
	• Commission	5.00	5.00	-	-	10.00
	• Others, please specify	Nil	Nil	-	-	
	Total (1)	6.20	6.20			12.40
	2. Other Non- Executive Directors					
	• Fee for attending board committee meetings	NA	NA	0.90	0.45	1.35
	• Commission	-	-	Nil	Nil	0 Nil
	• Others, please specify	-	-	Nil	Nil	Nil
	Total (2)	-	-		-	
	Total (B)= (1+2)	6.20	6.20	0.90	0.45	13.75
	Total Managerial Remuneration (A+B)					45.98
		Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD (in lakh)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		David Romy	Anoop. P	Besto Joseph	Total
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	15.00	12.20	14.00	41.20
	(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	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profit - others, specify...				
5.	Others, - Bonus/Incentives	5.00	3.00	3.00	11.00
	Total	20.00	15.20	17.00	52.20

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					