

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
as on the financial year ended on 31<sup>st</sup> March, 2021 of  
**KUMAKA INDUSTRIES LIMITED**

[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

<b>1</b>	CIN	L99999MH1973PLC016315
<b>2</b>	Registration Date	13/02/1973
<b>3</b>	Name of the Company	KUMAKA INDUSTRIES LIMITED
<b>4</b>	Category / Sub-Category of the Company	Manufacture of Mineral Water
<b>5</b>	Address of the Registered Office and contact details	404, Sharda Chambers, 33, Sir Vithaldas Thakersey Marg, New Marine lines, Mumbai-400020.
<b>6</b>	Whether listed company	Yes
<b>7</b>	Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	Link Intime Pvt. Ltd. B-102 & 103, Shangrilla Complex, First floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390020 Phone No:0265-2356573/6794 Fax No:0265-2356791

**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	% to total turnover of the company
1.	Manufacture of Mineral Water	11043	100

**III. Particulars of Holding, Subsidiary and Associate Companies -**

The Company has no subsidiary Company as on March 31, 2021. There are no associate companies within the meaning of Section 2(6) of the Companies Act, 2013 (“Act”).

**IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)**

**(i) Category-wise Share Holding**



e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
<b>Sub-total (B)(1):-</b>	NIL	10300	10300	0.09%	NIL	10300	10300	0.09%	NIL
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	NIL	67150	67150	0.55%	NIL	67150	67150	0.55%	NIL
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	NIL	1332925	1332925	11.03%	NIL	1332925	1332925	11.03 %	NIL
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	NIL	93100	93100	0.77%	NIL	93100	93100	0.77%	NIL
c) Others (specify)									
<b>Sub-total (B)(2):-</b>	NIL	1493175	1493175	12.35%	NIL	1493175	1493175	12.35 %	NIL
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	NIL	1503475	1503475	12.44%	NIL	1503475	1503475	12.44 %	NIL

<b>TOTAL (A)+(B)</b>	NIL	12085625	12085625	100%	NIL	12085625	12085625	100%	NIL
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Grand Total (A+B+C)</b>	NIL	12085625	12085625	100%	NIL	12085625	12085625	100%	NIL

**(ii) Shareholding of Promoters and Promoter group**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the Year			% change In share holding 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	Shri Pankaj M. Kadakia	28, 29,450	23.41	0	28, 29,450	23.41	0	0
2	Shri S P Kadakia	29, 23,250	24.19	0	29, 23,250	24.19	0	0
3	Smt. M P Kadakia	39, 07,850	32.33	0	39, 07,850	32.33	0	0
4	N P Kadakia	9,11,600	7.54	0	9,11,600	7.54	0	0
5	Niraj V Desai	10,000	0.08	0	10,000	0.08	0	0

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the

			company		company
	At the beginning of the year	10582150	87.56	10582150	87.56
	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):	0	0	0	0
	At the end of the year	<b>1,05,82,150</b>	<b>87.56</b>	<b>1,05,82,150</b>	<b>87.56</b>

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

Sl. No.	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
01	Shrish Patel Pushpa Sirish Patel At the beginning of the year	37800	0.31	37800	0.31
	At the End of the year	37800	0.31	37800	0.31
02	Praj Industries Ltd At the beginning of the year	36800	0.30	36800	0.30
	At the End of the year	36800	0.30	36800	0.30
03	Dipak Haribhai Gaudani  At the beginning of the year	31500	0.26	31500	0.26
	At the End of the year	31500	0.26	31500	0.26
04	Rasilaben deepakbhai gaudani Deepak haribhai gaudani At the beginning of the year	23800	0.20	23800	0.20
	At the End of the year	23800	0.20	23800	0.20
05	Ramesh maheshwari A Venkat Raman Mahesh Kumar Jhawar At the beginning of	10850	0.09	10850	0.09

	the year At the End of the year	10850	0.09	10850	0.09
06	Kirit Bhagwandas Shah Saroj Kirit Shah Paresh Bhagwandas Shah At the beginning of the year At the End of the year	10750 10750	0.09 0.09	10750 10750	0.09 0.09
07	Bank of India A/C BOI Mutual Fund At the beginning of the year At the End of the year	10200 10200	0.08 0.08	10200 10200	0.08 0.08
08	Manjulaben R Kothari Sanjay R Kothari At the beginning of the year At the End of the year	10100 10100	0.08 0.08	10100 10100	0.08 0.08
09	Veena K Dadbhawala Kishor C Dadbhawala At the beginning of the year At the End of the year	9800 9800	0.08 0.08	9800 9800	0.08 0.08
10	Masitia Capital Services Ltd At the beginning of the year At the End of the year	9800 9800	0.08 0.08	9800 9800	0.08 0.08

**(v). Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	For Each of the Directors and KMP	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
01	Shri Pankaj M. Kadakia At the beginning of the year	28,29,450	23.41	28,29,450	23.41
	At the end of the year	28,29,450	23.41	28,29,450	23.41
02	Dr. Indula Panchal At the beginning of the year	800	0.0066	900	0.0066
	At the end of the year	800	0.0066	900	0.0066
03	Shri Niranjana Pandya At the beginning of the year	100	0.0008	100	0.0008
	At the end of the year	100	0.0008	100	0.0008

**V. Indebtedness:** The Company has no debt as on 31<sup>st</sup> March, 2021.

**VI. Remuneration of Directors and Key Managerial Personnel:**

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

Sl.	Particulars of Remuneration	Name of Director	Total Amount
		<b>Shri Pankaj Kadakia</b>	
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	9,00,000	9,00,000
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - as % of profit - others, specify...		
5.	Others, please specify		
	Total (A)	5,00,000	5,00,000
	Ceiling as per the Act		

**B. Remuneration to other directors:**

Sl .	Particulars of Remuneration	Name of Other Director			Total Amount
		Dr. Indula Panchal	Dr. Niranjana Pandya	Dr. T.D. Tiwari	
	1.INDEPENDENT DIRECTORS				
	• Fee for attending				
	1. Board Meetings	7500	7500	-	15000
	2. Committee Meetings				
	I) Audit committee	-	1500	-	1500
	II) Nomination and Remuneration committee	-	-	-	
	III) Stakeholders' Relationship committee	-	500	-	500
	• Commission	-	-	-	
	• Others (perquisites)	-	-	-	
	Total (1)	<b>7500</b>	<b>9500</b>	-	<b>17000</b>

	2. OTHER NON-EXECUTIVE DIRECTORS				
	• Fee for attending				
	3. Board Meetings				
	4. Committee Meetings				
	IV) Audit committee	-	-	-	
	V) Nomination and Remuneration committee	-	-	-	
	VI) Stakeholders' Relationship committee	-	-	-	
	• Commission	-	-	-	
	• Others (perquisites)	-	-	-	
	Total (2)	-	-	-	-
	Total (B) = (1 + 2)	<b>7500</b>	<b>9500</b>	-	<b>17000</b>
	Total Managerial Remuneration	<b>7500</b>	<b>9500</b>	-	<b>17000</b>
	Overall Ceiling as per the Act				

C. Remuneration to key managerial personnel other than MD/MANAGER/WTD

Sl.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	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	-	2,39,021/-	-	2,39,021/-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
	Commission	-	-	-	-
	- as % of profit				
	- Others, specify...				
4.	Others, please specify	-	-	-	-



	<b>Total</b>	-	2,39,021/-	-	2,39,021/-
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**VII. Penalties / Punishment/ Compounding of Offences:**

There were no penalties / punishment / compounding of offences for the year ending March 31, 2021.

For and Behalf of Board of Directors

Sd/-

Pankaj Kadakia

Chairman and Managing Director

(DIN-00166339)