

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on March 31, 2020
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:	
i	CIN	U28900MH1995PLC092326
ii	Registration Date	September 4, 1995
iii	Name of the Company	KUNDAN INDUSTRIES LIMITED
iv	Category/Sub-category of the Company	Company Limited by shares / Indian Non Government Company
v	Address of the Registered office & contact details	"KUNDAN HOUSE", Harisiddhi Industrial Estate, Gorai Pada, Vasai (East), Palghar- 401208 Tel No: 0250 2455394 E-mail: accounts@kundan.com
vi	Whether listed company	No
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (Financial Year 2019-20)

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of main products/ services	NIC Code of the Product /service	% to total turnover of the company
1	Manufacture of metal fasteners (nails, rivets, tacks, pins, staples, washers and similar non-threaded products and nuts, bolts, screws and other threaded products)	25991	100.00

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
NO HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES					



IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % of total Equity) (Financial Year 2019-20)

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2019)				No. of Shares held at the end of the year (31.03.2020)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	5000000	5000000	100.00	0	5000000	5000000	100.00	0.00
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.	0	0	0	0	0	0	0	0	0
d) Bodies Corporates	0	0	0	0	0	0	0	0	0
e) Bank/FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL(A) (1):	0	5000000	5000000	100.00	0	5000000	5000000	100.00	0.00
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other...	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2):	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	0	5000000	5000000	100.00	0	5000000	5000000	100.00	0.00
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central govt	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies corporates									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	0	0	0	0	0	0	0	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0.00	0.00
c) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(2):	0	0	0	0	0	0	0	0.00	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0	0	0	0.00	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	5000000	5000000	100.00	0	5000000	5000000	100.00	0



(ii) SHARE HOLDING OF PROMOTERS (Financial Year 2019-20)

Sl No.	Shareholders Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% 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	Bharatbhushan Kishorilal Gupta	278000	5.56	0	278000	5.56	0	0.00
2	Ripudaman Kishorilal Gupta	278000	5.56	0	278000	5.56	0	0.00
3	Krishan Kumar Kishorilal Gupta	378000	7.56	0	378000	7.56	0	0.00
4	Manjula B Gupta	250000	5.00	0	250000	5.00	0	0.00
5	Sudha R Gupta	250000	5.00	0	250000	5.00	0	0.00
6	Jyoti K Gupta	250000	5.00	0	250000	5.00	0	0.00
7	Vijaya M Gupta	350000	7.00	0	350000	7.00	0	0.00
8	Bharatbhushan Kishorilal Gupta (HUF)	272000	5.44	0	272000	5.44	0	0.00
9	Ripudaman Kishorilal Gupta (HUF)	272000	5.44	0	272000	5.44	0	0.00
10	Krishan Kumar Kishorilal Gupta (HUF)	272000	5.44	0	272000	5.44	0	0.00
11	Mukesh Kumar Gupta (HUF)	272000	5.44	0	272000	5.44	0	0.00
12	Divyansh Mukesh Gupta	189000	3.78	0	189000	3.78	0	0.00
13	Master Shubhang Mukesh Gupta	189000	3.78	0	189000	3.78	0	0.00
14	Rahul B. Gupta	100000	2.00	0	100000	2.00	0	0.00
15	Keshav K. Gupta	100000	2.00	0	100000	2.00	0	0.00
16	Mehul B. Gupta	100000	2.00	0	100000	2.00	0	0.00
17	Uddharak R. Gupta	100000	2.00	0	100000	2.00	0	0.00
18	Nehavar R. Gupta	100000	2.00	0	100000	2.00	0	0.00
19	Pravesh Narsingdas Aggrawal	278000	5.56	0	278000	5.56	0	0.00
20	Manjit Pravesh Aggrawal	250000	5.00	0	250000	5.00	0	0.00
21	Pravesh Narsingdas Aggrawal HUF	272000	5.44	0	272000	5.44	0	0.00
22	Samarth Pravesh Aggrawal	100000	2.00	0	100000	2.00	0	0.00
23	Trishant Pravesh Aggrawal	100000	2.00	0	100000	2.00	0	0.00
	Total	5000000	100.00	0	5000000	100.00	0	0.00



(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE) (Financial Year 2019-20)

Sl. No.	Name of Shareholder	Share holding at the beginning of the Year (01.04.2019)		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Share holding during the year (01.04.19 to 31.03.20)	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
a) Bharatbushan Kishorilal Gupta								
	At the beginning of the year	278000	5.56	01.04.2019				
		There was no change in Shareholding during the year						
	At the end of the year	278000	5.56	31.03.2020			278000	5.56
b) Ripudaman Kishorilal Gupta								
	At the beginning of the year	278000	5.56	01.04.2019				
		There was no change in Shareholding during the year						
	At the end of the year	278000	5.56	31.03.2020			278000	5.56
c) Krishan Kumar Kishorilal Gupta								
	At the beginning of the year	378000	7.56	01.04.2019				
		There was no change in Shareholding during the year						
	At the end of the year	378000	7.56	31.03.2020			378000	7.56
d) Manjula B Gupta								
	At the beginning of the year	250000	5.00	01.04.2019				
		There was no change in Shareholding during the year						
	At the end of the year	250000	5.00	31.03.2020			250000	5.00
e) Sudha R Gupta								
	At the beginning of the year	250000	5.00	01.04.2019				
		There was no change in Shareholding during the year						
	At the end of the year	250000	5.00	31.03.2020			250000	5.00
f) Jyoti K Gupta								
	At the beginning of the year	250000	5.00	01.04.2019				
		There was no change in Shareholding during the year						
	At the end of the year	250000	5.00	31.03.2020			250000	5.00
g) Vijaya M Gupta								
	At the beginning of the year	350000	7.00	01.04.2019				
		There was no change in Shareholding during the year						
	At the end of the year	350000	7.00	31.03.2020			250000	5.00



At the end of the year	350000	7.00	31.03.2020		350000	7.00
h) Bharatbhushan Kishorilal Gupta (HUF)						
At the beginning of the year	272000	5.44	01.04.2019			
			There was no change in Shareholding during the year			
At the end of the year	272000	5.44	31.03.2020		272000	5.44
i) Ripudaman Kishorilal Gupta (HUF)						
At the beginning of the year	272000	5.44	01.04.2019			
			There was no change in Shareholding during the year			
At the end of the year	272000	5.44	31.03.2020		272000	5.44
j) Krishan Kumar Kishorilal Gupta(HUF)						
At the beginning of the year	272000	5.44	01.04.2019			
			There was no change in Shareholding during the year			
At the end of the year	272000	5.44	31.03.2020		272000	5.44
k) Mukesh Kumar Gupta(HUF)						
At the beginning of the year	272000	5.44	01.04.2019			
			There was no change in Shareholding during the year			
At the end of the year	272000	5.44	31.03.2020		272000	5.44
l) Divyansh Mukesh Gupta						
At the beginning of the year	189000	3.78	01.04.2019			
			There was no change in Shareholding during the year			
At the end of the year	189000	3.78	31.03.2020		189000	3.78
m) Master Shubhang Mukesh Gupta (through his Guardian Mrs. Vijaya Mukesh Gupta)						
At the beginning of the year	189000	3.78	01.04.2019			
			There was no change in Shareholding during the year			
At the end of the year	189000	3.78	31.03.2020		189000	3.78
n) Rahul B. Gupta						
At the beginning of the year	100000	2.00	01.04.2019			
			There was no change in Shareholding during the year			
At the end of the year	100000	2.00	31.03.2020		100000	2.00
o) Keshav K. Gupta						
At the beginning of the year	100000	2.00	01.04.2019			

			There was no change in Shareholding during the year			
At the end of the year	100000	2.00	31.03.2020	100000	2.00	2.00

p) Mehul B. Gupta

At the beginning of the year	100000	2.00	01.04.2019			
At the end of the year	100000	2.00	31.03.2020	100000	2.00	2.00

q) Uddharak R. Gupta

At the beginning of the year	100000	2.00	01.04.2019			
At the end of the year	100000	2.00	31.03.2020	100000	2.00	2.00

r) Nehavar R. Gupta

At the beginning of the year	100000	2.00	01.04.2019			
At the end of the year	100000	2.00	31.03.2020	100000	2.00	2.00

s) Pravesh Narsingdas Aggrawal

At the beginning of the year	278000	5.56	01.04.2019			
At the end of the year	278000	5.56	31.03.2020	278000	5.56	5.56

t) Manjit Pravesh Aggrawal

At the beginning of the year	250000	5.00	01.04.2019			
At the end of the year	250000	5.00	31.03.2020	250000	5.00	5.00

u) Pravesh Aggrawal HUF

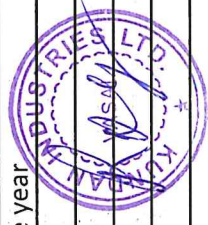
At the beginning of the year	272000	5.44	01.04.2019			
At the end of the year	272000	5.44	31.03.2020	272000	5.44	5.44

v) Samarth Aggrawal

At the beginning of the year	100000	2.00	01.04.2019			
At the end of the year	100000	2.00	31.03.2020	100000	2.00	2.00

w) Trishant Aggrawal

At the beginning of the year	100000	2.00	01.04.2019			
At the end of the year	100000	2.00	31.03.2020	100000	2.00	2.00



At the beginning of the year	100000	2.00	01.04.2019				
		There was no change in Shareholding during the year					
At the end of the year	100000	2.00	31.03.2020			100000	2.00

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs) (Financial Year 2019-20)

Sl. No	Name of the Top 10 Shareholders	Share holding at the beginning of		Date	Increase/Decrease in Shareholding	Reason	Cumulative Share holding during	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
	At the beginning of the year							
	Date wise increase/decrease in Share holding during the year					No other Equity Shareholder in the Company		
	At the end of the year							

(v) Shareholding of Directors & Key Managerial Personnel (Financial Year 2019-20)

Sl. No	Name of the Directors & KMP	Share holding at the beginning of		Date	Increase/Decrease in Shareholding	Reason	Cumulative Share holding during	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
a) Mr. Bharatbhusan Kishorilal Gupta (Director)								
	At the beginning of the year	278000	5.56	01.04.2019				
	Decrease					There was no change in Shareholding during the year		
	At the end of the year	278000	5.56	31.03.2020			278000	5.56

b) Mr. Ripudaman Kishorilal Gupta (Director)

	At the beginning of the year	278000	5.56	01.04.2019				
	Decrease					There was no change in Shareholding during the year		
	At the end of the year	278000	5.56	31.03.2020			278000	5.56

c) Mr. Krishan Kumar Kishorilal Gupta (Director)

	At the beginning of the year	378000	7.56	01.04.2019				
	Decrease					There was no change in Shareholding during the year		
	At the end of the year	378000	7.56	31.03.2020			378000	7.56

d) Mrs. Vijaya Mukesh Kumar Gupta (Director)

	At the beginning of the year	350000	7.00	01.04.2019				
	Decrease					There was no change in Shareholding during the year		
	At the end of the year	350000	7.00	31.03.2020			350000	7.00



V INDEBTEDNESS (Financial Year 2019-20)

Amount in Rs.

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	728792932	120501674	0	849294606
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	728792932	120501674	0	849294606
Change in Indebtedness during the financial year				
Additions	957460388	298757365		1256217753
Reduction	947546453	264920982	0	1212467435
Net Change	9913935	33836383	0	43750318
Indebtedness at the end of the financial year				
i) Principal Amount	738706867	154338057	0	893044924
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	738706867	154338057	0	893044924



REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL						
Remuneration to Managing Director, Whole time director and/or Manager: (Financial Year 2019-20)						
Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount
		Bharathbushan Kishorilal Gupta*	Ripu Daman Kishorilal Gupta*	Krishan Kumar Kishorilal Gupta*	Vijaya Gupta*	
1	Gross salary	2544000	2544000	2544000	1944000	9576000
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	0	0	0	0	0
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0	0
2	Stock option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission	0	0	0	0	0
	- as % of profit	0	0	0	0	0
	- others, specify	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total (A)	2544000	2544000	2544000	1944000	9576000
	Ceiling as per the Act					2858220

*All the above mentioned persons are WTD.



B. Remuneration to other directors: (Financial Year 2019-20)

Sl.No	Particulars of Remuneration	Name of the Directors		Total Amount
		No Independent Director in the Company	No Non-executive Director in the Company	
1	Independent Directors	-	-	-
	(a) Fee for attending board committee meetings	-	-	-
	(b) Commission	-	-	-
	(c) Others, please specify	-	-	-
	Total (1)	-	-	0
2	Other Non Executive Directors	-	-	-
	(a) Fee for attending board committee meetings	-	-	-
	(b) Commission	-	-	-
	(c) Others, please specify.	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	0
	Total Managerial Remuneration	-	-	9576000
	Overall Ceiling as per the Act.	-	-	3144042



C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Financial Year 2019-20)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		Company Secretary	CEO	CFO	
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) of the Income Tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	- others, specify				
5	Others, please specify				
	Total				0

No KMP in the Company



VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES (Financial Year 2019-20)

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

