

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020
ANNEXURE-B

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:

1	CIN	L15140GJ1992PLC017024
2	Registration Date	29-Jan-1992
3	Name of the Company	KANEL INDUSTRIES LIMITED
4	Category/Sub-category of the Company	Public Limited Company Non-govt company
5	Address of the Registered office & contact details	203, Abhijeet Buildings, Near Mithakhali 6 Road, Ellisbridge, Ahmedabad-380006, Gujarat
6	Whether listed company	Listed Company
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Accurate Securities And Registry Private Limited 203, Shangrila Arcade, Abobe Samsung Showroom,Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. E-mail: info@accuratesecurities.com Contact: 079-48000319

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)

S No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Sale of edible oils	46305	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SNo	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
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The Companies does not have any Holding, Subsidiary and Associate Companies.

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

i) Category - wise Share Holding

i) Other (Specified)	0	0	0	0	0	0	0	0	-
Sub-total (B)(1):-	100	0	100	0.01	100	0	100	0.01	-
2. Non-Institutions									
a) Bodies Corp	764,681	80,901	845,582	4.59	785,678	80,901	866,579	4.71	0.11
i) Indian	0	0	0	0	0	0	0	0	-
ii) Overseas	0	0	0	0	0	0	0	0	-
b) Individuals	0	0	0	0	0	0	0	0	-
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	2,702,390	5,225,727	7,928,117	43.06	2,700,761	5,214,377	7,915,138	42.99	-0.07
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	4,905,098	361,900	5,266,998	28.61	5,056,414	361,900	5,418,314	29.43	0.82
c) Others (specify)	0	0	0	0	100	0	100	0.00	0.00
Non Resident Indians	17,332	0	17,332	0.09	15,829	0	15,829	0.09	-0.01
HUF	242,116	1,700	243,816	1.32	246,215	1,700	247,915	1.35	0.02
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	-
Foreign Nationals	0	0	0	0	0	0	0	0	-
Clearing Members	162,030	0	162,030	0.88	0	0	0	0.00	-0.88
Trusts	400	0	400	0	400	0	400	0	-
Foreign Bodies	0	0	0	0	0	0	0	0	-
Sub-total (B)(2):-	8,794,047	5,670,228	14,464,275	78.56	8,805,397	5,658,878	14,464,275	78.56	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	8,794,147	5,670,228	14,464,375	78.56	8,805,497	5,658,878	14,464,375	78.56	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	-
Grand Total (A+B+C)	12,742,212	5,670,228	18,412,440	100.00	12,753,562	5,658,878	18,412,440	100.00	0.00

ii) Shareholding of promoters

S N	Share holders 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 compan y	%of Shares Pledged / encumber ed to total shares	No. of Shares	%of total Shares of the compan y	%of Shares Pledged / encumber ed to total shares	
1	Hitesh K Thakkar	1024550	5.564	0	1024550	5.564	0	0
2	Dhiren K Thakkar	1884962	10.237	0	1884962	10.237	0	0
3	Monika H Thakkar	482649	2.621	0	482649	2.621	0	0
4	TJR Sons Ltd.	555904	3.019	0	555904	3.019	0	0
	Total	3948065	21.441	0	3948065	21.441	0	0

(iii) Change In Promoter's Shareholding (Please specify, if there is no change):

There is no change in Promoter's Shareholding during the year.

(iv) Shareholding pattern of top ten shareholder (other than directors, promoters and holders of GDRs and ADRs)

Sr. N o.	Shareholder Name	Shareholding at the beginning of the year		Date	Increase/ Decrease in Sharehol ding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares				No. of Shares	% of Total Shares
1	KHYATI REALITIES LIMITED .	359,450	1.95				359,450	1.95
2	JATIN BALVANTRAI PAREKH	266,182	1.45	28-06-19	39818	Increase		
				29-11-19	21400	Increase	327,400	1.78
3	SHACHI NALIN JOHARI	300,708	1.63				300,708	1.63
4	KHYATI MULTIMEDIA ENTERTAINMENT LIMITED .	289,880	1.57				289,880	1.57
5	NALIN R JOHARI	224,730	1.22	28-06-19	50	Increase	224,780	1.22
6	KIRITBHAI CHAGANBHAI PATEL	210,000	1.14				210,000	1.14
7	RADHESHYAM RAMPAL LODH	204,110	1.11				204,110	1.11
8	KRUPAL VIKRAMBHAI PATEL	190,222	1.03				190,222	1.03
9	RAUSHINA KALPESH	178,765	0.97				178,765	0.97

	PATEL							
10	CHHAYA KISHORKUMAR BHATT	177,093	0.96				177,093	0.96

(v) Shareholding of directors and key managerial personnel:

Sr. No.	Name of Director	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	Dhiren K Thakkar				
	At the beginning of the year	1884962	10.237	1884962	10.237
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc):	No Change			
	At the end of the year	1884962	10.237	1884962	10.237
2	Hitesh K Thakkar				
	At the beginning of the year	1024550	5.56	1024550	5.56
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc):	No Change			
	At the end of the year	1024550	5.56	1024550	5.56
3	Jatinbhai Rajendrabhai Vyas				
	At the beginning of the year	8310	0.05	8310	0.05
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc):	No Change			
	At the end of the year	8310	0.05	8310	0.05

INDEBTEDNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3,40,00,000	5,98,31,972.65	-	9,38,31,972.65
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,40,00,000	5,98,31,972.65	-	9,38,31,972.65
Change in Indebtedness during the financial year				
* Addition	-	17,24,500.00	-	17,24,500.00
* Reduction	-	-	-	-
Net Change	-	17,24,500.00	-	17,24,500.00
Indebtedness at the end of the financial year				
i) Principal Amount	3,40,00,000	6,15,56,472.65	-	9,55,56,472.65
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,40,00,000	6,15,56,472.65	-	9,55,56,472.65

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Mr. Dhiren Thakkar	
1	Gross salary	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2)	NIL	NIL

	Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL
5		NIL	NIL
	Total (A)	NIL	NIL

B. Remuneration to other directors:

SN.	Particulars of Remuneration	Total Amount		
1	Independent Directors	ASHABEN DESAI	JATIN VYAS	
	Fee for attending board committee meetings	NIL	NIL	NIL
	Commission	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL
2	Other Non-Executive Directors	HITESH THAKKAR	N.A	N.A
	Fee for attending board committee meetings	N.A	N.A	N.A
	Commission	N.A	N.A	N.A
	Others, please specify	N.A	N.A	N.A
	Total (2)	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN.	Particulars of Remuneration	Key Managerial Personnel		
		CS	CFO	Total
		Ishani Dhupar	Dhiren Thakkar	
1	Gross salary	120000/-	NIL	120000/-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax	NIL	NIL	NIL

	Act, 1961			
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL	NIL
5		NIL	NIL	NIL
	Total (A)	120000/-	NIL	120000/-

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			NONE		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NONE		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NONE		
Punishment					
Compounding					

Date: December 05, 2020

Place: Ahmedabad

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

**Sd/-
DHIREN THAKKAR
MANAGING DIRECTOR & CFO
DIN: 00610001**

**Sd/-
HITESH THAKKAR
DIRECTOR
DIN: 00610006**