

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2023
of

NILKANTH ENGINEERING 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:

- i) CIN : L27300MH1983PLC029360
ii) Registration Date: 21.02.1983
iii) Name of the Company: Nilkanth Engineering Limited
iv) Category / Sub-Category of the Company: Company having Share Capital
v) Address of the Registered Office and contact details: 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002
vi) Whether listed company: Yes
vii) Name, Address and contact details of Registrar & Transfer Agents (RTA), if any: Adroit Corporate Services Private Limited
19/20, Jaferbhoy Industrial Estate, Makwana Road, Marol, Naka, Andheri (E), Mumbai 400 059
Tele: 022-4227 0400

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.	Investment Activity	64200	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name of the Company	CIN	Holding / Subsidiary/ Associate	% of Shares held	Applicable Section
1	Jatayu Textiles & Industries Limited	U17120MH1983PLC029380	Associate	28.81%	Section 2(6)
2	Osiris Online Private Limited	U72200MH2008PTC182281	Associate	30.00%	Section 2(6)
3	Sushree Trading Limited	U51900MH1983PLC029599	Associate	42.43%	Section 2(6)

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

(i) Category-wise Shareholding

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	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	0	0	0.00	0	0	0	0.00	0
b) Central Govt.or State Govt.	0	0	0	0.00	0	0	0	0.00	0
c) Bodies Corporates	0	745000	745000	59.84	745000	0	745000	64.43	0
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0
e) Any other	0	0	0	0.00	0	0	0	0.00	
SUB TOTAL:(A) (1)	0	745000	745000	59.84	745000	0	745000	59.84	0
(2) Foreign									
a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	

e) Any other...	0	0	0	0.00	0	0	0	0.00	
SUB TOTAL (A) (2)	0	0	0	0.00	0	0	0	0.00	
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	0	745000	745000	59.84	745000	0	745000	59.84	0
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0
C) Central govt	0	0	0	0.00	0	0	0	0.00	0
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0
g) FIIS	0	0	0	0.00	0	0	0	0.00	0
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0
SUB TOTAL (B)(1):	0	0	0	0.00	0	0	0	0.00	0
(2) Non Institutions									
a) Bodies corporates									
i) Indian	0	488000	488000	39.20	0	488000	488000	39.20	0
ii) Overseas	0	0	0	0.00	0	0	0	0.00	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	12000	12000	0.96	0	12000	12000	0.96	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0.00	0	0	0	0.00	0
c) Others (specify)	0	0	0	0.00	0	0	0	0.00	0
SUB TOTAL (B)(2):	0	500000	500000	40.16	0	500000	500000	40.16	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	500000	500000	40.16	0	500000	500000	40.16	0

C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0	0
Grand Total (A+B+C)	0	1245000	1245000	100.00	745000	500000	1245000	100.00	0

(ii) Shareholding of Promoters

Sr. 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	Sushree Trading Limited	622000	49.96	0	622000	49.96	0	0
2	Mansoon Trading Company Limited	60000	4.82	0	60000	4.82	0	0
3	Meenakshi Steel Industries Limited	60000	4.82	0	60000	4.82	0	0
4	Jatayu Textiles & Industries Limited	3000	0.24	0	3000	0.24	0	0

(iii) Change in Promoters' Shareholding (please specify, if there is no change): There is no change in the shareholding of the Promoter

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

Sr.No	For Each of the Top 10 Shareholders	Date of Change	Shareholdings 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	Aakarshak Synthetics Limited	No Change	170000	13.65	170000	13.65
2	Kajal Synthetics and Silk Mills Limited	No Change	206000	16.55	206000	16.55
3	Rutgers Investment And Trading Co. Pvt. Ltd.	No Change	112000	9.00	112000	9.00
4	Rajeev Garg	No Change	700	0.02	700	0.02
5	Umadevi Rathi	No Change	100	0.01	100	0.01
6	R. Swaminathan	No Change	100	0.01	100	0.01
7	Swati Agarwal	No Change	200	0.01	200	0.01
8	Vivek Pendharkar	No Change	200	0.01	200	0.01
9	Manish Agarwal	No Change	200	0.01	200	0.01
10	Sunil Kulwal	No Change	100	0.01	100	0.01

(v) Shareholding of Directors and Key Managerial Personnel: Nil

(V). INDEBTEDNESS

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

During the year, Remuneration paid to Managing Director is Rs. 12,42,075/- all inclusive per annum.

B. Remuneration to other directors: Nil

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

Sr.		Total
-----	--	-------

No.	Name of the Employee	Designation	Remuneration Paid
01	Shruti Didwania	Company Secretary and Compliance Officer	2,88,000/-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Nil

**For and on behalf of the Board of Directors of
Nilkanth Engineering Limited**

**Sd/-
Nitin Agrawal
Managing Director
(DIN: 08186528)**

**Sd/-
G. M. Loyalka
Director
(DIN: 00299416)**

**Place : Mumbai
Date : 30.08.2023**

