

## Form No. MGT-9

### EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2024  
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, 3<sup>rd</sup> 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 Servies Private Limited  
19/20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai 400059  
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	100.00%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Jatayu Textiles & Industries Limited	U17120MH1983PLC029380	Associate	28.81%	Section 2(46)
2	Osiris Online Private Limited	U72200MH2008PTC182281	Associate	30.00%	Section 2(46)
3	Sushree Trading Limited	U51900MH1983PLC029599	Associate	42.43%	Section 2(46)

#### 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	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	0	0	0	0.00	0	0	0	0.00	0.00
b) Central Govt. or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	745000	0	745000	59.84	745000	0	745000	59.84	0.00
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL:(A) (1)</b>	745000	0	745000	59.84	745000	0	745000	59.84	0.00
<b>(2) Foreign</b>									
a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other...	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL (A) (2)</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	745000	0	745000	59.84	745000	0	745000	59.84	0.00
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIS	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL (B)(1):</b>	0	0	0	0.00	0	0	0	0.00	0.00

<b>(2) Non Institutions</b>									
a) Bodies corporates	0	0	0	0.00	0	0	0	0.00	0.00
i) Indian	0	488000	488000	39.20	206000	282000	488000	39.20	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0.00	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	0.00
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0.00	0	0	0	0.00	0.00
c) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL (B)(2):</b>	0	500000	500000	40.16	206000	294000	500000	39.20	0.00
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	500000	500000	40.16	206000	294000	500000	40.16	0.00
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>745000</b>	<b>500000</b>	<b>1245000</b>	<b>100</b>	<b>951000</b>	<b>294000</b>	<b>1245000</b>	<b>100</b>	<b>0.00</b>

**(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	Nil	622000	49.96	Nil	Nil
2	Mansoon Trading Company Limited	60000	4.82	Nil	60000	4.82	Nil	Nil
3	Meenakshi Steel Industries Limited	60000	4.82	Nil	60000	4.82	Nil	Nil
4	Jatayu Textiles & Industries Limited	3000	0.24	Nil	3000	0.24	Nil	Nil

**(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	170000
2	Kajal Synthetics and Silk Mills Limited	No Change	206000	16.55	206000	16.55
3	Rutgers Investment And Trading Co. Private Limited	No Change	112000	9.00	112000	9.00
4	Rajeev Garg	No Change	700	0.02	700	0.02
5	Swati Agarwal	No Change	200	0.01	200	0.01
6	Vivek Pednekar	No Change	200	0.01	200	0.01
7	Manish Agarwal	No Change	200	0.01	200	0.01
8	Umadevi Rathod	No Change	100	0.01	100	0.01
9	R. Swaminathan	No Change	100	0.01	100	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:**

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Remuneration</b>
1	Nitin Agrawal	Managing Director	9,83,026/-

Not Applicable since there is no MD / WTD / Manager in the Company

**B. Remuneration to other directors: Nil**

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

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Remuneration</b>
1	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**

**Place: Mumbai  
Date : 27<sup>th</sup> August, 2024**

**Sd/-  
Shiksha Agrawal  
Managing Director  
(DIN: 02597523)**

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