

Form No. MGT-9
EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED
ON 31/03/2021

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L26941KA1993PLC014104
ii)	Registration Date	17/03/1993
iii)	Name of the Company	SHRI KESHAV CEMENTS AND INFRA LIMITED
iv)	Category/Sub-Category of the Company	Company Limited by Shares Indian Non-Govt. Company
v)	Address of the Registered Office & Contact details	'Jyoti Towers', 215/2, 6 th Cross, Nazar Camp, Karbhar Galli, Madhavpur Vadgaon, Belgaum-590005 Phone No.:+91-0831-2483510 E-mail: info@keshavcement.com Website: www.keshavcement.com
vi)	Whether Listed Company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Canbank Computer Services Limited 218, J.P.Royale, 1 st Floor, 14 th Cross, Sampige Road, 2 nd Main, Malleshwaram, Bangalore-560003 Phone No.:+91-080-23469661/62/64 Fax No.+91-080-23469667 E-mail: canbankrta@ccsl.co.in Website: www.canbankrta.com

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.	Cement	23941	80.70%
2.	Petrol & Diesel	46610	8.29%
3.	Solar Power	35105	10.33%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

S No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
NIL					

(2) Non-Institutions									
a) Bodies Corp.	1286184	8600	1294784	10.79	1291272	8600	1299872	10.84	+0.05
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1005244	425220	1430464	11.92	956070	422820	1378890	11.49	-0.43
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	296416	0	296416	2.47	348706	0	348706	2.91	+0.44
c) Others (Specify)									
i) NRI	53207	117700	170907	1.42	52873	115700	168573	1.41	-0.01
ii) Clearing Member	3875	0	3875	0.00	218	0	218	0.00	NIL
iii) HUF	38379	0	38379	0.32	38566	0	38566	0.32	NIL
Sub-total (B)(2)	2683305	551520	3234825	26.97	2687705	547120	3234825	26.97	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2683305	551520	3234825	26.97	2687705	547120	3234825	26.97	NIL
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	11444232	551520	11995752	100	11448632	547120	11995752	100	NA

(ii) Shareholding of Promoters and promoter group

Sl. No.	Shareholders Name	Shareholding at the beginning of the year (01/04/2020)			Shareholding at the end of the year (31/03/2021)			% of 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	Mr. Venkatesh H. Katwa	1720815	14.345	Nil	1720815	14.345	Nil	Nil
2	Mr. Vilas H. Katwa	1720800	14.345	Nil	1720800	14.345	Nil	Nil
3	Mr. Deepak H. Katwa	1720800	14.345	Nil	1720800	14.345	Nil	Nil
4	Mr. Hanamantsa D. Katwa	2100	0.018	Nil	2100	0.018	Nil	Nil
5	Mrs. Narmada H. Katwa	6948	0.058	Nil	6948	0.058	Nil	Nil

6	Mr. Roopa V. Katwa	535000	4.460	Nil	535000	4.460	Nil	Nil
7	Mrs. Prajakta D. Katwa	535000	4.460	Nil	535000	4.460	Nil	Nil
8	Mrs. Tina V. Katwa	535000	4.460	Nil	535000	4.460	Nil	Nil
9	Mr. Hanamantsa D. Katwa (HUF)	160200	1.336	Nil	160200	1.336	Nil	Nil
10	Katwa Infotech Private Limited	1740264	14.507	Nil	1740264	14.507	Nil	Nil
11	Katwa Construction Company Private Limited	84000	0.700	Nil	84000	0.700	Nil	Nil
		8760927	73.034	Nil	8760927	73.034	Nil	Nil

(iii) Change in Promoters and Promoter group

Sl. No.	Name of each promoter	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	Mr. Hanamantsa D. Katwa	2100	0.018	2100	0.018
2	Mr. Hanamantsa D. Katwa (HUF)	160200	1.336	160200	1.336
3	Mr. Vilas H. Katwa	1720800	14.345	1720800	14.345
4	Mrs. Narmada H. Katwa	6948	0.058	6948	0.058
5	Mr. Venkatesh H. Katwa	1720815	14.345	1720815	14.345
6	Mr. Roopa V. Katwa	535000	4.460	535000	4.460
7	Mrs. Prajakta D. Katwa	535000	4.460	535000	4.460
8	Mrs. Tina V. Katwa	535000	4.460	535000	4.460
9	Mr. Deepak H. Katwa	1720800	14.345	1720800	14.345
10	Katwa Infotech Limited	1740264	14.507	1740264	14.507
11	Katwa Construction Company Pvt. Ltd.	84000	0.700	84000	0.700
	Total	8760927	73.034	8760927	73.034
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	NIL				

Sl. No.	Name of each promoter	Shareholding at the end 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	Mr. Hanamantsa D. Katwa	2100	0.018	2100	0.018
2	Mr. Hanamantsa D. Katwa (HUF)	160200	1.336	160200	1.336
3	Mr. Vilas H. Katwa	1720800	14.345	1720800	14.345
4	Mrs. Narmada H. Katwa	6948	0.058	6948	0.058
5	Mr. Venkatesh H. Katwa	1720815	14.345	1720815	14.345
6	Mr. Roopa V. Katwa	535000	4.460	535000	4.460
7	Mrs. Prajakta D. Katwa	535000	4.460	535000	4.460
8	Mrs. Tina V. Katwa	535000	4.460	535000	4.460
9	Mr. Deepak H. Katwa	1720800	14.345	1720800	14.345
10	Katwa Infotech Limited	1740264	14.507	1740264	14.507
11	Katwa Construction Company Pvt. Ltd.	84000	0.700	84000	0.700
	Total	8760927	73.034	8760927	73.034

(iv) Shareholding Pattern of top ten Shareholders (as on end of FY) (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 (01/04/2020)		Shareholding at the end of the year (31/03/2021)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mitcon Sun Power Limited	978974	8.16	978974	8.16
2	Vega Auto Accessories Pvt. Ltd.	244000	2.03	244000	2.03
3	Nilesh Anant Naik	76527	0.64	76527	0.64
4	Ajay Arjunlal Agarwal	51338	0.43	51338	0.43
5	Kristipati Varalakshmi	26928	0.22	41142	0.34
6	Shivani Ajay Agarwal	26095	0.22	36369	0.30
7	K Divya	32276	0.27	34782	0.29
8	Has Lifestyle Limited	32617	0.27	34116	0.28

9	Ajita Agarwal	29552	0.25	31151	0.26
10	Sayali P Katwa	28500	0.24	28500	0.24

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of Each Director 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
1	Mr. Venkatesh Katwa, Director	1720815	14.345	1720815	14.345
2	Mr. Vilas Katwa, Managing Director	1720800	14.345	1720800	14.345
3	Mr. Deepak Katwa, Director/CFO	1720800	14.345	1720800	14.345
4	Mr. Balasaheb A Mestri, Director	410	0.003	410	0.003
5	Mrs. Radhika Pinal Dewani, Director	Nil	Nil	Nil	Nil
6	Mr. Alpesh Jain, Director (resigned on 13/11/2020)	100	0.00	100	0.00
7	Miss Varsha Shirgurkar, KMP-CS	Nil	Nil	Nil	Nil
	Total	51624825	43.03	51624825	43.03

Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):

Sl. No.	Name of the each promoter	Shareholding at the end 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	Mr. Venkatesh Katwa, Director	1720815	14.345	1720815	14.345
2	Mr. Vilas Katwa, Managing Director	1720800	14.345	1720800	14.345
3	Mr. Deepak Katwa, Director/CFO	1720800	14.345	1720800	14.345
4	Mr. Balasaheb A Mestri, Director	410	0.003	410	0.003
5	Mrs. Radhika Pinal Dewani, Director	Nil	Nil	Nil	Nil
6	Mr. K. C. Patil, Director (appointed on 13/11/2020)	Nil	Nil	Nil	Nil
7	Miss Varsha Shirgurkar, KMP-CS	Nil	Nil	Nil	Nil

	Total	5162825	43.03	5162825	43.03
--	--------------	----------------	--------------	----------------	--------------

V. INDEBTEDNESS: Indebtedness of the Company including interest outstanding/ accrued but not due for payment

Rs. In Lakhs				
	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	12094.44	2376.15	-	14470.58
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	12094.44	2376.15	-	14470.58
Change in Indebtedness during the financial year				
• Addition	+2026.97	+824.54	-	+481.45
• Reduction	-522.30	-	-	-3095.41
Net Change	+1504.67	+824.54	-	+2329.22
Indebtedness at the end of the financial year				
i) Principal Amount	13599.11	3200.69	-	16799.80
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	13599.11	3200.69	-	16799.80

VI. REMUNERATION OF DIRECTORS & KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Managing Director & CEO	Total Amount
1	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Mr. Vilas Katwa Managing Director Rs.6,00,000 p.a.	Rs.6,00,000 p.a.
	(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	Stock Option	-	-
3	Sweat Equity	-	-

4	Commission	-	-
	- As % of profit	-	-
	- Others specify	-	-
5	Others, please specify	-	-
	Total (A)	Rs.6,00,000	Rs.6,00,000
	Ceiling as per the Act	Yes	

B. REMUNERATION TO OTHER DIRECTORS:

Sl. No.	Particulars of Remuneration	Name of the Director			
		Balasaheb Mestri	Radhika Pinal Dewani	K. C. Patil	Alpesh Jain
1	Independent Director				
	Fee for attending board / committee meetings	Rs.20,000	Rs.20,000	Rs.10,000	NIL
	Commission				
	Others, please specify				
	Total (1)	Rs.20,000	Rs.20,000	Rs.10,000	NIL
2	Other Non-Executive Directors				
	Fee for attending board / committee meetings	-	-		-
	Commission	-	-		-
	Others, please specify	-	-		-
	Total (2)	-	-		-
	Total (B)=(1+2)	Rs.50,000			
	Total Managerial remuneration	Rs.50,000			
	Ceiling as per the Act	Yes			

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Varsha Shirgurkar	Deepak H.Katwa	
1	Gross Salary				

			CS	CFO	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	--	Rs.252,000	Rs. 3,00,000	Rs. 5,52,000
	(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	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- As % of profit	-	-	-	-
	- Others specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	--	Rs.252,000	Rs. 3,00,000	Rs. 5,52,000

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

**For and on behalf of Board of Directors of
SHRI KESHAV CEMENTS AND INFRA LIMITED**

Place: Belgaum
Date: 13/08/2021

Sd/-
Venkatesh Katwa
Chairman