

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2017
[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: U65991KL1993PLC007584
- ii) Registration Date: 20th December 1993
- iii) Name of the Company: Maben Nidhi Limited
- iv) Category / Sub-Category of the Company: Nidhi Company
- v) Address of the registered office and contact details: Maben Nidhi Limited.
Building No: V/421,
Near High School Junction,
Valapad, Thrissur - 680567
- vi) Whether listed company : No
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: - NA

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	% total turnover of the Company
1.	Gold Loan	Gold Loan	90
2.	Loan against property	Loan against property	10

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – NA

-	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ASSOCIATE	% of shares held	Applicable

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

i) Category-wise Share Holding - NA

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	
Individuals	-	2,48,72,849	2,48,72,849	100	-	2,48,89,314	2,48,89,314	100	.07

(ii) Shareholding of Promoters-

Shareholder's Name	Shareholding at the beginning of the year.				Shareholding at the end of the year			
	Demat	Physical	Total No of Shares held	% of Total Shares	Demat	Physical	Total No.of shares held	% of Total shares
Mr.VP. Nandakumar	-	9960280	9960280	40.04	-	9960280	9960280	40.02
Mrs.Shelly Ekalavyan	-	2000	2000	0.01	-	2000	2000	0.01
Mrs.Jyothy Prasannan	-	2000	2000	0.01	-	2000	2000	0.01
Mrs.Sheela Amarsing	-	80	80	0.00	-	80	80	0.00
Mrs.Sushama Nandakumar	-	2096000	2096000	8.43	-	2096000	2096000	8.42
Mr.Suhas Nandan	-	1600000	1600000	6.43	-	1600000	1600000	6.43
Mr.Sooraj Nandan	-	524000	524000	2.11	-	524000	524000	2.11
Mrs.Sumitha Nandan	-	524000	524000	2.11	-	524000	524000	2.11

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.	Shareholders Name	Shareholding at the beginning of the year as on 01 st April 2016.		Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year 31 st March 2017.	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.
1	Mr.V.P. Nandakumar	9960280	40.04	0.02 (decrease caused by dilution due to	9960280	40.02

				<i>further issue of shares)</i>		
2	Mrs.Shelly Ekalavyan	2000	0.01	<i>Nil</i>	2000	0.01
3	Mrs. Jyothy Prasannan	2000	0.01	<i>Nil</i>	2000	0.01
4	Mrs.Sheela Amarsing	80	0.00	<i>Nil</i>	80	0.00
5	Mrs.Sushama Nandakumar	2096000	8.43	<i>0.01 (decrease caused by dilution due to further issue of shares)</i>	2096000	8.42
6	Mr.Suhas Nandan	1600000	6.43	<i>Nil</i>	1600000	6.43
7	Mr.Sooraj Nandan	524000	2.11	<i>Nil</i>	524000	2.11
8	Mrs.Sumitha Nandan	524000	2.11	<i>Nil</i>	524000	2.11

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

Sl. No.	Shareholders Name	Shareholding at the beginning of the year as on 01 st April 2016.		Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year 31 st March 2017.	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.
1	Mr.K.Govindan	4002	0.02	Nil	4002	0.02
2	Mr.I.Unnikrishnan	4000	0.02	Nil	4000	0.02
3	Mr.B.N Raveendra Babu	4000	0.02	Nil	4000	0.02
4	Mr.N.R Bahuleyan	4000	0.02	Nil	4000	0.02
5	Mr.P.Manomohan	2000	0.01	Nil	2000	0.01
6	Dr.V.M.Manoharan	2000	0.01	Nil	2000	0.01
7	Mr.C.V.Varghese	2000	0.01	Nil	2000	0.01

8	Mr.Devi Deepkumar	2000	0.01	Nil	2000	0.01
9	Mr. V.S.Prasannan	2000	0.01	Nil	2000	0.01
10	Mr.V.S.Vyasababbu	2000	0.01	Nil	2000	0.01

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Directors /KMP	Shareholding at the beginning of the year as on 01 st April 2016.		Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year. 31 st March 2017	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.
1.	Dr.Santha Kumar K	2000	0.01		2000	0.01
2.	Mrs.Jyothy Prasannan	2000	0.01		2000	0.01
3.	Mrs.Shelly Ekalavyan	2000	0.01		2000	0.01
4.	Adv.Venugopalan K.S	2000	0.01		2000	0.01
5.	Mr. Shanto Paul	2	0.00		2	0.00
6.	Mr.David Romy	2	0.00		2	0.00
7.	Mr. Anoop. P	20	0.00		20	0.00

V.INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured	Deposits	Total
		Loans		Indebtedness
Indebtedness at the beginning of the financial year				
i)Prinipal Amount	10,00,00,000		1,57,12,97,624	1,67,12,97,624
ii)interest due but not paid	2,61,444			2,61,444
iii)interest accrued but not due			5,75,68,706	5,75,68,706

Total (i+ii+iii)	10,02,61,444		1,62,88,66,330	1,72,91,27,774
Change in Indebtedness during the financial year				
· Addition	24,71,80,960			24,71,80,960
· Reduction			20,55,12,643	20,55,12,643
Net Change	24,71,80,960		(20,55,12,643)	4,16,68,317
Indebtedness at the end of the financial year				
i)Prinipal Amount	34,71,80,960		1,37,88,12,018	1,72,59,92,978
ii)interest due but not paid	6,49,547			6,49,547
iii)interest accrued but not due			4,45,41,669	4,45,41,669
Total (i+ii+iii)	34,78,30,507		1,42,33,53,687	1,77,11,84,194

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(in lakh)

Sl. no.	Particulars of Remuneration	Name of MD/WTM/ Manager		Total Amount
		Mrs.Jyothy Prasannan	Mrs.Shelly Ekalavyan	
1	Gross salary (a)Salary as per provisions contained in section17(1) of the Income-tax Act, 1961 (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	21.70 Nil Nil	4.0 Nil Nil	25.70
2	Stock Option	Nil	Nil	
3	Sweat Equity	Nil	Nil	
4	Commission - as % of profit - others, specify....	Nil Nil	Nil Nil	
5	Others, please specify	Nil	Nil	
	Total (A)	21.70	4.0	25.70
	Ceiling as per the Act			

B. Remuneration to other directors:

(in lakh)

Sl. no.	Particulars of Remuneration	Name of Directors		Total Amount
		Dr.Santha Kumar.K	Adv.Venu Gopalan. K.S	
	1. Independent Directors			
	• Fee for attending board committee meetings	0.70	0.70	1.40
	• Commission	2.00	2.00	4.00
	• Others, please specify	Nil	Nil	
	Total (1)	2.70	2.70	5.40
	2. Other Non- Executive Directors			
	• Fee for attending board committee meetings	-	-	0
	• Commission	-	-	0
	• Others, please specify	-	-	Nil
	Total (2)	-	-	
	Total (B)= (1+2)	2.70	2.70	5.40
	Total Managerial Remuneration (A+B)			31.10
	Overall Ceiling as per the Act			

C. Remuneration to key managerial personnel other than MD/ Manager/ WTD (in lakh)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		David Romy	Anoop. P	Shanto Paul	Total
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12.88	8.08	12.88	33.84
	(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	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil

4.	Commission - as % of profit - others, specify...				
5.	Others, please specify	Nil	Nil	Nil	Nil
	Total	12.88	8.08	12.88	33.84

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					