

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2015
[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: -

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	802	90

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

S. NO	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	-	1,24,04,238	1,24,04,238	100	-	1,24,24,364	1,24,24,364	100	0.16

(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	-	4980140	4980140	40.15	-	4980140	4980140	40.08
Mrs.Shelly Ekalavyan	-	1000	1000	0.01	-	1000	1000	0.01
Mrs.Jyothy Prasannan	-	1000	1000	0.01	-	1000	1000	0.01
Mrs.Sheela Amarsing	-	40	40	0.00	-	40	40	0.00
Sushama Nandakunrar	-	1048000	1048000	8.45	-	1048000	1048000	8.44
Mr.Suhas Nandan	-	800000	800000	6.45	-	800000	800000	6.44
Mr.Sooraj Nandan	-	262000	262000	2.11	-	262000	262000	2.11
Mrs.Sumitha Nandan	-	262000	262000	2.11	-	262000	262000	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 31 st March 2015		Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year. 31 st March 2015	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.

1	Mr.V.P. Nandakumar	4980140	40.15	0.07 (decrease caused by dilution due to further issue of shares)	4980140	40.08
2	Mrs.Shelly Ekalavyan	1000	0.01	Nil	1000	0.01
3	Mrs. Jyothy Prasannan	1000	0.01	Nil	1000	0.01
4	Mrs.Sheela Amarsing	40	0.00	Nil	40	0.00
5	Mrs.Sushama Nandakumar	1048000	8.45	0.01 (decrease caused by dilution due to further issue of shares)	1048000	8.44
6	Mr.Suhas Nandan	800000	6.45	0.01 (decrease caused by dilution due to further issue of shares)	800000	6.44
7	Mr.Sooraj Nandan	262000	2.11	Nil	262000	2.11
8	Mrs.Sumitha Nandan	262000	2.11	Nil	262000	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 31 st March 2015		Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year. 31 st March 2015	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.
1	Mr.K.Govindan	2001	0.02	Nil	2001	0.02
2	Mr.I.Unnikrishnan	2000	0.02	Nil	2000	0.02
3	Mr.B.N Raveendra Babu	2000	0.02	Nil	2000	0.02
4	Mr.N.R Bahuleyan	2000	0.02	Nil	2000	0.02
5	Mr.P.Manomohan	1000	0.01	Nil	1000	0.01

6	Dr.V.M.Manoharan	1000	0.01	Nil	1000	0.01
7	Mr.V.S.Prasannan	1000	0.01	Nil	1000	0.01
8	Mr.Vyasababu	1000	0.01	Nil	1000	0.01
9	Mr.Titu Prasannan	1000	0.01	Nil	1000	0.01
10	Mr.Devi Deepkumar	1000	0.01	Nil	1000	0.01

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Directors /KMP	Shareholding at the beginning of the year 31 st March 2015		Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year. 31 st March 2015	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.
1	Dr.Santha Kumar K	1000	0.01		1000	0.01
2	Mrs.Shelly Ekalavyan	1000	0.01		1000	0.01
3	Mrs.Jyothy Prasannan	1000	0.01		1000	0.01
4	Mr.Titu Prasannan	1000	0.01		1000	0.01
5	Adv.Venugopalan K.S	1000	0.01		1000	0.01
6	Mr.V.S.Prasannan*	1000	0.01		1000	0.01
7.	Mr.V.S.Vyasababu*	1000	0.01		1000	0.01
8	Mr. Shanto Paul	1	0.00		1	0.00
9.	Mr.David Romy	1	0.00		1	0.00
10	Mr. Anoop. P	1	0.00		1	0.00

*Resigned from the Board on 22nd July 2015.

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)Principal Amount	5,00,00,000	-	1,84,75,93,260	1,89,75,93,260
ii)Interest due but not paid	64,568	-	-	64,568
iii)Interest accrued but not due	-	-	6,73,12,915	6,73,12,915
Total (i+ii+iii)	5,00,64,568	-	1,91,49,06,175	1,96,49,70,743
Change in Indebtedness during the financial year				
· Addition	-	-	-	-
· Reduction	-	-	27,65,78,899	27,65,78,899
Net Change	-	-	27,65,78,899	27,65,78,899
Indebtedness at the end of the financial year				
i)Prinipal Amount	5,00,00,000	-	1,57,10,14,361	1,62,10,14,361
ii)interest due but not paid	2,51,776	-	-	2,51,776
iii)interest accrued but not due	-	-	5,33,65,417	5,33,65,417
Total (i+ii+iii)	5,02,51,776	-	1,62,43,79,778	1,67,46,31,554

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(in lakhs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr.V.S Prasannan*	Mr.Titu Prasannan	Mrs.Shelly Ekalavyan	
1	Gross salary (a)Salary as per provisions contained in section17(1) of the Income-tax Act, 1961	13.69	8.02	3.86	25.57
	(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 Act, 1961	Nil	Nil	Nil	
2	Stock Option	Nil	Nil	Nil	
3	Sweat Equity	Nil	Nil	Nil	
4	Commission				
	- as % of profit	Nil	Nil	Nil	
	- others, specify....	Nil	Nil	Nil	
5	Others, please specify	Nil	Nil	Nil	
	Total (A)	13.69	8.02	3.86	25.57
	Ceiling as per the Act				

*Resigned from the Board on 22nd July 2015

B. Remuneration to other directors:

(in lakhs)

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Dr.Santha Kumar.K	Adv.Venu Gopalan. K.S	Mr. VS. Vyasababu*	Mr.Cheeran Varghese**	
	1. Independent Directors					
	• Fee for attending board committee meetings	0.50	0.40	-	-	0.90
	• Commission	3.00	2.00	-	Nil	5.00
	• Others, please specify	Nil	Nil	-	Nil	
	Total (1)	3.50	2.40		-	5.90
	2. Other Non- Executive Directors					
	• Fee for attending board committee meetings	-	-	0.60	-	
	• Commission	-	-	1.00	-	
	• Others, please specify	-	-	Nil	-	
	Total (2)	-	-	1.60	-	1.60
	Total (B)= (1+2)	3.50	2.40	1.60	-	7.50
	Total Managerial Remuneration (A+B)	17.19	10.42	5.46		33.07
	Overall Ceiling as per the Act					

*Resigned from the Board on 22nd July 2015

**Resigned on 11th June 2014

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

(in lakhs)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel				
		Saleesh.AA*	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 (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	7.64	2.94	5.86	8.45	24.89
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					24.89

*resigned on 28th February 2015

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					