

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the Financial Year ended on 31st March, 2024
[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: U65991KL1993PLN007584
- 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.
First Floor, JP Mart
Near High School Junction,
Valapad, Thrissur – 680567.
Ph:8086099702, email:mail@maben.in
Website:www.maben.in
- 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	74
2.	Loan against property	Loan against property	26

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	-	49925402	49925402	100	-	49949176	49949176	100	

(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	-	19920560	19920560	39.90	-	19920560	19920560	39.88
Mrs.Shelly Ekalavyan	-	4000	4000	0.01	-	4000	4000	0.01
Mrs.Jyothy Prasannan	-	4000	4000	0.01	-	4000	4000	0.01
Mrs.Sheela Amarsing	-	160	160	0.00	-	160	160	0.00
Mrs.Sushama Nandakumar	-	4192000	4192000	8.40	-	4192000	4192000	8.39
Mr.Suhas Nandan	-	3200000	3200000	6.41	-	3200000	3200000	6.41
Mr.Sooraj Nandan	-	1048000	1048000	2.10	-	1048000	1048000	2.10
Mrs.Sumitha Nandan	-	1048000	1048000	2.10	-	1048000	1048000	2.10

(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 2023.		Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year 31 st March 2024.	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.

1	Mr.V.P. Nandakumar	19920560	39.90	0.02 (Decrease caused by dilution due to further issue of shares)	19920560	39.88
2	Mrs.Shelly Ekalavyan	4000	0.01	NIL	4000	0.01
3	Mrs. Jyothy Prasannan	4000	0.01	NIL	4000	0.01
4	Mrs.Sheela Amarsing	160	0.00	NIL	160	0.00
5	Mrs.Sushama Nandakumar	4192000	8.40	0.01 (Decrease caused by dilution due to further issue of shares)	4192000	8.39
6	Mr.Suhas Nandan	3200000	6.41	NIL	3200000	6.41
7	Mr.Sooraj Nandan	1048000	2.10	NIL	1048000	2.10
8	Mrs.Sumitha Nandan	1048000	2.10	NIL	1048000	2.10

(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 2023.		Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year 31 st March 2024.	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.
1	Mr.K.Govindan	8004	0.02	-	8004	0.02
2	Mr.I.Unnikrishnan	8000	0.02	-	8000	0.02
3	Mr.B.N Raveendra Babu	8000	0.02	-	8000	0.02
4	Mr.N.R Bahuleyan	8000	0.02	-	8000	0.02
5	Mr.P.Manomohanan	4000	0.01	-	4000	0.01
6	Dr.V.M.Manoharan	4000	0.01	-	4000	0.01
8	Mr.C.V.Varghese	4000	0.01	-	4000	0.01
9	Mrs.Devi Deepkumar	4000	0.01	"	4000	0.01
10	Mr.V.S.Vyasababu	4000	0.01	"	4000	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 2023.		Date wise Increase/ Decrease in Director and KMPs Shareholding during the year specifying the reasons for increase /decrease	Cumulative Shareholding during the year. 31 st March 2024.	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the company.
1.	Dr.Santha Kumar K	4000	0.01	-	4000	0.01
2.	Mrs.Jyothy Prasannan	4000	0.01	-	4000	0.01
3.	Adv.Venugopalan K.S	4000	0.01	-	4000	0.01
4.	Mr.Ramesh Kumar	20	0.00	-	20	0.00
5.	Mr.V.S.Prasannan	4000	0.01	-	4000	0.01
6.	Mr.Besto Joseph	11	0.00	-	11	0.00
7.	Mr. Anoop.P	40	0.00	-	40	0.00
8.	Mr.Lithin	-	0.00	-	1	0.00
9.	Mr.Shithilnath *		0.00	-	1	0.00

**Resigned from the company on 1st March 2024

V.INDEBTEDNESS

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

(in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	Nil	Nil	-	-
i) Principal Amount	-	-	2381850431.15	2381850431.15
ii)Interest due but not paid	-	-	3458519.64	3458519.64
iii)Interest accrued but not due	-	-	51062433.4	51062433.40

Total (i+ii+iii)	Nil	Nil	2436371384.19	2436371384.19
Change in Indebtedness during the financial year				
· Addition	-	-	1987257389.09	1987257389.09
· Reduction	-	-	1853334689.80	1853334689.80
Net Change	-	-	133922699.29	133922699.29
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	2570294083.48	2570294083.48
ii) Interest due but not paid	-	-	2283865.11	2283865.11
iii) Interest accrued but not due	-	-	66435065.8	66435065.80
Total (i+ii+iii)	Nil	Nil	2639013014.39	2639013014.39

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/WTD/ Manager	Total Amount
		Mrs. Jyothy Prasanna (MD)	
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	37.44 Nil Nil	37.44 Nil Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - as % of profit - others, specify....	2.00 Nil	2.00 Nil
5	Others, please specify	Nil	Nil
	Total (A)	39.44	39.44
	Ceiling as per the Act	117.71	117.71

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	Remesh Kumar K	V.S.Prasannan	
	1. Independent Directors					
	• Fee for attending board committee meetings	1.50	1.50	NA	NA	3.00
	• Commission	5.00	5.00	-	-	10.00
	• Others, please specify	Nil	Nil	-	-	
	Total (1)	6.50	6.50			13.00
	2. Other Non- Executive Directors					
	• Fee for attending board committee meetings	NA	NA	0.75	0.75	1.50
	• Commission	-	-	Nil	Nil	0 Nil
	• Others, please specify	-	-	Nil	Nil	Nil
	Total (2)	-	-			
	Total (B)= (1+2)	6.50	6.50	0.75	0.75	14.50
	Total Managerial Remuneration (A+B)					53.94
		Overall Ceiling as per the Act				258.96

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD (in lakh)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS	CFO	CFO*	Total
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	25.87	18.62	1.78	15.36	61.63
	(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
3.	Sweat Equity	Nil	Nil	Nil		Nil
4.	Commission - as % of profit - others, specify...					
5.	Others, - Bonus/Incentives	2.00	2.00	.17		4.17
	Total	27.87	20.62	1.95	15.36	65.80

* Mr.Shithilnath Resigned from the post of CFO of the company on 1st March 2024

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					