

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31-03-2020

[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	U71290RJ1995PLC009373
ii)	Registration Date	23-01-1995
iii)	Name of the Company	Kansara Modler Limited
iv)	Category of the Company	Private
v)	Sub-Category of the Company	Company limited by shares
vi)	Address of the Registered office and contact details	A-41(B), Marudhar Industrial Area, Phase II, Basni, Jodhpur
vii)	Whether listed company	No (Unlisted)
viii)	Name, Address and Contact details of Registrar and Transfer Agent	Satellite Corporate Services Pvt. Ltd. Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai - 400 072 E-mail: scs_pl@yahoo.co.in Tel no.28520461-62

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	Rollers for Bearings	99611893	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Venture Capital funds	-	-	-	-	-	-	-	-	-
e) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
a) Bodies Corp.									
i) Indian	-	1300	1300	0.02	-	400	400	0.007	0.00
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	305400	305400	5.40	21600	336650	358250	6.33	+0.92
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	511700	511700	9.04	340650	116500	457150	8.07	-0.97
c) Others	-	71000	71000	1.25	-	53200	53200	0.94	-0.31
Sub-total (B)(2):-	-	888500	888500	15.71	362250	506750	869000	15.35	-0.36
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	888500	888500	15.71	362250	506750	869000	15.35	-0.36
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	5660000	5660000	100.00	-	5660000	5660000	100.00	0.00

i) Shareholding of Promoters

Sl. 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.	Nav Ratan Kansara	111500	1.97	0	131300	2.32	0	0.35

2.	Ram Ratan Kansara	131100	2.32	0	131700	2.33	0	0.01
3.	Johann Modler	0	0.00	0	0	0.00	0	0
4.	Kansara Bearings Limited	2830000	50.00	0	2830000	50.00	0	0
5.	Aschaffenburg Maschinenfabrik Johann Modler GmbH	1698000	30.00	0	1698000	30.00	0	0
	TOTAL	4770600	84.29	0	4791000	84.65	0	0.36

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

S. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning and at the end of the year	% of total shares of the company				No. of Shares	% of total shares of the company
	Nav Ratan Kansara	111500	1.97	01-04-2019				
				06-09-2019	19800	Transmission	131300	2.32
		131300	2.32	31-03-2020				
	Ram Ratan Kansara	131100	2.32	01-04-2019				
					600	Transfer	131700	2.33
		131700	2.33	31-03-2020				
	Kansara Bearings Limited	2830000	50.00	01-04-2019				
					000	-	2830000	50.00
		2830000	50.00	31-03-2020				
	Aschaffenburg Maschinenfabrik Johann Modler GmbH	1698000	30.00	01-04-2019				
					000	-	1698000	30.00
		1698000	30.00	31-03-2020				

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

S. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning and at the end of the year	% of total shares of the company				No. of Shares	% of total shares of the company
	Amrit Kansara	109950	1.94	01-04-2019				
					000	No Change	109950	1.94
		109950	1.94	31-03-2020				
	Ranjan Kansara	34600	0.61	01-04-2019				
				06-09-2019	21700	Transmission	56300	0.99
		56300	0.99	31-03-2020				
	Asha Devi Kansara	39600	0.70	01-04-2019				
					000	No Change	39600	0.70
		39600	0.70	31-03-2020				
	Tophanmal Bhandari	39500	0.70	01-04-2019				
					000	No Change	39500	0.70
		39500	0.70	31-03-2020				
	Prithvi Raj Kansara	29500	0.52	01-04-2019				
					000	No Change	29500	0.52
		29500	0.52	31-03-2020				
	Pragya Kansara	19700	0.35	01-04-2019				
					000	No Change	19700	0.35
		19700	0.35	31-03-2020				
	Sita Ram Kansara HUF	17100	0.30	01-04-2019				
					000	No Change	17100	0.30
		17100	0.30	31-03-2020				
	Honey Kansara	16750	0.29	01-04-2019				

					000	No Change	16750	0.29
		16750	0.29	31-03-2020				
Ruby Kansara		15300	0.27	01-04-2019				
					000	No Change	15300	0.27
		15300	0.27	31-03-2020				
Honey Kansara		15200	0.27	01-04-2019				
					000	No Change	15200	0.27
		15200	0.27	31-03-2020				

iv) *Shareholding of Directors and Key Managerial Personnel:*

S. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning and at the end of the year	% of total shares of the company				No. of Shares	% of total shares of the company
A. DIRECTORS								
	Nav Ratan Kansara	111500	1.97	01-04-2019				
				06-09-2019	19800	Transmiss ion	131300	2.32
		131300	2.32	31-03-2020				
2.	Ram Ratan Kansara	131100	2.32	01-04-2019				
					600	Transfer	131700	2.33
		131700	2.33	31-03-2020				
3.	Ranjan Kansara	34600	0.61	01-04-2019				
				06-09-2019	21700	Transmiss ion	56300	0.99
		56300	0.99	31-03-2020				
B. KEY MANAGERIAL PERSONNEL								
	Mukesh Kumar	0	0.00	01-04-2018				
					000	No Change	0	0.00
		0	0.00	31-03-2019				

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	T o t a l Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	141779056	38571773	-	180350829
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	459206	-	-	459206
Total (i+ii+iii)	142238262	38571773	-	180810035
Change in Indebtedness during the financial year				

Addition	10851859	31400000	-	42251859
Reduction	25733111	31400000	-	42251859
Net Change Indebtedness	14881252	-	-	-14881252
At the end of the financial year				
i) Principal Amount	127142058	38571773	-	165713831
ii) Interest due but not paid	130704	-	-	-
iii) Interest accrued but not due	84248	-	-	84248
Total (i+ii+iii)	127357010	38571773	-	165798079

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	0	0	0
	(b) Value of perquisites u/s 17(2) of the Income-Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) of the Income-Tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission		0	
	- As % of Profit	0	0	0
	- Others, specify	0	0	0
5	Others, please specify	0	0	0
	Total (A)	0	0	0

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount
1.	Independent Directors		
	Fee for attending board / committee meetings		
	Commission		
	Others, please specify		
	Total (1)		
2.	Other Non-Executive Directors		
	Fee for attending board / committee meetings		
	Commission		
	Others, please specify		
	Total (2)		

	Total (B)=(1+2)		
--	-----------------	--	--

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Name of KMP			Total Amount
		CEO	CS	CFO	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	167000	0	167000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - as % of profit - others, specify	0	0	0	0
5.	Others, please specify	0	0	0	0
	Total (C)	0	167000	0	167000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Type	Section of the Companies Act	B r i e f Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
NIL					
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					

Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					