Form No. MGT - 9 EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 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: - L14101WB1979PLC031873 ii) Registration Date 9th February, 1979 iii) Name of the Company KABRA MARBLE UDYOG LTD

iv) Category / Sub-Category of the Company Limited by Shares/Indian Non-Government Company

Company

v) Address of the Registered office and

contact details 4, Synagogue Street, 6th Floor, Kolkata-700001

vi) Whether listed company Yes / No YES

vii) Name, Address and Contact details of Niche Technologies Private Limited 3A, Auckland Place,7th Floor, Room No. 7A& 7B, Kolkata - 700017

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 :-

SI. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Dividend Income		48.54%
2	Profit on Sale of Shares		38.86%
3	Interest Income		12.60%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

SI. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% Of Shares Held	Applicable Section
1			NIL	•	•

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

i) Category - wise shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year [A				% Change
	[As on 01-A	April,2020]			on 31-Marc	:h-2021]			during the
									year
				% of Total				% of Total	
				Shares				Shares	
	Demat	Physical	Total		Demat	Physical	Total		
A. Promoters									
(1) Indian									
a) Individual / HUF	0	116500	116500	48.542	112000	4500	116500	48.542	0
b) Central Govt	О	0	0	0	0	0	0	0	0
c) State Govt (S)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	20000	20000	8.333	20000	0	20000	8.333	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub-Total (A) (1) :-	0	136500	136500	56.875	132000	4500	136500	56.875	0

Category of Shareholders	, ,				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
				% of Total Shares				% of Total Shares	
	Demat	Physical	Total		Demat	Physical	Total		
(2) Foreign									
a) NRIS - Individuals	0	0	0	0	0	0	0	0	0
b) Other - Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0

d) Banks / FI e) Any Other	0	0 0	0	0	0	0	0	0	0
Sub-total (A) (2) :-	0	0	0	0	0	0	0	0	0
Total shareholding of	0	136500	136500	56.875	132000	4500	136500	56.875	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt (S)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	-		_						
o,	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) Fils	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital									
	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B) (1) :-	0	0	0	0	0	0	0	0	0
2. Non- Institutions									
a) Bodies Corp. i) Indian ii) Overseas	0	10000	10000	4.167	0	10000	10000	4.167	0
b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	0	61000	61000	25.417	0	61000	61000	25.417	0
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	0	32500	32500	13.542	0	32500	32500	13.542	0
c) Others (specify)									
Sub-total (B) (2) :-	0	103500	103500	43.125	0	103500	103500	43.125	0
Total Public Shareholding (B) = (B) (1) + (B) (2)	0	103500	103500	43.125	0	103500	103500	43.125	0
C. Shares held by				J 5			,,,,,		
Custodian for GDRs &									
ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A + B + C)									
Statia Total (A + B + C)	0	240000	240000	100	132000	108000	240000	100	0

(ii) Shareholding of Promoters

SI. No.	Shareholder's Name	Shareho	lding at the	beginning of the year	peginning of the year Share holding at			
		No. of Shares	% of total Shares of the Company		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Gopal Lal Kabra	4500	1.875	0	4500	1.875	0	0
2	Badrinarayan Bankatlal Kabra (HUF)	5000	2.083	0	5000	2.083	0	0
3	Ramawtar Kabra	12950	5.396	0	12950	5.396	0	0
4	Ramawtar Badrinarayan Kabra (HUF)	5000	2.083	0	5000	2.083	0	0
5	Chandra Mukhi Kabra	650	0.271	0	650	0.271	0	0
6	Vijay Kumar Kabra	38450	16.021	0	38450	16.021	0	0

7	Radhika Kabra	5000	2.083	0	5000	2.083	0	0
8	Rajesh Kumar Kabra	26800	11.167	0	26800	11.167	0	0
9	Bankat Lal Badrinarayan							
	Kabra (HUF)	5000	2.083	0	5000	2.083	0	0
10	Vedant Raj Kabra	13150	5.479	0	13150	5.479	0	0
11	Kabra Commercial Limited							
		5000	2.083	0	5000	2.083	0	0
12	Kabra Steel Products Ltd							
		5000	2.083	0	5000	2.083	0	0
13	Rajesh Manish Associates							
	(P) Ltd	10000	4.167	0	10000	4.167	0	0
	Total	136500	56.875	0	136500	56.875	0	0

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

SI. No.		Shareholding at the b	eginning of the year	Cumulative Shareholding during the year			
		No. of Shares	% of total shares of	No. of Shares	% of total shares of		
	At the beginning of the year						
	Datewise increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		There is no change in Pr	omoters Shareholding			
	At the End of the year (or on the date of separation, if separated during the year)						

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

SI. No.		Shareholding at the	beginning of the year	Cumulative Shareholding during the year		
	For Each of the Top 10 Shareholders	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company	
1	Ashok Kumar Jhawar					
	At the beginning of the year	11800	4.917			
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		There is no change	e in shareholding		
	At the End of the year (or on the date of separation, if separated during the year)			11800	4.917	

SI. No.		Shareholding at the b	eginning of the year	Cumulative Shareholding during the year		
	For Each of the Top 10 Shareholders	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company	
2	Jawala Prasad Parwal					
	At the beginning of the year	10400	4.333			
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		There is no change	e in shareholding		
	At the End of the year (or on the date of separation, if separated during the year)			10400	4.33	
3	Raj Kumari Jhawar					

At the beginning of the year	10300	4.292				
Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		There is no change	in shareholding			
At the End of the year (or on the date of separation, if separated during the year)			10300	4.292		
Manushri Properties Limited						
At the beginning of the year	10000	4.167				
Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		There is no change	in shareholding			
At the End of the year (or on the date of separation, if separated during the year)			10000	4.167		
Saroj Devi Kabra						
At the beginning of the year	7150	2.979				
Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		There is no change in shareholding				
At the End of the year (or on the date of separation, if separated during the year)			7150	2.979		
Sri Niwas Mundhra (HUF)						
At the beginning of the year	5500	2.292				
Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		There is no change in shareholding				
At the End of the year (or on the date of separation, if separated during the			5500	2.292		

SI. No.		Shareholding at the l	peginning of the year	Cumulative Shareholding during the year			
	For Each of the Top 10 Shareholders	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company		
7	Manish Kabra						
	At the beginning of the year	5000	2.083				
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	There is no change in shareholding					
	At the End of the year (or on the date of separation, if separated during the year)			5000	2.083		
8	Sheetal Kabra						
	At the beginning of the year	5000	2.083				

	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		There is no change in shareholding						
	At the End of the year (or on the date of separation, if separated during the year)			5000	2.083				
9	Santosh Kakani								
	At the beginning of the year	4900	2.042						
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		There is no change in shareholding						
	At the End of the year (or on the date of separation, if separated during the year)			4900	2.042				
10	Ramawtar Parwal								
	At the beginning of the year	4500	1.875						
	Datewise increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	There is no change in shareholding							
	At the End of the year (or on the date of separation, if separated during the year)			4500	1.875				

(v) Shareholding of Directors and Key Managerial Personnel:

SI. No.	Shareholding at the	beginning of the year	Cumulative Shareholding during the year			
For Each of the Directors and KMP	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company		
1 Gopal Lal Kabra						
At the beginning of the year	4500	1.875				
Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		There is no change				
At the End of the year (or on the date of separation, if separated during the year)			4500	1.875		
2 Rajesh Kumar Kabra						
At the beginning of the year	26800	11.167				
Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc) :		There is no change	in shareholding			
At the End of the year (or on the date of separation, if separated during the year)			26800	11.167		
3 Ramawtar Kabra						
At the beginning of the year	12950	5.396				

Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	There is no change in shareholding				
At the End of the year (or on the date of separation, if separated during the year)	12950	5.396			

V. INDEBTEDNESS

	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the				
i) Prinicipal Amount	1245361	16000	0	1261361
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i + ii +iii)	1245361	16000	0	1261361
Change in Indebtedness during the financial Addition	4800329	0	0	4800329
Reduction	5144721	16000		5160721
Net Change	-344392	-16000	0	-360392
Indebtedness at the end of the financial year	900969	0		900969
i) Prinicipal Amount		0	0	0
ii) Interest due but not paid		0	0	0
iii) Interest accrued but not due		0	0	0
Total (i + ii +iii)	900969	0	0	900969

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI. No.	Particulars of Remuneration	Na	me of MD /	nager	Total Amount	
NO.		Kusum Mundhra Manager				
1	Gross salary 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	63096				63096
2	Stock Option	0				0
3	Sweat Equity	0				0
4	Commission as % of profit - others, specify					0
5	Others, please specify	0				0
	Total (A)	63096				63096
	Ceiling as per the Act					

B. Remuneration to other Directors :

SI. No.	Particulars of Remuneration		Name of	Directors		Total Amount	
	1. Independent Directors						
	* Fee for attending board committee meetings	0	0	0	0	0	
	* Commission	0	0	0	0	0	
	* Others, please specify	0	0	0	0	0	
	Total (1)						
	2. Other Non - Executive Directors						

* Fee for attending board committee meetings	0	0	0	0	0
* Commission	0	0	0	0	0
* Others, please specify	0	0	0	0	0
Total (2)	0	0	0	0	0
Total (B) = (1 + 2)	0	0	0	0	0
Total Managerial Remuneration	0	0	0	0	0
Overall Ceiling as per the Act					

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

SI.	Particulars of Remuneration		Key Managerial Personnel				
		CEO	Company Secretary	CFO Mukesh Somani	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	0	0	62581	62581		
2	Stock Option	0	0	0	0		
3 4	Sweat Equity Commission - as % of profit -	0	0	0	0		
	others, specify	0	0	0	0		
5	Others, please specify Total	0	0	0 62581	0 62581		

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES :

Туре	Section of	Brief	Details of Penalty /		Authority	Appeal ma	ade, if any
	the	Description	Punishment /		[RD / NCLT	(give Details)	
	Companie		Compou	nding fees	/ COURT]		
	s Act		imp	osed			
A. COMPANY	•		•		•		
Penalty	-	-	-	-	-	-	-
Punishment	-	-	-	-	-	-	-
Compounding	-	-	-	-	-	-	•
B. DIRECTORS							
Penalty	-	-	-	-	-	-	-
Punishment	-	-	-	-	-	-	-
Compounding	-	-	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT							
Penalty	-	-	-	-	-	-	-
Punishment	-	-	-	-	-	-	-
Compounding	-	-	-	-	-	-	-