EXTRACT OF ANNUAL RETURN PURSUANT TO SECTION 134(3) (a) READ WITH SECTION 92(3) OF THE COMPANIES ACT, 2013:

Form No. MGT-9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 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.	KEGIS	TRATION AND UTILER DI	<u>ETAILS</u>	•								
	i)	CIN			L51397MH	2007PLC175	403					
	ii)	Registration Date		:	25/10/200		103					
	iii)	Name of the Company		<u>:</u>	, ,	ducts Limited	1					
	iv)	Category / Sub-Category	orv of	:		imited by sh		ndian Non-				
	,	the Company:	919 01	-	Governmen		101 00 01101 11	1.011				
	v)	Address of the Regis	stered	:	Bunglow No.68, Rashmi Park Chs Ltd, Dh							
		office and Contact detail		Nagar Waliv Road, Tal-Vasai Dist-T								
					Thane-4012	208						
	vi)	Whether Listed Con	npany	:	Yes							
		(Yes/No)										
	vii)	Name, Address and Co	ontact	:	N.A							
		details of Registrar	and									
		Transfer Agent, if any										
II.	PRINC	CIPAL BUSINESS ACTIVITI	IES OF	ГНІ	E COMPANY							
		e Business activities contri	buting	10	% or more o	f the total tu	rnover of th	e company				
	shall b	oe stated:-										
							T a. =					
	Sl.	Name and Description		1		le of the		l Turnover				
	No.	Products/Service	es		Product,	/ Service	of The Company					
	1	Mary Control City of	l. C	-	2.0	24	100	000/				
	1	Manufacture of Healt	in Care		33	31	100.	.00%				
		Product										
III.	DADT	 ICULARS OF HOLDING, SU	IDCIDI/	\ D\	AND ASSOC	TATE COMD	ANIEC -					
111.	FARI		JUSIUIF	1N I	AND ASSUC	JATE COMP	ANIES -					
	Sl.	Name and address CIN	I/GLN			Holding/	% of	Applicabl				
	No.	of the Company	i) GLIV			Subsidiar	Shares	e Section				
		of the company				y/	held	c occion				
						Associate	neid					
						1155001460						
						-		_				

i)	Catego	ry-v	vise Share l	Holding					
	ory of holder		of Shares l			No. of Share the year	es l	neld at the e	nd of
		D e m at	Physical	Total	% of Total Share s	Demat	P h y s i c a l	Total	% of Total Share s
A. Prom									
(1) In (a) Individed HUF		0	27,637	27,637	99.89	63,63,640	-	63,63,640	100.0
(b) Ce Gover	nment	0	0	0	0	0	0	0	C
(c) Sta Govt (s)	0	0	0	0	0	0	0	(
(d) Bo Corp.		0	0	0	0	0	0	0	(
(e) Ba FI		0	0	0	0	0	0	0	(
(f) Any Other		0	0	0	0	0	0	0	(
Sub-to	otal):-	0	27,637	27,637	99.8 9	63,63,640	-	63,63,64 0	100.0

(2) Foreign									
(a) NRIs - Individuals	0	0	0	0	0	0	0	0	
(b) Other – Individuals	0	0	0	0	0	0	0	0	
(c) Bodies Corp.	0	0	0	0	0	0	0	0	
(d) Banks / FI	0	0	0	0	0	0	0	0	
(e) Any Other	0	0	0	0	0	0	0	0	
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	
Total shareholdin g of Promoter (A) = (A)(1)+(A)(2)	0	27,637	27,637	99.8	63,63,640	-	63,63,64	100.0	+
B. Public Shareholdin g									
1.									
Institutions (a) Mutual Funds	0	0	0	0	0	0	0	0	
(b) Banks / FI	0	0	0	0	0	0	0	0	
(c) Central Govt.	0	0	0	0	0	0	0	0	
(d) State Govt(s)	0	0	0	0	0	0	0	0	
(e) Venture Capital Funds	0	0	0	0	0	0	0	0	
(f) Insurance Companies	0	0	0	0	0	0	0	0	
(g) FIIs	0	0	0	0	0	0		0	
(h) Foreign	0	0	0	0	0	0	0	0	

TT **	Г	ı				ı	I		,
Venture									
Capital Fund	0					_			
(i) Others	0	0	0	0	0	0	0	0	0
(specify)	0	0		0	•	_		0	
Sub-total	0	0	0	0	0	0	0	0	0
(B)(1):-									
2. Non-									
Institutions									
(a) Bodies									
Corp.									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0		0	0
(b)									
Individuals									
i) Individual	0	31	31	0.11	00	0	0	0	0
shareholders									
holding									
nominal									
share capital									
upto Rs. 1									
lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders	U	U	U	U	U	U	0	U	
holding									
nominal									
share									
capital in									
excess of Rs									
1									
lakh									
(c) Others	0	0	0	0	0	0	0	0	0
(specify)		0.4	04	0.44	^			^	$\parallel \parallel \parallel$
Sub-total	0	31	31	0.11	0	0	0	0	
(B)(2):-									0. 11
									11
Total Public	0	31	31	0.11	0	0	0	0	-
Shareholdin									0.
g									11
(B)=(B)(1)+									
(B)(2)									
 									
C. Shares	0	0	0	0	0	0	0	0	0
held by									

	todian GDRs & Rs										
	nd Total B+C)	0	27,66	8 27	7,668	100	63,63,6	40 -	63,63,64 0	100.0	0
ii)	Shareh	old	ing of Pro	omoters	}						
Sl. No	Sharehol er's Name		Shareho beginnir				Share hol	ding at	the end of	9/	, 0
			No. of Shares	% of total Share s of the comp any	% of Share Pledg encur ed to share	ged / mber total	No. of Shares	% of total Shares of the compa ny	encumb	er hol	n are din ing e
1	Pravin Vrajlal Mody		500	1.80	N	IL	1,15,000	1.80	NIL	NI	
2	Kashyap Pravin Mody		11,648	42.14	N	IL	26,79,04	42.09	NIL	-0.	05
3	Hemansh Kantilal Batavia	u	5,008	18.12	N	IL	11,51,84	18.10	NIL	-0.	02
4	Hiral Kashyap Mody		1,647	5.95	N	IL	3,78,810	5.95	NIL	NI	L
5.	Pravin Modi HUF	V	1,334	4.82	N	IL	3,06,820	4.82	NIL	NI	L
6.	Kashyap Pravin Modi HUF	•	5,164	18.68	N	IL	11,87,72 0	18.66	5 NIL	-0.	02
7.	Giriraj Stocks Securities Private Limited	&	2,336	8.45	N	IL	5,37,280	8.44	NIL	-0.	01
8.	Mokshaar Amit Jain	1	0	0	N	IL	7,130	0.11	NIL	+0.	11

	Total	27,637	7 100	NIL	63,63, 40	6 100	NIL	NIL	
iii)		age in Promot e are changes			-	-		hange)	
	Sl. No	Sharehold er's Name	Shareho beginnir			Share holding at the end of the year			
			No. of Shares	% of total Share s of the comp any	% of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the compa ny	% of Shares Pledged / encumber ed to total shares	
	1	Pravin Vrajlal Mody	500	1.80	NIL	1,15,000	1.80	NIL	
	2	Kashyap Pravin Mody	11,648	42.14	NIL	26,79,04 0	42.09	-0.02	
	3	Hemanshu Kantilal Batavia	5,008	18.12	NIL	11,51,84 0	18.10	-0.02	
	4	Hiral Kashyap Mody	1,647	5.95	NIL	3,78,810	5.95	NIL	
	5.	Pravin V Modi HUF	1,334	4.82	NIL	3,06,820	4.82	NIL	
	6.	Kashyap Pravin Modi HUF	5,164	18.68	NIL	11,87,72 0	18.66	-0.02	
	7.	Giriraj Stocks & Securities Private Limited	2,336	8.45	NIL	5,37,280	8.44	-0.01	
	8.	Mokshaan Amit Jain	0	0	NIL	7,130	0.11	+0.11	
		Total	27,637	100	NIL	63,63,6 40	100	NIL	

	iv)	Shareholding F Promoters and There is no char	Hold	ers of GDR	Rs and A	ADRs):			ectors	5,
	Sl. No.			eholding a			Shareho year	olding a	t the	end of the
		For Each of the Top 10 Shareholders	the Top 10 shar		% of total shares of the company				-	otal shares company
	v)	Shareholding o				C		:		
	Sl.	There is no char Shareholders	ige in 1	Shareho		Shareholding		Ne	t	% to
	No.	Name		at the	beginning of		nd of r	Chan	-	Capital
	1	Kashyap Pravin Mody		11,648		26,79,040		-0.05		42.09
	2	Hemanshu Kan Batavia	tilal			11,5	1,840	-0.02		18.10
	3	Anamika Ajmer		0		(0	NI	_	0
	4	Gaurav Mahesh	wari	0			0	NI		0
	5	Ajay Somabhai Mehta		0			0	NI	L	0
V.	INDEB'	TEDNESS								
	Indebt payme	 edness of the Co nt	mpan	y includin	g inter	est outst	anding/a	accrued	but 1	not due for
									(Amo	unt in Rs.)
			Secur exclu depos	•	Unsec Loans	cured s	Deposit	īS .	Tota Inde	al ebtedness
	begin	tedness at the ning of the cial year 1 2023								
	i) Prin	cipal Amount		146.58		442.51		0		589.09

		Mody	al Batavi a	Ajmer a	ai		hai Mehta	
		Kashy ap Pravin	Hema nshu Kantil	Anami ka	Gau Mahe		Ajay Somab	
Sl. Particulars of No Remuneration		-		f MD/WTI)/Man	ager		Total Amount
A.	Remuneration	to Mana	ging Dire	ector, Who	ole-tin	ne Dir	ectors an	d/or Manager: (Rs. in Lacs)
REM	UNERATION OF D	IRECTOR	S AND KE	EY MANA(GERIA	L PER	SONNEL	
Tota	al (i+ii+iii)		449.17	26	5.54		0	714.71
but	Interest accrued not due		0		0		0	0
paid			0		0		0	0
not	nterest due but paid		0		0		0	0
i) Principal Amount			449.17	26	65.54		0	714.71
end	ebtedness at the l of the financial r March 31, 2024							
	Reduction (includes interest paid)		0	17	76.97		0	176.97
	 Addition (Includes interest due) 		302.59		0		0	302.59
Inde								
	al (i+ii+iii)		146.58	44	2.51		0	589.09
_	Interest accrued not due		0	0			0	0
	nterest due & paid		0		0		0	0
not								

5.	Sweat Equity Commission - as % of profit - others, specify Others, please specify Total (A)	0 0 0 9.00	0 0 0 10.20	0 0 0.50	0 0 0 0.50	0 0 0 2.58	0
	Commission - as % of profit - others, specify	0	0	0	0	0	0
4	Sweat Equity	0	0	0	0	0	0
2.	Stock Option	0	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Incometax Act, 1961	0	0	0	0	0	0
	(b) Value of perquisites u/s 17(2) Incometax Act, 1961	0	0	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9.00	10.20	0.50	0.50	2.58	22.78

Remuneration to other Directors: I) Independent Directors B.

(Rs. in Lacs)

				(NS. III Lacs)
Particulars of		Name of Directors		Total
Remuneration	N.A	N.A	N.A	Amount
Fee for attending board / committee meetings	0	0.	0	0.
Commission	0	0.	0	0.
Others, please specify	0	0.	0	0.

Tota	ıl			0		0.		0		0
II)	Non Executi	ve Direct	ors						(Rs. in	Lacs)
	iculars of uneration			Nam	e of Direc	ctors			Total Amou	nt
boar com	for nding rd / mittee tings		0	0.	0		0	0		(
	mission		0	0	0		0	0		
	ers, please		0	0	0		0	0		
spec										
Tota	al		0	0				0		
3.	Total (B)=(I+II)		0	0	0		0	0		
4.	Total Manag	gerial Rei	nuner	ation (A	(a)+(B)					
C.	REMUNE MD/MAN			KEY M	IANAGEI	RIAL P	ERSO	NNEL O	THER	THA
Sl.	Particulars		וט		Kev l	Manager	ial Per	sonnel		
No.	Remunerat				- 3					
			CEO*		Compa Secreta		CFO	*	Total	
1.	Gross salary (a) Salary provisions contained section 17(Income-tax 1961	as per in 1) of the		0		2.24		0		2.2
	(b) Valu			0		0		0		
	17(2) Inc Act, 1961	•								
	17(2) Inc	in lieu of under 17(3)		0		0		0		

	3.	Sweat E	'auity		0	0	0	0
	4.	Commis			0	0	0	0
	7.		as % of	'	U	U	U	U
		_	orofit					
			others,					
	5.		specify		Λ	0	0	0
	5.	Others,	piease		0	0	0	0
		specify Total			_	2.24		2.24
X711	DENIA		DUNICUMENT		0	2.24	0	2.24
VII.	PENA	LIIES / 1	PUNISHMEN	I / COMPOUNI	ווע	NG OF OFFENCES	S :	
	m		C 1: C	D · C	_		A .1	A 1
	Туре	9	Section of	Brief		Details of		Appeal
			the	Descriptio		enalty /	[RD /	made,
			Companie	n		unishment/	NCLT	if any
			s Act			ompounding	/ COURT]	(give
					fe	ees imposed		Details)
	-	MPANY						
	Pena	lty				NONE		
	Punis	shment						
	Com	poundi						
	ng							
	R DI	RECTOR	· S					
	Pena					NONE		
	licha	icy				HOHE		
	Puni	shment						
	1	poundi						
	ng							
			FICERS IN DE	EFAULT				
	Pena	lty				NONE		
	Duni	ahm on t						
	Fuiil	shment						
	Comi	poundi						
	ng	Podiidi						
	''5							

On and behalf of the Board of Directors For Amkay Products Limited

SD/-

Kashyap Pravin Mody Managing Director

DIN: 01717036