

**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]

<b>I. REGISTRATION AND OTHER DETAILS:</b>						
	i)	CIN	:	L51397MH2007PLC175403		
	ii)	Registration Date	:	25/10/2007		
	iii)	Name of the Company	:	Amkay Products Limited		
	iv)	Category / Sub-Category of the Company:	:	Company limited by shares and Indian Non-Government Company		
	v)	Address of the Registered office and Contact details	:	Bunglow No.68, Rashmi Park Chs Ltd, Dhumal Nagar Waliv Road, Tal-Vasai Dist-Thane, Thane-401208		
	vi)	Whether Listed Company (Yes/No)	:	Yes		
	vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	N.A		
<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>						
		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	Manufacture of Health Care Product		331	100.00%	
<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -</b>						
	Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
	-		-	-	--	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)										
i) Category-wise Share Holding										
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		
<b>A. Promoters</b>										
<b>(1) Indian</b>										
(a) Individual/HUF	0	27,637	27,637	99.89	63,63,640	-	63,63,640	100.00	+0.11	
(b) Central Government	0	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	0	0	0	0	0	0	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	
<b>Sub-total (A) (1):-</b>	<b>0</b>	<b>27,637</b>	<b>27,637</b>	<b>99.89</b>	<b>63,63,640</b>	<b>-</b>	<b>63,63,640</b>	<b>100.00</b>	<b>+0.11</b>	





	<b>Custodian for GDRs &amp; ADRs</b>									
	<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>27,668</b>	<b>27,668</b>	<b>100</b>	<b>63,63,640</b>	<b>-</b>	<b>63,63,640</b>	<b>100.00</b>	<b>0</b>
<b>ii) Shareholding of Promoters</b>										
	<b>Sl. No</b>	<b>Shareholder's Name</b>	<b>Shareholding at the beginning of the year</b>			<b>Share holding at the end of the year</b>			<b>% change in share holding during the year</b>	
			<b>No. of Shares</b>	<b>% of total Shares of the company</b>	<b>% of Shares Pledged / encumbered to total shares</b>	<b>No. of Shares</b>	<b>% of total Shares of the company</b>	<b>% of Shares Pledged / encumbered to total shares</b>		
	1	Pravin Vrajlal Mody	500	1.80	NIL	1,15,000	1.80	NIL	NIL	
	2	Kashyap Pravin Mody	11,648	42.14	NIL	26,79,040	42.09	NIL	-0.05	
	3	Hemanshu Kantilal Batavia	5,008	18.12	NIL	11,51,840	18.10	NIL	-0.02	
	4	Hiral Kashyap Mody	1,647	5.95	NIL	3,78,810	5.95	NIL	NIL	
	5.	Pravin V Modi HUF	1,334	4.82	NIL	3,06,820	4.82	NIL	NIL	
	6.	Kashyap Pravin Modi HUF	5,164	18.68	NIL	11,87,720	18.66	NIL	-0.02	
	7.	Giriraj Stocks & Securities Private Limited	2,336	8.45	NIL	5,37,280	8.44	NIL	-0.01	
	8.	Mokshaan Amit Jain	0	0	NIL	7,130	0.11	NIL	+0.11	

		<b>Total</b>	<b>27,637</b>	<b>100</b>	<b>NIL</b>	<b>63,63,640</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	
	<b>iii)</b>	<b>Change in Promoters' Shareholding (please specify, if there is no change)</b>								
		There are changes in the shareholding of the Promoter Group.								
		<b>Sl. No</b>	<b>Shareholder's Name</b>	<b>Shareholding at the beginning of the year</b>			<b>Share holding at the end of the year</b>			
				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	Pravin Vrajlal Mody	500	1.80	NIL	1,15,000	1.80	NIL	
		2	Kashyap Pravin Mody	11,648	42.14	NIL	26,79,040	42.09	-0.02	
		3	Hemanshu Kantilal Batavia	5,008	18.12	NIL	11,51,840	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	11,87,720	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	
			<b>Total</b>	<b>27,637</b>	<b>100</b>	<b>NIL</b>	<b>63,63,640</b>	<b>100</b>	<b>NIL</b>	

	iv)	<b>Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):</b>				
		There is no change in the shareholding of top ten shareholders.				
	Sl. No.		<b>Shareholding at the beginning of the year</b>		<b>Shareholding at the end of the year</b>	
		<b>For Each of the Top 10 Shareholders</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
	v)	<b>Shareholding of Directors &amp; Key Managerial Personnel:</b>				
		There is no change in the Director's Shareholding				
	Sl. No.	<b>Shareholders Name</b>	<b>Shareholding at the beginning of the year</b>	<b>Shareholding at the end of the year</b>	<b>Net Changes</b>	<b>% to Capital</b>
	1	Kashyap Pravin Mody	11,648	26,79,040	-0.05	42.09
	2	Hemanshu Kantilal Batavia	5,008	11,51,840	-0.02	18.10
	3	Anamika Ajmera	0	0	NIL	0
	4	Gaurav Maheshwari	0	0	NIL	0
	5	Ajay Somabhai Mehta	0	0	NIL	0
<b>V.</b>	<b>INDEBTEDNESS</b>					
	<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>					
						<b>(Amount in Rs.)</b>
		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
	<b>Indebtedness at the beginning of the financial year 1 April 2023</b>					
	i) Principal Amount		146.58	442.51	0	589.09

	ii) Interest due but not paid	0	0	0	0			
	iii) Interest due & paid	0	0	0	0			
	iii) Interest accrued but not due	0	0	0	0			
	<b>Total (i+ii+iii)</b>	<b>146.58</b>	<b>442.51</b>	<b>0</b>	<b>589.09</b>			
	<b>Change in Indebtedness during the financial year</b>							
	• Addition (Includes interest due)	302.59	0	0	302.59			
	• Reduction (includes interest paid)	0	176.97	0	176.97			
	<b>Indebtedness at the end of the financial year March 31, 2024</b>							
	i) Principal Amount	449.17	265.54	0	714.71			
	ii) Interest due but not paid	0	0	0	0			
	iii) Interest due and paid	0	0	0	0			
	iv) Interest accrued but not due	0	0	0	0			
	<b>Total (i+ii+iii)</b>	<b>449.17</b>	<b>265.54</b>	<b>0</b>	<b>714.71</b>			
<b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>								
<b>A. Remuneration to Managing Director, Whole-time Directors and/or Manager:</b>								
(Rs. in Lacs)								
	Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount	
			<b>Kashyap Pravin Mody</b>	<b>Hemanshu Kantilal Batavia</b>	<b>Anamika Ajmera</b>	<b>Gaurav Maheshwari</b>	<b>Ajay Somabhai Mehta</b>	
	1.	Gross salary	9.00	10.20	0.50	0.50	2.58	<b>22.78</b>



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

<b>B.</b>	<b>Remuneration to other Directors:</b>					
	<b>I) Independent Directors</b>					
	(Rs. in Lacs )					
	Particulars of Remuneration	Name of Directors			Total Amount	
		N.A	N.A	N.A		
	Fee for attending board / committee meetings	0	0.	0	0.	
	Commission	0	0.	0	0.	
	Others, please specify	0	0.	0	0.	

Total		0	0.	0	0	0.
<b>II) Non Executive Directors</b> (Rs. in Lacs)						
Particulars of Remuneration		Name of Directors				Total Amount
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
<b>Total</b>		0	0		0	0
<b>3.</b>	<b>Total (B)=(I+II)</b>	0	0	0	0	0
<b>4.</b>	<b>Total Managerial Remuneration (A)+(B)</b>					<b>0</b>
<b>C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD</b>						
Sl. No.	Particulars of Remuneration	Key Managerial Personnel				
		CEO*	Company Secretary	CFO*	Total	
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	2.24	0	2.24	
	(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
		<b>Total</b>	<b>0</b>	<b>2.24</b>	<b>0</b>	<b>2.24</b>

**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)
<b>A. COMPANY</b>					
Penalty	NONE				
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	NONE				
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NONE				
Punishment					
Compounding					

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

**SD/-**

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**Kashyap Pravin Mody  
Managing Director  
DIN: 01717036**