



DHANABANDHAVYA NIDHI LIMITED

No. 5/1, Srinivasa Nilaya,
1st Main, 1st Stage, KHB Colony,
Basaveshwaranagar, Bengaluru - 560079. | : +91 7483 437898
: info@dbnl.co.in
: www.dbnl.co.in

CIN No : U65990KA2018PLC118162

DIRECTORS' REPORT

To the Members,
"DHANABANDHAVYA NIDHI LIMITED"

The Directors present the 03rd Annual Report on the Company's business and operations for the year ended March 31, 2021 of "DHANABANDHAVYA NIDHI LIMITED".

SUMMARY OF FINANCIAL RESULTS

Particulars	Amount in (Rs) 2020-21	Amount in (Rs) 2019-20
Revenue from operations (Net)	10,80,612	7,20,529
Other Income	98,510	18,086
Total Revenue	11,79,122	7,38,615
Less: Total Expenses	10,85,516	6,70,713
Profit/ (Loss) Before tax	93,606	67,902
Exceptional Expenses	0	0
Profit (loss) after tax	93,606	67,902
Taxes: Deferred Taxes	880	4,036
Current Tax	(26,322)	(17,980)
Profit/loss for the year	68,163	53,958
Basic EPS	0.34	0.29

COMPANY'S PERFORMANCE:

During the year under review, the total revenue of the company is Rs. 11,79,122/-. The expenses for the current accounting period is Rs 10,85,516/- and the Net Profit for the year 2020-21 is Rs.68,163/-and EPS as on the year ending 31st March 2021 is 0.34.

Due to Covid 19 Pandemic and serial lockdown, which made a heavy impact on the business all over the world, but your directors are happy to intimate that we have sustained such a pandemic and continued the business by following the guidelines, social Distance, work from home, and other guidelines issued by the Government, your Directors assures that the company shall make a more profit in coming days and pay return to the members.

DIVIDEND

Though the Company has minimal profit during the year, the Board Decided to retain the same to strengthen the company for future prospective .Hence your Board of Directors has not recommended any dividend for Financial Year 2020-21

Note on Dividend: during the previous year AGM i.e. 2019-20 the Board of Directors in their Pre – AGM Board Meeting had recommended the payment of Dividend to the members of the company , however the such recommendation for payment of dividend was not approved by the members in the Annual General meeting held on 06-11-2020 and same shall stand canceled.



BOARD OF DIRECTORS

The Board of Directors as on 31 March 2021.

DIN	Name	Designation	Date of Appointment
07919872	Jagadish Krishnappa	Director	30/10/2018
08270132	Rudresh Umesh	Director	30/10/2018
08270163	Byranahalli Chandra Shekar Kiran Kumara	Director	30/10/2018
08270164	BiskurShivannaSundarPrabhu	Director	30/10/2018
08353481	Gainathpurapalya Yatheesh Kumar Nanjgowda	Director	06/02/2019
08353496	Doddamadhure Channe Gowda Channakeshava	Director	06/02/2019
08698350	Guddadahalli Shivashankar Puttresh	Director	13/02/2020

During the year under review,

Mr Guddadahalli Shivashankar Puttresh who was appointed as Additional Director on 13/02/2020 was regularized in the AGM 2020 held on 06th November 2020.

Mr Gainathpurapalya Yatheesh Kumar Nanjgowda, (DIN: 08353481) who retires by rotation and being eligible, offers himself for-reappointment in the ensuing AGM

Mr Rudresh Umesh, (DIN: 08270132) who retires by rotation and being eligible, offers himself for- reappointment in the ensuing AGM

AUDITORS:

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M.M & Associates, Chartered Accountants, appointed as the Statutory Auditors of the Company in the first Annual General Meeting held on 13/11/2019 till the conclusion of Sixth Annual General Meeting to be held in the year 2024. The Company has received a confirmation from the said Auditors that they are not disqualified to act as the Auditors and are eligible to hold the office as Auditors of the Company

DEPOSITS

The company is notified by Central Government as “Nidhi Company” under section 406 of the Companies Act 2013. The Company has accepted the deposits from members/shareholders. These deposits are outside the definition of “Deposits” as per Rule 2(c) (xiv) of the Companies (Acceptance of Deposits) Rules, 2014, as they are accepted by the company in accordance with section 406 of the Companies Act 2013 read with Nidhi

Rules 2014 and deposits accepted by this company are not “deposits” within the meaning of provisions of sections 73 to 76 (Chapter V) of the Companies Act, 2013. Therefore, the question of furnishing details relating to Deposits under Rule 8 (5) (v) and (vi) of the Companies (Accounts) Rules, 2014 does not arise.

CAPITAL STRUCTURE OF THE COMPANY AS ON 31st March 2020

Authorized Capital : 3,00,000 Equity Shares of Rs 10/- Each amounting to Rs 30,00,000

Issued, Subscribed & Paid up Capital: 2,01,700 Equity Shares of Rs 10/- Each fully paid up amounting to Rs 20,17,000/-

During the year 14,700 Equity shares of Rs 10/- Each amounting to Rs 1,47,000/- were issued and allotted.

As per the Nidhi (Amendment) Rules, 2019 vide notification no G.S.R. 467(E) Dated 01.07.2019 all Nidhi company has to file new form NDH-4. The company had complied with the notification and filed the E-form NDH 4 but has not received the necessary approval from Concerned ROC. The company had allotted 2900 Equity shares of face value of Rs 10/- Each, Amounting to Rs 29,000/- but filing of PAS-3- Return of allotment of shares is pending as the company has not received the necessary NDH-4 approval. In the notification MCA has stated that the Filing of form SH-7 and PAS-3 shall be allowed only after getting the necessary approval for E Form NDH 4 from ROC. However the company has not utilized such amount in any manner

INFORMATION UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION AND REDRESSAL) ACT, 2013

The Company is committed to provide a safe and conducive work environment to its employees during the financial year. Your Directors further state that during the financial year, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

VIGIL MECHANISM.

A Vigil Mechanism/Whistle Blower Policy for directors and employees to report genuine concerns has been established as required under the provisions of Section 177 of the Companies Act, 2013

DISCLOSURES AS REQUIRED UNDER SECTION 134(3) OF THE COMPANIES ACT, 2013

1. Web Link of Annual Return & Extract of Annual Return

The Extract of the Annual return MGT 9 is attached as Annexure A.further the company has website in the style of www.dbnl.co.in the extract of the Annual return has been published on such website.

2. Number of Meetings of the Board – The Board of Directors of the Company has conducted 14 Board meetings during the Financial Year 2020-21.

BM No	Date of Board Meeting	Directors attended to the board meeting
1/2020-21	15/04/2020	1. Jagadish Krishnappa 2.RudreshUmesh 3.Byranahalli Chandra Shekar Kiran Kumara 4.Biskur Shivanna Sundar Prabhu 5.GainathpurapalyaYatheesh Kumar Nanjegowda 6.Doddamadhure ChanneGowda Channakeshava 7.Guddadahalli Shivashankar Puttेश
2/2020-21	12/05/2020	1. Jagadish Krishnappa 2.RudreshUmesh 3.Byranahalli Chandra Shekar Kiran Kumara 4.Biskur Shivanna Sundar Prabhu 5.GainathpurapalyaYatheesh Kumar Nanjegowda 6.Doddamadhure ChanneGowda Channakeshava 7.Guddadahalli Shivashankar Puttेश
3/2020-21	30/06/2020	1. Jagadish Krishnappa 2.RudreshUmesh 3.Byranahalli Chandra Shekar Kiran Kumara 4.Biskur Shivanna Sundar Prabhu 5.GainathpurapalyaYatheesh Kumar Nanjegowda 6.Doddamadhure ChanneGowda Channakeshava 7.Guddadahalli Shivashankar Puttेश
4/2020-21	01/07/2020	1. Jagadish Krishnappa 2.RudreshUmesh 3.Byranahalli Chandra Shekar Kiran Kumara 4.Biskur Shivanna Sundar Prabhu 5.GainathpurapalyaYatheesh Kumar Nanjegowda 6.Doddamadhure ChanneGowda Channakeshava 7.Guddadahalli Shivashankar Puttेश
5/2020-21	03/08/2020	1. Jagadish Krishnappa 2.RudreshUmesh 3.Byranahalli Chandra Shekar Kiran Kumara 4.Biskur Shivanna Sundar Prabhu 5.GainathpurapalyaYatheesh Kumar Nanjegowda 6.Doddamadhure ChanneGowda Channakeshava 7.Guddadahalli Shivashankar Puttेश

6/2020-21	31/08/2020	<ol style="list-style-type: none"> 1. Jagadish Krishnappa 2. Rudresh Umesh 3. Byranahalli Chandra Shekar Kiran Kumara 4. Biskur Shivanna Sundar Prabhu 5. Gainathpurapalya Yatheesh Kumar Nanjegowda 6. Doddamadhure Channe Gowda Channakeshava 7. Guddadahalli Shivashankar Puttesh
7/2020-21	01/09/2020	<ol style="list-style-type: none"> 1. Jagadish Krishnappa 2. Rudresh Umesh 3. Byranahalli Chandra Shekar Kiran Kumara 4. Biskur Shivanna Sundar Prabhu 5. Gainathpurapalya Yatheesh Kumar Nanjegowda 6. Doddamadhure Channe Gowda Channakeshava 7. Guddadahalli Shivashankar Puttesh
8/2020-21	13/09/2020	<ol style="list-style-type: none"> 1. Jagadish Krishnappa 2. Rudresh Umesh 3. Byranahalli Chandra Shekar Kiran Kumara 4. Biskur Shivanna Sundar Prabhu 5. Gainathpurapalya Yatheesh Kumar Nanjegowda 6. Doddamadhure Channe Gowda Channakeshava 7. Guddadahalli Shivashankar Puttesh
9/2020-21	13/10/2020	<ol style="list-style-type: none"> 1. Jagadish Krishnappa 2. Rudresh Umesh 3. Byranahalli Chandra Shekar Kiran Kumara 4. Biskur Shivanna Sundar Prabhu 5. Gainathpurapalya Yatheesh Kumar Nanjegowda 6. Doddamadhure Channe Gowda Channakeshava 7. Guddadahalli Shivashankar Puttesh
10/2020-21	25/10/2020	<ol style="list-style-type: none"> 1. Jagadish Krishnappa 2. Rudresh Umesh 3. Byranahalli Chandra Shekar Kiran Kumara 4. Biskur Shivanna Sundar Prabhu 5. Gainathpurapalya Yatheesh Kumar Nanjegowda 6. Doddamadhure Channe Gowda Channakeshava 7. Guddadahalli Shivashankar Puttesh
11/2020-21	19/11/2020	<ol style="list-style-type: none"> 1. Jagadish Krishnappa 2. Rudresh Umesh 3. Byranahalli Chandra Shekar Kiran Kumara 4. Biskur Shivanna Sundar Prabhu 5. Gainathpurapalya Yatheesh Kumar Nanjegowda 6. Doddamadhure Channe Gowda Channakeshava 7. Guddadahalli Shivashankar Puttesh

12/2020-21	27/12/2020	1. Jagadish Krishnappa 2. Rudresh Umesh 3. Byranahalli Chandra Shekar Kiran Kumara 4. Biskur Shivanna Sundar Prabhu 5. Gainathpurapalya Yatheesh Kumar Nanjegowda 6. Doddamadhure Channe Gowda Channakeshava 7. Guddadahalli Shivashankar Puttesh
13/2020-21	28/01/2021	1. Jagadish Krishnappa 2. Rudresh Umesh 3. Byranahalli Chandra Shekar Kiran Kumara 4. Biskur Shivanna Sundar Prabhu 5. Gainathpurapalya Yatheesh Kumar Nanjegowda 6. Doddamadhure Channe Gowda Channakeshava 7. Guddadahalli Shivashankar Puttesh
14/2020-21	28/03/2021	1. Jagadish Krishnappa 2. Rudresh Umesh 3. Byranahalli Chandra Shekar Kiran Kumara 4. Biskur Shivanna Sundar Prabhu 5. Gainathpurapalya Yatheesh Kumar Nanjegowda 6. Doddamadhure Channe Gowda Channakeshava 7. Guddadahalli Shivashankar Puttesh

3. Directors Responsibility Statement

As required under Section 134(5) of the Companies Act 2013, the Directors hereby confirm that:

- In the preparation of the annual accounts for the year ended 31-03-2021, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the Financial Year and of the profit and loss of the Company for that period.
- The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of the Companies Act 2013, for safeguarding the asset of the company and for preventing and detecting fraud and other irregularities;
- The Directors have prepared the annual accounts on a going concern basis;
- The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

4. Declaration by Independent Directors

The provisions of Section 149(6) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 is not applicable to the Company.

5. Maintenance of Cost Records

The company is not required to maintain Cost Records specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013

6. Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section (1) of section 178;

The provisions of Section 178(1) relating to constitution of Nomination and remuneration committee are not applicable to the company and hence the company has not devised any policy relating to appointment of Directors , payment of managerial remuneration, Directors qualifications , positive attributes , independence of directors and other related Matters as provided under section 178(3) of the companies act 2013

7. Explanations or comments by the Board on every qualification, reservation or adverse remark or disclaimer made by the Auditor in his Report:

There are no qualifications or remarks made by the auditors for the year under review.

8. Particulars of Loan, Guarantees or Investments under Section 186 of the Companies Act 2013

The company has not given loans, guarantees or made any investment that fall under the purview of section 186 of the companies act 2013 during the year under report .

The loans are given to the members of the Company and in pursuant with the Nidhi Rules 2014.

9. Particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188.

During the year, the Company had not entered into any contract/arrangement/transaction with related parties which could be considered material.Pursuant to Section 134(3)(h) read with Rule 8(2) of the Companies (Accounts)Rules, 2014, there are no transactions to be reported under section 188(1) of theCompanies Act, 2013.Thus, disclosure in Form AOC-2 in terms of section134 of the Companies Act, 2013 is not required

10. Transfer to Reserves

The Company has not transferred any amount to General reserves.

11. Material changes between end of financial year and the date of the Board's Report

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relate on the date of this report

12. Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo as per Rule 8 of The Companies (Accounts) Rules, 2014

A. Conservation of energy

Since the company is a financial company, energy conservation has limited applicability. However, the company follows a practice of purchase and use of energy efficient electrical and electronic equipment and gadgets in its operations. There has not been any foreign exchange earnings or outgo during the Financial Year under review.

B. Technology Absorption-

The Company has no activity relating to technology absorption

C. Foreign exchange earnings and Outgo-

(Amount in Rs.)

Foreign Exchange earned	NIL
Foreign exchange expenditure	NIL

13. Statement indicating development and implementation of a risk management policy for the company including identification therein of elements of risk, if any, which in the opinion of the Board may threaten the existence of the company

The Directors note that a risk management policy may serve two main purposes:

- (a) To identify, reduce and prevent undesirable incidents or outcomes; and
- (b) To review incidents during the year and implement changes to prevent or reduce future incidents.

The Company encompasses practices relating to the identification, assessment, monitoring and mitigation of strategic, operation and external environment risks to achieve the key business objectives. There is focus on bringing transparency, building effective governance and driving compliance to build trust and confidence among customers and regulators.

14. Corporate Social Responsibility:

The provisions of Section 135(1) of the Companies Act, 2013, are not applicable to the Company and hence the Company is not required to constitute a Corporate Social Responsibility (CSR) Committee.

15. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future

There was no significant or material order which was passed by any regulator or court or tribunal, which impacts the going concern status of the Company or will have bearing on company's operations in future.



DHANABANDHAVYA NIDHI LIMITED

No. 5/1, Srinivasa Nilaya,

1st Main, 1st Stage, KHB Colony,

Basaveshwaranagar, Bengaluru - 560079.

+91 7483 437898

info@dbnl.co.in

www.dbnl.co.in

CIN No : U65990KA2018PLC118162

16. Particulars of Employees:

None of the employees have received remuneration exceeding Rs. 102,00,000/- (Rupees One Crore and Two Lakhs Only) per annum as stated in Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

17. Details in respect of adequacy of internal financial controls with reference to the Financial Statements

Internal financial control are the policies and procedures adopted by the Company for ensuring the orderly and efficient conduct of its business including adherence to Company's policies, safeguarding of its assets, prevention and detection of frauds and errors, accuracy and completeness of the accounting records and timely preparation of reliable financial information. The company has internal financial controls and is adequate and operating effectively.

18. EMPLOYEES' RELATIONS

The Directors wish to place on record their deep appreciation for the sincere and dedicated services rendered by employees at all levels. The relations between employees and management have been excellent.

19. ACKNOWLEDGEMENTS

The Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to the Company's activities during the year under review. The Directors also acknowledge gratefully the shareholders for their support and confidence reposed on the Company.

On behalf of the Board of Directors
For DHANABANDHAVYA NIDHI LIMITED

JAGADISH KRISHNAPPA
DIRECTOR (DIN: 07919872)

Address : 1,6th Main Road, Kamakshipalya
Vrushubhavathi Nagar, Bangalore North,
Bangalore 560079 Karnataka India



RUDRESH UMESH
DIRECTOR (DIN: 08270132)

Address : Kanathuru Village And Post
Turuvekere Tumkur 572227 Karnataka India

Place: Bangalore

Date: 30-08-2021

Encl:

- a. Annexure A – Extracts of the Annual Return in MGT-9

Annexure A
Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended 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) **Corporate Identification Number** : U65990KA2018PLC118162
- (ii) **Registration Date** : 30/10/2018
- (iii) **Name of the Company** : DHANABANDHAVYA NIDHI LIMITED
- (iv) **Category / Sub-Category of the Company** : Company limited by shares / Indian Non- Govt Company
- (v) **Registered office Address** : 5/A, 1 Stage, MIG A.D Halli, KHB Colony, Bangalore 560079 Karnataka India
- (vi) **Contact Number** : Ph: +91 7483437898
- (vii) **Whether listed company** : No
- (viii) **Email ID** : dbnlinfo@gmail.com
- (ix) **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	% to total turnover of the company
1	Other financial service activities, except insurance and pension funding activities	64990	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:



Funds									
i) Others (specify)	—	—	—	—	—	—	—	—	—
Sub-total (B)(1):-	—	—	—	—	—	—	—	—	—
(2) Non-Institutions	—								
a) Body Corporates	—	—	—	—	—	—	—	—	—
i) Indian	—	—	—	—	—	—	—	—	—
ii) Overseas	—	—	—	—	—	—	—	—	—
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	—	77,000	77,000	41.18	—	81,400	81,400	40.36.	0.82
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	—	—	—	—	—	—	—	—	—
c) Others (specify)	—	—	—	—	—	—	—	—	—
Sub-total (B)(2):-	—	77,000	77,000	41.18	—	81400	81400	40.36.	0.82
Total Public Shareholding (B)=(B)(1)+(B)(2)	—	77,000	77,000	41.18	—	81400	81400	40.36.	0.82
C. Shares held by Custodian for GDRs & ADRs	—	—	—	—	—	—	—	—	—
Grand Total (A+B+C)	-	1,87,000	1,87,000	100%	-	2,01,700	2,01,700	100%	-

(ii) Shareholding of Promoters :- (Equity Share Capital Breakup as percentage of Total Equity)

Sl.no	Shareholder's Name	Shareholding at the beginning of the year 01/04/2020			Shareholding at the end of the year 31/03/2021			% change in shareholding 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.	Jagadish Krishnappa	11,000	5.88	–	12,500	6.20	–	0.32
2	Rudresh Umesh	20,000	10.70	–	20,000	9.92	–	-0.78
3	Byranahalli Chandra Shekar Kiran Kumara	13,500	7.22	–	15,000	7.44	–	0.22
4	Biskur Shivanna Sundar Prabhu	18,500	9.89	–	20,000	9.92	–	0.03
5	Gainathpurapalya Yatheesh Kumar Nanjegowda	13,500	7.22	–	15,000	7.44	–	0.22
6	Doddamadhure Channe Gowda Channakeshava	13,500	7.22	–	17,800	8.82	–	1.60
7	Guddadahalli Shivashankar Puttlesh	20,000	10.70	–	20,000	9.92	–	-0.78

(iii) Change in Promoters' Shareholding (please specify, if there is no change): (Equity Share Capital Breakup as percentage of Total Equity)

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Jagadish Krishnappa				
	At the beginning of the year	11,000	5.88	11,000	5.88
	Addition during the year	1500	0.32	1500	0.32
	At the End of the year	12,500	6.20	12,500	6.20

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2	Rudresh Umesh				
	At the beginning of the year	20,000	10.70	20,000	10.70

	Changes during the year	-	(0.78)	-	(0.78)
	At the End of the year	20,000	9.92	20,000	9.92

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3	Byranahalli Chandra Shekar Kiran Kumara				
	At the beginning of the year	13,500	7.22	13,500	7.22
	Addition during the year	1,500	0.22	1,500	0.22
	At the End of the year	15,000	7.44	15,000	7.44

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4	Biskur Shivanna Sundar Prabhu				
	At the beginning of the year	18,500	9.89	18,500	9.89
	Addition during the year	1,500	0.03	1,500	0.03
	At the End of the year	20,000	9.92	20,000	9.92

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5	Gainathpurapalya Yatheesh Kumar Nanjegowda				
	At the beginning of the year	13,500	7.22	13,500	7.22
	Addition during the year	1,500	0.22	1,500	0.22
	At the End of the year	15,000	7.44	15,000	7.44

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
---------	------------------	---	--	---	--

6	Doddamadhure Channe Gowda Channakeshava	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	13,500	7.22	13,500	7.22
	Addition during the year	4,300	1.60	4,300	1.60
	At the End of the year	17,800	8.82	17,800	8.82

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
7	Guddadahalli Shivashankar Puttlesh	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	20,000	10.70	20,000	10.70
	Changes during the year	-	-0.78	-	-0.78
	At the End of the year	20,000	9.92	20,000	9.92

(iv) Share holding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):(Equity Share Capital Breakup as percentage of Total Equity)



Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1	Saleha C M	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	10,000	5.34	10,000	5.34
	Changes during the year	-	(0.38)	-	(0.38)
	At the End of the year	10,000	4.96	10,000	4.96

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2	Shakeela Banu	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company

	At the beginning of the year	10,000	5.34	10,000	5.34
	Changes during the year	-	(0.38)	-	(0.38)
	At the End of the year	10,000	4.96	10,000	4.96
Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
3	Nijoe Paul	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	5,000	2.67	5,000	2.67
	Changes during the year	-	(0.19)	-	(0.19)
	At the End of the year	5,000	2.48	5,000	2.48

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
4	Palani S	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1,500	0.80	1,500	0.80
	Changes during the year	-	(0.06)	-	(0.06)
	At the End of the year	1,500	0.74	1,500	0.74

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
5	Ranjana	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1,500	0.80	1,500	0.80
	Changes during the year	-	(0.06)	-	(0.06)
	At the End of the year	1,500	0.74	1,500	0.74

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	Jayarama H L				
	At the beginning of the year	1,500	0.80	1,500	0.80
	Changes during the year	-	(0.06)	-	(0.06)
	At the End of the year	1,500	0.74	1,500	0.74

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7	Srinivasa A G				
	At the beginning of the year	1,000	0.53	1,000	0.53
	Changes during the year	-	(0.03)	-	(0.03)
	At the End of the year	1,000	0.50	1,000	0.50

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
8	Guranna				
	At the beginning of the year	1,000	0.53	1,000	0.53
	Changes during the year	-	(0.03)	-	(0.03)
	At the End of the year	1,000	0.50	1,000	0.50

Sl. No.	Shareholder Name	Shareholding at the beginning of the year	Cumulative Shareholding during the year
---------	------------------	---	---

9	Santhosh Kumar T	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1,000	0.53	1,000	0.53
	Changes during the year	-	(0.03)	-	(0.03)
	At the End of the year	1,000	0.50	1,000	0.50

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
10	Ravi Chinnaiah	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1,000	0.53	1,000	0.53
	Changes during the year	-	(0.03)	-	(0.03)
	At the End of the year	1,000	0.50	1,000	0.50

(v) Shareholding of Directors and Key Managerial Personnel :(Equity Share Capital Breakup as percentage of Total Equity)

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1	Jagadish Krishnappa	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	11,000	5.88	11,000	5.88
	Addition during the year	1500	0.32	1500	0.32
	At the End of the year	12,500	6.20	12,500	6.20

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2	Rudresh Umesh	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company

	At the beginning of the year	20,000	10.70	20,000	10.70
	Addition during the year	-	(0.78)	-	(0.78)
	At the End of the year	20,000	9.92	20,000	9.92

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
3	Byranahalli Chandra Shekar Kiran Kumara	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	13,500	7.22	13,500	7.22
	Addition during the year	1,500	0.22	1,500	0.22
	At the End of the year	15,000	7.44	15,000	7.44

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
4	Biskur Shivanna Sundar Prabhu	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	18,500	9.89	18,500	9.89
	Addition during the year	1,500	0.03	10,000	0.03
	At the End of the year	20,000	9.92	20,000	9.92

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
5	Gainathpurapalya Yatheesh Kumar Nanjegowda	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	13,500	7.22	13,500	7.22
	Addition during the year	1,500	0.22	1,500	0.22
	At the End of the year	15,000	7.44	15,000	7.44

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	Doddamadhure Channe Gowda Channakeshava				
	At the beginning of the year	13,500	7.22	13,500	7.22
	Addition during the year	4,300	1.60	4,300	1.60
	At the End of the year	17,800	8.82	17,800	8.82

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7	Guddadahalli Shivashankar Puttेश				
	At the beginning of the year	20,000	10.70	20,000	10.70
	Addition during the year	-	-0.78	-	-0.78
	At the End of the year	20,000	9.92	20,000	9.92

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment (in Rupees)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	47,12,304	47,12,304
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	47,12,304	47,12,304
Change in Indebtedness during the financial year				
• Addition	0	0	4,29,582	4,29,582
• Reduction	0	0	0	0

Net Change	0	0	4,29,582	4,29,582
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	51,41,886	51,41,886
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	51,41,886	51,41,886

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

NIL

(in Rupees)

Sl. No.	Particulars of Remuneration		
1.	Gross salary / CTC	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	—	—
	(b) Value of perquisites u/s 17(8) Income-tax Act, 1961	—	—
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	—	—
2.	Stock Option	—	—
3.	Sweat Equity	—	—
4.	Commission - as % of profit - others, specify	—	—
5.	Others, please specify	—	—
	Total (A)	-	-
	Ceiling as per the Act	NA	NA

B. Remuneration to other directors:

NIL

(In Rupees)

Sl. No.	Particulars of Remuneration		
1.	Independent Directors		
	• Fee for attending board / committee meetings	N.A	N.A
	• Commission	N.A	N.A
	• Others, please specify	N.A	N.A
	Total (1)	N.A	N.A
2	Other Non-Executive Directors	Rudresh Umesh	Byranahalli Chandra Shekar Kiran Kumara
	• Fee for attending board meetings	24000	24000
	• Commission	N.A	N.A
	• Others, Salary	N.A	N.A
	Total (2)	N.A	N.A
	Total (B) = (1)+(2)	24000	24000
	Total Managerial Remuneration	24000	24000
	Overall Ceiling as per the Act	NA	NA

2.1 (Cont....)	Other Non-Executive Directors	Biskur Shivanna Sundar Prabhu	Gainathpurapalya Yatheesh Kumar Nanjegowda
	• Fee for attending board / committee meetings	24000	69000
	• Commission	N.A	N.A
	• Others, Salary	N.A	N.A
	Total (2)	N.A	N.A
	Total (B) = (1)+(2)	24000	69000
	Total Managerial Remuneration	24000	69000
	Overall Ceiling as per the Act	NA	NA

2.2 (Cont....)	Other Non-Executive Directors	Doddamadhu re Channe Gowda Channakesha va	<i>Left blank intentionally</i>
	• Fee for attending board / committee meetings	24000	N.A
	• Commission	N.A	N.A
	• Others, Salary	N.A	N.A
	Total (2)	N.A	N.A
	Total (B) = (1)+(2)	24000	N.A
	Total Managerial Remuneration	24000	N.A
	Overall Ceiling as per the Act	NA	NA

2.2 (Cont....)	Other Executive Directors	Jagadish Krishnappa	Guddadahalli Shivashankar Puttlesh
	• Fee for attending board / committee meetings	24000	24000
	• Commission	N.A	N.A
	• Others, Salary	N.A	N.A
	Total (2)	N.A	N.A
	Total (B) = (1)+(2)	24000	24000
	Total Managerial Remuneration	24000	24000
	Overall Ceiling as per the Act	NA	NA

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

NIL

(In Rupees)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Salary				
8.	Stock Option				
3.	Sweat Equity				
4.	- Commission				


	- as % of profit - others, specify				
5.	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

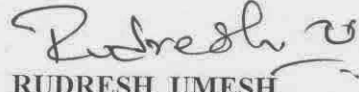
NIL

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					

On behalf of the Board of Directors
For **DHANABANDHAVYA NIDHI LIMITED**


JAGADISH KRISHNAPPA
DIRECTOR (DIN: 07919872)
Address : 1,6th Main Road,Kamakshipalya
Vrushubhavathi Nagar, Bangalore North, Bangalore
560079 Karnataka India




RUDRESH UMESH
DIRECTOR (DIN:08270132)
Address : Kanathuru Village And Post
Turuvekere Tumkur 572227 Karnataka India

Place: Bangalore
Date: 30.08.2021