

Annexure A
Form No. MGT-9
EXTRACT OF ANNUAL RETURN

as on the financial year ended 31st March, 2022

[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** : dbninfo@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	—	81,400	81,400	40.36.	—	83,200	83,200	41.25	0.89
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	—	—	—	—	—	—	—	—	—
c) Others (specify)	—	—	—	—	—	—	—	—	—
Sub-total (B)(2):-	—	81,400	81,400	40.36.	—	83,200	83,200	41.25	0.89
Total Public Shareholding (B)=(B)(1)+(B)(2)	—	81,400	81,400	40.36.	—	83,200	83,200	41.25	0.89
C. Shares held by Custodian for GDRs & ADRs	—	—	—	—	—	—	—	—	—
Grand Total (A+B+C)	-	2,01,700	2,01,700	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 01/04/2021			Shareholding at the end of the year 31/03/2022			% 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	12,500	6.20	–	10,600	5.26	–	-0.94
2	Rudresh Umesh	20,000	9.92	–	20,000	9.92	–	0.00
3	Byranahalli Chandra Shekar Kiran Kumara	15,000	7.44	–	15,000	7.44	–	0.00
4	Biskur Shivanna Sundar Prabhu	20,000	9.92	–	20,000	9.92	–	0.00
5	Gainathpurapalya Yatheesh Kumar Nanjegowda	15,000	7.44	–	15,000	7.44	–	0.00
6	Doddamadhure Channe Gowda Channakeshava	17,800	8.82	–	17,900	8.87	–	0.05
7	Guddadahalli Shivashankar Puttlesh	20,000	9.92	–	20,000	9.92	–	0.00

(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	12,500	6.20	12,500	6.20
	Reduction during the year	(1900)	(0.94)	(1900)	(0.94)
	At the End of the year	10,600	5.26	10,600	5.26

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	9.92	20,000	9.92
NO CHANGE					
	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	15,000	7.44	15,000	7.44
NO CHANGE					
	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	20,000	9.92	20,000	9.92
NO CHANGE					
	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	15,000	7.44	15,000	7.44
NO CHANGE					
	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	17,800	8.82	17,800	8.82
	Addition during the year	100	0.05	100	0.05
	At the End of the year	17,900	8.87	17,900	8.87

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 Puttesh				
	At the beginning of the year	20,000	9.92	20,000	9.92
NO CHANGE					
	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	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Saleha C M				
	At the beginning of the year	10,000	4.96	10,000	4.96

	No Changes during the year	-	-	-	-
	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	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2	Shakeela Banu				
	At the beginning of the year	10,000	4.96	10,000	4.96
	No Changes during the year	-	-	-	-
	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	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3	Nijoe Paul				
	At the beginning of the year	5,000	2.48	5,000	2.48
	No Changes during the year	-	-	-	-
	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	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4	Palani S				
	At the beginning of the year	1,500	0.74	1,500	0.74
	No Changes during the year	-	-	-	-
	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	
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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	0.74	1,500	0.74
	No Changes during the year	-	-	-	-
	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	
6	Jayarama H L	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	0.74	1,500	0.74
	No Changes during the year	-	-	-	-
	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	
7	Srinivasa A G	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	0.50	1,000	0.50
	No Changes during the year	-	-	-	-
	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	
8	Guranna	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	0.50	1,000	0.50

	No Changes during the year	-	-	-	-
	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
9	Santhosh Kumar T				
	At the beginning of the year	1,000	0.50	1,000	0.50
	Changes during the year	-	-	-	-
	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
10	Antony Raj				
	At the beginning of the year	1,100	0.54	1,100	0.54
	Changes during the year	-	-	-	-
	At the End of the year	1,100	0.54	1,100	0.54

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

Sl. No.	Director/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	12,500	6.20	12,500	6.20
	Reduction during the year	(1900)	(0.94)	(1900)	(0.94)

	At the End of the year	10,600	5.26	10,600	5.26
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Sl. No.	Director/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	9.92	20,000	9.92
	No Change During the year	-	-	-	-
	At the End of the year	20,000	9.92	20,000	9.92

Sl. No.	Director/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	15,000	7.44	15,000	7.44
	No change during the year	-	-	-	-
	At the End of the year	15,000	7.44	15,000	7.44

Sl. No.	Director/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	20,000	9.92	20,000	9.92
	No change during the year	-	-	-	-
	At the End of the year	20,000	9.92	20,000	9.92

Sl. No.	Director/Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
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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	15,000	7.44	15,000	7.44
	No Change during the year	-	-	-	-
	At the End of the year	15,000	7.44	15,000	7.44

Sl. No.	Director/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	17,800	8.82	17,800	8.82
	Addition during the year	100	0.05	100	0.05
	At the End of the year	17,900	8.87	17,900	8.87

Sl. No.	Director/Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
7	Guddadahalli Shivashankar Puttesh	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	9.92	20,000	9.92
	No Change during the year	-	-	-	-
	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)

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
	i) Principal Amount	0	0	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
Change in Indebtedness during the financial year				
• Addition	0	0	16,84,854	16,84,854
• Reduction	0	0	0	0
Net Change	0	0	16,84,854	16,84,854
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	68,26,740	68,26,740
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	16000	16000
	• Commission	N.A	N.A
	• Others, Salary	N.A	N.A
	Total (2)	16000	16000
	Total (B) = (1)+(2)	16000	16000
	Total Managerial Remuneration	16000	16000
	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	16000	29,500
	• Commission	N.A	N.A
	• Others, Salary	N.A	N.A
	Total (2)	16000	29,500
	Total (B) = (1)+(2)	16000	29,500
	Total Managerial Remuneration	16000	29,500

	Overall Ceiling as per the Act	NA	NA
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2.2 (Cont....)	Other Non-Executive Directors	Doddamadhu re Channe Gowda Channakesha va
	• Fee for attending board / committee meetings	16000
	• Commission	N.A
	• Others, Salary	N.A
	Total (2)	16000
	Total (B) = (1)+(2)	16000
	Total Managerial Remuneration	16000
	Overall Ceiling as per the Act	NA

2.2 (Cont....)	Other Executive Directors	Jagadish Krishnappa	Guddadahalli Shivashankar Puttlesh
	• Fee for attending board / committee meetings	16,000	16,000
	• Commission	N.A	N.A
	• Others, Salary	N.A	N.A
	Total (2)	16,000	16,000
	Total (B) = (1)+(2)	16,000	16,000
	Total Managerial Remuneration	16,000	16,000
	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				

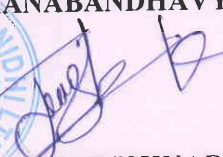

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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)



RUDRESH UMESH
 DIRECTOR (DIN: 08270132)

Place: Bangalore

Date: 31.08.2022