Annexure A Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended 31stMarch, 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) 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 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

Company

: Ph: +91 7483437898

(vii) Whether listed company

: No

(viii) Email ID

: dbnlinfo@gmail.com

(ix) Name, Address and Contact details : NA

of 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:

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:

NIL

SI. No	Name of the Company	Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
1.	-	-	-	-	-	-

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

i) Category-wise Share Holding : (Equity Share Capital Breakup as percentage of Total Equity)

Category of Shareholders	No. of Si	No. of Shares held at the Beginning of the year $01^{\rm st}$ April 2023			No. of Shares held at the end of the year 31st March 2024				Chang e during the year
	Demat	Physical	Total	% of Total Shares	Dema t	Physical	Total	% of Total Shares	
A. Promoters (1) Indian						, ,			
a) Individual/HUF	-	1,15,900	1,15,900	57.47	-	1,30,300	1,30,300	64.63	7.16
b) Central Government(s)	_	_	_	_	_		_	_	_
c) State Government(s)			_	_	_	_	_	_	_
d) Body Corporate	-	-	-	-	-	ı -	-	-	_
e) Banks / Financial institutions	_	_	_	_	_	_	_	-	-
f) Any Other		_	_	_	_	_	_		
Sub-total (A) (1):-	-	1,15,900	1,15,900	57.47	-	1,30,300	1,30,300	64.63	7.16
(2) Foreign									
a) NRIs - Individuals		. —					_	_	

b) Other – Individuals	_	_		_	-	_		_	_
c) Bodies Corporates	_	_	_	_	_	_		_	_
d) Banks / Financial institutions	_	_	_	_		_	_	_	_
e) Any Other	_	_	_	_	_		_	_	
Sub-total (A) (2):-	_	_	_	_	_	_	_	_	_
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	1,15,900	1,15,900	57.47	-	1,30,300	1,30,300	64.63	7.16
B. Public Shareholding (1) Institutions		1							
a) Mutual Funds		_	_	_	_	_	- 2	_	_
b) Banks / Financial Institutions	_	_	_	_	_	_	_	_	
c) Central Government(s)	_	_	_		_	_	_	_	_
d) State Government(s)	_	_	_	_	_	_	_	_	-
e) Venture Capital Funds	×	_			_		_	_	
f) Insurance Companies	_	_	_	_	_	-	- 1	_	, s
g) Foreign Institutional Investor(s)		_	_	_	_	_	_		
h) Foreign Venture Capital Funds	_	_	_	_		_		_	

							T		
i) Others (specify)	_	_	_	_		_		_	
Sub-total (B)(1):-									
(2) Non-									
Institutions									
a) Body	12.								
Corporates									
i) Indian									
ii) Overseas	_		_		_			_	
b) Individuals				,					
i) Individual					3				
shareholders						71 400	71 400	35.37	7 14
holding nominal		85,800	85,800	42.54		71,400	71,400	35.37	7.14
share capital upto									
Rs. 1 lakh					-				
NS. I lakii									
ii) Individual									
shareholders						-			
holding									
nominal share				_				_	
capital in									
excess of Rs 1									
lakh		A							
c) Others									
(specify)									
		05.000	05 900	12.54		71.400	71,400	35.37	7.14
Sub-total (B)(2):-		85,800	85,800	42.54		71,400	71,400	33.37	,,,,
Total Public									
Shareholding		85,800	85,800	42.54	_	71,400	71,400	35.37	7.14
(B)=(B)(1)+			,						
(B)(2)									
C. Shares held									
by Custodian for									
GDRs & ADRs Grand Total						2 04 700	2 01 700	1009/	
	-	2,01,700	2,01,700	100%	-	2,01,700	2,01,700	100%	_
(A+B+C)						1	1		

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

Sl.no	Shareholder's Name		ing at the b year 01/04/	eginning of 2023		lding at the ear 31/03/20		
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumber ed to total shares	% change in shareholding during the year
1.	Jagadish Krishnappa	7,400	3.67	_	10,200	5.06	_	1.39
2	Rudresh Umesh	20,000	9.92	_	20,000	9.92	_	0
3	Byranahalli Chandra Shekar Kiran Kumara	15,000	7.44	_	20,000	9.92	_	2.48
4	Biskur Shivanna Sundar Prabhu	20,000	9.92	_	20,000	9.92	_	0
5	Gainathpurapalya Yatheesh Kumar Nanjegowda	15,500	7.44	_	20,000	9.92	_	2.24
6	Doddamadhure Channe Gowda Channakeshava	18,000	8.87	_	20,000	9.92	_	1.00
7	Guddadahalli Shivashankar Puttesh	20,000	9.92	_	20,100	9.97	_	0.05

(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 duri	
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	7,400	3.67	7,400	3.67
	Addition during the year	2800	1.39	2800	1.39
	At the End of the year	10,200	5.06	10,200	5.06

Sl. No.	Shareholder Name	Shareholding at 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 CH	HANGE			
	At the End of the year	20,000	9.92	20,000	9.92	

SI. No.	Shareholder Name	Shareholding at 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	
	Addition during the year	5000	2.48	5000	2.48	
	At the End of the year	20,000	9.92	20,000	9.92	

SI. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding durin 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 CH	HANGE		
	At the End of the year	20,000	9.92	20,000	9.92

SI. No.	Shareholder Name	Shareholding at the year	beginning of the	Cumulative Shareholding duri 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	15,500	7.68	15,500	7.68
Addition during the year	4500	2.24	4500	2.24
At the End of the year	20,000	9.92	20,000	9.92

Sl. No.	Shareholder Name	0 0		areholding during 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	18,000	8.92	18,000	8.92
	Addition during the year	2000	1.00	2000	1.00
	At the End of the year	20,000	9.92	20,000	9.92

SI. No.	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
	Addition during the year	100	0.05	100	1.00
	At the End of the year	20,100	9.97	20,100	9.97

(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 yea			reholding during year
1	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	2.48	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	
2	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	0.74	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 year	-	3 17	areholding during year
3	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 Share the y		reholding during year	
4	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.	Shareholder Name	Shareholding at the beginning of the	Cumulative Shareholding during
No.	Shareholder Ivanie	year	the year

5	Seema Jain	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 Cum			Cumulative Shareholding during the year	
6	Pankaj Jain	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	8 8		areholding during 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	
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	0.50	1,000	0.50
	Changes during the year	-	-	-	-
	At the End of the year	1,000	0.50	1,000	0.50

SI. No.	Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
10	Antony Raj	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1,100	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 durir 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	7,400	3.67	7,400	3.67
	Reduction during the year	2800	1.39	2800	1.39

	At the End of the year	10,200	5.06	10,200	5.06
SI.	Director/Shareholder Name	Shareholding at the beginning of the year		Cumulative Shareholding durin 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
SI. No.	Director/Shareholder Name	Shareholding at the yea		Cumulative Sha	reholding durii 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	5000	2.48	5000	2.48
	At the End of the year	20,000	9.92	20,000	9.92
SI. No.	Director/Shareholder Name	Shareholding at the year		Cumulative Shareholding dur 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
8: 4 , 8; 5 < 23;	No change during the year	-	-	-	
	At the End of the year	20,000	9.92	20,000	9.92
SI. No.	Director/Shareholder Name	Shareholding at the beginning of the year		Cumulative Sha	areholding duri

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	15,500	7.68	15,500	7.68
	No Change during the year	4500	2.24	4500	2.24
	At the End of the year	20,000	9.92	20,000	9.92

SI.	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	18,000	8.92	18,000	8.92
	Addition during the year	2000	1.00	2000	1.00
	At the End of the year	20,000	9.92	20,000	9.92

Sl.	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	100	0.05	100	1.00
	At the End of the year	20,100	9.97	20,100	9.97

V. <u>INDEBTEDNESS</u>:

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

Indebtedness at the beginning of the	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	0	0	1,07,44,700	1,07,44,700

Total (i+ii+iii)	0	0	1,61,74,219	1,61,74,219
iii) Interest accrued but not due	0	0	0	0
ii) Interest due but not paid	0	0	0	0
i) Principal Amount	0 ,	0	1,61,74,219	1,61,74,219
Indebtedness at the end of the financial year				
Net Change	0	0	54,29,519	54,29,519
 Reduction 	0	0	0	0
 Addition 	0	0	54,29,519	54,29,519
Change in Indebtedness during the financial year	,			
Total (i+ii+iii)	0	0	1,07,44,700	1,07,44,700
iii) Interest accrued but not due	0	0	0	0
ii) Interest due but not paid	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manag	er:
NIL	
	(in Rupees)

SĮ.	Particulars of		
No.	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:

BITTE	r
NII	L

(In Rupees)

~		(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			
	Fee for attending board meetings	-	-	
	Commission	N.A	N.A	
	Others, Salary	N.A	N.A	
	Total (2)	-	-	
	Total (B) = $(1)+(2)$	-	-	
	Total Managerial Remuneration	-	-	
	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 Manager	rial Personnel	(m respects)
		СЕО	Company Secretary	CFO	Total
1.	Salary				
8.	Stock Option				
3.	Sweat Equity				
4.	- Commission - as % of profit				

cify		
	ecify	ecify

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

✓ NIL

Туре	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			-		Details)
Penalty					
Punishment					
Compounding					
B. DIRECTORS	3				
Penalty					
Punishment					
Compounding					
C. OTHER OFF	ICERS IN DEFA	ULT			
Penalty					
Punishment					
Compounding					

On behalf of the Board of Directors

For M/s. DHANABANDHAVYA NIDHI LIMITED

JAGADISH KRISHNAPPA

Director (DIN: 07919872)

RUDRESH UMESH

DIRECTOR (DIN: 08270132)

Place: Bangalore

Date: 08-08-2024