

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** : 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:

NIL

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	—	85,800	85,800	42.54	—	71,400	71,400	35.37	7.14
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	—	—	—	—	—	—	—	—	—
c) Others (specify)	—	—	—	—	—	—	—	—	—
Sub-total (B)(2):-	—	85,800	85,800	42.54	—	71,400	71,400	35.37	7.14
Total Public Shareholding (B)=(B)(1)+(B)(2)	—	85,800	85,800	42.54	—	71,400	71,400	35.37	7.14
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 01/04/2023			Shareholding at the end of the year 31/03/2024			% 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	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 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	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 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
	Addition during the year	5000	2.48	5000	2.48
	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
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 Nanjgowda				

	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	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	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. 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	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 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	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
2	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	
3	Ranjana				
	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	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4	Jayarama H L				
	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	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		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	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	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
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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
2	Rudresh Umesh				
	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	
		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 during the year	5000	2.48	5000	2.48
	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	
		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 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 Nanjegovda	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

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
6	Doddamadhure Channe Gowda Channakeshava				
	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. 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
7	Guddadahalli Shivashankar Puttesh				
	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. 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	1,07,44,700	1,07,44,700

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	1,07,44,700	1,07,44,700
Change in Indebtedness during the financial year				
• Addition	0	0	54,29,519	54,29,519
• Reduction	0	0	0	0
Net Change	0	0	54,29,519	54,29,519
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	1,61,74,219	1,61,74,219
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	1,61,74,219	1,61,74,219

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		
	• 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 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				

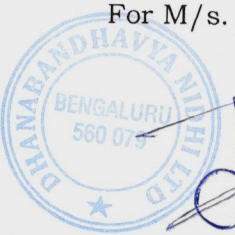
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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 M/s. **DHANABANDHAVYA NIDHI LIMITED**



Jagdish B

JAGADISH KRISHNAPPA
Director (DIN: 07919872)



Rudresh. U

RUDRESH UMESH
DIRECTOR (DIN: 08270132)

Place: Bangalore

Date: 08-08-2024