

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2025

[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)	CIN	U65991TN2013PLC091197
ii)	Registration Date	17/05/2013
iii)	Name of the Company	SRI KARPAGA VINAYAGAR MUTUAL BENEFIT NIDHI LIMITED
iv)	Category / Sub-Category of the Company	
	1. Public Company	(✓)
	2. Private company	()
	3. Government Company	()
	4. Small Company	()
	5. One Person Company	()
	6. Subsidiary of Foreign Company	()
	7. NBFC	()
	8. Guarantee Company	()
	9. Limited by shares	(✓)
	10. Unlimited Company	()
	11. Company having share capital	(✓)
	12. Company not having share capital	()
	13. Company Registered under Section 8	()

- v) Address of the Registered office and contact details DOOR NO.42, NAGESWARAN SANNATHI STREET
KUMBAKONAM - 612001 Tamil Nadu
Telephone : 0435 2402466
Fax Number :
Email : mdskvmbf@gmail.com
- vi) Whether listed company No
- vii) Name and Address of Registrar & Transfer Agents (RTA)
- Name of Registrar & Transfer Agents
- Address NOT APPLICABLE
- Town / City
- State
- Pin Code
- Telephone
- Fax Number

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:-

SN	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	NON BANKING BUSINESS AS PERMITTED FOR NIDHI COMPANIES	64990	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

[No. of Companies for which information is being filled = 0]

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	NIL	NIL			

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

A. Category-wise Share Holding

[illegible]

Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-									
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		388337	388337	44.08		444847	444847	47.44	3.36
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh "		280300	280300	31.82		280300	280300	29.91	-1.91
c) Others (specify)									
Sub-total (B)(2):-		668637	668637	75.90		724847	724847	77.35	1.45
Total Public Shareholding (B)=(B)(1)+(B)(2)		668637	668637	75.90		724847	724847	77.35	1.45
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		880947	880947	100.00		937157	937157	100	0.00

B. Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	NATARAJAN M	20510	2.33	0	20510	2.19	0	-0.14
2	VINAYAGAMOORTHY P	19010	2.16	0	19010	2.03	0	-0.13
3	SUNDARRAJAN R	14510	1.65	0	14510	1.55	0	-0.10
4	BHERULAL JAIN C	20010	2.27	0	20010	2.14	0	-0.14
5	ELAVARASAN R	10010	1.14	0	10010	1.07	0	-0.07
6	ABISHEK N	10100	1.15	0	10100	1.08	0	-0.07
7	CHANDRASEKARAN M	23010	2.61	0	23010	2.46	0	-0.16
8	PARTHASARATHY N	5100	0.58	0	5100	0.54	0	-0.03
9	SWAMINATHAN K	9510	1.08	0	9510	1.01	0	-0.06
10	UDHAYAKUMAR K	12510	1.42	0	12510	1.33	0	-0.09
11	MANIKANNAN K	5010	0.57	0	5010	0.53	0	-0.03
12	SUNDARAKAASI K	25000	2.84	0	25000	2.67	0	-0.17
13	KULOTHUNGAN S	19010	2.16	0	19010	2.03	0	-0.13
14	GOVINDARAJ C	19010	2.16	0	19010	2.03	0	-0.13

C. Changes in Share holding of Promoters

SN	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	NIL	NIL	NIL	NIL	NIL

D. Shareholding of Directors and Key Managerial Personnel

SN	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	SUNDARRAJAN R	14510	1.65	14510	1.55
2	BHERULAL JAIN C	20010	2.27	20010	2.14
3	ELAVARASAN R	10010	1.14	10010	1.07
4	ABISHEK N	10100	1.15	10100	1.08
5	CHANDRASEKARAN M	23010	2.61	23010	2.46
6	PARTHASARATHY N	5100	0.58	5100	0.54
7	SWAMINATHAN K	9510	1.08	9510	1.01
8	UDHAYAKUMAR K	12510	1.42	12510	1.33
9	MANIKANNAN K	5010	0.57	5010	0.53
10	SUNDARAKAASI K	25000	2.84	25000	2.67
11	KULOTHUNGAN S	19010	2.16	19010	2.03
12	GOVINDARAJ C	19010	2.16	19010	2.03

E. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

SN	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	BALAJI S	30010	3.41	30010	3.20
2	SOWMIYANARAYANAN S	30010	3.41	30010	3.20
3	BASKARAN V C	21460	2.44	21460	2.29
4	PRASATHKUMAR R	21010	2.38	21010	2.24
5	SAMPATH U	21010	2.38	21010	2.24
6	JAYAVEL K	21010	2.38	21010	2.24
7	NATARAJAN M	20510	2.33	20510	2.19
8	SAIRAMKUMAR J	20010	2.27	20010	2.14
9	BALASUBRAMANIAN.R	20000	2.27	20000	2.13
10	VINAYAGAMURTHY P	19010	2.16	19010	2.03

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B. Remuneration to other directors

SN	Name of Directors	Independent Directors			Total (1)	Other Non-Executive Directors			Total (2)	Total (1+2)	Total Managerial Remuneration	Overall Ceiling as per the Act
		Fee for attending board / committee meetings	Commission	Others		Fee for attending board committee meetings	Commission	Others				
1	N.Abishek		Nil					275.5(000s)	275.5 (000s)	Nil	275.5(000s)	

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

SN	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total
		(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			as % of profit	others		
	Nil		Nil		Nil					

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)
A. COMPANY					
Penalty					
Punishment					
Compounding	Rule 5(1)(c) & Rule 14	Shortfall in unencumbered term deposits	5000(000s)	RD	NIL
	Rule 7(3)	Non-allotment of minimum equity share to deposit holders	5000(000s)	RD	NIL
	Rule 5(2)	Delayed filing of statutory compliance return NDH-1	50000(000s)	RD	NIL
	Rule 21.	Late submission of half-yearly return NDH-3	10000(000s)	RD	NIL
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding (18 Directors incl. MD)	Rule 5(1)(c) & Rule 14	Shortfall in unencumbered term deposits	5000(000s)	RD	NIL
	Rule 7(3)	Non-allotment of minimum equity share to deposit holders	5000(000s)	RD	NIL
	Rule 5(2)	Delayed filing of statutory compliance return NDH-1	105000(000s)	RD	NIL
	Rule 21.	Late submission of half-yearly return NDH-3	90000(000s)	RD	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					