

ANNEXURE - I**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2021 Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

1. CIN	L65910KA1994PLC015981
2. Registration Date	26/07/1994
3. Name of the Company	GILADA FINANCE AND INVESTMENTS LIMITED
4. Category/Sub-category of the Company	Company Limited by Shares/Non-Government Company
5. Address of the Registered office & contact details	# 105 R RTakt, 37 Bhoopasandra Main Road, Sanjaynagar, Bangalore- 560094, Karnataka & Telephone : 080 - 4062 0000 Fax No. : 080 -4062 0008 Email : cs@giladagroup.com
6. Whether listed company	Listed
7. Name, Address & contact details of the Registrar & Transfer Agent, if any.	Canbank Computer Services Limited, # 2018, J P Royale, 1st Floor, 2nd Main, Sampige Road (Near 14th Cross) Malleshwaram, Bangalore- 560 003, Karnataka Telephone No.: 080 – 43469661/ 62/ 64/ 65 Fax No. : 080 – 23469667 E-mail : canbankrta@ccsl.co.in

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Other Credit Granting – Financial Services	64920	99.72

III. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s	-	-	-	-	-	-	-	-	-
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/ HUF	1050900	-	1050900	29.92	1050900	-	1050900	29.92	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	1013400	-	1013400	28.85	1013400	-	1013400	28.85	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	2064300	-	2064300	58.77	2064300	-	2064300	58.77	-
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	500	-	500	0.01	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	500	-	500	0.01	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	203202	5000	208202	5.93	203001	5000	208001	5.92	0.00
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	311510	361591	673101	19.16	345686	361591	707277	20.14	0.98
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	358331	185500	543831	15.48	334272	185500	519772	14.80	0.68
c) Others (Hindu Undivided Families)	13782	-	13782	0.39	6927	-	6927	0.20	0.19
Non Resident Indians	8584	-	8584	0.24	1404	-	1404	0.04	0.20
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	0	-	0	0	4619	0	4619	0.13	0.04
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	895409	552091	1447500	41.21	895909	552091	1448000	41.23	0
Total Public Shareholding	895409	552091	1447500	41.21	895909	552091	1448000	41.23	0
(B)=(B)(1)+ (B)(2)	895909	552091	1448000	41.23	895909	552091	1448000	41.23	0
C. Shares held by									
Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	2960209	552091	3512300	100	2960209	552091	3512300	100-	

B) Shareholding of Promoter-

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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	Sampath Gilada	5,100	0.145	-	5,100	0.15	-	-
2	Sangeeta S Gilada	1,43,500	4.086	-	1,43,500	4.09	-	-
3	Gowrajadevi Gilada	91,000	2.591	-	91,000	2.59	-	-
4	Shankarlal Gilada	1,70,000	4.84	-	1,70,000	4.84	-	-
5	Rajashree Gilada	2,62,900	7.485	-	2,62,900	7.49	-	-
6	Bindu Gilada	1,10,000	3.132	-	1,10,000	3.13	-	-
7	Sampathkumar Gilada	1,15,600	3.291	-	1,15,600	3.29	-	-
8	Rajgopal Gilada	1,52,800	4.35	-	1,52,800	4.35	-	-
9	Shankarlal Gilada & Sons Pvt. Ltd	10,13,400	28.85	-	10,13,400	28.85	-	-
	Total	20,64,300	58.77	-	20,64,300	58.77	-	

C) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.	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
	20,64,300	58.774	20,64,300	58.774
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NA	NA	NA	NA
At the End of the year	20,64,300	58.774	20,64,300	58.774

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

For Each of the Top 10 Shareholders	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
At the beginning of the year				
MALU PLANTATION & RESORTS LIMITED	201000	5.72	201000	5.72
KAMLABAI M.SONI	62000	1.77	62000	1.77
MADANLAL SONI	52300	1.49	52300	1.49
GOVIND JOSHI	52000	1.48	52000	1.48
RANIBEN H RAJDEV	48500	1.38	48500	1.38
MEENA SUNIL RAJDEV	47355	1.35	47355	1.35
SUNIL HUKUMAT RAJDEV	46386	1.32	46386	1.32
NAMRATA MALU	45945	1.31	45945	1.31
HANUMANDAS JOSHI	35700	1.02	35700	1.02
BHARAT H SHAH	35640	1.01	35640	1.01
BHURAT KUSUM	35500	1.01	35500	1.01
TOTAL	662326		662326	

E) Shareholding of Directors and Key Managerial Personnel:

Sr. No. Shareholding of each Directors and each Key Managerial Personnel	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
At the beginning of the year	383500	10.92	383500	10.92
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NA	NA	NA	NA
At the End of the year	383500	10.92	383500	10.92

V. Indebtness

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	40,93,005	29,91,500	-	70,84,505
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	40,93,005	29,91,500	-	70,84,505
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	1,22,729	-	-	1,22,729
Net Chang	1,22,729	-	-	1,22,729
Indebtedness at the end of the financial year				
i) Principal Amount	39,70,276	-	-	39,70,276
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	39,70,276	29,91,500	-	39,70,276

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Rajgopal Gilada	Sampat kumar Gilada	
1	Gross salary	11,50,000	5,75,000	17,25,000
	(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	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit	-	-	-
5	Others, please specify	-	-	-
	Total (A)	11,50,000	5,75,000	17,25,000
	Ceiling as per the Act	REMUNERATION WITHIN LIMITS PRESCRIBED BY THE ACT		

B. Remuneration to other directors: Nil

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


Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO Prashant Banerjee	CS Iswariya Rajan	CFO Sangeetha Gilada	Total
1	Gross salary	-	3,45,544	5,06,000	8,51,544
	(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	-	-	-	
2	Stock Option	-	-	-	
3	Sweat Equity	-	-	-	
4	Commission - as % of profit	-	-	-	
5	Others, please specify	-	-	-	
	Total (A)	-	3,45,544	5,06,000	8,51,544

XII 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	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors
GILADA FINANCE AND INVESTMENTS LIMITED


RAJGOPAL GILADA
MANAGING DIRECTOR
DIN: 00307829


SAMPATKUMAR GILADA
DIRECTOR
DIN: 02144736

DATE: 31.08.2021

PLACE: BANGALORE