

As on financial year ended on 31.03.2021

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L65990MH1981PLC023696
2	Registration Date	13th January, 1981
3	Name of the Company	K K FINCORP LTD. (FORMERLY KNOWN AS KUBERKAMAL INDUSTRIAL INVESTMENTS LTD.)
4	Category/Sub-category of the Company	Company limited by shares/ Indian Non-Government Company
5	Address of the Registered office & contact details	Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400063
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059, Tel: 022 62638200 Fax : 022 62638299 Email: investor@bigshareonline.com

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding	
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2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2,727,766	-	2,727,766	48.71	2,879,386	-	2,879,386	51.42	2.71
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	538,520	107,010	645,530	11.53	433,698	107,010	540,708	9.66	(1.87)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	569,081	-	569,081	10.16	550,902	-	550,902	9.84	(0.32)
c) Others (specify)									
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	4,000	-	4,000	0.00	0.00
H.U.F	119,023	-	119,023	2.13	86,404	-	86,404	1.54	(0.58)
Trusts	187,400	-	187,400	0.03	187,400	-	187,400	0.03	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	4,141,790	107,010	4,248,800	75.87	4,141,790	107,010	4,248,800	75.87	-
Total Public (B)	4,141,790	107,010	4,248,800	75.87	4,141,790	107,010	4,248,800	75.87	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	5,492,990	107,010	5,600,000	100.00	5,492,990	107,010	5,600,000	100.00	-

(ii) Shareholding of Promoter

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	REMI SALES & ENGINEERING LTD.	1,080,000	19.29%	0.00%	1,080,000	19.29%	0.00%	0.00%
2	BAJRANG FINANCE LTD	271,200	4.84%	0.00%	271,200	4.84%	0.00%	0.00%
	TOTAL:	1,351,200	24.13%	0.00%	1,351,200	24.13%	0.00%	0.00%

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

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	There are no changes during the year		-	0.00%
	At the end of the year		0.00%	-	0.00%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	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	No. of shares	% of total shares
1	HANUMAN FREIGHT AND CARRIERS PVT. LTD.				
	At the beginning of the year	1,009,016	18.02%	1,009,016	18.02%
	Changes during the year Transfer	300,000	5.36%	300,000	5.36%
			0.00%	1,309,016	23.38%
2	HANUMAN FORGING AND ENGINEERING PVT. LTD.				
	At the beginning of the year	517,724	9.25%	517,724	9.25%
	Changes during the year Transfer	260,000	4.64%	260,000	4.64%
	At the end of the year		0.00%	777,724	13.89%
3	LAKSHMINARAYAN REALFINVEST LIMITED				
	At the beginning of the year	592,000	10.57%	592,000	10.57%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	592,000	10.57%

4	ACQUITOR FINANCIAL SERVICES PVT. LTD.				
	At the beginning of the year	271,350	4.85%	271,350	4.85%
	Changes during the year Transfer	(79,179)	-1.41%	(79,179)	-1.41%
	At the end of the year		0.00%	192,171	3.43%
5	FULIDEVI SARAF FAMILY TRUST				
	At the beginning of the year	187,400	3.35%	187,400	3.35%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	187,400	3.35%
6	ABDUL MUNAF SHAIKH				
	At the beginning of the year	100,000	1.79%	100,000	1.79%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	100,000	1.79%
7	SHAMAIN SINGH				
	At the beginning of the year	53,332	0.95%	53,332	0.95%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	53,332	0.95%
8	RAJEEV KUMAR SINGH				
	At the beginning of the year	40,000	0.71%	40,000	0.71%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	40,000	0.71%
9	SUNIL K GUPTA				
	At the beginning of the year	40,000	0.71%	40,000	0.71%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	40,000	0.71%
10	ANSHU AGRAWAL				
	At the beginning of the year	30,000	0.54%	30,000	0.54%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	30,000	0.54%

Note: The above information is based on the weekly beneficiary position received from depository.

(v) Shareholding of Directors and Key Managerial Personnel:

SN	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	No. of shares	% of total shares
1	Mr. Shiv Kumar Sharma (WTD & CFO)				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	-	0.00%	-	0.00%
2	Mr. Pradeep C. Jalan				
	At the beginning of the year	400	0.01%	400	0.01%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	400	0.01%
3	Mr. Sandeep Shriya				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	-	0.00%	-	0.00%
4	Mrs. Anita V. Bhartiya				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	-	0.00%	-	0.00%
5	Ms. Vidhi Mehta (CS)				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	-	0.00%	-	0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	-
ii) Interest due but not paid	Nil	Nil	Nil	-
iii) Interest accrued but not due	Nil	Nil	Nil	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	Nil	Nil	Nil	-
* Reduction	Nil	Nil	Nil	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	-
ii) Interest due but not paid	Nil	Nil	Nil	-
iii) Interest accrued but not due	Nil	Nil	Nil	-
Total (i+ii+iii)	-	-	-	-
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL				

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
(1)	Name:	Shri Shiv Kumar Sharma	(in Rs)
	Designation:	Whole-Time Director	
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	591,316	591,316
(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	-	-
	- others, specify	-	-
5	Others, please specify	-	-
	Total (A)	591,316	591,316
	Ceiling as per the Act	As per applicabel Companies Act.	

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount (in Rs)
1	Independent Directors	Mr. Sandeep Shriya	Mrs. Anita Bhartiya	
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify (Conveyance)	14,000	14,000	28,000
	Total (1)	14,000	14,000	28,000
2	Other Non-Executive Directors	Mr. Pradeep C. Jalan		
	Fee for attending board committee meetings	-		-
	Commission	-		-
	Others, please specify (Conveyance)	14,000		14,000
	Total (2)	14,000		14,000
	Total (B)=(1+2)			42,000
	Total Managerial Remuneration			
	Overall Ceiling as per the Act	As per applicable Companies Act.		

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTd

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount
	Name	Shri Shiv Kumar Sharma	Ms. Vidhi Mehta	(in Rs)
	Designation	Chief Financial Officer	(CS)	
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	591,316	270,000	861,316
(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	-	-	-
	Commission	-	-	-
4	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total:	591,316	270,000	861,316

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					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					