#### FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2021

I. REC	<b>GISTRATION &amp; OTHER</b>	DETAILS:									
1	CIN				L65990MH198	31PLC023696					
2	Registration Date				13th January, 1981						
3	Name of the Company				K K FINCORP LTD. (FORMERLY KNOWN AS KUBERKAMAL INDUSTRIAL INVESTMENT LTD.)						
4	Category/Sub-category of	Category/Sub-category of the Company				ed by shares/ India	n Non-Govern	ment Company	y		
5	Address of the Registered	Idress of the Registered office & contact details				ima Industrial Estat	e, Goregaon (	East), Mumbai	-400063		
6	Whether listed company				Yes						
7					Makwana Roa	ices Private Limitec d, Marol, Andheri E 3200 Fax : 022 626	ast, Mumbai 4	100059,		asant Oasis	
	INCIPAL BUSINESS AC										
	e business activities con					ompany shall be s			0/ 1 1 1 1		
S. No.	ſ	Name and Desc	ription of ma	ain products /	services		NIC Code of ser	the Product/ vice	% to total turn comp		
1	Financial Services						Group		99.7		
II. PA	RTICULARS OF HOLD	ING, SUBSID	ARY AND	ASSOCIAT	E COMPANIE	S		ļ			
S. No.		address of the				N/GLN	Holding/ Subsidiary/ Associate		% of shares held	Applicable Section	
1	REMI FANS LIMITED			U33110MH <sup>2</sup>	1984PLC033730			22.34	2(6)		
V. SH	ARE HOLDING PATTE	RN									
Equit	y share capital breakup a	as percentage	of total equ	uity)							
	tegory-wise Share Hol	ding									
Ca	tegory of Shareholders	No. of Shares held at the beginning o				Shares held at the end of the		year	% Change		
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year	
A. Pro	moters										
1) <b>Ind</b>	lian										
,	ividual/ HUF	-	-	-	-	-	-	-	-		
,	ntral Govt	-	-	-	-	-	-	-	-		
,	te Govt(s)	-	-	-	-	-	-	-	-		
	dies Corp.	1,351,200	-	1,351,200	24.13	1,351,200	-	1,351,200	24.13	-	
	nks / Fl other (Trust)	-	-	-	-	-	-	-	-		
	otal (A) (1)	1,351,200	-	1,351,200	24.13	1,351,200	-	- 1,351,200	24.13		
(2) Fo		.,		.,,200		.,001,200		.,	20		
	I Individuals	-	-	-	-	-	-	-	-		
	er Individuals	-	-	-	-	-	-	-	-		
	dies Corp.	-	-	-	-	-	-	-	-		
	/ other	-	-	-	-	-	-	-	-		
Sub T	otal (A) (2)	-	-	-	-	-	-	-	-		
	L (A)	1,351,200	-	1,351,200	24.13	1,351,200	-	1,351,200	24.13		
B. Pu	blic Shareholding										
1. Ins	titutions										
a) Mu	tual Funds	-	-	-	-	-	-	-	-		
b) Bar	nks / Fl	-	-	-	-	-	-	-	-		
,	ntral Govt	-	-	-	-	-	-	-	-		
1) 01	to Cout(a)										

d) State Govt(s)

i) Others (specify)

Sub-total (B)(1):-

g) Flls

Funds

e) Venture Capital Funds

f) Insurance Companies

h) Foreign Venture Capital

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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 c) Others (specify)	569,081	-	569,081	10.16	550,902	-	550,902	9.84	(0.32)
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

<u> </u>	-	1						
S. No	. Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in
		No. of	% of total	% of Shares	No. of	% of total	% of Shares	shareholding
		Shares	Shares of	Pledged/	Shares	Shares of the	Pledged /	during the
			the company	encumbered to		company	encumbered to	year
				total shares			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	Cumulative Shareholding during the year		
		No. of shares	% of total	No. of shares	% of total
			shares		shares
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	There are no changes during the year	0.00%	-	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. I	.TD.					
	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.				
<u> </u>	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	(10,110)	0.00%	192,171	3.43%
5	FULIDEVI SARAF FAMILY TRUST		0.0070		011070
-	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		0.0070	,	0.0070
Ŭ	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		0.0070	100,000	1.1070
'	At the beginning of the year	53,332	0.95%	53,332	0.95%
	Changes during the year		0.00%	00,002	0.00%
	At the end of the year	-	0.00%	53,332	0.00%
8	RAJEEV KUMAR SINGH		0.0070	00,002	0.3370
0	At the beginning of the year	40,000	0.71%	40,000	0.71%
	Changes during the year	40,000	0.00%	40,000	0.71%
	At the end of the year	-	0.00%	40.000	0.00%
9	SUNIL K GUPTA		0.00%	40,000	0.71%
9		40.000	0.71%	40.000	0.71%
	At the beginning of the year	40,000	0.71%	40,000	0.71%
	Changes during the year At the end of the year	-	0.00%	- 40,000	0.00%
10	ANSHU AGRAWAL		0.00%	40,000	0.71%
10		20,000	0 5 4 9/	20,000	0 5 40/
	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%
Mate.	The above information is beaud on the workly's benefician, position a	a a a live of frame of a scaliter s		•	
	The above information is based on the weekly beneficiary position r	eceived from depository.			
(v) Sł	nareholding of Directors and Key Managerial Personnel:				
(v) Sł	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial	eceived from depository. Shareholding at the beginning	of the year	Cumulative Shareholding duri	ing the year
(v) Sł	nareholding of Directors and Key Managerial Personnel:		of the year % of total	Cumulative Shareholding duri No. of shares	ing the year % of total
(v) Sł	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning	-		
(v) Sł	Mr. Shiv Kumar Sharma (WTD & CFO)	Shareholding at the beginning	% of total shares		% of total
(v) Sł SN	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year	Shareholding at the beginning	% of total		% of total
(v) Sł SN	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year	Shareholding at the beginning No. of shares	% of total shares	No. of shares	% of total shares
(v) Sł SN	At the end of the year	Shareholding at the beginning No. of shares	% of total shares 0.00%	No. of shares	% of total shares 0.00%
(v) Sł SN	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year	Shareholding at the beginning No. of shares - -	% of total shares 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00%
(v) Sł SN 1	At the end of the year	Shareholding at the beginning No. of shares - -	% of total shares 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00%
(v) Sł SN 1	Ar the end of the year At the end of the year Mr. Pradeep C. Jalan	Shareholding at the beginning No. of shares - - - -	% of total shares 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00%
(v) Sł SN 1	hareholding of Directors and Key Managerial Personnel:         Shareholding of each Directors and each Key Managerial         Personnel         Mr. Shiv Kumar Sharma (WTD & CFO)         At the beginning of the year         Changes during the year         At the end of the year         Mr. Pradeep C. Jalan         At the beginning of the year	Shareholding at the beginning No. of shares - - - - 400	% of total shares 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00%
(v) Sł SN 1	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan At the beginning of the year Changes during the year	Shareholding at the beginning No. of shares - - - - 400	% of total shares 0.00% 0.00% 0.00% 0.01% 0.00%	No. of shares 400	% of total shares 0.00% 0.00% 0.00%
(v) SI SN 1 2	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan At the beginning of the year Changes during the year At the end of the year	Shareholding at the beginning No. of shares - - - - 400	% of total shares 0.00% 0.00% 0.00% 0.01% 0.00%	No. of shares 400	% of total shares 0.00% 0.00% 0.00%
(v) SF SN 1 2	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan At the beginning of the year Changes during the year At the of the year At the end of the year Mr. Sandeep Shriya	Shareholding at the beginning No. of shares - - - - - - 400 -	% of total shares 0.00% 0.00% 0.00% 0.01% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.01% 0.01%
(v) SF SN 1 2	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan At the beginning of the year Changes during the year At the end of the year At the end of the year Mr. Sandeep Shriya At the beginning of the year	Shareholding at the beginning No. of shares - - - - - - - - - - - - - - - - - - -	% of total shares 0.00% 0.00% 0.00% 0.01% 0.00% 0.00%	No. of shares 400 - 400	% of total shares 0.00% 0.00% 0.00% 0.01% 0.01% 0.00%
(v) SI SN 1 2	hareholding of Directors and Key Managerial Personnel:         Shareholding of each Directors and each Key Managerial         Personnel         Mr. Shiv Kumar Sharma (WTD & CFO)         At the beginning of the year         Changes during the year         At the end of the year         Mr. Pradeep C. Jalan         At the beginning of the year         Changes during the year         At the end of the year         Mr. Sandeep Shriya         At the beginning of the year         Changes during the year	Shareholding at the beginning No. of shares - - - - - - - - - - - - - - - - - - -	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.01% 0.01% 0.01% 0.00% 0.00%
(v) SF SN 1 2 3	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan At the beginning of the year Changes during the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the beginning of the year At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the end of the year	Shareholding at the beginning No. of shares - - - - - - - - - - - - - - - - - - -	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.01% 0.01% 0.01% 0.00% 0.00%
(v) SF SN 1 2 3	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan At the beginning of the year Changes during the year At the end of the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the beginning of the year Mr. Sandeep Shriya At the end of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the end of the year Mr. Sandeep Shriya	Shareholding at the beginning No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.01% 0.01% 0.00% 0.00% 0.00% 0.00%
(v) SF SN 1 2 3	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year Mr. Sandeep Shriya At the end of the year Mr. Sandeep Shriya At the end of the year Mr. Anita V. Bhartiya At the beginning of the year	Shareholding at the beginning No. of shares - - - - - - - - - - - - - - - - - - -	% of total shares 0.00% 0.00% 0.00% 0.01% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.01% 0.01% 0.00% 0.00% 0.00% 0.00%
(v) SF SN 1 2 3	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan At the beginning of the year Changes during the year At the end of the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the beginning of the year At the beginning of the year At the end of the year At the beginning of the year At the beginning of the year At the beginning of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year	Shareholding at the beginning No. of shares - - - - - - - - - - - - - - - - - - -	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.01% 0.00% 0.00% 0.00% 0.00% 0.00%
(v) SF SN 1 2 3 4	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the end of the year At the beginning the year At the end of the year	Shareholding at the beginning No. of shares - - - - - - - - - - - - - - - - - - -	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.01% 0.00% 0.00% 0.00% 0.00% 0.00%
(v) SF SN 1 2 3 4	hareholding of Directors and Key Managerial Personnel: Shareholding of each Directors and each Key Managerial Personnel Mr. Shiv Kumar Sharma (WTD & CFO) At the beginning of the year Changes during the year At the end of the year Mr. Pradeep C. Jalan At the beginning of the year Changes during the year At the end of the year Mr. Sandeep Shriya At the beginning of the year Changes during the year At the beginning of the year Changes during the year At the end of the year At the end of the year At the beginning of the year At the end of the year At the end of the year At the end of the year Mrs. Anita V. Bhartiya At the beginning of the year Changes during the year At the end of the year Mrs. Vidhi Mehta (CS)	Shareholding at the beginning No. of shares	% of total shares 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	No. of shares	% of total shares 0.00% 0.00% 0.00% 0.01% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%

## V. INDEBTEDNESS

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

-			(Amt. Rs./Lac
Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
excluding deposits			
ancial year			
Nil	Nil	Nil	-
Nil	Nil	Nil	-
Nil	Nil	Nil	-
-	-	-	-
ncial year			
Nil	Nil	Nil	-
Nil	Nil	Nil	-
-	-	-	-
year			
Nil	Nil	Nil	-
Nil	Nil	Nil	-
Nil	Nil	Nil	-
-	-	-	-
	excluding deposits           ancial year           Nil           Nil           Nil           ncial year           Image: Nil           Nil           Nil           Image: Nil           Nil           Image: Nil	excluding deposits           ancial year           Nil           Nil	excluding deposits           Nil         Nil           Vear         -           Nil         Nil           Nil         Nil

# 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.	
. Rei	muneration 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 applica	ble Companies Act.	

SN.	Particulars of Remuneration				Name of Key Managerial Personnel				Total Amount
	Name				Shri Shiv Kuma	ar Sharma	Ms. Vi	dhi Mehta	(in Rs)
	Designation	gnation				al Officer	(	CS)	
1	Gross salary								
(a)	Salary as per provisions o	y 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 une	Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-		-	-
2	Stock Option	Stock Option				-		-	-
3	Sweat Equity				-		-	-	
	Commission				-		-	-	
4	- as % of profit				-		-	-	
	- others, specify				-		-	-	
5	Others, please specify				-		-	-	
				Total:	591,316			270,000	861,316
VII. PI	ENALTIES / PUNISHME	NT/ COMPOU	NDING OF OFFENCE	S:		·			
	Туре	Section of the Companies Act	Brief Description	Punishmen	of Penalty / // Compounding imposed	Authority [RD COUR		Appeal made, Deta	
A. CO	MPANY								
Penalt	у						)		
Punish	iment								
Compo	ounding								
	ECTORS	·							

Nil

Penalty Punishment Compounding

Penalty Punishment Compounding

C. OTHER OFFICERS IN DEFAULT