

**As on financial year ended on 31.03.2022**

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L65990MH1981PLC023696
2	Registration Date	13th January, 1981
3	Name of the Company	K K FINCORP LIMITED
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)

[illegible]

<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	2,879,386	-	2,879,386	51.42	2,846,551	-	2,846,551	50.83	(0.59)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	433,698	107,010	540,708	9.66	475,508	107,010	582,518	10.40	0.75
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	550,902	-	550,902	9.84	533,932	-	533,932	9.53	(0.30)
c) Others (specify)									
Non Resident Indians	-	-	-	-	2,000	-	2,000	0.04	0.04
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	4,000	-	4,000	0.00	1,590	-	1,590	0.00	(0.00)
H.U.F	86,404	-	86,404	1.54	94,809	-	94,809	1.69	0.15
Trusts	187,400	-	187,400	0.03	187,400	-	187,400	0.03	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	<b>4,141,790</b>	<b>107,010</b>	<b>4,248,800</b>	<b>75.87</b>	<b>4,141,790</b>	<b>107,010</b>	<b>4,248,800</b>	<b>75.87</b>	<b>-</b>
<b>Total Public (B)</b>	<b>4,141,790</b>	<b>107,010</b>	<b>4,248,800</b>	<b>75.87</b>	<b>4,141,790</b>	<b>107,010</b>	<b>4,248,800</b>	<b>75.87</b>	<b>-</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>5,492,990</b>	<b>107,010</b>	<b>5,600,000</b>	<b>100.00</b>	<b>5,492,990</b>	<b>107,010</b>	<b>5,600,000</b>	<b>100.00</b>	<b>-</b>

**(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%
	<b>TOTAL:</b>	<b>1,351,200</b>	<b>24.13%</b>	<b>0.00%</b>	<b>1,351,200</b>	<b>24.13%</b>	<b>0.00%</b>	<b>0.00%</b>

**(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	1,309,016	23.38%	1,309,016	23.38%
	Changes during the year		0.00%	-	0.00%
			0.00%	1,309,016	23.38%
2	HANUMAN FORGING AND ENGINEERING PVT. LTD.				
	At the beginning of the year	777,724	13.89%	777,724	13.89%
	Changes during the year		0.00%	-	0.00%
	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	192,171	3.43%	192,171	3.43%
	Changes during the year Transfer	(32,970)	-0.59%	(32,970)	-0.59%
	At the end of the year		0.00%	159,201	2.84%
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)-(upto June 30 ,2021 )				
	At the beginning of the year	-	0.00%		
	Changes during the year	-	0.00%		
	At the end of the year	-	0.00%		
6	Mr. Nirmal Tiwari (CS)-(w.e.f. 01/07/2021 upto 31/08/2022)				
	At the beginning of the year	-	0.00%		
	Changes during the year	-	0.00%		
	At the end of the year	-	0.00%		
7	Ms. Kusum Parek (CS)-(w.e.f. 01/09/2022)				
	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. in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	Nil	Nil	Nil	-
ii) Interest due but not paid	Nil	Nil	Nil	-
iii) Interest accrued but not due	Nil	Nil	Nil	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>				
* Addition	Nil	Nil	Nil	-
* Reduction	Nil	Nil	Nil	-
Net Change	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	Nil	Nil	Nil	-
ii) Interest due but not paid	Nil	Nil	Nil	-
iii) Interest accrued but not due	Nil	Nil	Nil	-
<b>Total (i+ii+iii)</b>	-	-	-	-

**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/WT/ Manager	Total Amount
(1)	Name:	Shri Shiv Kumar Sharma	(in Lacs)
	Designation:	Whole-Time Director	
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6.41	6.41
(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)	6.41	6.41
	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 Lacs)
1	Independent Directors	Mr. Sandeep Shriya	Mrs. Anita Bhartiya	
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify (Conveyance)	0.10	0.10	0.20
	Total (1)	0.10	0.10	0.20
2	Other Non-Executive Directors	Mr. Pradeep C. Jalan		
	Fee for attending board committee meetings	-		-
	Commission	-		-
	Others, please specify (Conveyance)	0.10		0.10
	Total (2)	0.10		0.10
	Total (B)=(1+2)			0.30
	<b>Total Managerial Remuneration</b>			
	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 (in Lacs)
		Shri Shiv Kumar Sharma	Ms. Vidhi Mehta (CS-upto 30/06/2021)	Mr Nirmal Tiwari (CS-upto 31/08/2021)	Ms. Kusum Parek (CS-w.e.f. 01/09/2021)	
	Designation	CFO				
1	Gross salary					
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6.41	0.68	0.45	2.66	10.19
(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	-	-	-	-	-
	<b>Total:</b>	<b>6.41</b>	<b>0.68</b>	<b>0.45</b>	<b>2.66</b>	<b>10.19</b>

**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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					Nil
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					