

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31.03.2021

[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	:	U34100KA1975PTC002833
ii.	Registration Date	:	05-07-1975
iii.	Name of the Company	:	<b>S. M. Kannappa Automobiles Private Limited</b>
iv.	Category / Sub-Category of the Company	:	Company limited by shares
v.	Address of the Registered office and contact details	:	No.2, Dr. M. H. Marigowda Road, Near Lalbagh, Bangalore - 560027
vi.	Whether listed company	:	NO
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	NA

**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: -

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/service	% to total turnover of the company
1	Bus Body Manufacturer	29201	100.00

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1	Prakash Bus Corporation Private Limited	U34107KA2013PTC067795	Subsidiary	99.99	2(87)(ii)



<b>2. Non-Institutions</b>									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2)</b>	-	-	-	-	-	-	-	-	-
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	8001	8001	100	-	8001	8001	100	-

## B. Shareholding of Promoters

Sl. 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	Bharat Narang	3990	49.87	-	3990	49.87	-	-
2	Chitra Narang	2810	35.12	-	2810	35.12	-	-
3	Vaibhav Narang	100	1.25	-	100	1.25	-	-
4	Sheetal Nirav Bajaj	100	1.25	-	100	1.25	-	-
5	Bhupinder Rai*	501	6.26	-	501	6.26	-	-
6	Vijay Kumar Narang	500	6.25	-	500	6.25	-	-
	Total	8001	100	-	8001	100	-	-

\* The transfer of one (1) equity share standing in the name of late S. M. Kannappa distinctive No. 1603 was carried out as per the Order of Hon'ble High Court in Company Petition No. CP 98/1990 dated 16-08-2006 and OSA 45, 46 and 51 of 2006 dated 22-03-2012 with the following endorsement.

“any transfer of this share shall be subject to the decision in the suit No.27014/2012 filed by Mr. A. P. Velukumaran in terms of the order dated 09-07-2012 passed by the Hon'ble Supreme Court in SLP 11759/2012.”

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

SL. 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
1	At the beginning of the year	8001	100	8001	100
2	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):	NIL	NIL	NIL	NIL
3	At the End of the year	8001	100	8001	100

**V. 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 (in Rs)
1.	Gross salary (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	1. Bharat Narang 2. B. Markandeya 3. T.M. Poovaiah (up to 23.03.21) 4. Vaibhav Narang 5. K C N Prasanna (From 01.10.2020)	9,23,673.00 5,22,953.00 3,29,554.00 4,00,684.00 5,29,135.00
2.	Stock option		-
3.	Sweat Equity		-
4.	Commission -as % of Profit -others, specify...		-
5.	Others, please specify		-
	<b>Total (A)</b>		27,05,999.00
	Ceiling as per the Act		Not Applicable

**B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount (in Rs.)
1.	Independent Directors . Fee for attending board/committee meetings . commission . others, please specify	Mr. C. K. Narotham	20,000.00
	Total (1)		20,000.00
2.	Other Non-Executive Directors . Fee for attending board committee meetings . Commission . Others, please specify		- -
	Total (2)		00.00
	Total (B) = (1+2)		<b>20,000.00</b>
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		

**VI. 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	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. Directors</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. Other officers in default</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For and on behalf of the Board

C.K.NAROTHAM  
Director – Chairman  
DIN: 00448588

BHARAT NARANG  
Director – Vice Chairman  
DIN: 00448571

Place: Bangalore  
Date:17.08.2021