

FORM NO. MGT.9

EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2020
[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:

CIN	U74140KL1972GOI002425
Registration Date	03/06/1972
Name of the Company	KITCO Limited
Category / Sub-Category of the Company	Limited by shares Public Limited Company
Address of the Registered office and contact details	Femith's, PB No. 4407, Puthiya Road, NH Bypass, Vennala, Kochi- 682028 Phone: 0484-4129000 Email: mail@kitco.in
Whether listed company	Yes/No
Name, Address and Contact details of Registrar and Transfer Agent	S.K.D.C. Consultants Limited Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641 006 Phone: +91 422 4958995, 2539835-836 Fax: +91 422 2539837 Email: info@skdc-consultants.com Website: www.skdc-consultants.com

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 (NIC 2008)	% to total turnover of the company
1	Architectural and engineering consultancy and related technical consultancy	71100	93.62%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ASSOCIATE	% of shares held	Applicable Section
Nil					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of shares held at the beginning of the year (As on 1 st April 2018)				No. of Shares held at the end of the year (as on 31 March 19)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	51,250	32,900	84,150	85.47%	51,250	32,900	84,150	85.47%	0.00%
f) Company	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	51,250	32,900	84,150	85.47%	51,250	32,900	84,150	85.47%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
B Other	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	51,250	32,900	84,150	85.47%	51,250	32,900	84,150	85.47%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	9,900	1,450	11,350	11.53%	11,350	-	11,350	11.53%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	2,950	2,950	3.00%	-	2,950	2,950	3.00%	0.00%
e) Venture	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others -State Financial Corporation	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	9,900	4,400	11,430	14.53%	11,350	2,950	14,300	14.53%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Individual shareholders holding	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others									
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%

Overseas Corporate				- 0.00%				- 0.00%	0.00%
Foreign Nationals				- 0.00%				- 0.00%	0.00%
Clearing Members				- 0.00%				- 0.00%	0.00%
Trusts				- 0.00%				- 0.00%	0.00%
Foreign Bodies - DR				- 0.00%				- 0.00%	0.00%
Sub-total (B)(2):-	-	-	-	- 0.00%	-	-	-	- 0.00%	0.00%
Total Public (B)	9,900	4,400	11,430	14.53%	11,350	2,950	14,300	14.53%	0.00%
C. Shares held by Custodian for				- 0.00%				0.00%	0.00%
Grand Total (A+B+C)	61,150	37,300	98,450	100.00%	62,600	35,850	98,450	100.00%	0.00%

ii) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change 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	Small Industries Development Bank of India	49,000	49.77%	-	49,000	49.77%	-	0.00%
2	Industrial Finance Corporation of India Ltd	19,950	20.26%	-	19,950	20.26%	-	0.00%
3	Kerala State Industrial Development	3,950	4.01%	-	3,950	4.01%	-	0.00%
4	Indian Overseas Bank	2,250	2.29%	-	2,250	2.29%	-	0.00%
5	Indian Bank	2,250	2.29%	-	2,250	2.29%	-	0.00%
6	Canara Bank	2,250	2.29%	-	2,250	2.29%	-	0.00%
7	Syndicate Bank	2,250	2.29%	-	2,250	2.29%	-	0.00%
8	Union Bank of India	2,250	2.29%	-	2,250	2.29%	-	0.00%

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

S. No.	Particulars	Date	Reason	Shareholding at the beginning of the		Cumulative Shareholding during the year	
				No. of shares	% of total	No. of shares	% of total shares
	All the beginning of the				0.00%		0.00%
	Changes during the year			No Change	0.00%	No Change	0.00%
					0.00%		0.00%
					0.00%		0.00%
					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):

S. No.	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total	No. of shares	% of total shares
1	ICICI Bank Ltd						
	At the beginning of the			5700	5.79%	5700	5.79%

	Changes during the year			0	0.00%	0	0.00%
	At the end of the year			5700	5.79%	5700	5.79%
2	Secretary to Government of Kerala						
	At the beginning of the			2950	3.00%	2950	3.00%
	Changes during the year			0	0.00%	0	0.00%
	At the end of the year			2950	3.00%	2950	3.00%
4	State Bank of India						
	At the beginning of the			4200	4.27%	4200	4.27%
	Changes during the year			0	0.00%	0	0.00%
	At the end of the year			4200	4.27%	4,200	4.27%
5	Kerala Financial Corporation						
	At the beginning of the			1450	1.47%	1450	1.47%
	Changes during the year			0	0.00%	0	0.00%
	At the end of the year			1450	1.47%	1450	1.47%

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	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	Name						
	At the beginning of the			Nil	0.00%	Nil	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
2	Name						
	At the beginning of the			Nil	0.00%	Nil	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

V. INDEBTEDNESS: NIL

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

Particulars	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount				-
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition				-

* Reduction				-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount				-
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
	Name	-		(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)	-		
2	Stock Option			
3	Sweat Equity			
4	Commission - as % of profit - others, specify			
5	Others, please specify			
	Total (A)	-		
	Ceiling as per the Act			

B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs.)
1	Independent Directors				
	Fee for attending board/ committee meetings				

	Commission				
	Others				
	Total (1)				
2	Other Non-Executive Directors Mr. M K Raveesha (Chairman) retired on 08.02.2020	Mr. A. Krishnaswamy (UBI)	Mr. Samik Das Gupta (IFCI)		
	Fee for attending board/ committee meetings	1,30,000	1,30,000	55,000	315,000
	Commission				
	Others, please specify Honorarium	1,54,000	-	-	154,000
	Total (2)	-	-	-	-
	Total (B) = (1+2)	2,84,000/-	1,30,000	55,000	469,000

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

S.No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total (Rs.)
		CEO	CFO	Swati Srivastava CS	
1	Gross salary (a) Salary as per provisions contained in Sec 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			8,39,400	
2	Stock Option				
3	Sweat Equity				
4	Commission - as % of profit - others, specify				
5	Others, please specify				
	Total			8,39,400/-	

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fee imposed	Authority (RD/ NCLT/COURT)	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL	NIL	
Punishment					

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

Sd/-
Shri Tanuku Balaji
Nominee Director
DIN: 08486817
Date:05/12/2020
Ernakulam

sd/-
Shri C J Manjunathaswamy
Additional Director
DIN: 08848722