



**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014. **As on financial year ended on 31.03.2018.**

**I. REGISTRATION & OTHER DETAILS:**

CIN	U29150TN2005PLC057617
Registration Date	26.09.2005
Name of the Company	MTANDT LIMITED
Category/Sub-category of the Company	Public Limited / Non-Gov Company
Address of the Registered office & contact details	17/8, West Mada Church Road, Royapuram, Chennai, Tamilnadu- 600013 044-42632500 <a href="mailto:info@mtandt.com">info@mtandt.com</a>
Whether listed company	No
Name, Address & contact details of the Registrar & 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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover
1	Manufacturing, trading, dealing in all kinds of ladders, folding equipments, scaffold, mobile access platforms and safety tools and Portable roads.	29151 & 52599	100%

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

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
Not Applicable					

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

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-04-2017]				No. of Shares held at the end of the year [As on 31-03-2018]				% Change during the year
	Demat	Physical	Total	% of Shares	Demat	Physical	Total	% of Shares	
<b>A. Promoters</b>									
(1) <b>Indian</b>									
a) Individual/HUF									
1. Mr. Mukesh Modi	-	122458	122458	16	-	122458	122458	16	Nil
2. Late Mr. Rajkumar Modi	-	76908	76908	10	-	76908	76908	10	Nil
3. Mr. Rakesh Modi	-	139476	139476	18	-	139476	139476	18	Nil
4. Mr. Gopal Modi	-	139477	139477	18	-	139477	139477	18	Nil
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-

e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A)</b>		<b>478319</b>	<b>478319</b>	<b>62</b>		<b>478319</b>	<b>478319</b>	<b>62</b>	<b>Nil</b>

<b>B. Public shareholding</b>	-	-	-	-	-	-	-	-	-
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds									
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
1. Mrs. Parul Modi	-	91243	91243	12	-	91243	91243	12	Nil
2. Mrs. Alka Modi	-	91242	91242	12	-	91242	91242	12	Nil
3. Mrs. Sangeeta Modi	-	108259	108259	14	-	108259	108259	14	Nil
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indian	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies-DR	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	<b>290744</b>	<b>290744</b>	<b>38</b>	-	<b>290744</b>	<b>290744</b>	<b>38</b>	<b>Nil -</b>

Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		7,69,063	7,69,063	100		7,69,063	7,69,063	100	Nil

### B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year[01.04.2017]			Shareholding at the end of the year [31.03.2018]			% change during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered	
1	1. Mr. Mukesh Modi	122458	16	NIL	122458	16	NIL	NIL
2	2. Late Mr. Rajkumar Modi	76908	10	NIL	76908	10	NIL	NIL
3	3. Mr. Rakesh Modi	139476	18	NIL	139476	18	NIL	NIL
4	4. Mr. Gopal Modi	139477	18	NIL	139477	18	NIL	NIL
		<b>478319</b>	62	NIL	<b>478319</b>	62	NIL	NIL

### C) Change in Promoters' Shareholding

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the co	No. of shares	% of total shares of the co
<b>1.</b>	<b>Gopal Modi</b>				
	At the beginning of the year	139477	18	139477	18
	Date wise Increase in Promoters Shareholding during the year	0	0	0	0
	At the end of the year	139477	18	1,39,477	18
<b>2.</b>	<b>Rakesh Kumar Modi</b>				
	At the beginning of the year	139476	18	139476	18
	Date wise Increase in Promoters Shareholding during the year	0	0	0	
	At the end of the year	139476	18	139476	18
<b>3</b>	<b>Mukesh Modi</b>				
	At the beginning of the year	122458	16	122458	16
	Date wise Increase in Promoters Shareholding during the year	0	0	0	0

	At the end of the year	122458	16	122458	16
<b>4</b>	<b>Raj Kumar Modi</b>				
	At the beginning of the year	76908	10	76908	10
	Date wise Increase in Promoters Shareholding during the year	0	0	0	0
	At the end of the year	76908	10	76908	10

**D) Shareholding Pattern of top ten Shareholders:** (Other than Directors, Promoters and Holders of GDRs and ADRs): N.A.

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 of the Co	No. of shares	% of total shares of the co
<b>1</b>	<b>Mrs. Sangeeta Modi</b>				
	At the beginning of the year	108259	14	108259	14
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the end of the year	108259	14	108259	14

**E) Shareholding of Directors and Key Managerial Personnel:**

Name of Director		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
<b>1.Mr. Mukesh Modi</b>	At the beginning of the year	122458	16	122458	16

	Date wise Increase in Shareholding during the year	00	0	0	0
	At the end of the year	122458	16	122458	16
<b>2. Mrs Alka Modi</b>	At the beginning of the year	91242	12	91242	12
	Date wise Increase in Shareholding during the year	0	0	0	0
	At the end of the year	91242	12	91242	12
<b>3. Mrs. Parul Modi</b>	At the beginning of the year	91243	12	91243	12
	Date wise Increase in Shareholding during the year	0	0	0	0
	At the end of the year	91243	12	91243	12

F) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
i) Principal Amount	23,05,584	6,54,85,623	-	6,77,91,207
ii) Interest due but not paid			-	-
iii) Interest accrued but not due			-	-
<b>Total (i+ii+iii)</b>	23,05,584	6,54,85,623	-	23,05,584
Change in Indebtedness during the year			-	
* Addition	5796766	2,67,52,100	-	3,25,48,866
* Reduction	24,94,668	2,54,92,936	-	2,79,87,604
Net Change	33,02,098	12,59,164	-	45,61,262
Indebtedness at the end of the financial year	-	-	-	
i) Principal Amount	55,98,062	6,67,44,787	-	7,23,42,849
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	9620	-	-	9620
<b>Total (i+ii+iii)</b>	56,07,682	6,67,44,787	-	7,23,52,469

## XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Per Annum)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1	Gross salary	Mr. Mukesh Modi	54,00,000
	(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	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify...	-	-
5	Others, please specify		
	Total (A)	54,00,000	54,00,000
	Ceiling as per the Act	54,00,000	54,00,000

### B. Remuneration to other directors –

(Per Annum)

SN.	Particulars of Remuneration	Name of Directors		
		Alka Modi	Parul Modi	Total
1	<b>Independent Directors</b>	-	-	-

	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	0	0	0
2	<b>Other Non-Executive Directors</b>			
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify			
	<b>Gross salary</b>	12,00,000	12,00,000	24,00,000
	Total (2)	12,00,000	12,00,000	24,00,000
	Total (B)=(1+2)	12,00,000	12,00,000	24,00,000
	Total Managerial Remuneration	12,00,000	12,00,000	24,00,000
	Overall Ceiling as per the Act	12,00,000	12,00,000	24,00,000

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

SN	Particulars of Remuneration	Key Managerial Personnel			
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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	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NA

There were no penalties/ punishment/ compounding of offence for the year ending March 31, 2017.

For and on behalf of the Board of Directors

**For Mtandt Ltd.,      For Mtandt Ltd.,**

  
**Director.**  
 Mukesh Modi  
 Managing Director  
 DIN: 00805737

  
**Director.**  
 Alka Modi  
 Director  
 DIN: 02799259