

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2022

[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	L67120RJ1994PLC008593
ii.	Registration Date	31.01.1995
iii.	Name of the Company	DHRUVA CAPITAL SERVICES LTD.
iv.	Category/ Sub-Category of the Company	PUBLIC COMPANY/ LIMITED BY SHARES
v.	Address of the Registered office and contact details:	003-A, CIRCLE VIEW APARTMENTS, 169, FATEHPURA, SUKHADIA CIRCLE, UDAIPUR 313001 PHONE No. : 0294-2425555, +91-9414471999
vi.	Whether listed company	Yes (with BSE Ltd.)
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	BIGSHARE SERVICES PVT. LTD., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, Makwana Road, Marol, Andhari East, Mumbai - 400059 Tel. No. 022-62638200, Fax : 022-62638299 E-mail : info@bigshareonline.com www.bigshareonline.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 :-

Sr. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1.	FINANCIAL SERVICES	649	70.70

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

[NOT APPLICABLE]

DHRUVA CAPITAL SERVICES LIMITED

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) a. Category-wise ShareHolding

Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2021				No. of Shares held at the end of the year 31.03.2022				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	1358000	NIL	1358000	41.6347	1358000	NIL	1358000	41.6347	NIL
b) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt.(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies Corp	842800	NIL	842800	25.8393	842800	NIL	842800	25.8393	NIL
e) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (A) (1):	2200800	NIL	2200800	67.4740	2200800	NIL	2200800	67.4740	NIL
2) Foreign									
g) NRIs/Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Other-Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
j) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
k) Any Other....	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total(A)(2):	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B) (1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Non Institutions									
a) Bodies Corp.									
(i) Indian	49207	1600	50807	1.5577	49167	1600	50767	1.5565	-0.0012
(ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals									
(i) Individual Shareholders holding nominal share capital upto Rs.2 lakhs	358172	181125	539297	16.5342	360277	181125	541402	16.5988	+0.0646
(ii) Individual Shareholders holding nominal share capital in excess of Rs 2 lakhs	417020	NIL	417020	12.7854	417020	NIL	417020	12.7854	NIL
c) Clearing Member	33100	NIL	33100	1.0148	32000	NIL	32000	0.9811	-0.0338
d) HUF	20676	NIL	20676	0.6339	19311	NIL	19311	0.5821	-0.0419
e) Non Resident Indians(NRI)	NIL	NIL	NIL	NIL	400	NIL	400	.0123	+0.0123
Sub-total(B)(2)	878175	182725	1060900	32.5260	878175	182725	1060900	32.5260	NIL
Total Public Shareholding (B)=(B)(1)+(B)(2)	878175	182725	1060900	32.5260	878175	182725	1060900	32.5260	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	3078975	182725	3261700	100.00	3078975	182725	3261700	100.00	NIL

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b. Shareholding of Promoters for the period 01.04.2021 to 31.03.2022

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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.	MEENA KARNAWAT	651800	19.9834	NIL	651800	19.9834	NIL	NIL
2.	Nakul Build. & Develop. (P) LTD.	644500	19.7596	NIL	644500	19.7596	NIL	NIL
3.	KAILASH KARNAWAT	576200	17.6656	NIL	576200	17.6656	NIL	NIL
4.	Karnawat Hire Purchase (P) LTD.	198300	6.0797	NIL	198300	6.0797	NIL	NIL
5.	L.S. KARNAWAT	70000	2.1461	NIL	70000	2.1461	NIL	NIL
6.	DHRUVA KARNAWAT	30000	0.9198	NIL	30000	0.9198	NIL	NIL
7.	KAILASH KARNAWAT (HUF)	20000	0.6132	NIL	20000	0.6132	NIL	NIL
8.	PUSHPA DEVI KARNAWAT	10000	0.3066	NIL	10000	0.3066	NIL	NIL
	Total	2200800	67.47	NIL	2200800	67.47	NIL	NIL

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

[NO CHANGE IN PROMOTER'S SHAREHOLDING]

V. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS OTHER THAN PROMOTERS, DIRECTORS AND HOLDERS OF ADR's, GDR's.

Sr. No	Shareholder's Name	Shareholding		AS ON (DATE)	INCREASE/ DECREASE	REASON
		No. of Shares	% of total Shares of the company			
1.	NAKUL KARNAWAT	200800 200800	6.1563 6.1563	01.04.2021 31.03.2022	NIL	N.A.
2.	AKASH SUNILBHAI JAIN	116500 116500	3.5718 3.5718	01.04.2021 31.03.2022	NIL	N.A.
3.	SHEELA DEVI KASTURI	30000 30000	0.9198 0.9198	01.04.2021 31.03.2022	NIL	N.A.
4.	NIRMALABEN K. SHAH	25086 25086	0.7691 0.7691	01.04.2021 31.03.2022	NIL	N.A.
5.	BHARATI NAVLANI	22480 22480	0.6892 0.6892	01.04.2021 31.03.2022	NIL	N.A.
6.	VIMLA JAIN	22154 22154	0.6792 0.6792	01.04.2021 31.03.2022	NIL	N.A.
7.	VINOD GANDHI	14150 14150	0.4338 0.4338	01.04.2021 31.03.2022	NIL	N.A.
8.	KETAN PRANLAL VADALIA	13695 13695	0.4199 0.4199	01.04.2021 31.03.2022	NIL	N.A.
9.	SHARDA NIRMAL NAVLANI	13507 13507	0.4141 0.4141	01.04.2021 31.03.2022	NIL	N.A.
10.	RUPINDER JIT KAUR	13000 13000	0.3986 0.3986	01.04.2021 31.03.2022	NIL	N.A.

DHURVA CAPITAL SERVICES LIMITED

VI. 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 financial year				
i) Principal Amount	NIL	319488.00	NIL	319488.00
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total(i+ii+iii)	NIL	319488.00	NIL	319488.00
Change in Indebtedness during the financial year				
- Addition	NIL	NIL	NIL	NIL
- Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	319488.00	NIL	319488.00
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (+ii+iii)	NIL	319488.00	NIL	319488.00

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Man. Director, Whole-time Directors and/or Manager/KMP (Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager / KMP			Total Amount (Rs.)
		ROSHAN LAL JAIN (CFO)	KALASH KARKAWAT (MD)	SOMALI JAIN (CS)	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	147709/-	720000/-	181261/-	1048970/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission				
	- as % of profit	NIL	NIL	NIL	NIL
	- others, specify	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
6.	Total(A)	147709/-	720000/-	181261/-	1048970/-
	Ceiling as per the Act	6000000/-	6000000/-	6000000/-	6000000/-

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B. Remuneration to the directors:

NO REMUNERATION / PERQUISITE HAS BEEN PAID TO ANY OF THE DIRECTORS OTHER THAN MANAGING DIRECTOR MR. KAILASH KARNAWAT.

DETAILS PERTAINING TO REMUNERATION AS REQUIRED UNDER SECTION 197(12) OF COMPANIES ACT,2013 READ WITH RULE 5 (1)

Sr. No.	NAME OF DIRECTOR / KMP & DESIGNATION	REMUNERATION FOR 2021-22 (Amount in Rs.)	PERCENTAGE INCREASE/(DECREASE) IN COMPARISON TO PREVIOUS YEAR	RATIO IN COMPARISON TO MEDIAN REMUNERATION OF EMPLOYEES
1	MR. KAILASH KARNAWAT (MD)	7,20,000/-	NIL	4.38 : 1
2	MRS. MEENA KARNAWAT(D)	NIL	N.A.	N.A.
3	MR. UPENDRA TATER (D)	NIL	N.A.	N.A.
4	MR. ASHOK KUMAR DOSHI (D)	NIL	N.A.	N.A.

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Mrs. Somali Jain (Company Secretary) - Rs. 181261/- (Rs. One Lakh Eighty One Thousand Two Hundred & Sixty One Only).

Mr. Roshan Lal Jain (Chief Financial Officer) - Rs. 147709/- (Rs. One Lakh Fourty Seven Thousand, Seven Hundred & Nine Only).

VIII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

"NIL" ON COMPANY / DIRECTORS / OTHER OFFICERS.