

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2021
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	U45201TN2015PLC100062
ii	Registration Date	13.04.2015
iii	Name of the Company	EKK INFRASTRUCTURE LIMITED
iv	Category/Sub-category of the Company	Indian Non-Government Company, Company limited by shares
v	Address of the Registered office & contact details	NO.16, DARMARAJA KOVIL STREET, CHENNAI, TAMILNADU PIN:600002
vi	Whether listed company	No
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	M/s Integrated Registry Management Services Private Limited, No 30 Ramana Residencies 4th Cross Sampige Road Malleswaram, Bangalore – 560 003

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Infrastructure	9953	100%
2			
3			
4			

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	EKK INTERNATIONAL LLC	CR NO. 1185789	SUBSIDIARY	70	2(87)(ii)
2	Inkel-Ekk Roads Private Limited	U45203KL2016PTC039948	ASSOCIATE	28	2(6)
3	GHV-Ekk JV	NA	Joint Venture	NA	2(6)
4	GHV India (Pvt) Ltd-EKK Infrastructure Pvt Ltd-JV	NA	Joint Venture	NA	2(6)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% of change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	56770500	56770500	100%	27686980	35683520	63370500	100%	11.63
b) Central Govt. or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL:(A) (1)	0	56770500	56770500	100%	27686980	35683520	63370500	100%	11.63
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other...	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2)									
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)		56770500	56770500	100%	27686980	35683520	63370500	100%	11.63
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central govt	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIS	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):									
(2) Non Institutions									
a) Bodies corporates									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	0	0	0	0	0	0	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(2):	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)		56770500	56770500	100%	27686980	35683520	63370500	100%	11.63

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders 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	Enjakkudy Kochahamed Kunjumohamed	19631660	34.58%	22.76%	21831660	34.45%	20.39%	11.21%
2	Sanju Muhammed	19491760	34.33%	28.47%	21691760	34.23%	25.50%	11.29%
3	Sachin Muhammad	753805	1.33%	-	2953805	4.66%	-	291.85%
4	Subaida Mohammed	13271760	23.38%	-	13271760	20.94%	-	0.00%
5	Sini Sageer	403905	0.71%	-	403905	0.64%	-	0.00%
6	Mirfath Sanju	613805	1.08%	-	613805	0.97%	-	0.00%
7	Simi Mohammed	2603805	4.59%	-	2603805	4.11%	-	0.00%
	Total	56770500	100	-	63370500	100	-	11.63%

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the Year		Datewise Increase/Decrease		Share holding at the end of the Period	
		No. of Shares	% of total shares of the company	No of shares	Date of allotment	No of Shares	% of total shares of the company
1	Enjakkudy Kochahamed Kunjumohamed	19631660	34.58%	2200000	31-03-2021	21831660	34.45%
2	Sanju Muhammed	19491760	34.33%	2200000	31-03-2021	21691760	34.23%
3	Sachin Muhammad	753805	1.33%	2200000	31-03-2021	2953805	4.66%
4	Subaida Mohammed	13271760	23.38%	No change	No Change	13271760	20.94%
5	Sini Sageer	403905	0.71%	No Change	No Change	403905	0.64%
6	Mirfath Sanju	613805	1.08%	No Change	No Change	613805	0.97%
7	Simi Mohammed	2603805	4.59%	No Change	No Change	2603805	4.11%

Sl. No		Shareholding at the end 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
	For Each of the Top 10 Shareholders				
	Not Applicable				

(v) Shareholding of Directors & KMP

Sl. No		Shareholding at the end of the year	
		No.of shares	% of total shares of the company
	For Each of the Directors & KMP		
	At the beginning of the year		
1	Enjakkudy Kochahamed Kunjumohamed	19631660	34.58%
2	Sanju Muhammed	19491760	34.33%
3	Sachin Muhammad	753805	1.33%
4	Subaida Mohammed	13271760	23.38%
5	Mirfath Sanju	613805	1.08%
	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)		
	Enjakkudy Kochahamed Kunjumohamed(Allotment on 31/03/2021)	2200000	3.47%
	Sanju Muhammed(Allotment on 31/03/2021)	2200000	3.47%
	Sachin Muhammad(Allotment on 31/03/2021)	2200000	3.47%
	At the end of the year		
1	Enjakkudy Kochahamed Kunjumohamed	21831660	34.45%
2	Sanju Muhammed	21691760	34.23%
3	Sachin Muhammad	2953805	4.66%
4	Subaida Mohammed	13271760	20.94%
5	Mirfath Sanju	613805	0.64%

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	1,46,16,02,717.00	19,53,63,663.00	-	1,65,69,66,380.00
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	1,46,16,02,717.00	19,53,63,663.00	-	1,65,69,66,380.00
Change in Indebtedness during the financial year				
Additions	14,05,59,448.00	10,63,25,512.00	-	24,68,84,960.00
Reduction		12,19,69,639.00	-	12,19,69,639.00
Net Change	14,05,59,448.00	- 1,56,44,127.00	-	12,49,15,321.00
Indebtedness at the end of the financial year				
i) Principal Amount	1,60,21,62,165.00	17,97,19,536	-	1,78,18,81,701.00
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	1,60,21,62,165.00	17,97,19,536.00	-	1,78,18,81,701.00

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of MD/WTD/Manager				
		Enjakkudy Kochahamed Kunjumohamed	Sanju Muhammed	Sachin Muhammad	Subaida Mohammed	Mirfath Sanju
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	60,00,000	60,00,000	60,00,000	60,00,000	24,00,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-				
2	Stock option	-				
3	Sweat Equity	-				
4	Commission	-				
	as % of profit					
	others (specify)					
5	Others, please specify	-				
	Total (A)	60,00,000	60,00,000	60,00,000	60,00,000	24,00,000

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors		
	(a) Fee for attending board committee meetings	-	-
	(b) Commission	-	-
	(c) Others, please specify	-	-
	Director Remuneration		
	Director Remuneration		
	Total (1)	-	-
2	Other Non Executive Directors		
	(a) Fee for attending board committee meetings	-	-
	(b) Commission	-	-
	(c) Others, please specify.	-	-
	Total (2)	-	-
	Total (B)=(1+2)	-	-
	Total Managerial Remuneration		
	Overall Ceiling as per the Act.		

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

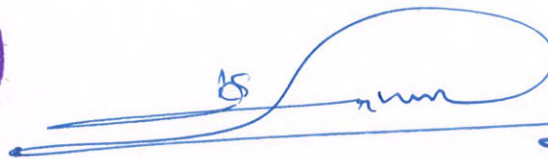

Sl. No.	Particulars of Remuneration		Key Managerial Personnel				Total
			CEO	Company Secretary	CFO	Total	
1	Gross Salary						
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.		-	2,45,000.00	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961		-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		-	-	-	-	-
2	Stock Option		-	-	-	-	-
3	Sweat Equity		-	-	-	-	-
4	Commission		-	-	-	-	-
	as % of profit						
	others, specify						
5	Others, please specify		-	-	-	-	-
	Total		-	2,45,000.00	-	-	-

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)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
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 of Directors of
M/s EKK INFRASTRUCTURE LIMITED



ENJAKKUDY KOCHAHAMED
KUNJUMOHAMED
Executive Chairman

SANJU MUHAMMED
Managing Director

Date: 25/11/2021
Place: Perumbavoor