

# MACHHAR INDUSTRIES LIMITED

Regd. Office: FF-107, City Pride, Jalna Road, Dist. Aurangabad (MS) 431001

☎ 0240-2351133, M.9552533328 CIN:U45202MH2008PLC185168, Email: [info@machharinfra.com](mailto:info@machharinfra.com)

## Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 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	U45202MH2008PLC185168
ii.	Registration Date	29/07/2008
iii.	Name of the Company	Machhar Industries Limited
iv.	Category/Sub-Category of the Company	Public Company
v.	Address of the Registered office and contact details	FF-107, City Pride Building, Jalna Road, Dist. Aurangabad – 431001 0240-2351133
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Registrar and Transfer Agents: Ms/ Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

### II. 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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
<b>1) Indian</b>									
a) Individual/HUF	36,286	12,843	49,129	06.63	36,286	12,843	49,129	06.63	-
b) Central Govt	--	--	--	--	--	--	--	--	--
c) State Govt (s)	--	--	--	--	--	--	--	--	--
d) Bodies Corp	65,572	17,735	83,307	11.24	65,572	17,735	83,307	11.24	-
e) Banks / FI	--	--	--	--	--	--	--	--	--
f) Director / Relative	2,35,058	9,167	2,44,225	32.97	2,35,058	9,167	2,44,225	32.97	--
<b>Sub-total(A)(1):-</b>	<b>3,36,916</b>	<b>39,745</b>	<b>3,76,661</b>	<b>50.84</b>	<b>3,36,916</b>	<b>39,745</b>	<b>3,76,661</b>	<b>50.84</b>	--
<b>2) Foreign</b>									
g) NRIs-Individuals	--	--	--	--	--	--	--	--	--
h) Other-Individuals	--	--	--	--	--	--	--	--	--
i) Bodies Corp.	--	--	--	--	--	--	--	--	--
j) Banks / FI	--	--	--	--	--	--	--	--	--
k) Any Other....	--	--	--	--	--	--	--	--	--
<b>Sub-total(A)(2):-</b>	--	--	--	--	--	--	--	--	--

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	330	30,120	30,450	4.11	330	30,120	30,450	4.11	--
b) Banks / FI	3200	025	3225	0.44	3200	025	3225	0.44	--
c) Central Govt	--	--	--	--	--	--	--	--	--
d) State Govt(s)	--	--	--	--	--	--	--	--	--
e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	5,710	5,710	0.77	--	5,710	5,710	0.77	--
g) FIs	--	-	-	-	--	-	-	-	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)									
<b>Sub-total(B)(1)</b>	<b>3530</b>	<b>35,855</b>	<b>39,385</b>	<b>5.32</b>	<b>3530</b>	<b>35,855</b>	<b>39,385</b>	<b>5.32</b>	<b>-</b>
<b>2. Non Institutions</b>									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
(i) Indian	14094	51619	65713	08.86	14094	51619	65713	08.86	-
(ii) Overseas									
b) Individuals	--	--	--	--	--	--	--	--	--
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	50,189	2,08,498	2,58,687	34.91	24,280	2,34,407	258687	34.91	-
(ii) Individual shareholders holding nominal share capital in excess of Rs1 lakh	-	-	-	-	-	-	-	-	--
c) (i) Non Resident Indians	-	420	420	0.06	-	420	420	0.06	--
(ii) Trust	--	-	-	-	--	-	-	-	--
<b>Sub-total(B)(2)</b>	<b>64,283</b>	<b>2,60,537</b>	<b>3,24,820</b>	<b>43.84</b>	<b>38,374</b>	<b>2,86,446</b>	<b>3,24,820</b>	<b>43.84</b>	<b>-</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	<b>67,813</b>	<b>2,96,392</b>	<b>3,64,205</b>	<b>49.16</b>	<b>41,904</b>	<b>3,22,301</b>	<b>3,64,205</b>	<b>49.16</b>	<b>-</b>
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
<b>Grand Total (A+B+C)</b>	<b>4,04,729</b>	<b>3,36,137</b>	<b>7,40,866</b>	<b>100.00</b>	<b>3,78,820</b>	<b>3,62,046</b>	<b>7,40,866</b>	<b>100.00</b>	<b>--</b>

## ii. Share-holding of Promoters

Sr. No	Shareholders Name	Shareholding at the beginning of the year			Shareholders Name	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.	ARVIND MACHHAR*	115777	15.6273	--	ARVIND MACHHAR	115777	15.6273	--	--
2.	SAHYOG EXHIBITORS (P) LTD.	65572	8.8507	--	SAHYOG EXHIBITORS (P) LTD.	65572	8.8507	--	--
3.	SANDEEP MACHHAR	18730	2.5281	--	SANDEEP MACHHAR	18730	2.5281	--	--
4.	RAVI MACHHAR	15434	2.0831	--	RAVI MACHHAR	15434	2.0831	--	--
5.	NAWNEET BHAGWATIPRASAD MACHHAR	21948	2.9625	--	NAWNEET BHAGWATIPRASAD MACHHAR	21948	2.9625	--	--
6.	ANIL MACHHAR	18340	2.4750	--	ANIL MACHHAR	18340	2.4750	--	--
7.	PRABHA MACHHAR	8572	1.1570	--	PRABHA MACHHAR	8572	1.1570	--	--
8.	PREMA RAVI MACHHAR	7456	1.0064	--	PREMA RAVI MACHHAR	7456	1.0064	--	--
9.	SUNITA MACHHAR	5177	0.6988	--	SUNITA MACHHAR	5177	0.6988	--	--
10.	KRISHNA GOPAL R. MACHHAR	5160	0.6965	--	KRISHNA GOPAL R. MACHHAR	5160	0.6965	--	--
11.	ANIL POLYMERS PVT LTD	5000	0.6749	--	ANIL POLYMERS PVT LTD	5000	0.6749	--	--
12.	KIRAN MACHHAR	23686	3.1970	--	KIRAN MACHHAR	23686	3.1970	--	--
13.	SUYOG MACHHAR	4842	0.6536	--	SUYOG MACHHAR	4842	0.6536	--	--
14.	SHARADARANI B MACHHAR	4000	0.5399	--	SHARADARANI B MACHHAR	4000	0.5399	--	--
15.	SHEETAL MACHHAR	3950	0.5331	--	SHEETAL MACHHAR	3950	0.5331	--	--
16.	SUNIL B MACHHAR	12371	1.6698	--	SUNIL B MACHHAR	12371	1.6698	--	--
17.	PARVATIDEVI KRISHNAGOPAL MACHHAR	3420	0.4616	--	PARVATIDEVI KRISHNAGOPAL MACHHAR	3420	0.4616	--	--
18.	DIMPI SANDEEP MACHHAR	2738	0.3696	--	DIMPI SANDEEP MACHHAR	2738	0.3696	--	--
19.	K RAVI KUMAR HUF	2475	0.3341	--	K RAVI KUMAR HUF	2475	0.3341	--	--
20.	SANDEEP MACHHAR HUF	1935	0.2612	--	SANDEEP MACHHAR HUF	1935	0.2612	--	--
21.	ARPIT ARVIND MACHHAR	1175	0.1585	--	ARPIT ARVIND MACHHAR	1175	0.1585	--	--
22.	ARVIND MACHHAR HUF	929	0.1254	--	ARVIND MACHHAR HUF	929	0.1254	--	--

Sr. No	Shareholders Name	Shareholding at the beginning of the year		Shareholders Name	Shareholding at the end of the year		% change in shareholding during the year	
		No. of Shares	% of total Shares of the company		No. of Shares	% of total Shares of the company		
23.	SARASWATI DEVI MACHHAR	900	0.1215	--	SARASWATI DEVI MACHHAR	900	0.1215	--
24.	VINTI MACHHAR	825	0.1114	--	VINTI MACHHAR	825	0.1114	--
25.	SUNIL B MACHHAR (TRUSTEE OF SBM TRUST)	813	0.1097	--	SUNIL B MACHHAR (TRUSTEE OF SBM TRUST)	813	0.1097	--
26.	ANKA ANIL MACHHAR	737	0.0995	--	ANKA ANIL MACHHAR	737	0.0995	--
27.	KINTU SUNIL MACHHAR	737	0.0995	--	KINTU SUNIL MACHHAR	737	0.0995	--
28.	RAVI MACHHAR (TRUSTEE OF RKM TRUST)	735	0.0992	--	RAVI MACHHAR (TRUSTEE OF RKM TRUST)	735	0.0992	--
29.	SUNIL MACHHAR HUF	725	0.0979	--	SUNIL MACHHAR HUF	725	0.0979	--
30.	SUNIL MACHHAR (TRUSTEE OF SBM TRUST)	706	0.0953	--	SUNIL MACHHAR (TRUSTEE OF SBM TRUST)	706	0.0953	--
31.	NISHCHINT MACHHAR	587	0.0792	--	NISHCHINT MACHHAR	587	0.0792	--
32.	PARVA RAVI MACHHAR	587	0.0792	--	PARVA RAVI MACHHAR	587	0.0792	--
33.	ANKIT MACHHAR	487	0.0657	--	ANKIT MACHHAR	487	0.0657	--
34.	GARVE NAWNEET MACHHAR	487	0.0657	--	GARVE NAWNEET MACHHAR	487	0.0657	--
35.	RAVI MACHHAR HUF	435	0.0587	--	RAVI MACHHAR HUF	435	0.0587	--
36.	UTSAV RAVI MACHHAR	422	0.0570	--	UTSAV RAVI MACHHAR	422	0.0570	--
37.	ANIL MACHHAR HUF	325	0.0439	--	ANIL MACHHAR HUF	325	0.0439	--
38.	UTKARSH MACHHAR	4408	0.5950	--	UTKARSH MACHHAR	4408	0.5950	--
39.	GOPIKISHAN MACHHAR	57	0.0077	--	GOPIKISHAN MACHHAR	57	0.0077	--
40.	SHYAM SUNDER KAMAL KISHORE KABRA HUF	44	0.0059	--	SHYAM SUNDER KAMAL KISHORE KABRA HUF	44	0.0059	--
41.	PARV BENEFICIAL TRUST	715	0.0965	--	PARV BENEFICIAL TRUST	715	0.0965	--
42.	ANKIT BENEFICIAL TRUST	370	0.0499	--	ANKIT BENEFICIAL TRUST	370	0.0499	--
43.	UTKARSH BENEFICIAL TRUST	3280	0.4427	--	UTKARSH BENEFICIAL TRUST	3280	0.4427	--
44.	SUYOG BENEFICIAL TRUST	3730	0.5035	--	SUYOG BENEFICIAL TRUST	3730	0.5035	--
45.	ARPIT BENEFICIAL TRUST	2900	0.3914	--	ARPIT BENEFICIAL TRUST	2900	0.3914	--
46.	GARV BENEFICIAL TRUST	1740	0.2349	--	GARV BENEFICIAL TRUST	1740	0.2349	--
47.	ANIL MACHHAR (TRUSTEE OF ABM TRUST)	1222	0.1649	--	ANIL MACHHAR (TRUSTEE OF ABM TRUST)	1222	0.1649	--
	<b>Total</b>	<b>376661</b>	<b>50.8405</b>	<b>--</b>		<b>376661</b>	<b>50.8405</b>	<b>--</b>

**i. Change in Promoters Shareholding (please specify, if there is no change –No Change)**

Sr. 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
	At the beginning of the year	3,76,661	50.8405	3,76,661	50.8405
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year	3,76,661	50.8405	3,76,661	50.8405

**ii. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No	For Each of the Top10 Shareholders	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.	<b>Reliance Capital Trustee Co. Ltd. (A/c Reliance Vision Fund)</b>				
	At the beginning of the year	25000	3.3744	25000	3.3744
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year (or on the date of separation, if separated during the year)	25000	3.3744	25000	3.3744

Sl. No	For Each of the Top10 Shareholders	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
2.	<b>Nagarjuna Finance Limited</b>				
	At the beginning of the year	25000	3.3744	25000	3.3744
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year (or on the date of separation, if separated during the year)	25000	3.3744	25000	3.3744

Sl. No	For Each of the Top10 Shareholders	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
3.	<b>Amrex Marketing Private Limited</b>				
	At the beginning of the year	12500	1.6872	12500	1.6872
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year (or on the date of separation, if separated during the year)	12500	1.6872	12500	1.6872

Sl. No	For Each of the Top10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
4.	<b>Thakral Investments Holding Limited (Mauritius)</b>	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year	12500	1.6872	12500	1.6872
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year (or on the date of separation, if separated during the year)	12500	1.6872	12500	1.6872

Sl. No	For Each of the Top10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
5.	<b>Jayshree Shah</b>	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year	10000	1.3498	10000	1.3498
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year (or on the date of separation, if separated during the year)	10000	1.3498	10000	1.3498

Sl. No	For Each of the Top10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
6.	<b>Anju Agrawal</b>	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year	7860	1.0609	7860	1.0609
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year (or on the date of separation, if separated during the year)	7860	1.0609	7860	1.0609

Sl. No	For Each of the Top10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
7.	<b>GIC Assest Management Company</b>	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year	5710	0.7707	5710	0.7707
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year (or on the date of separation, if separated during the year)	5710	0.7707	5710	0.7707

Sl. No	For Each of the Top10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
8.	<b>Administrator of the Specified Undertaking of the Unit Trust of India</b>	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year	5120	0.6911	5120	0.6911
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year (or on the date of separation, if separated during the year)	5120	0.6911	5120	0.6911

Sl. No	For Each of the Top10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
9.	<b>L &amp; T Finance Limited</b>	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year	4000	0.5399	4000	0.5399
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year (or on the date of separation, if separated during the year)	4000	0.5399	4000	0.5399

Sl. No	For Each of the Top10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
10	<b>Lance Financial Consultants Pvt Ltd</b>	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year	2000	0.2700	2000	0.2700
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year (or on the date of separation, if separated during the year)	2000	0.2700	2000	0.2700

**iii. Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	For Each of the Directors and KMP <b>SANDEEP MACHHAR</b>	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
01.	At the beginning of the year	18730	2.5281	18730	2.5281
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year	18730	2.5281	18730	2.5281

Sl. No.	For Each of the Directors and KMP <b>ARVIND MACHHAR</b>	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
02.	At the beginning of the year	115777	15.6273	115777	15.6273
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	--	--	--	--
	At the End of the year	115777	15.6273	115777	15.6273

Sl. No.	V. W . KATKAR <b>WHOLE-TIME DIRECTOR &amp; KMP</b>	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
03.	At the beginning of the year	5	0.0001	5	0.0001
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the End of the year	5	0.0001	5	0.0001

Sl. No.	<b>ANOOP SHROTRIYA</b> <b>CHIEF FINANCIAL OFFICER</b>	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
04.	At the beginning of the year	680	0.0904	680	0.0904
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the End of the year	680	0.0904	680	0.0904

Sl. No.	<b>MAHESH DUBE</b> <b>COMPANY SECRETARY</b>	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
05.	At the beginning of the year	30	0.0040	30	0.0040
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the End of the year	30	0.0040	30	0.0040

Out of old frozen 26039 eq shares 24665 (201 records) equity shares have been credited to respective holders to those demat accounts which were in active mode and 1374 (63 records) equity shares credited to Shares Suspense Account in the name of Machhar Industries Ltd Suspense Account No.IN301549-63350009.

\* Out of above 24665 equity shares 400 equity shares credited to demat account of Mr. Arvind Machhar promoter of the Company and remaining 24265 equity shares credited to public holders those who are eligible pursuant to Corporate Action undertaken at CDSL on dated 8<sup>th</sup> March, 2021.