

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

As on financial year ended on 31.03.2020

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U91990KA1940PLC001135
2.	Registration Date	15/11/1940
3.	Name of the Company	KANARA CHAMBER OF COMMERCE & INDUSTRY
4.	Category/Sub-category of the Company	Company limited by Guarantee / Indian Non-Government Company
5.	Address of the Registered office & contact details	Chamber building, Bunder, P.B.No.116, Mangalore, Karnataka-575001.
6.	Whether listed company	Unlisted Company
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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 of the company
1	Membership Activities	94110	100

(v) Shareholding of Directors and Key Managerial Personnel (not applicable as it is a Section 8 Company limited by Members only):

Sl. No.	Name	Shareholding		Date	Incr/Decr in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares at the beginning	% of Total Shares				No. of shares	% of Total Shares
1								
2								
	Total							

V. 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	0.00	0.00	0.00	0.00
(ii) Interest due but not paid	0.00	0.00	0.00	0.00
(iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00
Change in Indebtedness during the financial year				
Addition	0.00	0.00	0.00	0.00
Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	0.00	0.00	0.00
Indebtedness at the end of the financial year:				
(i) Principal Amount	0.00	0.00	0.00	0.00
(ii) Interest due but not paid	0.00	0.00	0.00	0.00
(iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

Sl. No.	Particulars of Remuneration	Name of Managing Director, Whole-time Director or Manager	Name of Managing Director, Whole-time Director or Manager	Total (Rs.)
		Amount (Rs.)	Amount (Rs.)	
1	Gross Salary:			
	Salary u/s 17 (1) of the Income-tax Act, 1961			
	Value of Perquisites u/s 17 (2) of the Income-tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission as % of Profits	0	0	0
5	Others-please specify	0	0	0
	Ceiling as per the Act	NA	NA	NA

B. Remuneration to Other Directors:

SN.	Particulars of Remuneration	Name of Directors				Total Amount
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1	Independent Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
2	Other Non-Executive Directors	0	0	0	0	0

	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
3	Total Managerial Remuneration	0	0	0	0	0
4	Overall Ceiling as per the Act	NA	NA	NA	NA	NA

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD:

“THE COMPANY HAS NO KEY MANAGERIAL PERSONNEL”

Sl. No.	Particulars	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission - as % of profit	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	0	0	0	0

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES (under the Companies Act, 2013) with RD/NCLT/CLB/Court:

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

Sd/-

ISAAC VAS

PRESIDENT & DIRECTOR (DIN 00712781)

Sd/-

SHASHIDHAR PAI MAROOR

VICE-PRESIDENT & DIRECTOR (DIN 07613534)

Sd/-

M GANESH KAMATH

HONORARY TREASURER & DIRECTOR (DIN 07941510)

Sd/-

NISSAR FAKEER MOHAMMED

HONORARY SECRETARY & DIRECTOR (DIN 06967876)

Sd/-

DIVAKAR PAI KOCHIKAR

HONORARY SECRETARY & DIRECTOR (DIN 06412232)

Date: 3rd September, 2020

Place: Mangaluru