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

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

SI. No.	Name and address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of shares held	Applicable Section
	NIL	NIL	NIL	NIL	NIL

IV. IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity): NOT APPLICABLE AS THE COMPANY IS LIMITED BY MEMBERS AND NOT BY SHARES, BEING A SECTION 8 COMPANY (i) Category-wise Share Holding

Category of Shareholders	No. of St	ares held at the	beginning of t	he year	No. of Shares		% Change during the year		
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A) Promoters									
1) Indian									
a) Individual/ HUF		0 0	0	0	0	0	0	0	0
b) Central Govt		0 0	0	0	0	0	0	0	0
c) State Govt (s)		0 0	0	0	0	0	0	0	0
d) Bodies Corp		0 0	0	0	0	0	0	0	0
e) Banks / Fl		0 0	0	0	0	0	0	0	0
f) Any Other		0 0	0	0	0	0	0	0	0
					0				
Sub-total (A) (1):-		0 0	0	0	0	0	0	0	0
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/Fl		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):-		0 0	0	0	0	0	0	0	0

Total shareholding	0	0	0	0	0	0	0	0	0
of Promoter									
(A)=(A)(1)+(A)(2)									
B) Public Shareholding									
1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/Fl	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) Flls	0	0	0	0	0	0	0	0	0
h) Foreign Venture	0	0	0	0	0	0	0	0	0
Capital Funds									
i) Others	0	0	0	0	0	0	0	0	0
Sub-Total (B) (1):	0	0	0	0	0	0	0	0	0
2) Non Institutions:									
a) Bodies corporate									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual	0	0	0	0	0	0	0	0	0
Shareholders holding									
nominal share capital									
up to Rs.1 Lakh									
ii) Individual	0	0	0	0	0	0	0	0	0
Shareholders holding									
nominal share capital									
in excess of Rs.1 Lakh									
c) Others	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)	0	0	0	0	0	0	0	0	0
C) Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A + B + C)	0	0	0	0	0	0	0	0	0

(ii) Shareholding of Promoters(not applicable as it is a Section 8 Company limited by Members only):

SI. No.	Shareholder's Name	Shareholding	at the beginning	of the year	Share holdir	he 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	% change in shareholding during the year	
1									
2									
	Total	0	0	0	0	0	0		40

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

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

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

SI. No.	Name	Shareholding		Date	Incr/Decr in Shareholding	Reason	on Cumulative Sharehold during the year	
		No. of shares at the beginning	% of Total Shares				No. of shares	% of Total Shares
1								
2								
3								

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

SI.	Name	Shareholding		Date	Incr/Decr ir	Reason	Cumulative S	Shareholding
No.					Shareholding		during the yea	r
		No. of shares at	% of Total				No. of shares	% of Total
		the beginning	Shares					Shares
1								
2								
	Total							

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured deposits	Loans	excluding	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:

SI.	Particulars of	Name of Managing Director,	Name of Managing Director,	Total (Rs.)
No.	Remuneration	Whole-time Director or Manager	Whole-time Director or Manager	
		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	
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"

SI. 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

Туре	Section of the	Brief	Details of Penalty /	Authority	Appeal made,
	Companies Act	Description	Punishment/ Compounding fees	[RD / NCLT/ COURT]	if any (give Details)
			imposed		
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 OFFICER	RS IN DEFAULT				
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

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

FOR AND ON BEHALF OF THE BOARD

Sd/-	Sd/-	Sd/-
ISAAC VAS	SHASHIDHAR PAI MAROOR	M GANESH KAMATH
PRESIDENT & DIRECTOR (DIN 00712781)	VICE-PRESIDENT & DIRECTOR (DIN 07613534)	HONORARY TREASURER & DIRECTOR (DIN 07941510)

Sd/-

NISSAR FAKEER MOHAMMED HONORARY SECRETARY & DIRECTOR (DIN 06967876)

Date: 3rd September, 2020 Place: Mangaluru Sd/-DIVAKAR PAI KOCHIKAR HONORARY SECRETARY & DIRECTOR (DIN 06412232)