

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018

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:

a.	<b>CIN</b>	U65999TZ1994PLC005630
b.	<b>Registration Date</b>	23.12.1994
c.	<b>Name of the Company</b>	KG FABRIKS LIMITED
d.	<b>Category/Sub-category of the Company</b>	TEXTILES
e.	<b>Address of the Registered office &amp; contact details</b>	PLOT NO FF-1, SIPCOT IGC, PERUNDURAI, ERODE DISTRICT – 638 052 Tel: 0422-2351111 Email: cs@kgfabriks.com
f.	<b>Whether listed company</b>	NO
g.	<b>Name, Address &amp; contact details of the Registrar &amp; Transfer Agent, if any.</b>	CAMEO COPRORATE SERVICE LIMITED "SUBRAMANIAM BUILDING" V FLOOR cameo@cameoindia.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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	DENIM FABRICS	1312	100%

III PARTICULARS OF HOLDING /SUBSIDIARY AND ASSOCIATE COMPANY:

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	NIL	NIL	NIL





(specify)									
Non Resident Indians	--	--	--	--	--	--	--	--	--
Overseas Corporate Bodies	--	--	--	--	--	--	--	--	--
Foreign Nationals	--	--	--	--	--	--	--	--	--
Clearing Members	--	--	--	--	--	--	--	--	--
Trusts	--	--	--	--	--	--	--	--	--
Foreign Bodies - D R	--	--	--	--	--	--	--	--	--
<b>Sub-total (B)(2):-</b>	--	44 88 109	44 88 109	21.62	--	44 79 736	44 79 736	21.58	(0.04)
Total Public Shareholding (B)=(B)(1)+(B)(2)	--	44 88 109	44 88 109	21.62	--	44 79 736	44 79 736	21.58	(0.04)
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	--	--	--	--	--	--	--	--	--
<b>Grand Total (A+B+C)</b>		<b>207 60 063</b>	<b>207 60 063</b>	<b>100.00</b>		<b>207 60 063</b>	<b>20760 063</b>	<b>100.00</b>	

## B) Shareholding of Promoters

SL NO	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Shri KG Baalakrishnan	6628334	31.93	-	6630534	31.94	-	0.01
2	K G Denim Ltd	3270000	15.75	-	3270000	15.75	-	-
3	Sri Kannapiran Mills Ltd	2825575	13.61	-	2825575	13.61	-	-
4	Shri B Srihari	913700	4.40	-	931400	4.48	-	0.08
5	Shri B Sriramulu	780009	3.75	-	780009	3.75	-	-
6	Smt B Sathyabama	1525009	7.34	-	1525009	7.34	-	-
7	Sri Balamurugan Textile Processing Ltd	307000	1.47	-	307000	1.47	-	-
8	Smt Deepika Karthikeyan	10800	0.05	-	10800	0.05	-	-
9	Dr G Bakthavathsalam	4509	0.02	-	-	-	-	-
10	Smt G Vasanthi	2500	0.01	-	-	-	-	-
11	Shri B Ashok	1509	0.00	-	-	-	-	-
12	Shri D Balasundaram	500	0.00	-	-	-	-	-
13	Shri A Velusamy	2509	0.01	-	-	-	-	-

**C) Change in Promoters' Shareholding**

SL No	Name of the Share holder	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	SHRI BALAKRISHNAN K G				
	At the beginning of the year 01-Apr-2017	6628334	31.93	6628334	31.93
	Purchase 05-Jun-2017	2200	0.01	6630534	31.94
	At the end of the Year 31-Mar-2018	6630534	31.94	6630534	31.94
2	SHRI SRIHARI B				
	At the beginning of the year 01-Apr-2017	913700	4.40	913700	4.40
	Purchase 17-Apr-2017	200	0.00	913900	4.40
	Purchase 21-Jun-2017	500	0.00	914400	4.40
	Purchase 05-Jul-2017	2200	0.01	916600	4.41
	Purchase 24-Jul-2017	500	0.00	917100	4.41
	Purchase 18-Sep-2017	500	0.00	917600	4.41
	Purchase 30-Sep-2017	1900	0.01	919500	4.42
	Purchase 12-Oct-2017	2900	0.01	922400	4.43
	Purchase 05-Dec-2017	2500	0.01	924900	4.44
	Purchase 03-Jan-2018	1100	0.01	926000	4.45
	Purchase 24-Jan-2018	1800	0.01	927800	4.46
	Purchase 22-Feb-2018	2300	0.01	930100	4.47
	Purchase 12-Mar-2018	300	0.00	930400	4.47
	Purchase 31-Mar-2018	1000	0.01	931400	4.49
	At the end of the Year 31-Mar-2018	931400	4.48	931400	4.49

**D) Shareholding Pattern of top ten Shareholders:****(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SL NO	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Shri Mangavelli Venkat Rangachary	0	0	36900	0.18
2.	Shri Indira Kumar Bagri	7300	0.03	15300	0.07
3.	Shri Zibi Jose P P	0	0	11700	0.06
4.	Shri O Arumugasamy	10000	0.05	10000	0.05
5.	Shri Dilip Kumar Surana	4500	0.02	8100	0.03
6.	Shri M Ayyappan	7200	0.03	7200	0.03
7.	Shri R Balamurugan	5000	0.02	5000	0.02
8.	Shri Kishore P Popat	5000	0.02	5000	0.02
9.	Shri M Subramaniam	5000	0.02	5000	0.02
10.	Shri R Umapathi	5000	0.02	5000	0.02
11.	M/s Revati Investment Private Limited	5600	0.03	0	0
12.	Smt M C Annamma	3800	0.02	0	0

**E) Shareholding of Directors and Key Managerial Personnel:**

SL NO	Shareholding of each Directors and each Key Managerial Personnel	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
<b>1</b>	<b>Shri KG Baalakrishnan</b>				
	At the beginning of the year	6628334	31.93	6628334	31.93
	Purchase 5-June-2017			2200	0.01
	At the end of the year			6630534	31.94
<b>2</b>	<b>Shri A Velusamy</b>				
	At the beginning of the year	2509	0.01	0	0.00
	At the end of the year			2509	0.01
<b>3</b>	<b>Shri L Vasudev</b>				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
<b>4</b>	<b>Shri Duraipandian Kumaravel</b>				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
<b>5</b>	<b>Shri R Rajesh</b>				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
<b>6</b>	<b>Shri R Selvakumar</b>				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00



<b>7</b>	<b>Shri C N Gayathrinarayanan</b>				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
<b>8</b>	<b>Shri G Sasikumar</b>				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00

**V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

(Rs. in lakhs)

SL NO.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Shri A Velusamy Whole Time Director		
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		11.00	11.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		1.02	1.02
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			
2	Stock Option			
3	Sweat Equity			
4	Commission - as % of profit - others, specify...			
5	Others, please specify			
	Total (A)		12.02	12.02
	Ceiling as per the Act			

**B. Remuneration to other directors**

(Rs. in lakhs)

SL NO.	Particulars of Remuneration	Name of Directors				Total Amount
		Shri L Vasudev	Shri D Kumaravel	Shri R Rajesh	---	
1	Independent Directors					
	Fee for attending board committee meetings	0.65	0.30	0.55		1.50
	Commission	0.00	0.00	0.00		0.00
	Others, please specify	-	-	-		-
	<b>Total (1)</b>	<b>0.65</b>	<b>0.30</b>	<b>0.55</b>		<b>1.50</b>
2	Other Non-Executive Directors	Shri KG Baalakrishnan	Shri R Selvakumar			
	Fee for attending board committee meetings	0.30	0.30	-		0.00
	Commission	0.00	0.00	-		0.00
	Others, please specify	-	-	-		-
	<b>Total (2)</b>	<b>0.30</b>	<b>0.30</b>	<b>-</b>		<b>0.60</b>
	<b>Total (B)=(1+2)</b>	<b>0.95</b>	<b>0.60</b>	<b>0.55</b>		<b>2.10</b>
	Total Managerial Remuneration (A + B)					

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD****(Rs. In lakhs)**

SL No.	Particulars of Remuneration	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		3.87 (up to 31.10.17)	6.20	10.07
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		0.00	0.00	0.00
2	Stock Option		-	-	-
3	Sweat Equity		-	-	-
4	Commission		-	-	-
	- as % of profit		-	-	-
	others, specify...		-	-	-
5	Others, please specify		-	-	-
	<b>Total</b>		<b>3.87</b>	<b>6.20</b>	<b>10.07</b>

**VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no penalties, punishment or compounding of offence during the year ended 31st March 2018.

**DATE:** 02.07.2018**PLACE:** COIMBATORE