



Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 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	L17110MH1987PLC045575
ii)	Registration Date	11/12/1987
iii)	Name of the Company	Damodar Industries Limited
iv)	Category / Sub-Category of the Company	Public Company / Limited by Shares
v)	Address of the Registered Office	19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai – 400 013
		Phone No.: 022-66610301/2 Fax No.: 022-66610308
		Email ID: cs@damodargroup.com Website: www.damodargroup.com
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent	Link Intime India Pvt. Limited,
		C-101, 247 Park, L.B.S. Marg, Vikhroli (W),
		Mumbai – 400083
		Tel. No.: 022-49186000
		Fax No.: 022-49186060
E-mail: rnt.helpdesk@linkintime.co.in Website: www.linkintime.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:-

Sl. No.	Name and Description of main products/services	NIC Code of the Product/ service	% to total turnover of the company
1	YARN – Manufacturing of Cotton & Fancy Yarn	131	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Nil

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding:



Sr No	Category of	Shareholding at the				Shareholding at the				%
	Shareholders	beginning of the year - 2021				end of the year - 2022				Change
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	15009376	0	15009376	64.42	15009376	0	15009376	64.42	0.00
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0.00	0.00
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0.00	0.00
(d)	Any Other (Specify)									
	Bodies Corporate	1447000	0	1447000	6.21	1447000	0	1447000	6.21	0.00
	Sub Total (A)(1)	16456376	0	16456376	70.63	16456376	0	16456376	70.63	0.00
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Government	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Institutions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Foreign Portfolio Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	16456376	0	16456376	70.63	16456376	0	16456376	70.63	0.00
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Alternate Investment Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Foreign Venture Capital Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Foreign Portfolio Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Financial Institutions / Banks	0.00	1750.00	1750.00	0.00	0.00	1750.00	1750.00	0.00	0.00
(g)	Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Provident Funds/ Pension Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i)	Any Other (Specify)									
	Sub Total (B)(1)	0.00	1750.00	1750.00	0.00	0.00	1750.00	1750.00	0.00	0.00
[2]	Central Government/ State Government(s)/ President of India									
	Central Government / State Government(s)	172796	0	172796	0.74	194796	0	194796	0.84	0.09

	Sub Total (B)(2)	172796	0	172796	0.74	194796	0	194796	0.84	0.09
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	2709611	407570	3117181	13.38	2785597	321460	3107057	13.34	-0.04
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1767098	0	1767098	7.59	1729953	0	1729953	7.42	-0.16
(b)	NBFCs registered with RBI	0	0	0	0.00	0	0	0	0	0.00
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.00	0	0	0	0	0.00
(c)	Any Other (Specify)									
	Trusts	100	0	100	0.00	100	0	100	0.00	0.00
	Hindu Undivided Family	876700	0	876700	3.76	1073304	0	1073304	4.61	0.84
	Non Resident Indians (Non Repat)	2830	0	2830	0.01	6605	0	6605	0.03	0.02
	Non Resident Indians (Repat)	58983	0	58983	0.26	55118	0	55118	0.24	-0.02
	Body Corp-Ltd Liability Partnership	0	0	0	0.00	1	0	1	0.00	0.00
	Unclaimed Shares	0	0	0	0.00	0	57960	57960	0.25	0.25
	Clearing Member	81933	0	81933	0.35	15036	0	15036	0.06	-0.29
	Bodies Corporate	762753	1500	764253	3.28	600694	1250	601944	2.58	-0.70
	Sub Total (B)(3)	6260008	409070	6669078	28.63	6266408	380670	6647078	28.53	-0.09
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	6432804	410820	6843624	29.37	6461204	382420	6843624	29.36	0.00
	Total (A)+(B)	22889180	410820	23300000	100.00	22917580	382420	23300000	100.00	0.00
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(C2) Shares Held By Employee Trust	0.00	0.00	0.00	0.00					
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total (A)+(B)+(C)	22889180	410820	23300000	100.00	22917580	382420	23300000	100.00	



ii. Shareholding of Promoters:

Sr No	Shareholders Name	Shareholding at the beginning of the year - 2021			Shareholding at the end of the year - 2022			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	Mr. Ajay Biyani	3400000	14.59	0.00	3400000	14.59	0.00	0.00
2	Mr. Anil D. Biyani	3100000	13.30	0.00	3100000	13.30	10.60	0.00
3	Mr. Arunkumar Biyani	2650000	11.37	0.00	2650000	11.37	10.60	0.00
4	Mrs. Manju Biyani	1340000	5.75	0.00	1340000	5.75	0.00	0.00
5	Mrs. Kanta Biyani	800000	3.43	0.00	800000	3.43	0.00	0.00
6	Mrs. Sanju A. Biyani	800000	3.43	0.00	800000	3.43	0.00	0.00
7	M/s Arunkumar Biyani (HUF)	710000	3.05	0.00	710000	3.05	0.00	0.00
8	M/s Suam Overseas Private Limited	700000	3.00	0.00	700000	3.00	0.00	0.00
9	M/s Calves N Leaves Private Limited	500000	2.15	0.00	500000	2.15	0.00	0.00
10	Mr. Akshay A. Biyani	400000	1.72	0.00	400000	1.72	0.00	0.00
11	Mr. Aditya Biyani	350000	1.50	0.00	350000	1.50	0.00	0.00
12	Mr. Abhishek A. Biyani	300000	1.29	0.00	300000	1.29	0.00	0.00
13	Mr. Aman Biyani	270000	1.16	0.00	270000	1.16	0.00	0.00
14	Mrs. Bhawna A. Biyani	270000	1.16	0.00	270000	1.16	0.00	0.00
15	M/s. Damosuam Carriers Private Limited	247000	1.06	0.00	247000	1.06	0.00	0.00
16	M/s. Ajay D. Biyani (HUF)	180000	0.77	0.00	180000	0.77	0.00	0.00
17	Mrs. Radhika A Biyani	150000	0.64	0.00	150000	0.64	0.00	0.00
18	Mrs. Payal A. Biyani	149376	0.64	0.00	149376	0.64	0.00	0.00
19	M/s. Damodarlal Biyani (HUF)	140000	0.60	0.00	140000	0.60	0.00	0.00
	Total	16456376	70.63	21.20	16456376	70.63	21.20	0.00

(ii) Change in Promoters Shareholding:

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during theyear		Cumulative Shareholding atthe end of the year - 2022	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	Mr. Ajay Biyani	3400000	14.59				
	At the end of the year					3400000	14.59
2	Mr. Anil D. Biyani	3100000	13.30				
	At the end of the year					3100000	13.30
3	Mr. Arun Kumar Biyani	2650000	11.37				
	At the end of the year					2650000	11.37
4	Mrs. Manju Biyani	1340000	5.75				
	At the end of the year					1340000	5.75
5	Mrs. Kanta Biyani	800000	3.43				
	At the end of the year					800000	3.43
6	M/s. Arun Kumar Biyani (HUF)	710000	3.05				
	At the end of the year					710000	3.05
7	Mrs. Sanju A. Biyani	800000	3.43				
	At the end of the year					800000	3.43
8	M/s. Calves N Leaves initiative Private Limited	500000	2.15				
	At the end of the year					500000	2.15
9	M/s. Suam Overseas Pvt. Ltd.	700000	3.00				
	At the end of the year					700000	3.00
10	Mr. Aditya Biyani	350000	1.50				
	At the end of the year					350000	1.50
11	Mr. Aman Biyani	270000	1.16				
	At the end of the year					270000	1.16
12	Mr. Akshay Anil Biyani	400000	1.72				
	At the end of the year					400000	1.72
13	M/s. Damosuam Carriers Pvt. Ltd.	247000	1.06				
	At the end of the year					247000	1.06
14	Mrs. Bhawna A. Biyani	270000	1.16				
	At the end of the year					270000	1.16
15	M/s. Ajay Biyani (HUF)	180000	0.77				
	At the end of the year					180000	0.77
16	Mr. Abhishek A. Biyani	300000	1.29				
	At the end of the year					300000	1.29
17	M/s. Damodarlal Biyani (HUF)	140000	0.60				
	At the end of the year					140000	0.60
18	Mrs. Payal A Biyani	149376	0.64				
	At the end of the year					149376	0.64
19	Mrs. Radhika A Biyani	150000	0.64				
	At the end of the year					150000	0.64



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

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	Mr. DINDAYAL BIYANI EQUITIES PRIVATE LIMITED	362028	1.55			362028	1.55
	AT THE END OF THE YEAR					362028	1.55
2	M/s. TEJRAJ MOTILAL INANI HUF	193667	0.83			193667	0.83
	Transfer			09 Apr 2021	14755	208422	0.89
	Transfer			30 Apr 2021	19226	227648	0.98
	Transfer			07 May 2021	(1000)	226648	0.97
	Transfer			14 May 2021	(1000)	225648	0.97
	Transfer			18 Jun 2021	6396	232044	1.00
	Transfer			25 Jun 2021	5000	237044	1.02
	Transfer			30 Jun 2021	596	237640	1.02
	Transfer			02 Jul 2021	2360	240000	1.03
	Transfer			13 Aug 2021	1587	241587	1.04
	Transfer			20 Aug 2021	17432	259019	1.11
	Transfer			27 Aug 2021	323	259342	1.11
	Transfer			03 Sep 2021	17366	276708	1.19
	Transfer			10 Sep 2021	5477	282185	1.21
	Transfer			24 Sep 2021	4126	286311	1.23
	Transfer			08 Oct 2021	3082	289393	1.24
	Transfer			15 Oct 2021	143	289536	1.24
	Transfer			22 Oct 2021	12857	302393	1.30
	Transfer			29 Oct 2021	5560	307953	1.32
	Transfer			12 Nov 2021	95	308048	1.32
	Transfer			03 Dec 2021	5	308053	1.32
	Transfer			10 Dec 2021	4993	313046	1.34
	AT THE END OF THE YEAR					313046	1.34
3	M/s. OMKARNATH DAMODAR MALPANI HUF	240000	1.03			240000	1.03
	AT THE END OF THE YEAR					240000	1.03
4	Mr. DILIPKUMAR H PARMAR	172000	0.74			172000	0.74
	Transfer			24 Sep 2021	14283	186283	0.80
	Transfer			30 Sep 2021	5000	191283	0.82
	Transfer			29 Oct 2021	9000	200283	0.86
	Transfer			05 Nov 2021	5565	205848	0.88

	Transfer			12 Nov 2021	1152	207000	0.89
	AT THE END OF THE YEAR					207000	0.89
5	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	172796	0.74			172796	0.74
	Transfer			28 May 2021	8480	181276	0.78
	Transfer			29 Oct 2021	12720	193996	0.83
	Transfer			12 Nov 2021	800	194796	0.84
	AT THE END OF THE YEAR					194796	0.84
6	Mrs. FARIDA BOMI JAMBUSARWALLA	179756	0.77			179756	0.77
	AT THE END OF THE YEAR					179756	0.77
7	Mr. MAHESHKUMAR TEJRAJ INANI	147385	0.63			147385	0.63
	Transfer			22 Oct 2021	2000	149385	0.64
	AT THE END OF THE YEAR					149385	0.64
8	Mrs. PUSHPADEVI SITARAM BIYANI	147404	0.63			147404	0.63
	Transfer			04 Jun 2021	(10495)	136909	0.59
	Transfer			14 Jan 2022	(4160)	132749	0.57
	AT THE END OF THE YEAR					132749	0.57
9	Mr. NAMAN MAHESH INANI	84016	0.36			84016	0.36
	Transfer			22 Oct 2021	5200	89216	0.38
	Transfer			29 Oct 2021	1256	90472	0.39
	Transfer			05 Nov 2021	1503	91975	0.39
	Transfer			12 Nov 2021	13938	105913	0.45
	Transfer			19 Nov 2021	3050	108963	0.47
	Transfer			26 Nov 2021	1500	110463	0.47
	Transfer			10 Dec 2021	124	110587	0.47
	Transfer			28 Jan 2022	708	111295	0.48
	AT THE END OF THE YEAR					111295	0.48
10	Mr. GIRDHARLAL SUNDERLAL DAGA	114000	0.49			114000	0.49
	Transfer			28 May 2021	(2000)	112000	0.48
	Transfer			04 Jun 2021	(1000)	111000	0.48
	Transfer			11 Jun 2021	(3000)	108000	0.46
	Transfer			30 Jun 2021	(2000)	106000	0.45
	Transfer			02 Jul 2021	(2000)	104000	0.45
	Transfer			23 Jul 2021	(80)	103920	0.45
	Transfer			06 Aug 2021	(3920)	100000	0.43
	AT THE END OF THE YEAR					100000	0.43



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

Sl. No.	Name	Shareholding at the beginning of the year(01.04.2021)		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding at the end of the year (31.03.2022)	
		No. of Shares held	% of total shares of the Company				No. of Shares held	% of total shares of the Company
1	Mr. Ajay Biyani	3400000	14.59		No change during the year		3400000	14.59
2	Mr. Anil D. Biyani	3100000	13.30		No change during the year		3100000	13.30
3	Mr. Arunkumar Biyani	2650000	11.37		No change during the year		2650000	11.37
4	Mr. Pankaj Srivastava	7500	0.03		No change during the year		7500	0.03
5	Mr. Mamta Biyani	2000	0.00		No change during the year		2000	0.00
6	Mr. Ketan K. Patel	1250	0.00		No change during the year		1250	0.00

The following Directors / Key Managerial Personnel (KMP) did not hold any shares during financial year 2021-22.
Mr. Sheetal Shinghal, Chief Financial Officer of the Company and Mr. Subodh Kumar Soni, Company Secretary of the Company

V. **INDEBTENDNESS**

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

(Amt. in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2,576,064,130	476,000,000	258,700,000	3,310,764,130
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due				
Total (i+ii+iii)	2,576,064,130	476,000,000	258,700,000	3,310,764,130
Change in Indebtedness during the financial year				
• Addition			73,00,000	73,00,000
• Reduction	2,63,36,902	1,43,60,000		16,99,36,902
Net Change	2,63,36,902	1,43,60,000	73,00,000	16,26,36,902
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2,54,97,27,228	33,24,00,000	26,60,00,000	31,481,27,228

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amt. in Rs)

SI No.	Particulars of Remuneration	Name of Managing Director/Whole Time Director			Total
		Ajay Biyani	Arunkumar Biyani	Anil D. Biyani	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	54,00,000	54,00,000	54,00,000	1,62,00,000
	(b) Value of perquisites u/s17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under Section 17(3) Income- tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil	Nil
5	Other, Please specify	Nil	Nil	Nil	Nil
	Total (A)	54,00,000	54,00,000	54,00,000	1,62,00,000
	Ceiling as per the Act	In compliance of Section 197 read with Schedule V of the Companies Act, 2013			

B. Remuneration to other directors:

(Amt. in Rs)

SI No.	Particulars of Remuneration	Name of Directors			Total
		Mr. Ketan K. Patel	Mr. Pankaj Srivastava	Mr. Mamta A. Biyani	
1	Independent Directors				
	• Fee for attending board committee meetings	35,000	40,000	30,000	
	• Commission		Nil	Nil	Nil
	• Others, please specify		Nil	Nil	Nil
	Total (1)	35,000	40,000	30,000	105,000
2	Other Non-Executive Directors	N.A.	N.A.	N.A.	
	• Fee for attending board committee meetings				
	• Commission				
	• Others, please specify				
	Total (2)	N.A.	N.A.	N.A.	
	Total (B)=(1+2)	35,000	40,000	30,000	105,000
	Total Managerial Remuneration (A+B)				1,35,90,000
	Ceiling as per the Act	In compliance of Section 197 read with Schedule V of the Companies Act, 2013			



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

(Rs. in Lakhs)

SI No.	Particulars of Remuneration	CEO	Company Secretary (Subodh Kumar Soni)	CFO (Sheetal Prashad Singhal)	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	10.82	5.65	16.47
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil	Nil
	- as % of profit				
	- others, specify				
5	Others, please specify	Nil	Nil	Nil	Nil
	Total		10.82	5.65	16.47

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences against the Company or against any of its Directors or Officers in default, during the year ended March 31, 2022.