ANNEXURE-B TO THE DIRECTORS' REPORT

Form No. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended on March 31, 2021

[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: U50101KL2006PTC019140

ii. Registration Date: 01/02/2006

iii. Name of the Company: Prabal Motors Private Limited

iv. Category / Sub-Category of the Company: Private Company Limited by shares

v. Address of the Registered office and contact details :32/2571-H, II Floor,

Kuttukaran Tower, Mamangalam, Plarivattom P.O, Ernakulum, Kerala. India - 682025

vi. Whether listed company: No

vii. Name, Address and Contact details of Registrar and 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)

Sl No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Sale of Vehicles	45101	81.87 %
2	Sale of Spares and Accessories	45300	14.34%

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl No	Name and Address of the \ Company	CIN/GLN	Holding/ Subsidiary /Associate	% of share s held	Applic able Sectio n
1	Keracon Equipments Private Limited , Kuttukaran Centre, Mamangalam, Kochi -25	U51503KL2011PTC029161	Holding	100%	2(46)

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

i. Category-wise Share Holding

	No. of Sha	res held at th [As on 31-M		f the year	No. of Sha	res held at the 31-Marc		ear [As on	% Change
Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Promoter s									
(1) Indian									
a) Individual/ HUF	-	-	_	-	-	-	-	-	
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	10,000	10,000	100%	_	10,000	10,000	00%	_
e) Banks / Fl	-	-	_	-	_	_	_	-	_
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	10,000	10,000	100%	-	10,000	10,000	00%	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	_	-	-
b) Banks / FI	-	-	-	-	-	-	_	-	-
c) Central Govt	-	-	-	-	_	-	_	-	-
d) State Govt(s)	-	-	-	-	-	_	_	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	_	-	-
g) FIIs	-	-	-	-	-	-	_	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	_	-	-	-
Sub-total (B)(1):-	-	-	-	-	_	-	-	-	-
2. Non-Institutions									-
a) Bodies Corp.	-	-	-	-	_	-	_	-	-
i) Indian	-	-	-	-	_	-	_	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-	-

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	ı	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	1	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	10,000	10,000	100%	-	10,000	10,000	00%	-

(ii) Shareholding of Promoter

Sl	Shareholder's	Shareholding at the beginning of the Shareholding at the end of the year.			of the year.	%		
No.	Name	year.						change
		No. of	% of total	%of Shares	No. of	% of total	%of Shares	in
		Shares	Shares of	Pledged /	Shares	Shares of	Pledged /	shareh
			the	encumbere		the	encumbere	olding
			company	d to total		company	d to total	during
				shares			shares	the
								year.
1	Keracon	9,999	99.999%		9,999	99.999%		
	Equipments							
	Private Limited			_			-	-
2	John K Paul	1	0.001%		1	0.001%		
	(Keracon							
	Equipments							
	Private Limited)			-			-	

(iii) Change in Promoters' Shareholding

Particu	lars	Shareholding during the	e 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 l	beginning of the year	10,000	100.00%	10,000	100.00%
Decrea	ise Increase / se in Promoters olding during the year	-	-	-	-
At the	end of the year	10,000	100.00%	10,000	100.00%

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

SN	For Each of the Top 10 Shareholders.			Cumulat during th	ive Shareholding ne Year.
		No. of	% of total shares of the	No. of	% of total shares of
		shares.	Company.	shares.	the Company.
	At the beginning of the year				
	Date wise Increase / Decrease in	Not Appl	icable.		
	Shareholding during the year				
	At the end of the year				•

(v) Shareholding of Directors and Key Managerial Personnel:

Sl	Shareholding of each Director and each	Sharehold	ling during the	Cumulat	ive Shareholding
No.	Key Managerial Personnel.	year		during th	ne year.
		No. of	% of total shares	No. of	% of total shares
		shares.	of the Company.	shares.	of the Company.
1.	John K Paul-Director				
	At the beginning of the year	1	0.001%	1	0.001%
	Date wise Increase / Decrease in	-	-	-	-
	Shareholding during the year				
	At the end of the year	1	0.001%	1	0.001%
3.	Francis K Paul-Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in	-	-	-	-
	Shareholding during the year				
	At the end of the year	-	-	_	_

V.INDEBTEDNESS -

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

(Amount in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	
i) Principal Amount	12,02,64,708	3,57,48,795	0	15,60,13,503
ii) Interest due but not paid	3,99,593	-	-	3,99,593
iii) Interest accrued but not due	7,072	-	-	7,072
Total (i+ii+iii)	12,06,71,373	3,57,48,795	-	15,64,20,168
Change in Indebtedness during the financial year	-	-	-	
* Addition	11,84,19,839	-	-	11,84,19,839
* Reduction	-	-	-	
Net Change	-	-	-	

Indebtedness at the end of the				
financial year	-	_	-	
i) Principal Amount	22,49,08,909	_	-	22,49,08,909
ii) Interest due but not paid	2,37,061	-	-	2,37,061
iii) Interest accrued but not due	7,417	-	-	7,417
Total (i+ii+iii)	22,51,53,387	3,57,48,795	-	26,09,02,182

(in millions)

VI.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR

Sl NO Particulars of Remuneration Name of MD/WTD/ Total Amount Manager ---- Not Applicable----1 Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Incometax Act, 1961 (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... Others, please specify 5

B REMUNERATION TO OTHER DIRECTORS

Ceiling as per the Act

Total (A)

MANAGER:

	ionelia ilioni il o il ilen binee i ono			
SN.	Particulars of Remuneration	Name	of Directors	Total
				Amount
1	Independent Directors			
	Fee for attending board committee meetings		Not Appl	icable
	Commission		Not Appli	icable
	Others, please specify			
	Total (1)			
2	Other Non-Executive Directors	Mr. John K Paul	Mr. Francis K Paul	Total Amount
	Fee for attending board committee meetings			
	Commission] 	N. I. I	
	Others, please specify	Nil	Nil	Nil
	Total (2)	1		

Total (B)=(1+2)	
Total Managerial	
Remuneration	
Overall Ceiling as per the Act	

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

C. INCIV	IDIVERNATION TO KET MANAGERIAL PERSO	JININCE O I I	ICIN TITIZIN IND	/ IVIAIVAULI	/ VV ID		
Sl NO.	Particulars of Remuneration	Key Managerial Personnel					
		CEO	CF0	CS	Total		
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Not Applicable					
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961						
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		The state of the s				
2	Stock Option]					
3	Sweat Equity						
4	Commission						
	- as % of profit						
	- others, specify						
5	Others, please specify						
	Total						

VII.PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Туре	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							
Punishment								
Compounding								
B. DIRECTORS								
Penalty	NIL							
Punishment								
Compounding								
C. OTHER OFFICERS IN DEFAULT								
Penalty								
Punishment								
Compounding	NIL							

For and on behalf of the Board of Directors of Prabal Motors Private Limited

 Sd/ Sd/

 Place. Kochi-25
 John K Paul
 Francis K Paul

 Dated: 01/09/2021
 (Director)
 (Director)

 DIN:00016513
 DIN:00018825