

## FORM NO. MGT 9

### EXTRACT OF ANNUAL RETURN- CLASSIC SPICES PVT LTD

As on financial year ended on 31/03/2023

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:

1.	CIN	U15495KL1993PTC007517
2.	Registration Date	26/11/1993
3.	Name of the Company	CLASSIC SPICES PVT LTD
4.	Category Sub-category of the Company	Company limited by shares Indian Non-Government Company
5.	Address of the Registered office & contact details	Door no 997 ward 12 Ottapalam Palakkad-678541
6.	Whether listed company	No
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.	Manufacturing (Manufacturing of curry powders)	C1	100%

#### III. Particulars Of Holding, Subsidiary And Associate Companies

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. N	Name & Address of the Company	CIN/ GLN	Holding/ Subsidiary or Associate	% of shares held	Applicable Section
1	Nil	Nil	Nil		



f)Insurance Companies	nil	nil	nil	nil	nil	nil	nil	nil	nil
g) FIIs	nil	nil	nil	nil	nil	nil	nil	nil	nil
h)Foreign Venture Capital Funds	nil	nil	nil	nil	nil	nil	nil	nil	nil
i)Others (specify)	nil	nil	nil	nil	nil	nil	nil	nil	nil
<b>Sub-total (B) (1):-</b>	nil	nil	nil	nil	nil	nil	nil	nil	nil
<b>2. Non-Institutions</b>	nil	nil	nil	nil	nil	nil	nil	nil	nil
a) Bodies Corp.	nil	nil	nil	nil	nil	nil	nil	nil	nil
i) Indian	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii) Overseas	nil	nil	nil	nil	nil	nil	nil	nil	nil
b) Individuals	nil	nil	nil	nil	nil	nil	nil	nil	nil
i)Individual shareholders holding nominal share capital upto Rs. 1 lakh	nil	950	950	4.75%	nil	950	950	4.75%	nil
ii)Individual shareholders holding nominal share capital in excess of Rs 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
c)Others (specify)	nil	nil	nil	nil	nil	nil	nil	nil	nil
Non Resident Indians	nil	nil	nil	nil	nil	nil	nil	nil	nil
Overseas Corporate Bodies	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Nationals	nil	nil	nil	nil	nil	nil	nil	nil	nil
Clearing Members	nil	nil	nil	nil	nil	nil	nil	nil	nil
Trusts	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Bodies - D R	nil	nil	nil	nil	nil	nil	nil	nil	nil
<b>Sub-total (B)(2):-</b>	nil	<b>950</b>	<b>950</b>	<b>4.75%</b>	<b>nil</b>	<b>950</b>	<b>950</b>	<b>4.75%</b>	<b>nil</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	nil	<b>950</b>	<b>950</b>	<b>4.75%</b>	<b>nil</b>	<b>950</b>	<b>950</b>	<b>4.75%</b>	<b>nil</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	nil	nil	nil	nil	nil	nil	nil	nil	nil
<b>Grand Total (A+B+C)</b>	nil	<b>20000</b>	<b>20000</b>	<b>100%</b>	<b>nil</b>	<b>20000</b>	<b>20000</b>	<b>100%</b>	<b>nil</b>

**B) Shareholding of Promoter-**

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding
		No. of Shares	% of total Shares of the compan y	% of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumb ered to total shares	
1	E.P.Rajakumar	10840	54.20%	nil	10840	54.20%	nil	nil
2	Latha Rajkumar	8210	41.05%	nil	8210	41.05%	nil	nil
	<b>Total</b>	<b>19050</b>	<b>95.25%</b>	<b>nil</b>	<b>19050</b>	<b>95.25%</b>	<b>nil</b>	<b>nil</b>

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

SN	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	19050	95.25%	19050	95.25%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	nil	nil	nil	nil
	<b>TOTAL</b>	<b>19050</b>	<b>95.25%</b>	<b>19050</b>	<b>95.25%</b>

**D) Shareholding Pattern of top ten Shareholders:**

**(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	Name of the shareholder	Shareholding at the beginning of the year		Date wise Increase / Decrease in Promoters Shareholding during the year with reasons	Shareholding at the end 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	No. of shares	% of total shares of the company

						compan y		
1	E.P.Chitresh	650	3.25%	nil	650	3.25%	650	3.25%
2	Abhilash G Nair	300	1.5%	nil	300	1.5%	950	4.75%
	<b>TOTAL</b>	<b>950</b>	<b>4.75%</b>	<b>nil</b>	<b>950</b>	<b>4.75%</b>	<b>950</b>	<b>4.75%</b>

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

SN	Name of the shareholder	Shareholding at the beginning of the year		Date wise Increase / Decrease in Directors Shareholding during the year with reasons	Shareholding at the end 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	No. of shares	% of total shares of the company
1	E.P.Rajakumar	10840	54.20%	nil	10840	54.20%	10840	54.20%
2	Latha Rajkumar	8210	41.05%	nil	8210	41.05%	19050	95.25%
	<b>TOTAL</b>	<b>19050</b>	<b>95.25%</b>	<b>nil</b>	<b>19050</b>	<b>95.25%</b>	<b>19050</b>	<b>95.25%</b>

#### V) Indebtedness

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	79,95,568.00	24,69,230.00	nil	1,04,64,798.00
ii) Interest due but not paid	nil	nil	nil	nil
iii) Interest accrued but not due	nil	nil	nil	nil
<b>Total (i+ii+iii)</b>	<b>79,95,568.00</b>	<b>24,69,230.00</b>	<b>nil</b>	<b>1,04,64,798.00</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	nil	28,15,224.00	nil	28,15,224.00
* Reduction	(4,87,564.00)	nil	nil	(4,87,564.00)
<b>Net Change</b>	<b>(4,87,564.00)</b>	<b>28,15,224.00</b>	<b>nil</b>	<b>23,27,660.00</b>
<b>Indebtedness at the end of the financial year</b>				

i) Principal Amount	75,08,004.00	52,84,454.00	nil	1,27,92,458.00
ii) Interest due but not paid	nil	nil	nil	nil
iii) Interest accrued but not due	nil	nil	nil	nil
<b>Total (i+ii+iii)</b>	<b>75,08,004.00</b>	<b>52,84,454.00</b>	<b>nil</b>	<b>1,27,92,458.00</b>

## VI. Remuneration of Directors and Key Managerial Personnel

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

SN.	Particulars of Remuneration			
1	Gross salary	nil	nil	nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	nil	nil	nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	nil	nil	nil
2	Stock Option	nil	nil	nil
3	Sweat Equity	nil	nil	nil
4	Commission - as % of profit - others specify	nil	nil	nil
5	Others, please specify	nil	nil	nil
	<b>Total (A)</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>
	Ceiling as per the Act	nil		nil

### B. Remuneration to other directors

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

	Commission	nil	nil	nil	nil	nil
	Others, please specify	nil	nil	nil	nil	nil
	Total (2)	nil	nil	nil	nil	nil
	Total (B)=(1+2)	nil	nil	nil	nil	nil
	Total Managerial Remuneration	nil	nil	nil	nil	nil
	Overall Ceiling as per the Act	nil	nil	nil	nil	nil

### C. Remuneration to Key Managerial Personnel other than Md/Manager/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	nil	nil	nil	nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	nil	nil	nil	nil
	(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	nil	nil	nil	nil
	others, specify...	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	nil
	<b>Total</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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)
<b>A. COMPANY</b>					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil

<b>B. DIRECTORS</b>					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil

**Place: Palakkad**  
**Date: 05/09/2023**

**By order of the board**  
**For CLASSIC SPICES PVT LTD**

E. P. Rajakumar  
 Managing Director  
 (DIN: 00030866)  
 12/996, Lakshmi Nivas,  
 TB Road, Near  
 NSSKPTVHS School,  
 Cherpalacherry Road,  
 Ottapalam, Palakkad -679101

Lata Rajkumar  
 Director  
 (DIN: 07370727)  
 Lakshmi Nivas,  
 T B Road,  
 Near N S S K P T H S  
 Ottapalam, Palakkad-679101