

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN- LABINDUSS LIMITED

As on financial year ended on 31/03/2024

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	U24231KL1990PLC005754
2.	Registration Date	19/07/1990
3.	Name of the Company	LABINDUSS LIMITED
4.	Category Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5.	Address of the Registered office & contact details	V/40 Industrial Development Area Kanjikode West Palghat-678623
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	C6	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 Associate	or	% of shares held	Applicable Section
1	Nil	Nil	Nil			

Companies									
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	1000	1000	0.22%	nil	1000	1000	0.22%	nil
Sub-total (B)(1):-	nil	1000	1000	0.22%	nil	1000	1000	0.22%	nil
2. Non-Institutions									
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	39085	39085	8.69%	nil	39085	39085	8.69%	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
Sub-total (B)(2):-	nil	39085	39085	8.69%	nil	39085	39085	8.69%	nil
Total Public Shareholding (B)=(B)(1)+(B)(2)	nil	40085	40085	8.91%	nil	40085	40085	8.91%	nil
C. Shares held by Custodian for GDRs & ADRs	nil	nil	nil	nil	nil	nil	nil	nil	nil
Grand Total (A+B+C)	406860	43140	4,50,000	100%	406860	43140	4,50,000	100%	0.00

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 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	A. Chandra Sekharan	1,862	0.41	nil	1,862	0.41	nil	nil
2	A. Prabhakaran	1,862	0.41	nil	1,862	0.41	nil	nil
3	P M Ahammed	1000	0.22	nil	1000	0.22	nil	nil
4	Dr. Khaleel Shamsuddin	800	0.18	nil	800	0.18	nil	nil
5	P M Musthafa	750	0.17	nil	750	0.17	nil	nil
6	K A Nazarulla	5	0.001	nil	5	0.001	nil	nil
7	A Chandraprabha	403136	89.58	nil	403136	89.58	nil	nil
8	Kudavanji Mahammad Kunhi	500	0.11	nil	500	0.11	nil	nil

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	409915	91.09%	409915	91.09%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	---	---	--	--
	At the end of the year	409915	91.09%	409915	91.09%

D) Shareholding Pattern of top ten Shareholders:

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

S N	Name of the shareholder	Shareholding at the beginning of the year	Date wise Increase / Decrease in Promoters Shareholding during the year with	Shareholding at the end of the year	Cumulative Shareholding during the Year
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				reasons				
		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	Kazhuparambil Kesevan Menon	5,000	1.11	nil	5,000	1.11	5000	1.11
2	P.V.Mohammed Ubaidulla	2,500	0.56	nil	2,500	0.56	7500	1.67
3	Cononel V.K.Balan	2,000	0.44	nil	2,000	0.44	9500	2.11
4	Subaida Raheem	2,000	0.44	nil	2,000	0.44	11500	2.55
5	Sabana Sajid	1,500	0.33	nil	1,500	0.33	13000	2.88
6	T. Madhavan	1,500	0.33	nil	1,500	0.33	14500	3.21
7	Dr. Abdul Latif Ayyaril	1,000	0.22	nil	1,000	0.22	15500	3.43
8	E.R. Shameer Rasa	1,000	0.22	nil	1,000	0.22	16500	3.65
9	K.S.Mariyu	1,000	0.22	nil	1,000	0.22	17500	3.87
10	Dr. N.R.Balakrishnan	1,000	0.22	nil	1,000	0.22	18500	4.09
11	Nambipunnalath. K.Ibrahimkutty	1,000	0.22	nil	1,000	0.22	19500	4.31
12	Mr. Pappan Mathai	1,000	0.22	nil	1,000	0.22	20500	4.53
13	P.A.Ashreff	1,000	0.22	nil	1,000	0.22	21500	4.75
14	Salahuddin Madathil	1,000	0.22	nil	1,000	0.22	22500	4.97
15	Talangara Shahul Hammed	1,000	0.22	nil	1,000	0.22	23500	5.22%
	TOTAL	23500	5.22%		23500	5.22%	23500	5.22%

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 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 company	No. of shares	% of total shares of the company
1	Ambat Chandrasekharan	1,862	0.41	nil	1,862	0.41	1,862	0.41

2	Ambat Prabhakaran	1,862	0.41	nil	1,862	0.41	3,724	0.82
3	Kudavanji Mohammad Kunhi	500	0.11	nil	500	0.11	4,224	0.93
	TOTAL	4,224	0.93	nil	4,224	0.93	4,224	0.93

V) Indebtedness

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	4,12,42,500	0.00	0.00	4,12,42,500
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)	4,12,42,500	0.00	0.00	4,12,42,500
Change in Indebtedness during the financial year				
* Addition	0.00	0.00	0.00	0.00
* Reduction	(2,85,80,100)	0.00	0.00	(2,85,80,100)
Net Change	(2,85,80,100)	0.00	0.00	(2,85,80,100)
Indebtedness at the end of the financial year				
i) Principal Amount	1,26,62,400	0.00	0.00	1,26,62,400
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)	1,26,62,400	0.00	0.00	1,26,62,400

VI. Remuneration of Directors and Key Managerial Personnel

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

SN.	Particulars of Remuneration	Total Amount		
		Ambat Chandrasekharan	Ambat Prabhakaran	
1	Gross salary	2,40,000	2,40,000	4,80,000
	(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
	Total (A)	2,40,000	2,40,000	4,80,000
	Ceiling as per the Act	NA		NA

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
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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					

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				
	(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 others, specify...	Nil	nil	nil	nil
5	Others, please specify	Nil	nil	nil	nil
	Total	Nil	nil	nil	nil

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)
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 OFFICERS IN DEFAULT					
Penalty	nil	nil	Nil	nil	nil
Punishment	nil	nil	Nil	nil	nil
Compounding	nil	nil	Nil	nil	nil

Place: Palakkad
Date: 03/07/2024

**By Order of the Board
For LABINDUSS LIMITED**

Ambat Chandrasekharan
Director
(DIN: 00755428)
11/406, Ravikulam, Devi Nagar,
Manali, Palakkad-678001

Ambat Prabhakaran
Director
(DIN: 02287057)
11/406, Ravikulam, Devi Nagar,
Manali, Palakkad-678001