

Form MGT- 9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2023

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

CIN:-	L45200MH1973PLC017072
Registration Date	14 th December, 1973
Name of the Company	Conart Engineers Limited
Category / Sub Category of the Company	Company limited by shares / Non-govt company
Address of the Registered office and Contact Details	17, Ground Floor, Jay Bharat Society, Nr. Solanki Palace, 3rd Road, Old Khar, Khar West, Mumbai - 400052 IN Tel: +91 (022) 2648 9621 E-mail: celcs@conartengineers.com
Whether listed company	Yes
Name, address and Contact details of Registrar and Transfer Agent, if any	M/s. Link Intime India Pvt. Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083 Tel: (022) 4918 6270 Email : rnt.helpdesk@linkintime.co.in

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;

Sr. No.	Name and Description of main products/ service	NIC code of the product/ service	% to total turnover of the company
1	Civil Construction	4290	100

III. Particulars of Holding, Subsidiary and Associate Companies:

The Company does not have any holding, subsidiary or associate company.

IV. Share Holding Pattern (Equity share capital breakup as percentage of total equity)

i) Category wise Share Holding

Category of Shareholders	No of shares held at beginning of the year (As on 1 st April, 2022)				No of shares held at the end of the year (As on 31 st March, 2023)				% change during the year
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	
A. Promoters									
1. Indian									
a) Individual/ HUF	13,98,426	-	13,98,426	44.54	13,98,426	-	13,98,426	44.54	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt. (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub – total (A)(1)	13,98,426	-	13,98,426	44.54	13,98,426	-	13,98,426	44.54	-

2. Foreign									
a) NRIs Individuals	-	-	-	-	-	-	-	-	-
b) Bodies Corp.	-	-	-	-	-	-	-	-	-
c) Banks / FI	-	-	-	-	-	-	-	-	-
d) Qualified Foreign Investors	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub – total (A)(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter Total A=(A)(1)+(A)(2)	13,98,426	-	13,98,426	44.54	13,98,426	-	13,98,426	44.54	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.(s)/ states Govt.(s)	-	-	-	-	-	-	-	-	-
d) Venture Capital Funds	-	-	-	-	-	-	-	-	-
e) Insurance Companies	-	-	-	-	-	-	-	-	-
f) FIIIs	-	-	-	-	-	-	-	-	-
g) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
h) Qualified Foreign Investors	-	-	-	-	-	-	-	-	-
Sub Total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp.	28,062	1,500	29,562	0.94	12,903	1,500	14,403	0.46	-0.48
b) Individuals									
i) upto Rs. 2 lakh	10,43,568	1,41,070	11,84,638	37.73	11,46,875	1,35,950	12,82,825	40.85	3.12
ii) Above Rs. 2 lakh	2,55,732	-	2,55,732	8.14	1,44,629	-	1,44,629	4.61	-3.53
c) Any Other									
i) NRI / OCB	23,787	7,300	31,087	0.99	21,328	7,300	28,628	0.91	-0.08
ii) Clearing Members	6,094	-	6,094	0.19	336	-	336	0.01	-0.18
iii) HUF	59,542	20	59,562	1.90	95,834	20	95,854	3.05	1.15
iv) IEPF	1,74,899	-	1,74,899	5.57	1,74,899	-	1,74,899	5.57	-
Sub Total (B)(2)	15,91,684	1,49,890	17,41,574	55.46	15,96,804	1,44,770	17,41,574	55.46	-
Total public Shareholding (B) = (B)(1) + (B)(2)	15,91,684	1,49,890	17,41,574	55.46	15,96,804	1,44,770	17,41,574	55.46	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	29,90,110	1,49,890	31,40,000	100	29,88,610	1,51,390	31,40,000	100	-

(ii) Shareholding of Promoters

Sr. No.	Name of Promoters	Shareholding at the beginning of the year (1 st April, 2022)			Shareholding at the end of the year (31 st March, 2023)			% Change in share holding 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	Jitendra Shakerlal Sura	2,05,921	6.56	-	2,05,921	6.56	-	-
2	Sura Jitendra Shankerlal HUF	1,98,230	6.31	-	1,98,230	6.31	-	-
3	Nayana Jitendra Sura	2,48,568	7.92	-	2,48,568	7.92	-	-
4	Jimish Jitendra Sura	6,62,107	21.09	-	6,62,107	21.09	-	-
5	Sukeshi Kamlesh Gandhi	33,600	1.07	-	33,600	1.07	-	-
6	Pooja Jimish Sura	50,000	1.59	-	50,000	1.59	-	-
	Total	13,98,426	44.54	-	13,98,426	44.54	-	-

(iii) Change in Promoters' Shareholding : Nil**(iv) Shareholding Pattern of top Shareholders (other than Directors, Promoters and Holders of GDRs & ADRs)**

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year (1 st April, 2022)		Shareholding at the end of the year (31 st March, 2023)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	Investor Education and Protection Fund	1,75,449	5.59	1,74,899	5.57
2	Mahendra Girdharilal	76,798	2.45	76,798	2.45
3	Dheeraj Kumar Lohia	51,763	1.65	24,206	0.77
4	Reshma Vipul Shah	-	-	22,301	0.71
5	Sachin Suryakant Shah	-	-	21,324	0.70
6	Heet M Dholakia	17,885	0.58	17,885	0.58
7	Chirag Bipinchandra Jaiswal	-	-	15,000	0.48
8	Lajja Ravi Shah	15,000	0.48	15,000	0.48
9	Subodhkumar K Shah	-	-	15,000	0.48
10	Hansaben S Shah	-	-	15,000	0.48
11	Dinesh Shankar Khatu	13,418	0.43	14,993	0.48
12	Subodhkumar Kantilal Shah	-	-	14,371	0.46
13	Swati Jain	-	-	14,000	0.45
14	Chelluri Sarath	12,000	0.38	12,000	0.38
15	Ramesh Gandhi	8,922	0.28	11,712	0.37
16	Rohit Gupta	-	-	11,700	0.37
17	Suryakant Somchand Shah-HUF	-	-	11,012	0.35
18	Anil Shatrughun Rohera-HUF	10,535	0.34	10,535	0.34
19	Nayan Dashrathlal Patel-HUF	-	-	10,268	0.33
20	Thakorbbhai Vinubhai Mistry	37,871	1.21	10,171	0.33
21	Neeraj Sharma	10,079	0.32	10,079	0.32

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of Directors	Shareholding at the beginning of the year (1 st April, 2022)		Shareholding at the end of the year (31 st March, 2023)		% Change during the year
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
1	Jitendra Shakerlal Sura	2,05,921	6.56	2,05,921	6.56	-
2	Jimish Jitendra Sura	6,62,107	21.09	6,62,107	21.09	-
3	Umed Fifadra	4000	0.12	4000	0.12	-

(V) Indebtedness

Indebtedness of the company including interest outstanding/ accrued but not due for payment (in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the F.Y.				
I) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (I + ii + iii)	-	-	-	-
Change in Indebtedness during the F.Y.				
Addition	5,00,000	-	-	5,00,000
Reduction	-	-	-	-
Net Change	5,00,000	-	-	5,00,000
Indebtedness at the end of the F.Y.				
I) Principal Amount	5,00,000	-	-	5,00,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (I + ii + iii)	5,00,000	-	-	5,00,000

(VI) Remuneration of Directors and Key Managerial Personnel**A. Remuneration to Managing Director, Whole-time Director and/ or Manager (Rs. in Lacs)**

Sr. No.	Particular of Remuneration	Name of MD/ WTD/ Manager		Total Amount
		Mr. Jitendra Sura (MD)	Mr. Jimish Sura (WTD)	
1.	Gross salary			
(a)	Salary as per section 17(1) of the Income Tax Act, 1961.	25.20	29.40	54.60
(b)	Value of perquisites u/s 17(2) Income Tax Act, 1961.	2.57	2.90	5.48
(c)	Profits in lieu of salary u/s 17(3) Income Tax Act, 1961.	-	-	-
2.	Stocks Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission (As % of profit / others)	-	-	-
5.	Others (Variable Components)	-	7.93	7.93
	Total	27.77	40.24	68.02

B. Remuneration to other Directors

Sr. No.	Particulars of Remuneration	Independent Directors				Total Amount (In Rs.)
		Mr. Umed Fifadra	Ms. Deepti Sharma	Mr. Nirmal Parikh	Mr. Jignesh Shah	
1	Fees for attending board & committee meetings	50,000	100,000	-	25,000	1,75,000
2	Commission	-	-	-	-	-
3	Others	-	-	-	-	-
	Total	50,000	100,000	-	25,000	1,75,000

B. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD (Rs. in Lacs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel
		Kavaljit Dhillon (Company Secretary)
1.	Gross salary	2.71
(a)	Salary as per section 17(1) of the Income Tax Act, 1961.	-
(b)	Value of perquisites u/s 17(2) Income Tax Act, 1961.	-
(c)	Profits in lieu of salary u/s 17(3) Income Tax Act, 1961.	-
2.	Stocks Option	-
3.	Sweat Equity	-
4.	Commission (As % of profit / others)	-
5.	Others (Variable Components)	-
	Total	2.71

(VII) Penalties / Punishment / Compounding 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		
Punishment					
Compounding					
B. Directors					
Penalty			Nil		
Punishment					
Compounding					
C. Other officers in default					
Penalty			Nil		
Punishment					
Compounding					

Place: Vadodara
Date: 30.05.2023

On behalf of the Board
Jitendra Shankerlal Sura
Managing Director
DIN 0480172