



N. M. Stones Pvt. Ltd.

Regd. Office & Showroom : 1st Floor, Chhedha Arcade, Khira Nagar, S. V. Road, Santacruz (W), Mumbai - 400 054.
Showroom : 358/360, Maulana Azad Road, (Duncann Road), Mumbai - 400 004. (INDIA)
Showroom : C/407, Maulana Azad Road, (Duncann Road), Mumbai - 400 004. (INDIA) Tel. : 23426016/17
Tel. : 91-22-26611542 / 43 / 44 / 45 / 46 • **E-mail :** info@nmstones.com
Website : www.kajariaceramics.com • www.nmstones.com
CIN No. : U14100MH2005PTC157274

Annexure I

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION AND OTHER DETAILS

i	CIN	U14100MH2005PTC157274
ii	Registration Date	11/11/2005
iii	Name of the Company	N.M.Stones Private Limited
iv	Category/Sub-category of the Company	Company limited by shares/ Indian Non-Government Company
v	Address of the Registered office & contact details	Shop No. 1 to 14, 1st Floor, Chhedha Arcade, Kheera Nagar, S.V. Road, Santacruz (West), Mumbai 400054
vi	Whether listed company	No
vii	Name, Address and Contact Details of Registrar & Transfer Agent, if any	NA

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 & Description of main products/services	NIC Code of the Product / service	% to total turnover of the company
1	Retail sale of tiles and sanitary equipment	4752*	100

* As per NIC Code 2008

Total Public Shareholding (B) = (B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	20,00,000	20,00,000	100	-	20,00,000	20,00,000	100	-----

(ii) Shareholding of Promoters

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Jagdish Kothari	7,50,000	37.50%	-	7,50,000	37.50%	-	-
2	Nemish Kothari	11,50,000	57.50%	-	11,50,000	57.50%	-	-
3	Manish Varshney	100,000	5%	-	100,000	5%	-	-
	Total	20,00,000	100%	-	20,00,000	100%	-	-

(iii) Change in promoters' shareholding (please specify, if there is no change) - No Change

Sl No.		Shareholding at the beginning 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
	At the beginning of the year				

	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	-	-	-	-

(iv) **Shareholding Pattern of top ten Shareholders – Not Applicable (other than Directors, Promoters & Holders of GDRs & ADRs)**

Sr No.	Manish Varshney	Shareholding at the beginning 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
	For Each of the Top 10 Shareholders				
	At the beginning of the year	1,00,000	5.00%	1,00,000	5.00%
	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 (or on the date of separation, if separated during the year)				

(v)(a) **Shareholding of Directors & Key Managerial Personnel (other than Directors, Promoters & Holders of GDRs & ADRs)**

Sl No.		Share holding at the beginning 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
2.	Jagdish Kothari				
	At the beginning of the year	7,50,000	37.50%	7,50,000	37.50%
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
	At the end of the year	7,50,000	37.50%	7,50,000	37.50%

Sl No.		Shareholding at the beginning 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
3.	Nemish Kothari				
	At the beginning of the year	11,50,000	57.50%	11,50,000	57.50%

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	11,50,000	57.50%	11,50,000	57.50%

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	23,49,07,463.00	14,25,11,613.00	-	37,74,19,076
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
(+) Addition	4,33,78,850.89	4,68,23,760.04		9,02,02,610.93
(-) Reduction	1,39,60,205.45	2,16,50,187.53		3,56,10,392.98
Net Change	2,94,18,645.44	2,51,73,572.51		5,45,92,217.95
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)	26,43,26,109.44	167,685,185.51		43,20,11,294.95

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl No.	Particulars of Remuneration	Name of MD/WTD and /or Manager				Total Amount
		Jagdish Kothari	Nemish Kothari			
	Name of Directors				-	
1.	Gross Salary	24,00,000	60,00,000	-	-	84,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission	-	-	-	-	-
	- as % of profit	-	-	-	-	-
	- others, specify	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
	Total (A)	24,00,000	60,00,000	-	-	84,00,000
	Ceiling as per the act	-	-	-	-	-

B. Remuneration to other Directors: Not Applicable

Sl No.	Particulars of Remuneration	Name of Directors				Total Amount
1.	Independent Directors	-	-	-	-	-
	• Fee for attending board committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2.	Other Non-Executive Directors	-	-	-	-	-
	• Fee for attending board committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-

Total Managerial Remuneration	-	-	-	-	-
Overall Ceiling as per the Act	-	-	-	-	-

C. Remuneration To Key Managerial Personnel Other Than MD/ WTD / Manager

Sl No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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) Income-tax 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	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	-	-	-

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors of
N.M. Stones Private Limited



Nemish Kothari
Director
DIN: 02361538



Jagdish Kothari
Director
DIN: 02320776

Place: Mumbai
Date: 27th May, 2022