

**FORM NO. MGT - 9**  
**EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2020

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	L26914KA1983PLC005401
2.	Registration Date	29/06/1983
3.	Name of the Company	MURUDESHWAR CERAMICS LIMITED
4.	Category/Sub-category of the Company	PUBLIC
5.	Address of the Registered office & contact details	# 604/B, MURUDESHWAR BHAVAN, GOKUL ROAD, HUBLI 580030. E-mail:cosec@naveentile.com; Ph.:91836-2331615-18,Fax : 91836-4252583
6.	Whether listed company	YES
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any	CANBANK COMPUTER SERVICES LIMITED, J P ROYALE, 1 <sup>ST</sup> FLOOR, NO. 218, 2 <sup>ND</sup> MAIN, SAMPIGE ROAD (NEAR 14 <sup>TH</sup> CROSS), MALLESWARAM, BENGALURU – 560 003.  TEL. NOS. 080-23469661/62, 23469664/65 FAX NOS. 080-23469667/68

**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.	Manufacturing & trading of Ceramic Wall and Floor Tiles, Polished and Glazed Vitrified Tiles	23913	80.60%
2.	Construction and maintenance of water main line connection, water reservoirs including irrigation system (canal) including earth works and quarries works	42204	19.40%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sl. No.	Name and Address of the company	CIN / GIN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable section
COMPANY DOES NOT HAVE ANY HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):** Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters &amp; Promoter Group</b>									
<b>(1) Indian</b>									
(a) Individual/ HUF	6594734	-	6594734	13.86	6594734	-	6594734	13.86	0.00
(b) Central Govt/State Govt(s)	-	-	-	-	-	-	-	-	-
(c) Bodies Corporate	25198552	-	25198552	52.97	25198552	-	25198552	52.97	0.00
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) others	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(1)</b>	<b>31793286</b>	<b>-</b>	<b>31793286</b>	<b>66.83</b>	<b>31793286</b>	<b>-</b>	<b>31793286</b>	<b>66.83</b>	<b>0.00</b>



<b>Grand Total (A+B+C)</b>	<b>47191822</b>	<b>382100</b>	<b>47573922</b>	<b>100</b>	<b>47217166</b>	<b>356756</b>	<b>47573922</b>	<b>100</b>	<b>-</b>
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**B) Shareholding of Promoter:**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Sharmila S Shetty	9200	0.02	-	9200	0.02	-	-
2	R N Shetty	26808	0.06	-	26808	0.06	-	-
3	Naveen R Sheety	560502	1.18	-	560502	1.18	-	-
4	Sunil R Shetty	561102	1.18	-	561102	1.18	-	-
5	Satish R Shetty	560402	1.18	-	560402	1.18	-	-
6	Satish R Shetty Jointly With Sunil R Shetty & Naveen R Shetty	1650000	3.47	-	1650000	3.47	-	-
7	Samtha A Shetty	544102	1.15	-	544102	1.15	-	-
8	Mamtha S Hegde	547300	1.16	-	547300	1.16	-	-
9	Geeta S Malli	564602	1.15	-	564602	1.15	-	-
10	Shobha Jeevan Shetty	544902	1.15	-	544902	1.15	-	-
11	Sudha R Shetty	540102	1.14	-	540102	1.14	-	-
12	Shilpa Shetty	7400	0.02	-	7400	0.02	-	-
13	Naveen Mechanised Construction Co. Pvt Ltd	488086	1.03	-	488086	1.03	-	-
14	RNS Infrastructure Ltd	12140466	25.52	-	12140466	25.52	-	-
15	Anvitaa Satish Shetty	9800	0.02	-	9800	0.02	-	-
16	Murudeshwar Power Corporation Limited	10200000	26.42	-	10200000	26.42	-	-
17	Ramika Sudesh Hegde	12300	0.03	-	12300	0.03	-	-
18	Karan Satish Shetty	9800	0.02	-	9800	0.02	-	-
19	Rohan Abhay Shetty	9800	0.02	-	9800	0.02	-	-
20	Kolkebail Jeevan Shetty	38402	0.08	-	38402	0.08	-	-
21	Mythri Naveen Shetty	7550	0.02	-	7550	0.02	-	-
22	Aanchal Sunil Shetty	9800	0.02	-	9800	0.02	-	-
23	Sandip Malli Kaidale	36202	0.07	-	36202	0.07	-	-
24	Nikita Abhayanand Shetty	9800	0.02	-	9800	0.02	-	-
25	Anmol Sunil Shetty	9800	0.02	-	9800	0.02	-	-
26	Yukta Naveen Shetty	10000	0.02	-	10000	0.02	-	-
27	Rishabh Naveen Shetty	20068	0.02	-	20068	0.02	-	-
28	Mookambika Hiriyanna Shetty	20068	0.04	-	20068	0.04	-	-
29	Billadi Sudesh Hegde	36400	0.07	-	36400	0.07	-	-

30	Shachi Jeevan Shetty	12900	0.03	-	12900	0.03	-	-
31	Abhayanand Raghu Shetty	32200	0.06	-	32200	0.06	-	-
32	Adithi Jeevan Shetty	12900	0.03	-	12900	0.03	-	-
33	Rathul Sandip Malli	12300	0.03	-	12300	0.03	-	-
34	Rithika Sudesh Hegde	11600	0.03	-	11600	0.03	-	-
35	Rama Nagappa Shetty (on behalf of R N Shetty Family Trust)	174590	0.37	-	174590	0.37	-	-
36	Anisha Punja	12300	0.03	-	12300	0.03	-	-

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

Sl. No.	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Sharmila S Shetty	9200	0.02	9200	0.02
2	R N Shetty	26808	0.06	26808	0.06
3	Naveen R Shetty	560502	1.18	560502	1.18
4	Sunil R Shetty	561102	1.18	561102	1.18
5	Satish R Shetty	560402	1.18	560402	1.18
6	Satish R Shetty Jointly with Sunil R Shetty & Naveen R Shetty	1650000	3.47	1650000	3.47
7	Samtha A Shetty	544102	1.15	544102	1.15
8	Mamtha S Hegde	547300	1.16	547300	1.16
9	Geeta S Malli	564602	1.15	564602	1.15
10	Shobha Jeevan Shetty	544902	1.15	544902	1.15
11	Sudha R Shetty	540102	1.14	540102	1.14
12	Shilpa Shetty	7400	0.02	7400	0.02
13	Naveen Mechanised Construction Co. Pvt. Ltd	488086	1.03	488086	1.03
14	RNS Infrastructure Ltd.	12140466	25.52	12140466	25.52
15	Anvitaa Satish Shetty	9800	0.02	9800	0.02
16	Murdeswar Power Corporation Limited	10200000	26.42	10200000	26.42
17	Ramika Sudesh Hegde	12300	0.03	12300	0.03
18	Karan Satish Shetty	9800	0.02	9800	0.02
19	Rohan Abhay Shetty	9800	0.02	9800	0.02
20	Kolkebail Jeevan Shetty	38402	0.08	38402	0.08
21	Mythri Naveen Shetty	7550	0.02	7550	0.02
22	Aanchal Sunil Shetty	9800	0.02	9800	0.02
23	Sandip Malli Kaidale	36202	0.07	36202	0.07
24	Nikita Abhayanand Shetty	9800	0.02	9800	0.02
25	Anmol Sunil Shetty	9800	0.02	9800	0.02
26	Yukta Naveen Shetty	10000	0.02	10000	0.02
27	Rishabh Naveen Shetty	20068	0.02	20068	0.02
28	Mookambika Hiriyananna Shetty	20068	0.04	20068	0.04
29	Billadi Sudesh Hegde	36400	0.07	36400	0.07
30	Shachi Jeevan Shetty	12900	0.03	12900	0.03
31	Abhayanand Raghu Shetty	32200	0.06	32200	0.06
32	Adithi Jeevan Shetty	12900	0.03	12900	0.03

33	Rathul Sandip Malli	12300	0.03	12300	0.03
34	Rithika Sudesh Hegde	11600	0.03	11600	0.03
35	Rama Nagappa Shetty (on behalf of R N Shetty Family Trust)	174590	0.37	174590	0.37
36	Anisha Punja	12300	0.03	12300	0.03

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

Sl. No.	Name of the Top Ten Shareholders	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
<b>1</b>	<b>SANGEETHA S</b>				
	At the beginning of the year	1151350	2.42		-
	Increase/Decrease as on 30.06.2019	-	-		-
	Increase/Decrease as on 30.09.2019	-	-		-
	Increase/Decrease as on 31.12.2019	-	-		-
	Increase/Decrease as on 31.03.2020	-	-	1151350	2.42
<b>2</b>	<b>KESWANI HARESH</b>				
	At the beginning of the year	277891	0.58		-
	Increase/Decrease as on 30.06.2019	-	-	-	-
	Increase/Decrease as on 30.09.2019	-	-	-	-
	Increase/Decrease as on 31.12.2019	-	-	-	-
	Increase/Decrease as on 31.03.2020	-	-	161055	0.34
<b>3</b>	<b>RICKY ISHWARDAS KIRPALANI</b>				
	At the beginning of the year	320384	0.67		-
	Increase/Decrease as on 30.06.2019	-	-		-
	Increase/Decrease as on 30.09.2019	-	-		-
	Increase/Decrease as on 31.12.2019	-16602	0.03	303782	-
	Increase/Decrease as on 31.03.2020	-	-	303782	0.64
<b>4</b>	<b>NITESH SANJEEV SHETTY</b>				
	At the beginning of the year	231059	0.49		-
	Increase/Decrease as on 30.06.2019	-	-		-
	Increase/Decrease as on 30.09.2019	-	-		-
	Increase/Decrease as on 31.12.2019	-	-		-
	Increase/Decrease as on 31.03.2020	-	-	231059	0.49
<b>5</b>	<b>PRASHANT SANJEEV SHETTY</b>				
	At the beginning of the year	231059	0.49		-
	Increase/Decrease as on 30.06.2019	-	-		-
	Increase/Decrease as on 30.09.2019	-	-		-
	Increase/Decrease as on 31.12.2019	-	-		-
	Increase/Decrease as on 31.03.2020	-	-	231059	0.49
<b>6</b>	<b>Dr. SANJEEV ARORA</b>				
	At the beginning of the year	190935	0.40		-
	Increase/Decrease as on 30.06.2019	-	-		-
	Increase/Decrease as on 30.09.2019	-	-		-
	Increase/Decrease as on 31.12.2019	-	-		-
	Increase/Decrease as on 31.03.2020	-	-	190935	0.40

<b>7</b>	<b>ANANDARAYA KAMATH M</b>				
	At the beginning of the year	143186	0.30		
	Increase/Decrease as on 30.06.2019	-	-		-
	Increase/Decrease as on 30.09.2019	+13381	0.03	156567	-
	Increase/Decrease as on 31.12.2019	+2941	0.01	159508	-
	Increase/Decrease as on 31.03.2020	-16322	0.03	143186	0.30
<b>8</b>	<b>SHANTHI AGROFARMS GLOBAL SER. PVT. LTD.</b>				
	At the beginning of the year	175390	0.37	-	-
	Increase/Decrease as on 30.06.2019	-	-		
	Increase/Decrease as on 30.09.2019	-	-		
	Increase/Decrease as on 31.12.2019	-	-	-	-
	Increase/Decrease as on 31.03.2020	-	-	175390	0.37
<b>9</b>	<b>UPDESH KUMAR KAUSHAL</b>				
	At the beginning of the year	200400	0.42		
	Increase/Decrease as on 30.06.2019	+25500	0.05	225900	0.47
	Increase/Decrease as on 30.09.2019	+33328	0.07	259228	
	Increase/Decrease as on 31.12.2019	+53551	0.11	312779	
	Increase/Decrease as on 31.03.2020	-16779	0.03	296000	0.62
<b>10</b>	<b>LIC OF INDIA P &amp; GS FUND</b>				
	At the beginning of the year	143186	0.30	-	-
	Increase/Decrease as on 30.06.2019	-	-	-	-
	Increase/Decrease as on 30.09.2019	-	-	-	-
	Increase/Decrease as on 31.12.2019	-	-	-	0.36
	Increase/Decrease as on 31.03.2020	-	-	143186	0.30

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

Sl. No.	Name of the Director	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
1	<b>Dr. Rama Nagappa Shetty</b>				
	At the beginning of the year	26808	0.06	-	-
	Allotment	-	-	-	-
	At the end of the year	26808	0.06	26808	0.06
2	<b>Shri Satish Rama Shetty</b>				
	At the beginning of the year	1110402	2.33	-	-
	Allotment	-	-	-	-
	At the end of the year	1110402	2.33	1110402	2.33
3	<b>Shri Sunil Rama Shetty</b>				
	At the beginning of the year	1111102	2.33	-	-
	Allotment	-	-	-	-
	At the end of the year	1111102	2.33	1111102	2.33
4	<b>Shri Naveen Rama Shetty</b>				
	At the beginning of the year	1110502	2.33	-	-
	Allotment	-	-	-	-

	At the end of the year	1110502	2.33	1110502	2.33
5	<b>Dr. Shivabasayya Siddaramayya Hiremath</b> At the beginning of the year	2300	0.01	-	-
	Allotment	-	-	-	-
	At the end of the year	2300	0.01	2300	0.01
6	<b>Shri Annappayya</b> At the beginning of the year	-	-	-	-
	Allotment	-	-	-	-
	At the end of the year	-	-	-	-
7	<b>Shri Sankappa Keremane Shetty</b> At the beginning of the year	-	-	-	-
	Allotment	-	-	-	-
	At the end of the year	-	-	-	-
8	<b>Smt Sarvani Alva</b> At the beginning of the year	-	-	-	-
	Allotment	-	-	-	-
	At the end of the year	-	-	-	-
9	<b>Shri Sathya Murthy Padaki</b> At the beginning of the year	-	-	-	-
	Allotment	-	-	-	-
	At the end of the year	-	-	-	-
10	<b>Shri Karan Satish Shetty</b> At the beginning of the year	9800	0.02	-	-
	Allotment	-	-	-	-
	At the end of the year	9800	0.02	9800	0.02

#### Shareholding of Key Managerial Personnel

Sl. No.	Name of the Key Managerial Personnel	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
1	<b>Shri Satish Rama Shetty</b> At the beginning of the year	11,10,402	2.33	-	-
	Allotment	-	-	-	-
	At the end of the year	11,10,402	2.33	11,10,402	2.33
2	<b>Shri Narayan Manjunath Hegde</b> At the beginning of the year	700	-	-	-
	Allotment	-	-	-	-
	At the end of the year	700	-	700	0.00
3	<b>Shri Karan Satish Shetty</b> At the beginning of the year	9800	0.02	-	-
	Allotment	-	-	-	-
	At the end of the year	9800	0.02	9800	0.02

4	<b>Shri Ashok Kumar</b> At the beginning of the year	-	-	-	-
	Allotment	-	-	-	-
	At the end of the year	-	-	-	0.00

**V) INDEBTEDNESS** - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

**In Lakhs**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	8879.77	679.30	-	9559.07
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	8879.77	679.30	-	9559.07
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	-	-	-
* Reduction	1371.47	452.04	-	-
<b>Net Change</b>	1371.47	452.04	-	1823.51
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	7508.30	227.26	-	7735.56
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	7508.30	227.26	-	7735.56

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

In

Lakhs

Sl. No.	Particulars of Remuneration	Satish R Shetty Managing Director	Karan S Shetty Whole Time Director	Total Amount
1	Gross Salary	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60.00	24.00	84.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	12.00	1.00	13.00
	(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	-	-	-



	<b>Total (A)</b>	72.00	25.00	97.00

B. Remuneration to other Directors

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount (in lakhs)
		Shri Annappaya	Dr. Shivabasayya Siddaramayya Hiremath	Shri Sankappa Keremane Shetty	Shri Sarvani Alva	Shri Sathya Murthy Padaki	
1	Independent Directors						
	Fee for attending board and committee Meetings	1.60	1.14	1.60	1.05	1.05	6.44
	Commission	-	-	-	-	-	-
	Local conveyance	0.05	0.05	0.05	0.04	0.04	0.23
	<b>Total (1)</b>	<b>01.65</b>	<b>01.19</b>	<b>01.65</b>	<b>01.09</b>	<b>01.09</b>	<b>6.67</b>
2	Other Non-Executive Directors						
	Fee for attending board committee Meetings	-	-	-	-	-	-
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	<b>Total (2)</b>	-	-	-	-	-	-
	<b>Total (B)=(1+2)</b>	<b>01.65</b>	<b>01.19</b>	<b>01.65</b>	<b>01.09</b>	<b>01.09</b>	<b>6.67</b>
	Total Managerial Remuneration	<b>01.65</b>	<b>01.19</b>	<b>01.65</b>	<b>01.09</b>	<b>01.09</b>	<b>6.67</b>

Overall Ceiling as per the Companies Act, 2013 is Rs.1 lakh per Director per meeting

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

In Lakhs

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		CFO N M Hegde	CS Ashok Kumar	
1	Gross salary			
	(a) Salary and allowances	18.68	8.38	27.06
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-
	(c) Bonus paid	-	-	-
	(d) 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	Incentive	-	-	-
	<b>Total</b>	<b>18.68</b>	<b>8.38</b>	<b>27.06</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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-