

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
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	U29244GA2001PTC002977
2	Registration Date	27-04-2001
3	Name of the Company	GOA MINING AND SPARE PART PRIVATE LIMITED
4	Category/Sub-category of the Company	Company limited by shares Indian Non-Government Company
5	Address of the Registered office & contact details	SHOP No. G-5, BLDD., B/2, K.M.H, AQUEM BAIXO, MARGAO, SOUTH GOA, GOA 403709
6	Whether listed company	No
7	Name, Address & contact details of the 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)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of parts and accessories for the machine tools listed above	2822	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	NIL

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 the beginning of the year [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-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	NIL	10,000	-	0.00%	NIL	10,000	-	0.00%	0.00%
b) Central Govt	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
c) State Govt(s)	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
d) Bodies Corp.	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
e) Banks / FI	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	-	10,000	-	0.00%	-	10,000	-	0.00%	0.00%
(2) Foreign									
a) NRI Individuals	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
b) Other Individuals	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
c) Bodies Corp.	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
d) Any other	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	10,000	-	0.00%	-	10,000	-	0.00%	0.00%





B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
b) Banks / FI	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
c) Central Govt	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
d) State Govt(s)	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
e) Venture Capital Funds		-	-	0.00%		-	-	0.00%	0.00%
f) Insurance Companies	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
g) FIs	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
i) Others (specify)	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.	NIL	0	0	0.00%	NIL	0	0	0.00%	0.00%
i) Indian	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
ii) Overseas	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
b) Individuals	NIL	-	-	0.00%	NIL	0	-	0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	-	-	0.00%	NIL	0	-	0.00%	0.00%
c) Others (specify)	NIL				NIL				
Non Resident Indians	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Overseas Corporate Bodies	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Foreign Nationals	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Clearing Members	NIL	-	-	0.00%	NIL	0	-	0.00%	0.00%
Trusts	NIL	-	-	0.00%	NIL	0	-	0.00%	0.00%
Foreign Bodies - D R	NIL	-	-	0.00%	NIL	0	-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	10,000	-	0.00%	-	10,000	-	0.00%	0.00%

(ii) Shareholding of Promoter

SN	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	GOPALAKRISHNA RAJULU	5000	50.00%	0	5000	50.00%	0	0.00%
2	GOPALAKRISHNA VANITHASREE	5000	50.00%	0	5000	50.00%	0	0.00%
Total		10,000	100.00%		10,000	0.00%		0.00%

[Signature]

G. Vanitha Sree



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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	NIL	NIL	NIL	0.00%	NIL	0.00%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year				0.00%		0.00%

(iv) Shareholding Pattern of top ten Shareholders

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year						
	Changes during the year						
	At the end of the year						

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	GOPALAKRISHNA RAJULU						
	At the beginning of the year	01.04.2022		5,000	50.00%	5,000	50.00%
	Changes during the year	NIL		-	0.00%	-	0.00%
	At the end of the year	31.03.2023		5,000	50.00%	5,000	50.00%
2	GOPALAKRISHNA VANITHASREE						
	At the beginning of the year	01.04.2022		5,000	50.00%	5,000	50.00%
	Changes during the year	NIL		-	0	-	0
	At the end of the year	31.03.2023		5,000	50.00%	5,000	50.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	19,00,000.00	-	19,00,000.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	19,00,000.00	-	19,00,000.00
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	2,00,000.00
Indebtedness at the end of the financial year				
i) Principal Amount	-	19,00,000.00	-	19,00,000.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	19,00,000.00





VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total (Rs/Lac)
		Name	Designation	
		NIL	NIL	
		NIL	NIL	
1	Gross salary	NIL	NIL	
	(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	NIL	NIL	-
3	Sweat Equity	NIL	NIL	-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)	-	-	-
	Ceiling as per the Act			



B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors	NIL	NIL	NIL	
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee				-
	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/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount	
		Name	NIL	NIL	NIL	(Rs/Lac)
		Designation	NIL	NIL	NIL	
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-		NIL	NIL	NIL	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		NIL	NIL	NIL	-
	Total		-	-	-	-
2	Stock Option		NIL	NIL	NIL	-
3	Sweat Equity		NIL	NIL	NIL	-
4	Commission		NIL	NIL	NIL	
	- as % of profit		NIL	NIL	NIL	-
	- others, specify		NIL	NIL	NIL	-
5	Others, please specify		NIL	NIL	NIL	-
-	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		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					
B. DIRECTORS					
Penalty		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					

For and on behalf of Board of Directors

[Signature]
 GOPALAKRISHNA RAJULU
 Managing Director
 DIN: 03107867

[Signature]
 GOPALAKRISHNA VANITHASREE
 Director
 DIN: 03205794



Date : 08.09.2023

Place Margao, Goa