

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:

i	CIN	L22210MH1993PLC074035
ii	Registration Date	20/09/1993
iii	Name of the Company	Kaiser Corporation Limited
iv	Category/Sub-category of the Company	Company limited by shares/Indian Non-Government Company
v	Address of the Registered office & contact details	Unit No.283-287, "F"Wing,2 nd Floor, Solaris-I, Saki Vihar Road, Andheri (East), Mumbai 400072. Tel.:22690034/8169376816
vi	Whether listed company	Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Purva Sharegistry(India)Pvt. Ltd Unit No.9,Shiv Shakti Indl. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai - 400011. Tel.:23018261/23016761

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

SLNo	Name & Description of main products/services	NIC Code of the Product/ service	% to total turnover of the company
1	Infrastructure Projects		92.43%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

SLNo	Name & Address of the Company	CIN/GLN	HOLDING/SUBSIDIARY/ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	XICON INTERNATIONAL LIMITED UNIT NO. 5, 283-287, SOLARIS-I, OPP.L & T GATE NO 7, SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI- 400072	U74220MH1986PLC041639	SUBSIDIARY	55.25%	2(87)

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % total Equity)

A. Category Wise Shareholding									
Category Of Shareholders	No Of Shares held at the beginning of year				No Of Shares held at the end of year				% Change
	31/03/2022				31/03/2023				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individuals/ HUF	62020	0	62020	0.1179	62020	0	62020	0.1179	0
(b) Central Govt	0	0	0	0	0	0	0	0	0
(c) State Govt(s)	0	0	0	0	0	0	0	0	0
(d) Bodies Corp.	29151530	0	29151530	55.3990	29151530	0	29151530	55.3990	0
(e) Banks / FI	0	0	0	0	0	0	0	0	0
(f) Any Other....									
* DIRECTORS	0	0	0	0	0	0	0	0	0
* DIRECTORS RELATIVES	0	0	0	0	0	0	0	0	0
* PERSON ACTING IN CONCERN	0	0	0	0	0	0	0	0	0
Sub Total (A)(1):	29213550	0	29213550	55.5169	29213550	0	29213550	55.5169	0
(2) Foreign									
(a) NRI Individuals	0	0	0	0	0	0	0	0	0
(b) Other Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	2105020	0	2105020	4.0003	2105020	0	2105020	4.0003	0
(d) Banks / FI	0	0	0	0	0	0	0	0	0
(e) Any Other....	0	0	0	0	0	0	0	0	0
Sub Total (A)(2):	2105020	0	2105020	4.0003	2105020	0	2105020	4.0003	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	31318570	0	31318570	59.5172	31318570	0	31318570	59.5172	0
B. Public Shareholding									
(1) Institutions									
(a) Mutual Funds	0	0	0	0	0	0	0	0	0
(b) Banks FI	0	0	0	0	0	0	0	0	0
(c) Central Govt	0	0	0	0	0	0	0	0	0
(d) State Govet(s)	0	0	0	0	0	0	0	0	0
(e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	0	0	0	0	0	0	0	0	0
(g) FIIs	0	0	0	0	0	0	0	0	0
(h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i) Others (specify)									
* U.T.I.	0	0	0	0	0	0	0	0	0
* FINANCIAL INSTITUTIONS	0	0	0	0	0	0	0	0	0
* I.D.B.I.	0	0	0	0	0	0	0	0	0
* I.C.I.C.I.	0	0	0	0	0	0	0	0	0
* GOVERNMENT COMPANIES	0	0	0	0	0	0	0	0	0
* STATE FINANCIAL CORPORATION	0	0	0	0	0	0	0	0	0
* QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0	0	0
* ANY OTHER	0	0	0	0	0	0	0	0	0
* OTC DEALERS (BODIES CORPORATE)	0	0	0	0	0	0	0	0	0
* PRIVATE SECTOR BANKS	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non-Institutions									
(a) Bodies Corp.									

(i) Indian	17794294	15000	17809294	33.8444	17326745	15000	17341745	32.9559	-0.8885
(ii) Overseas	0	0	0	0	0	0	0	0	0
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1708481	1295040	3003521	5.7078	2365571	1206190	3571761	6.7877	1.0799
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	114500	250000	364500	0.6927	100400	250000	350400	0.6659	-0.0268
(c) Others (specify)									
* UNCLAIMED OR SUSPENSE OR ESCROW ACCOUNT	0	0	0	0	0	0	0	0	0
* IEPF	0	0	0	0	0	0	0	0	0
* LLP	50000	0	50000	0.095	0	0	0	0	0.095
* FOREIGN NATIONALS	0	0	0	0	0	0	0	0	0
* QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0	0	0
* ALTERNATE INVESTMENT FUND	0	0	0	0	0	0	0	0	0
* N.R.I.	4258	0	4258	0.0081	9933	0	9933	0.0189	0.0108
* FOREIGN CORPORATE BODIES	0	0	0	0	0	0	0	0	0
* TRUST	0	0	0	0	0	0	0	0	0
* HINDU UNDIVIDED FAMILY	29101	0	29101	0.0553	27867	0	27867	0.053	-0.0023
* EMPLOYEE	0	0	0	0	0	0	0	0	0
* CLEARING MEMBERS	41776	0	41776	0.0794	744	0	744	0.0014	-0.078
* DEPOSITORY RECEIPTS	0	0	0	0	0	0	0	0	0
* OTHER DIRECTORS & RELATIVES	0	0	0	0	0	0	0	0	0
* MARKET MAKERS	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):	19742410	1560040	21302450	40.4827	19831260	1471190	21302450	40.4828	0.0001
Total Public Shareholding (B) = (B)(1)+(B)(2)	19742410	1560040	21302450	40.4827	19831260	1471190	21302450	40.4828	0.0001
C. TOTSHR held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
GrandTotal(A + B + C)	51060980	1560040	52621020	99.9999	51149830	1471190	52621020	100	0.0001

B. SHAREHOLDING OF PROMOTERS

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
		31/03/2022			31/03/2023			
		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	PASK HOLDINGS LIMITED	7865000	14.95	0.00	7865000	14.95	0.00	0.00
2	AMAV ENTERPRISES LIMITED	7700000	14.63	0.00	7700000	14.63	0.00	0.00
3	PRIT HI-POWER PRIVATE LTD	5871000	11.16	0.00	5871000	11.16	0.00	0.00
4	H L ROCHAT ENGINEERING PVT LTD	5353530	10.17	0.00	5353530	10.17	0.00	0.00
5	PARSIANA PUBLICATIONS PRIVATE LIMITED	2362000	4.49	0.00	2362000	4.49	0.00	0.00
6	OXCAMB INVESTMENTS LIMITED	2105020	4.00	0.00	2105020	4.00	0.00	0.00
7	VEERA JEHANGIR PATEL	30010	0.06	0.00	30010	0.06	0.00	0.00
8	JEHANGIR R PATEL	29010	0.06	0.00	29010	0.06	0.00	0.00
9	LYLA J MEHTA	3000	0.01	0.00	3000	0.01	0.00	0.00

C.CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

SL No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
		31/03/2022		31/03/2023	
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in shareholding during the year
1	PASK HOLDINGS LIMITED	7865000	14.95		
	31-03-2023			7865000	0
2	AMAV ENTERPRISES LIMITED	7700000	14.63		
	31-03-2023			7700000	0
3	PRIT HI-POWER PRIVATE LTD	5871000	11.16		
	31-03-2023			5871000	0
4	H L ROCHAT ENGINEERING PVT LTD	5353530	10.17		
	31-03-2023			5353530	0
5	PARSIANA PUBLICATIONS PRIVATE LIMITED	2362000	4.49		
	31-03-2023			2362000	0
6	OXCAMB INVESTMENTS LIMITED	2105020	4.00		
	31-03-2023			2105020	0
7	VEERA JEHangIR PATEL	30010	0.06		
	31-03-2023			30010	0
8	JEHangIR R PATEL	29010	0.06		
	31-03-2023			29010	0
9	LYLA J MEHTA	3000	0.01		
	31-03-2023			3000	0

(iv) Shareholding Pattern of top ten Shareholders(other than Directors, Promoters & Holders of GDR & ADR)

SL No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
		31/03/2022		31/03/2023	
		No of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1	LORANCE INVESTMENTS AND TRADING LIMITED	12982000	24.67		
	31-03-2023			12982000	24.67
2	XICON POWER PRODUCTS LIMITED	4738274	9.00		
	31-03-2023			4270725	8.12
3	KHUSHROOH P BYRAMJEE	250000	0.48		
	31-03-2023			250000	0.48
4	BHAGAVAT MANILAL SHAH	114500	0.22		
	31-03-2023			100400	0.19
5	PARESH SHAH	85200	0.16		
	31-03-2023			0	0
6	TARUN KUMAR GUPTA	93000	0.18		
	31-03-2023			77474	0.15
7	ASHOK TIKAMDAS MANGHIRMALANI	82933	0.16		
	31-03-2023			62586	0.12
8	SOLITAIRE ENTERTAINMENT LIMITED	74000	0.14		
	31-03-2023			74000	0.14
9	NEVILLE ERUCH CHOKSI	50000	0.10		
	31-03-2023			50000	0.10
10	RUSTAM ARDESHIR GAGRAT	50000	0.10		
	31-03-2023			50000	0.10

(v) Shareholding of Directors & KMP

SL No.	ShareHolder's Name	ShareHolding at the beginning of the year		Cumulative ShareHolding at the end of the year	
		31/03/2022		31/03/2023	
		No of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1	BHUSHANLAL DESRAJ ARORA (Managing Director)	0	0.00		
	31-03-2023			0	0.00
2	ANAGHA KORDE (Independent Director)	5000	0.01		
	31-03-2023			5000	0.01
3	RAJENDRA R VAZE (Independent Director)	10000	0.02		
	31-03-2023			10000	0.02
4	LYLA J MEHTA (Chief Financial Officer)	3000	0.01		
	31-03-2023			3000	0.01
5	Jinal Patani (Company Secretary)	0	0.00		
	31-03-2023			0	0.00

(vi) ANDEBTEDNESS	NIL
.A REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:	
B. Remuneration to Managing Director, Whole time director and/or Manager: Remuneration to other directors:	Rs. 18,18,000 NIL
C. Remuneration to the Company Secretary	Rs. 2,59,000

(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					
Punishment			NIL		
Compounding					
B.DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C.OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					