

FORM MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2022

[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:

Particulars	Details
CIN	U74110TN2005PTC057634
Registration date	27/09/2005
Name of the Company	MAGICK WOODS EXPORTS PRIVATE LIMITED (Formerly known as Indyca Solutions (INDIA) Private Limited)
Category/Sub-Category of the Company	Company Limited by Shares
Address of the Registered office and contact details	A-8, Industrial Complex, Maraimalai Nagar, Kancheepuram District - 603209 Phone No. 044 4740 2900 E-mail id: compliance@magickwoods.com
Whether listed company Yes / No	NO
Name, Address and Contact details of Registrar and 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:-

SI. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacture of wooden Bath Room vanities and Modular kitchen products	31001	99.93%
	Total		99.93%

Magick Woods Exports Pvt. Ltd (Formerly known as Indyca Solutions (India) Private Ltd)
 Factory: A-8, Industrial Complex, Maraimalai Nagar, Kancheepuram Dist., 603 209, Tamil Nadu, India.
 T: +91-44-47402900 F: 91-44-47402970
 E.mail: hello@magickwoods.com www.magickwoods.com
 CIN: U74110TN2005PTC057634

III. Particulars of Holding, Subsidiary and Associate Companies:

S. No.	Name of the Company	Address of the Company	CIN/GLN/Regn No.	Holding/Subsidiary/Associate	% of shares held	Applicable Section
1	Magick Woods Inc. USA	1600 Sequoia Drive Aurora, IL 60506	37-1854878	Subsidiary	100%	Section 2(87) of the Companies Act, 2013
2	Magick Woods Canada Inc.	9094 Leslie Street, Unit 1, Richmond Hill, Ontario L4b3l9	5027976	Holding	59.16%	Section 2(46) of the Companies Act, 2013
3	Magick Woods (Private) Limited , Srilanka	Plot No 34, Mirigama Export Processing Zone, Mirigama, Sri Lanka	PV-123647	Subsidiary	99.99%	Section 2(87) of the Companies Act, 2013
4.	Rambha Lifestyle Pvt Ltd	A-8, Industrial Complexmaraimalai Nagar Kancheepuram District Tn 603209	U36101TN2020PTC133942	Associate	50%	Section 2(6) of the Companies Act, 2013

IV	Shareholding Pattern (Equity Share capital Break up as % to total Equity)								
(i) Category wise Shareholding									
Category of Share Holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	-	-	0.00%	-	-	-	-	-
b) Central Govt.or State Govt.	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corporates	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bank/FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
SUBTOTAL:(A) (1)	-	-	-	0.00%	-	-	-	0.00%	0.00%
(2) Foreign									
a) NRI- Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	95450	95450	25.02%	-	95450	95450	25.22%	0.00%
c) Bodies Corporate	-	2,73,807	2,73,807	72.34%	-	2,73,807	2,73,807	72.34%	0.00%
d) Banks/FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%

IV	Shareholding Pattern (Equity Share capital Break up as % to total Equity)								
(i) Category wise Shareholding									
Category of Share Holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
SUB TOTAL (A)(2)	-	3,69,257	3,69,257	97.56%	-	3,69,257	3,69,257	97.56	0.00%
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	-	3,69,257	3,69,257	97.56%	-	3,69,257	3,69,257	97.56	0.00%
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks/FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Fund	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIIS	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%

IV	Shareholding Pattern (Equity Share capital Break up as % to total Equity)								
(i) Category wise Shareholding									
Category of Share Holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
SUB TOTAL (B)(1):	-	-	-	0.00%	-	-	-	0.00%	0.00%
(2) Non Institutions									
a) Bodies corporates									
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-				
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	9250	9250	2.44%	-	9250	9250	2.44%	2.44%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Qualified Foreign Investor / Foreign Portfolio Investor (Corporate)	-	-	-	0.00%	-	-	-	0.00%	0.00%

IV	Shareholding Pattern (Equity Share capital Break up as % to total Equity)								
(i) Category wise Shareholding									
Category of Share Holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)	-	-	-	0.00%	-				
SUB TOTAL:(B) (2)	-	9250	9250	2.44%	-	9250	9250	2.44%	2.44%
Total Public Shareholding (B) = (B) (1) + (B) (2)	-	9250	9250	2.44%	-	9250	9250	2.44%	2.44%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	3,78,507	3,78,507	100%	-	3,78,507	3,78,507	100%	0.00%

(ii) Shareholding of Promoters								
Sl No .	Promoter'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	Indyca Solutions Inc	49900	13.18%	0.00%	49900	13.18%	0.00%	0.00%
2	Indrakumar Pathmanathan	100	0.026%	0.00%	100	0.026%	0.00%	0.00%
3	Pathmakumar Pathmanathan	95,350	25.19%	0.00%	95,350	25.19%	0.00%	0.00%
4	Magick Woods Canada, Inc	2,23,907	59.16%	-	2,23,907	59.16%	0.00%	0.00%
	TOTAL	3,69,257	97.56%	0.00%	3,69,257	97.56%	0.00%	0.00%

(iii) Change in Promoter's Shareholding (Promoter wise) including Date wise increase / decrease in each of the Promoter's Shareholding during the year specifying the reasons for increase / decrease - Nil

(iv) Shareholding Pattern of top ten Shareholders (other than Directors & Promoters and Holders of GDRs and ADRs): The details are as follows:

S.No.	Name of Shareholder	No. of Shares	% of Total shares of the company	% of shares pledged / encumbered to total shares
1.	Sankar B.	9249	2.44%	0.00%
2.	Shobana Chitra B	1	0.00026%	0.00%
	TOTAL	9250	2.44026%	0.00%

(V) Shareholding of Directors and Key Managerial Personnel: The details are as follows:

S. No.	Directors/ Key Managerial Personnel	Shareholding At the Beginning of the year		Shareholding at the end of the year		Reasons For Change
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	Indrakumar Pathmanathan (Managing Director)	100	0.026%	100	0.026%	-
2.	Pathmakumar Pathmanathan (Director)	95,350	25.19%	95,350	25.19%	
	Total	95,450	25.216%	95450	25.216%	-

IV	Shareholding Pattern (Compulsorily Convertible Preference Share capital Break up as % to total CCPS Capital)								
(i) Category wise Shareholding									
Category of Share Holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	-	-	0.00%	-	-	-	-	-
b) Central Govt.or State Govt.	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corporates	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bank/FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
SUBTOTAL:(A) (1)	-	-	-	0.00%	-	-	-	0.00%	0.00%
(2) Foreign									
a) NRI- Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	34,92,514	34,92,514	100%	-	34,92,514	34,92,514	100%	0.00%
c) Bodies Corporate	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Banks/FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
SUB TOTAL (A) (2)	-	34,92,514	34,92,514	100%	-	34,92,514	34,92,514	100%	0.00%

IV	Shareholding Pattern (Compulsorily Convertible Preference Share capital Break up as % to total CCPS Capital)								
(i) Category wise Shareholding									
Category of Share Holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	-	34,92,514	34,92,514	100	-	34,92,514	34,92,514	100	0.00%
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks/FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Fund	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIIS	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
SUB TOTAL (B)(1):	-	-	-	0.00%	-	-	-	0.00%	0.00%
(2) Non Institutions									

IV	Shareholding Pattern (Compulsorily Convertible Preference Share capital Break up as % to total CCPS Capital)								
(i) Category wise Shareholding									
Category of Share Holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
a) Bodies corporates									
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-				
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	-	-	0.00%	-	-	-	-	0.00%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Qualified Foreign Investor / Foreign Portfolio Investor (Corporate)	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)	-	-	-	0.00%	-				
SUB TOTAL:(B)(2)	-	-	-	0.00%	-	-	-	-	0.00%

IV	Shareholding Pattern (Compulsorily Convertible Preference Share capital Break up as % to total CCPS Capital)								
(i) Category wise Shareholding									
Category of Share Holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Total Public Shareholding (B) = (B) (1) + (B) (2)	-	-	-	0.00%	-	-	-	-	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	34,92,514	34,92,514	100%	-	34,92,514	34,92,514	100%	0.00%

V. Indebtedness:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	176,919,817	415,516	-	177,335,333
(ii) Interest due but not paid	808,369	-	-	808,369
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	177,728,186	415,516	-	178,143,702
Change in Indebtedness during the financial year				
Addition**	1,574,480,226	-	-	1,574,480,226
Reduction**	1,096,427,881	-	-	1,096,427,881
Net Change	478,052,345	-	-	478,052,345
Indebtedness at the end of the financial year				
(i) Principal Amount**	655,230,699	415,516	-	655,646,215
(ii) Interest due but not paid	549,832	-	-	549,832
(iii) Interest accrued but not due *	-	-	-	-
Total (i+ii+iii)	655,780,531	415,516	-	656,196,047

VI. Remuneration of Directors and Key Managerial Personnel: The following details is with respect to remuneration in this Company only and not with respect to remuneration, if any drawn in Merged entities.

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Company has paid Rs. 43.62 million as a remuneration to Mr. Indrakumar Pathmanathan, Managing Director of the Company.

B. Remuneration to other directors:

S.No.	Particulars	Individual Details	
1	Name(s) of the Director	Thavakumar Pathmanathan	Pathmakumar Pathmanathan
4	Remuneration paid	Rs. 4.58 million	Rs. 5.38 million

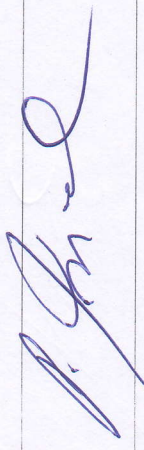
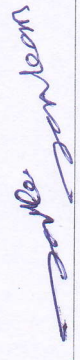
C. Remuneration to Key Managerial Personnel other than MD/ Manager/ Whole-Time Director : Remuneration is paid to Company Secretary of the Company, who is not appointed as KMP as per Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

(Rs in lakhs)

SN	Particulars of Remuneration				
		CEO	CS	CFO	Total
1	Gross salary		6.5		6.5
	(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		6.5		6.5

VII. Penalties / Punishment/ Compounding of Offences:

There were no penalties, punishments imposed under the Companies Act, nor any compounding fee levied on the Company.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS			
			
INDRAKUMAR PATHMANATHAN MANAGING DIRECTOR (DIN: 00578986)		SANKAR B DIRECTOR (DIN: 01099115)	
Place: CHENNAI	Date: 26/08/2022	Place: CHENNAI	Date: 26/08/2022