

FORM MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2021

[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.		NIC Code of the Product/ service	% to total turnover of the company
1	Manufacture of wooden Bath Room vanities and Modular kitchen products	31001	99.92%
	Total		99.92%

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:

4.	ω	2	-	S. No.
Rambha Lifestyle Pvt Ltd	Magick Woods (Private) Plot Limited , Srilanka Proc Miri	Magick Woods Canada Inc.	Magick Woods Inc. USA	S. No. Name of the Company
A-8, Industrial Complexmaraimalai Nagar Kancheepuram District Tn 603209	No gama Exp sessing Zo gama, Sri La	9094 Leslie Street, 5027976 Unit 1, Richmond Hill, Ontario L4b319	1600 Sequoia Drive Aurora, IL 60506	Address of the Company
U36101TN2020PTC13394	34, PV-123647 port one, nka	5027976	37-1854878	CIN/GLN/Regn No.
Associate	Subsidiary	Holding	Subsidiary	Holding/Subs idiary/Associ ate
50%	99.99%	59.16%	100%	% of shares Applicable held Section
Section 2(6) of the Companies Act, 2013	Section 2(87) of the Companies Act, 2013	Section 2(46) of the Companies Act, 2013	Section 2(87) of the Companies Act, 2013	Applicable Section



IV	Shareho	lding Patter	n (Equity	Share capi	tal Break	Shareholding Pattern (Equity Share capital Break up as % to total Equity)	otal Equit	y)	
(i) Category wise Shareholding	nareholdi								
Category of Share Holders	No. of SI	1ares held at th year	the begin ar	ning of the	No. of S	No. of Shares held at the beginning of the No. of Shares held at the end of the year year	t the end o	f 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	ı	1	•	0.00%					
b) Central Govt.or				0 00%	ı	ı	•	0.00%	0.00%
c) Rodies Comorates				0.00%				0.00%	0.00%
d) Rank/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		•	2,73,807	2,73,807		0.00%
d) Banks/FI	1		•	0.00%				0.00%	0.00%
e) Any other				0.00%				0.00%	0.00%



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



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



Category of Share Holders	No. of St	No. of Shares held at the beginning of the No. of Shares held at the end of year	the begin ar	ning of the	No. of S	hares held at	the end o	the year	% chang during the year
	Demat	Physical	Total	% of Total Demat Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)			1	0.00%					
SUB TOTAL:(B)		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			3 70 507	100%		3.78.507	3,78,507 3,78,507		100% 0.00%



$\widehat{\Xi}$	Shareholding of Promoters	moters						
. S	Promoter's Name	Sharehold the year	ing at the	Shareholding at the beginning of Shareholding the year end of the yea	Shareholding end of the year	T CONTRACTOR	at the %	% change in shareholding during the year
		No. of shares	of % of % of s total pledge shares of encum the d to company shares	% of % of shares No. total pledged / shares shares of encumbere the d to total company shares	res	of % of total shares of the company	% of % of shares total pledged / shares of encumbered the to total shares company	
-	Indyca Solutions Inc	49900	13.18%	0.00%	49900	13.18%	0.00%	
	Indrakumar							
2	Pathmahamar	100	0.026%	0.00%	100	0.026%	0.00%	
w	Pathmanathan	95,350	25.19%	0.00%	95,350	25.19%	0.00%	
	Magick Woods							
	TOTAL	3,69,257	3,69,257 97.56%	0.00%	3,69,257		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:

0.00026% 2.44026%
No. of Shares



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

S.	S. Directors/ Key Shareholding At the Beginning Shareholding at the et No. Managerial Personnel of the year (1st April 2019) year (31st March 2020)	Shareholding A of the year (1st	at the Beginning April 2019)	Shareholding : year (31st Marc	at the end of the the 2020)	Key Shareholding At the Beginning Shareholding at the end of the Reasons For Change of the year (1st April 2019) year (31st March 2020)
		No. of shares	No. of shares % of total No. of shares shares of the company	No. of shares	% of total shares of the company	
	Indrakumar Pathmanathan (Managing Director)	100	0.026%	100	0.026%	,
2.	Pathmakumar Pathmanathan (Director)	95,350	25.19%	95,350	25.19%	
	Total	95450	25.216%	95450	25.216%	



(i) Category wise Shareholding

	e) Any other	d) Banks/FI	c) Bodies Corporate	b) Other – Individuals –	a) NRI- Individuals -	2) Foreign	SUBTOTAL:(A) (1)	e) Any other -	d) Bank/FI -	c) Bodies Corporates -	b) Central Govt.or State Govt.	a) Individual/HUF -	1) Indian	A. Promoters	Demat	Category of Share Holders
									•	((\$6	280				10000-00	of Sh:
	,			34,92,514			•				•	ı			Physical	ares held a ya
		•		34,92,514 34,92,514					1			•			Total	l at the begin year
1000/	0.00%	0.00%	0.00%	100%	0.00%		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%			% of Total Demat Shares	ning of the
							1								Demat	No. of S
34 97 514				34,92,514				•			•				Physical	No. of Shares held at the beginning of the No. of Shares held at the end of the year % change during the
34.92.514 34.92.514	,			34,92,514 34,92,514						•					Total	at the end o
100%	0.00%	0.00%	0.00%	100%	0.00%		0.00%	0.00%	0.00%	0.00%	0.00%	•			% of Total Shares	of the year
0.00%	0.00%	0.00%	0.00%	0.00%	0.00%		0.00%	0.00%	0.00%	0.00%	0.00%					% change during the year

V Shareholding Pattern (Compulsorily Convertible Preference Share capital Break up as % to total CCPS Capital)

(i) Category wise Shareholding

Category of Share Holders	No. of Sh	No. of Shares held at the beginning of the No. of Shares held at the end of the year year	t the begin	ning of the	No. of S	hares held a	it the end	HELP STREET,	% change during the year
	Demat	Demat Physical	Total	% of Total Demat Shares	Demat	Physical	Total	% of Total Shares	
Total Shareholding of Promoter $A = (A)(1)+(A)(2)$	•	34,92,514	34,92,514 34,92,514	100	•	34,92,514	34,92,514 34,92,514	100	0.00%
3. PUBLIC SHAREHOLDING									
1) Institutions									
a) Mutual Funds				0.00%	1			0.00%	0.00%
b) Banks/FI		•	•	0.00%	ı			0.00%	0.00%
c) Central govt			•	0.00%	-		1	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]"(=				



(i) Category wise Shareholding

Category of Share Holders	No. of S	hares held a	at the begi year	No. of Shares held at the beginning of the No. of Shares held at the end of the year oduring the during the	No. of S	hares held a	it the end	of the year	% cnange during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
a) Bodies corporates									
i) Indian		·		0.00%		1		0.00%	0.00%
ii) Overseas				0.00%					
b) Individuals									
i) Individual									
nominal share capital									
upto Rs.1 lakhs		,		0.00%		ı			0.0070
ii) Individuals									
shareholders holding									
nominal share capital									
in excess of Rs. 1				0 000/				0 00%	0 00%
lakhs	1			0.00%				0.0076	0.00
Qualified Foreign									
_									
				78000				0 00%	0 00%
Corporate)	,			0.0070				0.0070	
c) Others (specify)	•		1 %	0.00%					
SUB TOTAL:(B)				0.00%		•		•	0.00%



W	Shareho total CC	Shareholding Patter total CCPS Capital)	m (Compu	Isorily Con	vertible	Shareholding Pattern (Compulsorily Convertible Preference Share capital Butotal CCPS Capital)	Share capit	al Break up	reak up as % to
(i) Category wise Shareholding	hareholdi	ing							
Category of Share Holders	No. of SI	nares held an	at the begin year	ning of the	No. of S	No. of Shares held at the beginning of the No. of Shares held at the end of the year % change during the	at the end c	f the year	% change during the year
	Demat	Demat Physical	Total	% of Total Demat Physical 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	34,92,514	100%	•	34,92,514	34,92,514 34,92,514	100%	%00.0



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	13,96,83,565	4,15,516		14,00,99,081
(ii) Interest due but not paid	8,03,889			8,03,889
(iii)Interest accrued but not due				
Total (i+ii+iii)	14,04,87,454	4,15,516		14,09,02,970
Change in Indebtedness during the financial year				
Addition**	80,83,27,372			80,83,27,372
Reduction**	77,97,28,973		4	77,97,28,973
Net Change	2,85,98,399			2,85,98,399
Indebtedness at the end of the financial year				
(i) Principal Amount**	16,90,85,853	4,15,516		16,95,01,369
(ii) Interest due but not paid	808,369		-	808,369
(iii)Interest accrued but not due *				
Total (i+ii+iii)	16,98,94,222	4,15,516		17,03,09,738



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

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Rs. 2.76 lakhs paid to Mr. Indrakumar Pathmanathan, Managing Director of the Company as Remuneration was paid during the Financial.

B. Remuneration to other directors: Nil

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

NS	Particulars of Remuneration	3			G. G.
		CEO	cs	5	S CFO
-	Gross salary			4.2	4.2
	(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				
သ	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify		1		
5	Others, please specify				
	Total			4.2	4.2



VII. Penalties / Punishment/ Compounding of Offences:

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

Place: Date: 22/09/2/.	INDRAKUMAR PATHMANATHAN MANAGING DIRECTOR (DIN: 00578986)	polined	FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
Place: CANADA	THAVAKUMA DI (DIN	F	IE BOARD OF DIRE
Date: 22/09/21	THAVAKUMAR PATHMANATHAN DIRECTOR (DIN: 00774716)	M .	ECTORS

