



Bekal Recreation Centre Ltd.

NEAR RAILWAY OVERBRIDGE, NH-66, PADNEKAD (PO), KANHANGAD 671314
KASARAGOD (Dt)-KERALA.PH: 0467 2204609, 9995824609
CIN:U92413KL2001PLO14549

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Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31.03.2021

[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:

i.	CIN	U92413KL2001PLC014549		
ii.	Registration Date	16	02	2001
		Date	Month	Year
iii.	Name of the Company	BEKAL RECREATION CENTRE LIMITED		
iv.	Category / Sub-Category of the Company	Company Limited By Shares/ Non-Government Company		
v.	Address of the Registered office and Contact details	Door No KMW XI/299 A Off National Highway PadnekadKanhangad Kasaragod- 671314 Phone No:0467-2204609 Email Id: bekalclub@gmail.com		
vi.	Whether listed company (Yes / No)	NO		
vii.	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:

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Restaurants	56101	-
2.	To provide sports, lodging and recreational facilities	93110	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :NIL

Sl. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% Of Shares Held	Applicable Section
-	-	-	-	-	-

IV. SHAREHOLDING 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				No. of Shares held at the end of the year				% Change during the year
	Dem at	Physi cal	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian									
a. Individual/HUF	-	195	195	4.25	-	195	195	4.25	-
b. Central Govt	-	-	-	-	-	-	-	-	-
c. State Govt (s)	-	-	-	-	-	-	-	-	-
d. Bodies Corp.	-	-	-	-	-	-	-	-	-
e. Banks / FI	-	-	-	-	-	-	-	-	-
f. Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):	-	195	195	4.25	-	195	195	4.25	-
(2) Foreign									
a. NRIs - Individuals	-	-	-	-	-	-	-	-	-
b. Other – Individuals	-	-	-	-	-	-	-	-	-
c. Bodies Corp.	-	-	-	-	-	-	-	-	-
d. Banks / FI	-	-	-	-	-	-	-	-	-
e. Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):	-	-	-	-	-	-	-	-	-
TOTAL SHAREHOLDING OF PROMOTER (A) = (A)(1)+(A)(2)	-	195	195	4.25	-	195	195	4.25	-
B. PUBLIC SHAREHOLDING									
1. Institutions									
a. Mutual Funds	-	-	-	-	-	-	-	-	-
b. Banks / FI	-	-	-	-	-	-	-	-	-
c. Central Govt	-	-	-	-	-	-	-	-	-
d. State Govt(s)	-	-	-	-	-	-	-	-	-
e. Venture Capital	-	-	-	-	-	-	-	-	-

Funds									
f. Insurance Companies	-	-	-	-	-	-	-	-	-
g. FIIIs	-	-	-	-	-	-	-	-	-
h. Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i. Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	4391	4391	95.75	-	4391	4391	95.75	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):	-	4391	4391	95.75	-	4391	4391	95.75	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	4391	4391	95.75	-	4391	4391	95.75	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Sub-total(C)	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	4586	4586	100	-	4586	4586	100	-

(ii) Shareholding of Promoters:

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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.	Mr. ThalappanValappil Kunhikannan	30	0.65	-	30	0.65	-	-
2.	Mr. Madhava Pillai Sreekantan Nair	100	2.18	-	100	2.18	-	-
3.	Mr. Gokulananda Kottachery Pai	40	0.87	-	40	0.87	-	-
4.	Mr. Badiadka Rajendra Shenoy	25	0.55	-	25	0.55	-	-
	TOTAL	195	4.25	-	195	4.25	-	-

(iii) Change in Promoters' Shareholding

Sl. No.		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
	At the beginning of the year (Total)	195	4.25	195	4.25
1.	Mr. ThalappanValappilKunhikannan	30	0.65	30	0.65
2.	Mr. Madhava Pillai Sreekantan Nair	100	2.18	100	2.18
3.	Mr. GokulanandaKottachery Pai	40	0.87	40	0.87
4.	Mr. Badiadka Rajendra Shenoy	25	0.55	25	0.55
	Date wise Increase / Decrease in Promoters Share holding during the year	NoChange			

(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of share	% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year	1,755	38.27	1755	38.27
1	Mr. George Gee Varugese	80	1.77	80	1.77
2	Mr. Vijayakrishnan Nambiar	50	1.10	50	1.10
3	Mrs. P Latha	45	0.99	45	0.99
4	Mr. N. Radhakrishnan	40	0.88	40	0.88
5	Mr. K. Prabhakar Shenoy	36	0.80	36	0.80
6	Mr. P.V. Govindan Nair	30	0.66	30	0.66
7	1) Mr. B. Ramdas	25	0.55	25	0.55
	2) Mr. A.K. Kesavan Namboodiri	25	0.55	25	0.55
	3) Mr. Babu Mathew	25	0.55	25	0.55
	4) Mr. C. A. Peter	25	0.55	25	0.55
	5) Mr. C. Krishnan	25	0.55	25	0.55
	6) Mr. C. Narayanan	25	0.55	25	0.55
	7) Mr. K. Balakrishnan	25	0.55	25	0.55
	8) Mr. Capt. Sebastian	25	0.55	25	0.55
	9) Mr. A. V. Sukumaran	25	0.55	25	0.55
	10) Mr. Gopinath	25	0.55	25	0.55
	11) Mr. Jayaprakash P	25	0.55	25	0.55
	12) Mr. K. Srinath	25	0.55	25	0.55
	13) Mr. K. V. Vasu	25	0.55	25	0.55
	14) Mr. Krishnan V. Nair	25	0.55	25	0.55
	15) Mr. M. R. Nambiar	25	0.55	25	0.55
	16) Mr. M.V. Sasidharan	25	0.55	25	0.55
	17) Mr. N. P. Rajan	25	0.55	25	0.55
	18) Mr. Pramod Prabhakar	25	0.55	25	0.55
	19) Mr. U. B. Kunikulaya	25	0.55	25	0.55
	20) Mr. E. K. Saikumar	25	0.55	25	0.55
	21) Mr. H. Sreedharan Kamath	25	0.55	25	0.55
	22) Mrs. Jayasree S Shenoy	25	0.55	25	0.55
	23) Mr. K. Balakrishnan Nambiar	25	0.55	25	0.55
	24) Mr. K. Bhaskaran	25	0.55	25	0.55
	25) Mr. K. Karunakaran Nambiar	25	0.55	25	0.55
	26) Mr. K. Moideen Kutty Hagiar	25	0.55	25	0.55
	27) Mr. Kamalakshan P.M	25	0.55	25	0.55
	28) Mr. Krishnan Mavila Nair	25	0.55	25	0.55
	29) Mr. Kunhambhu K V	25	0.55	25	0.55
	30) Mr. M. Gopalan	25	0.55	25	0.55
	31) Mr. Nagaraj Naik	25	0.55	25	0.55
	32) Mr. A. G. Nair	25	0.55	25	0.55

	33)Mr. T. K. Padmanabhan Nair	25	0.55	25	0.55
	34)Mr. T. Padmanabhan	25	0.55	25	0.55
	35)Mr. V. C. Mohan	25	0.55	25	0.55
	36)Ms. Premavally	25	0.55	25	0.55
8.	1) Mr. Balakrishnan Keevees	20	0.44	20	0.44
	2) Mr. C. Shamsudheen	20	0.44	20	0.44
	3) Mrs. Domenic J Panjikunnil	20	0.44	20	0.44
	4) Mr. E K Abdul Razak	20	0.44	20	0.44
	5) Mr. K. Ramachandran	20	0.44	20	0.44
	6) Mr. Mohammed Ali T.V	20	0.44	20	0.44
	7) Mr. O. Kunhambu	20	0.44	20	0.44
	8) Mr. P.V. Balan	20	0.44	20	0.44
	9) Mrs. Preethi Ramesh	20	0.44	20	0.44
	10)Mr. M.K. Jose	20	0.44	20	0.44
	11)Mrs. Lexmi Narayana Prabhu	20	0.44	20	0.44
	12)Mr. Er. Pradeep M.S.	20	0.44	20	0.44
	13)Mr. E. Aboobakar	20	0.44	20	0.44
	14)Mr. MuralidharanKaripody	20	0.44	20	0.44
	15)Mr. Joel George	20	0.44	20	0.44
	16)Mr. A.Radhakrishnan	20	0.44	20	0.44
	17)Mr. Sunil Joseph Mampally	20	0.44	20	0.44
	18)Mr. Moosa M	20	0.44	20	0.44
	19)Mrs. Reena Abraham Puliyelil	20	0.44	20	0.44
9.	1. Mr. B. V. Nayak	15	0.33	15	0.33
	2. Mr. B. Yogesh Prabhu	15	0.33	15	0.33
	3. Mr. Nandakumar M. K.	15	0.33	15	0.33
	4. Mr. Gangadharan.K	15	0.33	15	0.33
	5. Mr. Padmanabhan V	15	0.33	15	0.33
	6. Mr. Taitas Thomas	15	0.33	15	0.33
	7. Mr. Renjith C Nair	15	0.33	15	0.33
	8. Mr. M.K. Nambiar	15	0.33	15	0.33
	9. Mr. V. Madhusudhanan	15	0.33	15	0.33
	10. Mr. Manikandan Nambiar.M	15	0.33	15	0.33
	11. Mr. A.C. Padmanabhan	15	0.33	15	0.33
	12. Mr. C. Muraleedharan Nair	15	0.33	15	0.33
10.	Mr. Jose. V.J	14	0.30	14	0.30
	Date wise Increase / Decrease in Share holding during the year	No Change	No Change	No Change	No Change

(v) Shareholding of Directors and Key ManagerialPersonnel

Sl. No.	For Each of the Directors and KMP	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

	At the beginning of the year	415	9.05	415	9.05
1.	Mr. VezhapillyKunhali Abdul Karim	25	0.55	25	0.55
2.	Mr. GokulanandaKottachery Pai	40	0.87	40	0.87
3.	Mr. Madhava Pillai SreekantanNair	100	2.18	100	2.18
4.	Mr. Krishnan Balraj	25	0.55	25	0.55
5.	Mr. Badiadka Rajendra Shenoy	25	0.55	25	0.55
6.	Mr. Thomas Jacob	40	0.88	40	0.88
7.	Mrs. BangraManjeshwara Rajalakshmi	15	0.33	15	0.33
8.	Mr. Orchayil Raghavan	25	0.55	25	0.55
9.	Mr. ThalappanValappil Kunhikannan	30	0.65	30	0.65
10.	Mr. KarimbilKunhinarayanan	25	0.55	25	0.55
11.	Mr. Joy Joseph	40	0.88	40	0.88
12.	Mr. MavilaBalaram Nambiar	25	0.55	25	0.55
	DatewiseIncrease/Decrease in Share holding during the year	No Change			

V. INDEBTEDNESS

IndebtednessoftheCompanyincludinginterestoutstanding/accruedbutnotduefor payment

	Secured Loans excluding deposits	UnsecuredLoans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year - Nil				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year – No Change				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIALPERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/orManager-NIL

B. Remuneration to other directors :NIL

C. RemunerationToKeyManagerialPersonnelOtherThanMD/Manager/WTD-NIL

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OFOFFENCES-NIL

For and on behalf of the Board of Directors

Place:Kanhgad
Date: 10/11/2021

Karimbil Kunhinarayanan
ManagingDirector
DIN:O3315607

Badiadka Rajendra Shenoy
Director
DIN:O1710914

