

FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN					
as on financial year ended on 31.03.2025					
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	U36999MH2016PTC282721			
ii	Registration Date	22/06/2016			
iii	Name of the Company	INDIC WISDOM PRIVATE LIMITED			
iv	Category/Sub-category of the Company	Non-govt company			
v	Address of the Registered office & contact details	B/803, SILVER LEAF CHSL, BUILDING NO 01 KANDIVALI EAST, NEAR NATIONAL AVENUE, AKURLI ROAD MUMBAI Mumbai City MH 400101			
vi	Whether listed company	No			
vii	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					
Sl No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company		
1	Manufacturing and trading of cold press oils	99532691	100		
2					
3					
4					
III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES					
Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1					
2					
3					

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	21,200	21,200	75.65%	0	21,200	21,200	62.52%	-13.12%
b) Central Govt. or State Govt.	0	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	
c) Bodies Corporates	0	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	
d) Bank/FI	0	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	
e) Any other	0	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	
SUB TOTAL: (A) (1)	0	21,200	21,200	75.65%	0	21,200	21,200	62.52%	-13.12%
(2) Foreign	0		0.00	0.00%	0	0.00	0.00	0.00%	
a) NRI- Individuals	0	0.00	0.00	0.00%	0	0.00	0.00	0.00%	
b) Other Individuals	0	0.00	0.00	0.00%	0	0.00	0.00	0.00%	
c) Bodies Corp.	0	0.00	0.00	0.00%	0	0.00	0.00	0.00%	
d) Banks/FI	0	0.00	0.00	0.00%	0	0.00	0.00	0.00%	
e) Any other...	0	0.00	0.00	0.00%	0	0.00	0.00	0.00%	
SUB TOTAL (A) (2)	0	0.00	0.00	0.00%	0	0.00	0.00	0.00%	
Total Shareholding of Promoter									
(A)= (A)(1)+(A)(2)	0	21,200	21,200	75.65%	0	21,200	21,200	62.52%	-13.12%
B. PUBLIC SHAREHOLDING									
(1) Institutions	0	0	0	0	0	0	0	0	
a) Mutual Funds	0	0	0	0	0	0	0	0	
b) Banks/FI	0	0	0	0	0	0	0	0	
c) Central govt	0	0	0	0	0	0	0	0	
d) State Govt.	0	0	0	0	0	0	0	0	
e) Venture Capital Fund	0	675	675	2.41%	2252	769	3021	8.91%	6.50%
f) Insurance Companies	0	0	0	0	0	0	0	0	
g) FIIS	0	0	0	0	0	0	0	0	
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	
i) Others (specify)	0	0	0	0	0	0	0	0	
SUB TOTAL (B)(1):	0	675	675	2.41%	2252	769	3021	8.91%	6.50%
(2) Non Institutions	0	0	0	0	0	0	0	0	
a) Bodies corporates	0	212	212	0.76%	294	136	430	1.27%	0.51%
i) Indian	0	0	0	0	0	0	0	0	
ii) Overseas	0	0	0	0	0	0	0	0	
b) Individuals	0	0	0	0	0	0	0	0	
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	5938	5938	21.19%	1979	7278	9257	27.30%	6.11%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0.00%	0	0	0	0.00%	
c) Others (specify)	0	0	0	0	0	0	0	0	
SUB TOTAL (B)(2):	0	6150	6150	21.94%	2273	7414	9687	28.57%	6.62%
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	6825	6825	24.35%	4525	8183	12708	37.48%	13.12%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	
Grand Total (A+B+C)	0	28,025	28025	100.00%	4525	29,383	33,908	100.00%	0.00%

(ii) SHARE HOLDING OF PROMOTERS								
Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding 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	Kaustubh Khare	10600	37.82%	0	10600	31.26%	111	-6.56%
2	Prajakta Khare	10600	37.82%	0	10600	31.26%	0	-6.56%
	Total	21200	75.65%	0	21200	62.52%	0	-13.12%
(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)								
Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding 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	21200	75.65%	21200	62.52%			
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)							
	At the end of the year	21200	75.65%	21200	62.52%			
(iv) Shareholding Pattern of top ten Shareholders (other than Direcors, Promoters & Holders of GDRs & ADRs)								
Sl. No		Shareholding at the end of the year		Cumulative Shareholding during the year				
	For Each of the Top 10 Shareholders	No.of shares	% of total shares of the company	No of shares	% of total shares of the company			
	At the beginning of the year	3966	14.15%	8055	23.61%			
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)							
	At the end of the year (or on the date of separation, if separated during the year)	3966	14.15%	8055	23.61%			
(v) Shareholding of Directors & KMP								
Sl. No		Shareholding at the end of the year		Cumulative Shareholding during the year				
	For Each of the Directors & KMP	No.of shares	% of total shares of the company	No of shares	% of total shares of the company			
	At the beginning of the year	21200	75.65%	21200	62.52%			
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)							
	At the end of the year	21200	75.65%	21200	62.52%			

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	41482491.1	3,85,59,441.29		8,00,41,932
ii) Interest due but not paid		0		
iii) Interest accrued but not due	0	0		
Total (i+ii+iii)	4,14,82,491.10	3,85,59,441		8,00,41,932.39
Change in Indebtedness during the financial year				
Additions	7,14,40,775.66	6,34,00,276.38		13,48,41,052
Reduction	86,92,267.95	4,00,10,519.03		4,87,02,787
Net Change	6,27,48,507.71	2,33,89,757		8,61,38,265
Indebtedness at the end of the financial year				0
i) Principal Amount	10,42,30,998.81	6,19,49,199		16,61,80,197
ii) Interest due but not paid	0	0		0
iii) Interest accrued but not due	0	0		0
Total (i+ii+iii)	10,42,30,998.81	6,19,49,199		16,61,80,197

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration					Total Amount
1	Gross salary	Prajakta Khare	Kaustubh Khare			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	27,93,500	27,93,500			55,87,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961					
2	Stock option					
3	Sweat Equity					
4	Commission					
	as % of profit					
	others (specify)					
5	Others, please specify					
	Total (A)	27,93,500	27,93,500	-	-	55,87,000
	Ceiling as per the Act	NA				

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total (1)				
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) 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/MTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
1	Gross Salary	CEO	Company Secretary	CFO	Total	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.					
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission					
	as % of profit					
	others, specify					
5	Others, please specify					
	Total					

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

Kaustubh Khare
DIN: 07535709

Prajakta Khare
DIN: 07535763

Date: 22nd September, 2025

Place: Mumbai