

**EXTRACT OF ANNUAL RETURN  
AS ON THE FINANCIAL YEAR ENDED ON 31.03.2019**

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the  
Company (Management & Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i.	CIN	U74899DL1983PTC016853
ii.	Registration Date	28/10/1983
iii.	Name of the Company	ELMECH PNEUMETIC INDUSTRIES PRIVATE LIMITED
iv.	Category/Sub Category of the Company	Company Limited by Shares/ Indian Non-Government Company
v.	Address of the Registered office and contact details	DDA SHED 103 TYPE A OKHLA INDUSTRIAL AREA PHASE - II NEW DELHI 110020
vi.	Whether listed company	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)

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	MANUFACTURING UNIT	2922	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.			NA		

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)****A. 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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
<b>1) Indian</b>									
a) Individual/ HUF	-	10000	10000	100	-	10000	10000	100	0
b) Central Govt									

*[Handwritten Signature]*

c) State Govt(s)									
d) Bodies Corp									
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-	-	10000	10000	100	-	10000	10000	100	0
<b>2) Foreign</b>									
g) NRIs-Individuals									
h) Other-Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other....									
Sub-total(A)(2):-									
<b>B. Public Shareholding</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>1. Institutions</b>									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total(B)(1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>2. Non Institutions</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
a) Bodies Corp. (i) Indian (ii) Overseas									
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others(Specify)									
Sub-total(B)(2)									
Total Public Shareholding (B)-(B)(1)+ (B)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>C. Shares held By Custodian for GDRs &amp; ADRs</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Grand Total (A+B+C)	-	10000	10000	100	-	10000	10000	100	0

*Amal Jais*

**B. Share holding of Promoters**

Sr. No	Shareholder's 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.	Bhargavan Pillai Kochukunju Kurup	3563	36%	-	3564	36%	-	NIL
2.	Suman Mehta	4039	40%	-	4040	40%	-	NIL
3.	Sysha SB	566	6%	-	566	6%	-	NIL
4.	Jisha SB	569	6%	-	569	6%	-	NIL
5.	Shilpi Mehta	482	5%	-	482	5%	-	NIL
6.	Shikha	478	5%	-	478	5%	-	NIL
7.	Saraswathi B Pillai	232	2%	-	232	2%	-	NIL
8.	NISHA S. B.	69	0%	-	69	0%	-	NIL
	<b>Total</b>	<b>10000</b>	<b>100</b>		<b>10000</b>	<b>100</b>		

**C. Change in Promoters Shareholding (please specify, if there is no change)**

Sr. 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
	9998	99.98	9998	99.98
At the beginning of the year			10000	100
Transfer of shares dated 04-12-2018	2			
At the End of the year	<b>10000</b>	<b>100</b>	<b>10000</b>	<b>100</b>

**D. Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs): Not applicable**

Sr. 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				
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				

*Suman Mehta*

**E. Shareholding of Directors and Key Managerial Personnel:**

Sr. 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
<b>1.</b>	<b>Bhargavan Pillai Kochukunju Kurup</b>				
	At the beginning of the year	3563	35.63%	3563	35.63%
	Transfer of shares dated 04-12-2018	1		3564	35.64%
	At the End of the year	<b>3564</b>	<b>35.64%</b>	<b>3564</b>	<b>35.64%</b>
<b>2.</b>	<b>Suman Mehta</b>				
	At the beginning of the year	4039	40.39%	4039	40.39%
	Transfer of shares dated 04-12-2018	1		4040	40.40%
	At the End of the year	4040	40.40%	4040	40.40%

**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	6418658	2751252	-	9169910
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total(i+ii+iii)</b>	<b>6418658</b>	<b>2751252</b>	-	<b>9169910</b>
Change in Indebtedness during the financial year	-	-	-	-
- Addition	-	-	-	-
- Reduction	(421049)	(243525)	-	(664574)
<b>Net Change</b>	<b>(421049)</b>	<b>(243525)</b>	-	<b>(664574)</b>
Indebtedness at the end of the financial year				
i) Principal Amount	5997609	2507727	-	8505336
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>5997609</b>	<b>2507727</b>	-	<b>8505336</b>

*Suman Mehta*

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

Sl. No.	Particulars of Remuneration	Total amount		
		K.K.B. Pillai	Suman Mehta	Total Amount
	Name			
1.	Gross salary (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	480,000	420,000	900,000
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify	-	-	-
6.	Total(A)	480,000	420,000	900,000
	Ceiling as per the Act	NA	NA	NA

**B. Remuneration to other directors: Not Applicable**

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify				
	Total(1)	-	-	-	-
	<u>Other Non-Executive Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify				
	Total(2)	-	-	-	-
	Total(B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

**D. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites	-	-	-	-


*Suman Mehta*

	u/s17(2)Income-tax Act,1961 (c)Profits in lieu of salary u/s 17(3)Income-taxAct,1961				
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit -others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	-	-	-	-

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF 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)
<b>A. Company</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. Directors</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>D. Other Officers In Default</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR ELMECH PNEUMETIC INDUSTRIES PRIVATE LIMITED**

  
Bhargavan Pillai Kochukunju Kurup  
(Director)  
DIN: 0807559  
Add: D-889, New Friends Colony  
New Delhi 110025

  
Suman Mehta  
(Director)  
DIN: 0723635  
Add: 88-C, Pocket A-14 Kalkaji Extension  
New Delhi 110019

Place: - New Delhi  
Date: - 5<sup>th</sup> Day of September 2019