EXTRACTOFANNUAL RETURN ASONTHEFINANCIAL YEAR ENDEDON 31.03.2020

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

I. REGISTRATIONANDOTHERDETAILS:

i.	CIN	U74899DL1983PTC016853
ii.	RegistrationDate	28/10/1983
iii.	NameoftheCompany	ELMECH PNEUMETIC INDUSTRIES PRIVATE LIMITED
iv.	Category/Sub CategoryoftheCompany	Company Limited by Shares/ Indian Non- Government Company
٧.	AddressoftheRegisteredofficeandcontactdetails	DDA SHED 103 TYPE AOKHLA INDUSTRIAL AREA PHASE - II NEW DELHI 110020
vi.	Whetherlistedcompany	No
vii.	Name, Address and Contact details of Registrar and TransferAgent, Ifany	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.	NameandDescription of mainproducts/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacture of metal-forming machinery and machine tools	2822	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	NameAndAddressOfThe 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-wiseShareHolding

Categoryof Shareholders	No.ofSh gofthey	선생님은 사람들은 아이들 아이들이 아이들이 아이들이 되었다면 하는데 아이들이 살아 나는데 아이들이 아이들이 아이들이 아이들이 아이들이 아이들이 아이들이 아이들			300 (1) (4) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1				% Change during Theye ar
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	-	10000	T0000	100	4	10000	10000	100	0
b) CentralGovt									
c) State Govt(s)									

d) Dading Com									
d) Bodies Corp									
e) Banks / FI									
f) Any Other		10000	10000	100		10000	10000	100	0
Sub-total(A)(1):-		10000	10000	100		10000	20000	100	O.
2) Foreign				-					
g) NRIs-Individuals				_					
h) Other-Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other									
Sub-total(A)(2):-			B1 6	N1 0	N1 6	NI A	21.4	N1 0	81 A
B. Public Shareholding	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
1. Institutions									
a) Mutual Funds									
b) Banks / FI								1100	
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.
2. Non	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions									
a) Bodies Corp.		1							
(i) Indian			1						
(ii) Overseas									
b) Individuals									
(i) Individual									
shareholders			4						
holding nominal	1								
share capital									
uptoRs. 1 lakh									
(ii) Individual shareholders									
holding nominal									
share capital in									
excess of Rs 1 lakh									
c) Others(Specify)									
Sub-total(B)(2)									
Total Public	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Shareholding	111111	1 4 1 6 1 1							
(B)=(B)(1)+(B)(2)								1	
C. Shares held By	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Custodian for									
GDRs &ADRs									
Grand Total	- 1	10000	10000	100	-	10000	10000	100	,0
(A+B+C)									

1. 2.	Shareholder's Name	Shareholding at the beginning of the year			Shareh			
		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	% change in share holding during the year
1.	Bhargavan Pillai KochukunjuKurup	3563	36%		3564	36%	-	NIL
2.	Suman Mehta	4039	40%		4040	40%		NIL
3.	Sysha SB	565	5.6%	9	566	5.6%		NIL
4.	Jisha SB	569	5.6%	12	569	5.6%		NIL
5.	Shilpi Mehta	482	4.82%	S-	482	4.82%	lw)	NIL
6.	Shikha	478	4.78%		478	4.78%	-	NIL
7.	Saraswathi B Pillai	232	2.3%	-	232	2.3%		NIL
8.	NISHA S. B.	69	0.69%		69	0.69%		NIL
	Total	10000	100		10000	100		

Sr. no	ChangeinPromotersShareho	Sharehold	ling at the 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	10000	100	10000	100	
	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	10000	100	10000	100	

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

Sr. no	100		ding at the 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	2	2	-	-	
	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):	· <u>·</u>	-		-	
	At the End of the year	1=	-	1 00		

E. Shareholding of Directors and Key Managerial Personnel:

Sr. no			ding at the of the year		Shareholding the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Bhargavan Pillai KochukunjuKurup				
	At the beginning of the year	3564	35.64%	3564	35.64%
	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	3564	35.64%	3564	35.64%
2.	Suman Mehta				
	At the beginning of the year	4040	40.40%	4040	40.40%
	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	4040	40.40%	4040	40.40%

V. INDEBTEDNESS-Incebtedness of the Company including interest outstanding/accrued but not due for payment

	SecuredLoansexcludin g deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	59,97,609	25,07,727	2	85,05,336
ii) Interest due but not paid	-	12	-	=
iii) Interest accrued but not due	-	12	=	-
Total(I+II+III)	59,97,609	25,07,727		85,05,336
Change in Indebtedness during the financial year	-	.=	-	*
- Addition	18,45,902	30,86,681	-	49,32,583
Reduction	(45,870)	(26,60,807)	-	(27,06,677)
Net Change	18,00,032	4,25,874	-	22,25,906
Indebtedness at theend of the financial year	-	-	-	<u>-</u>
i) Principal Amount	77,97,641	29,34,601	-	1,07,32,242
ii) Interest due but notpaid	and the same of th			
iii) Interest accrued but not due			- i	
Total (i+ii+iii)	77,97,641	29,34,601	-	1,07,32,242

VI. REMUNERATIONOFDIRECTORSANDKEYMANAGERIAL PERSONNEL

A. RemunerationtoManaging Director, Whole-timeDirectorsand/orManager

SI. No.	ParticularsofRemuneration			Total amount
	Name	K.K.B. Pillai	Suman Mehta	Total Amount
	Gross salary (a)Salary as per provisions contained in section17(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 section17(3)Income-tax Act,1961	480,000	420,000	900,000
2.	Stock Option	-	-	
3.	Sweat Equity	-		-
4.	Commission - as % of profit - others, specify	2	-	.=
5.	Others, please specify	-	-	-
6.	lotal(A)	480,000	420,000	900,000
	Ceiling as per the Act	· NA	NA	NA

B. Remunerationtootherdirectors: Not Applicable

SI. No.	ParticularsofRemuneration	NameofMD/W7	Total Amount		
	Independent Directors -Fee for attending board committee meetings -Commission -Others, please specify	-	-	-	-
	Total(1)	-	-	[4]	-41
	Other Non-Executive Directors - Fee for attending board committee meetings - Commission - Others, please specify	-	-	=	-
	Total(2)	-	-		-
	Total(B)=(1+2)			19-	-
	Total Managerial Remuneration		-	-	-
	Overall Ceiling as per the Act	-	-	-	

D. RemunerationtoKeyManagerialPersonnelOtherThanMD/Manager/WTD

SI. no.	Particularsof Remuneration	KeyManagerialPersonnel				
		CEO	Company Secretary	CFO	Total	
1.	Gross salary (a)Salary as per provisions contained in		-	: 1	-	

	section17(1)oftheIncome- tax Act,1961 (b)Value of perquisites u/s17(2)Income-tax Act,1961 (c)Profits in lieu of salary u/s 17(3)Income-taxAct,1961			-	
2.	Stock Option	-	2	-	-
2.	Sweat Equity	-	-	-	
1.	Commission - as % of profit -others, specify	5.	-	æ	67
5.	Others, please specify	7	-		-
6.	Total	-	-		12

VIT. PENALTIES / PUNISHMENT / COMPOUNDINGOFOFFENCES:

Туре	Section of the Compani es Act	Brief descript ion	Details of Penalty/ Punishment/Compoundi ng fees imposed	Authority [RD/NCLT/C ourt]	Appeal made. If any(give details)
A. Compan	У				
Penalty	#	-	-	-	-
Punishment	-	-	-	*	-
Compounding	2	i i	-	120	-
C. Director	s		*		
Penalty	-	-	-	-	
Punishment	*	-	* 2	-	-
Compounding	-	-	2	-	-
D. OtherOff	ficersInDefa	ult			
Penalty	-	e	-	-	-
Punishment	4			100	75
Compounding	2	-	_	-	

BY ORDER OF THE BOARD OF DIRECTORS

FORELMECH PNEUMETIC INDUSTRIES PRIVATE LIMITED

Bhargavan Pillai KochukunjuKurup

(Director) DIN: 0807559

Add: 88-C, Pocket A-14 Kalkaji Extension New Delhi 110019

Suman Mehta (Director) DIN: 0723635

Add: D-889, New Friends Colony

New Delhi 110025

Date: -21st Day of December 2020 Place: - New Delhi