

AUTADE INFRAPROJECTS PRIVATE LIMITED

(CIN: U45209PN2010PTC137937)

Regd Office Add: Plot No. 17, CTS No. 1620, Giriraj Co-operative Housing Society, Aundh, Pune-411007

Mail ID: admin@autadegroup.com, Contact No. 9324794545

Annexure "A"

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

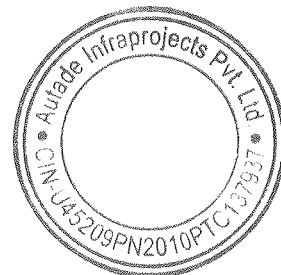
as on the Financial Year ended on 31st March, 2019

[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:

Sr. No.	Particulars	Details
1.	CIN	U45209PN2010PTC137937
2.	Registration Date	08/12/2010
3.	Name of the Company	Autade Infraprojects Private Limited
4.	Category / Sub-Category of the Company	Category- Company Limited by Shares Sub-Category- Indian Non-Government Company
5.	Address of the Registered office and contact details	Plot No.17, CTS No.1620, Giriraj Co-operative Housing Society, Aundh, Pune-411007 Mail ID: admin@autadegroup.com Contact No. 9324794545
6.	Whether Listed Company	No
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable



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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.	Operation of sand or gravel pits, basalt / porphyry, clay (ordinary), crushing and breaking of stone for use as a flux or raw material in lime or cement, manufacture or as building material, road metal or ballast and other materials for construction.	08106	100%

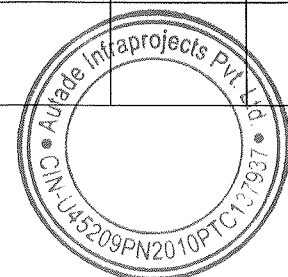
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
-	-	-	-	-	-

IV. SHARE HOLDING 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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters (1) Indian									



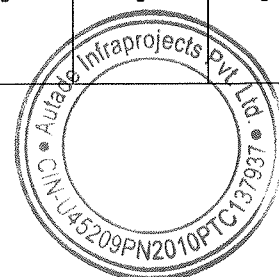
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a)Individual/H UF	-	5,000	5,000	100%	-	5,000	5,000	100%	-
b)Central Govt	-	-	-	-	-	-	-	-	-
c)State Govt(s)	-	-	-	-	-	-	-	-	-
d)Body Corporate	-	-	-	-	-	-	-	-	-
e)Bank/FI	-	-	-	-	-	-	-	-	-
f)Any Other	-	-	-	-	-	-	-	-	-
Sub-Total A(1)	-	5,000	5,000	100%	-	5,000	5,000	100%	-
(2)Foreign	-	-	-	-	-	-	-	-	-
a)NRI	-	-	-	-	-	-	-	-	-
b)Other	-	-	-	-	-	-	-	-	-
c)Body Corporate	-	-	-	-	-	-	-	-	-
d)Bank/FI	-	-	-	-	-	-	-	-	-
e)Any other	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoters (A)(2)	-	-	-	-	-	-	-	-	-
B. Public Shareholding									
1. Institutions									
a)Mutual Funds	-	-	-	-	-	-	-	-	-
b)Banks/FI	-	-	-	-	-	-	-	-	-
c)Central Govt	-	-	-	-	-	-	-	-	-
d)State Govt	-	-	-	-	-	-	-	-	-
e)Venture Fund	-	-	-	-	-	-	-	-	-



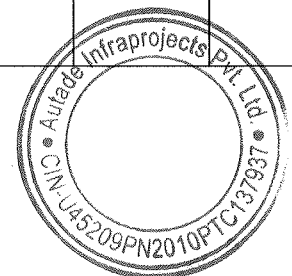
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f)Insurance Companies	-	-	-	-	-	-	-	-	-
g)FIs	-	-	-	-	-	-	-	-	-
h)Foreign Capital Fund	-	-	-	-	-	-	-	-	-
i)Others	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2.Non-Institution									
a) Body Corporate	-	-	-	-	-	-	-	-	-
i)Indian	-	-	-	-	-	-	-	-	-
ii)Overseas	-	-	-	-	-	-	-	-	-
b)Individual									
i)shareholders holding nominal share capital upto Rs.1 Lakh	-	-	-	-	-	-	-	-	-
ii)shareholding holding nominal share capital in excess of Rs.1 Lakh	-	-	-	-	-	-	-	-	-
c)Other (Specify)	-	-	-	-	-	-	-	-	-
Sub-total (B) (2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by custodian for GDRs &	-	-	-	-	-	-	-	-	-



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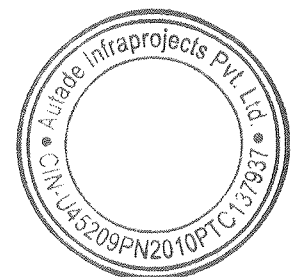
ADRs									
Grand Total (A+B+C)	-	5,000	5,000	100%	-	5,000	5,000	100%	-

(ii) Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of 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	% change in share holding during the year
1.	Mr. Samadhan Mahadeo Autade	1,000	20%	-	1,000	20%	-	-
2.	Mr. Sanjay Mahadeo Autade	1,000	20%	-	1,000	20%	-	-
3.	Mr. Kurmadas Audumbar Chatake	1,000	20%	-	1,000	20%	-	-
4.	Mrs. Sukeshani Sanjay Autade	1,000	20%	-	1,000	20%	-	-
5.	Mrs. Anjali Samadhan Autade	1,000	20%	-	1,000	20%	-	-

(iii) Change in Promoters' Shareholding (please specify, if there is no change)-

There is no change in the Promoters' Shareholding.



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(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): N/A

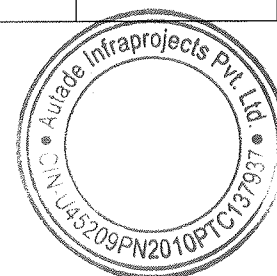
(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Mrs. Anjali Samadhan Autade	1,000	20%	1,000	20%	1,000	20%
2.	Mrs. Sukeshani Sanjay Autade	1,000	20%	1,000	20%	1,000	20%
3.	Mr. Kurmadas Audumbar Chatake	1,000	20%	1,000	20%	1,000	20%

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	7,50,00,000	-	-	7,50,00,000
ii) Interest due but not paid	9,02,514	-	-	9,02,514
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	7,59,02,514	-	-	7,59,02,514
Change in Indebtedness during the Financial Year				



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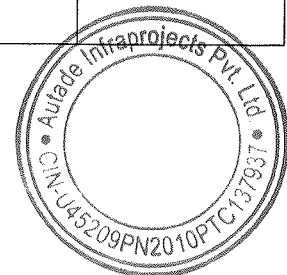
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• Addition	-	-	-	-
• Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	7,50,00,000	-	-	7,50,00,000
ii) Interest due but not paid	8,98,577	-	-	8,98,577
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	7,58,98,577	-	-	7,58,98,577

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount (Rs.)
		Mr.Sanjay Mahadeo Autade	Mr. Samadhan Mahadeo Autade	Mrs. Anjali Samadhan Autade	Mrs. Sukeshani Sanjay Autade	
	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, (1961	5,00,000	30,00,000	10,00,000	5,00,000	50,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of	-	-	-	-	-



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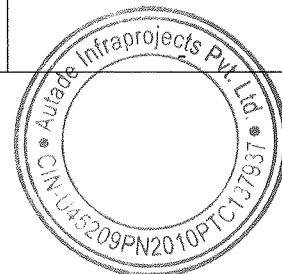
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	salary under section 17(3) Income-tax Act, 1961		-			
	Stock Option	-	-	-	-	-
	Sweat Equity	-	-	-	-	-
	Commission - as % of profit - others, specify...	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (A)	-	-	-	-	50,00,000
	Ceiling as per the Act		N/A		N/A	N/A

B. Remuneration to other Directors- N/A

C. Remuneration to Key Managerial Personnel Other Than MD/MANAGER/WTD-

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount (Rs.)
		CEO	Company Secretary	CFO	
	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	-	-	-	-



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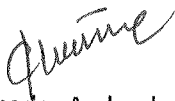
(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
Stock Option	-	-	-	-
Sweat Equity	-	-	-	-
Commission - as % of profit - others, specify...	-	-	-	-
Others, please specify	-	-	-	-
Total (A)	-	-	-	-
Ceiling as per the Act	-	-	-	-


VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

During the year under review, no penalties / punishment are imposed on the Company or any of its Directors or Officers nor has the Company applied for any compounding of offences.

On behalf of the Board of Director

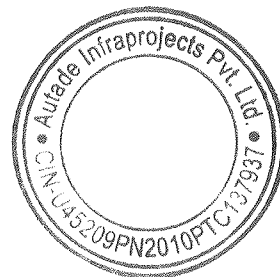
For Autade Infraprojects Private Limited


Kurmadas Audumbar Chatake
Director
(DIN: 03396226)


Anjali Samadhan Autade
Director
(DIN: 03503649)

Date: 23/09/2019

Place: Pune



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Annexure "B"

FORM NO. AOC.2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions at arm's length basis:

Sr. No.	Name of Related Party & Relationship	Nature of Related Party	Nature of Transaction	Date of Approval in Board Meeting
1	Mr. Samadhan Mahadeo Autade	Director	Director's Remuneration and Payment of Rent	14/05/2018
2	Mr. Sanjay Mahadeo Autade	Director	Director's Remuneration	14/05/2018
3	Mrs. Anjali Samadhan Autade	Director	Director's Remuneration	14/05/2018
4	Mrs. Sukeshani Sanjay Autade	Director	Director's Remuneration	14/05/2018
5	Shri S M Autade Private Limited	Common Directorship	Buyer of Stone and Metal	14/05/2018

By order of the Board of Directors
For Autade Infraprojects Private Limited

Mr. Kurmadas Audumbar Chatake
(DIN: 03396226)

Mrs. Anjali Samadhan Autade
(DIN: 03503649)

Place: Pune
Date: 23/09/2019

