

PLOT NO. 17, CTS NO. 1620, GIRIRAJ CHS, AUNDH, PUNE - 411 007 E-mail: sanjay.autade@autadegroup.com Website: www.autadegroup.com CIN: U15549PN2018PTC177071

ANNEXURE- A

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2019

Pursuant to section 92 of the Act and Rule 12(1) of the Companies (Management and Administration) Rules, 2014.

I. Registration Details

1.	CIN	U15549PN2018PTC177071
2.	Registration Date	07/06/2018
3.	Name of the Company	Autade Sugars Private Limited
4.	Category / Sub-Category of the Company	Company limited by Shares/ Non-govt company
5.	Address of the Registered office and contact details	Plot No.17, CTS No.1620 Giriraj Co-operative Housing Society, Aundh Pune 411007 Email ID: admin@autadegroup.com, Contact No. 93247 94545
6.	Whether listed company Yes / No	No
7.	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.	Name and Description of	NIC Code of	% to total
No	main products / services	the Product/ service	turnover of the Company
1.	During the year no	business activity carried on	





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III. Particulars of Holding, Subsidiary And Associate Companies

Sr. No	Name and Address of the Company	NIC Code of the Product / services	CIN/GLN	Holding/ Subsidiary/ Associate	% of Share held	Applicabl e section
NA	NA	NA	NA	NA	NA	NA

IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i. Category wise Share Holding

Category of Shareholder		hares helding of the y			No. of S end of t	hares hel he year	d at the		% Change
	Demat	Physic al	Total	% of Total Shares	Demat	Physi cal	Total	% of Total Shares	during the year
A. Promoters						4			
(1) Indian									
a) Individual/ HUF	7.7	9000	9000	100		9000	9000	100	0.00
b)Central Govt							***	924	
c)State Govt (s)									
d)Bodies Corp.									
e) Banks / FI									
f) Any Other									
Sub-total (A) (1):-		9000	9000	100		9000	9000	100	0.00
(2) Foreign									
a)NRIs - Individuals								177	
b)Individuals									
c) Bodies Corp.									
d) Banks / FI						***			
e) Any Other	-2	122							
Sub-total (A) (2):-									
Total shareholding of Promoter (A) =(A)(1)+(A)(2)		9000	9000	100		9000	9000	100	0.00
B. Public Share- holding									
1. Institutions									





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a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture									
Capital Fund									
Other									
Other (Specify)									
Sub-total (B)(1):-									
2. Non-									
Institutions									
a) Bodies Corp.									
i) Indian	22								
ii) Overseas	77								
b) Individuals									
i) Individual	-								
shareholders	112								
holding nominal	120								
share capital									
upto			1,000						
Rs. 1 lakh									
ii) Individual									
Shareholders	**								
holding	**			- 22					
nominal share									
capital in									
excess of Rs 1									
lakh									
c) Others					122		1102		
(Specify									
Sub-total (B)(2):-				77					
Total Public									
Share-holding									
(B)=(B)(1)+									
(B)(2)									
C. Shares held									
by Custodian for									
GDRs & ADRs									
Grand Total	772	9000	9000	100		9000	9000	100	0.00
(A+B+C)									





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i. Share Holding of Promoter

Sr. No	Name of the Shareholder	Shareho	olding at the l year	peginning of the	No. of Si	% Chang		
		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 Pledge d / encum bered to total shares	e in share- holdin g during the year
1	Mr. Sanjay Mahadeo Autade	449	4.99		449	4.99		
2	Mr. Rajshekhar Murgesh Sarur	1	0.01		1	0.01		
3	Mr. Samadhan Mahadeo Autade	8550	95		8550	95		

i. Change in Promoters' Shareholding (please specify, if there is no change):No Change

Sr. No			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					
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer /bonus/ sweat equity etc):					
	At the End of the year.					





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 Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):NA

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	ling during the
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
	Date wise Increase / Decrease in 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)				

1. Shareholding of Directors and Key Managerial Personnel:

Sr. No		1	lding at the ng of the	Cumulative Shareholding during the year		
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company	
01	Mr. Sanjay Autade					
	At the beginning of the year	449	4.99	449	4.99	
	Date wise Increase / Decrease in 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	449	4.99	449	4.99	





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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		
02	Mr. Rajshekhar Sarur						
	At the beginning of the year	1	0.01	1	0.01		
	Date wise Increase / Decrease in 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	1	0.01	1	0.01		

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				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
Addition				
Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	5,57,01,635	25,87,36,886	0	31,44,38,521





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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: **NOT APPLICABLE**

Sr. No	Particulars of Remuneration	Na	ager	Total Amount		
1.	Gross salary (a) Salary as per provisions contained 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					==
2.	Stock Option					
3.	Sweat Equity					
4.	Commission					
	- as % of profit					
	- Others, specify					22
5.	Others, please specify	==	S = 12			
	Total (A) Ceiling as per the Act					

B. Remuneration to other Director:

Sr. No	Particulars of Remuneration	Name of Directo	r	Total Amount	
1.	Independent Director	-			
	Fee for attending board / committee meetings			-	
	Commission				
	Others, please specify				
	Total (1)				
2.	Other Non-Executive Directors				
	Fee for attending board /				





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Committee meetings			
Commission			
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 / WTD:**NOT APPLICABLE**

Sr. No	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
1.	Gross salary (a) Salary as per provisions contained section 17(1) of the Income-tax Act, 1961			777	
	(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				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission				
	- as % of profit				
	- others, specify	4-			
5.	Others, please specify				
	Total				





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VII. Penalties / Punishment/ Compounding of Offences:

VII	PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES							
Туре	Section of the Compa nies Act	Brief Descriptio n	Details of Penalty/Punishment/ Compounding fees imposed	Authority (RD/NCLT/Co urt)	Appeal made if any (give details)			
A. COMPANY								
Penalty								
Punishment	NIL							
Compounding								
B. DIRECTORS								
Penalty								
Punishment	NIL							
Compounding								
C. OTHER OFFIC	ERS IN DEI	FAULT						
Penalty								
Punishment			NIL					
Compounding								

\$\$49PN2018PT

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

Sanjay M Autade

Director

DIN: 00214017

Place: Pune

Date: 03/12/2019

Rajshekhar M Sarur

Director

DIN: 08152038