

Ref. No.:

Date :

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	U17290PN2012PTC144520
2.	Registration Date	28/08/2012
3.	Name of the Company	AUTADE SPINNERS PRIVATE LIMITED
4.	Category / Sub-Category of the Company	Company limited by shares
5.	Address of the Registered office and contact details	Plot no.17,CTS no.1620,Giriraj Co-operative Housing Society,Pune-411007. Email: secretarial@autadegroup.com Contact: 9970002439
6.	Whether listed company Yes / No	No
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA





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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.	Natural textile fibers prepared for spinning	99611311	100%

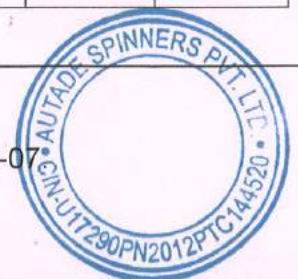
III. Particulars of Holding, Subsidiary And Associate Companies

Sr. No	Name and Address of the Company	NIC Code of the Product / services	CIN/GLN	Holding/ Subsidiary/ Associate	% of Share held	Applicable 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	No. of Equity Shares held at the beginning of the year				No. of Equity 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									
a) Individual	--	1525000	1525000	100%		1525000	1525000	100%	0.00





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/ HUF									
b)Central Govt	--	--	--	--	--	--	--	--	--
c)State Govt (s)	--	--	--	--	--	--	--	--	--
d)Bodies Corp.	--	--	--	--	--	--	--	--	--
e) Banks / FI	--	--	--	--	--	--	--	--	--
f) Any Other....	--	--	--	--	--	--	--	--	--
Sub-total (A) (1):-	--	1525000	1525000	100%		1525000	1525000	100%	0
(2) Foreign	--	--	--	--	--	--	--	--	--
a)NRIs - Individuals	--	--	--	--	--	--	--	--	--
b)Individuals	--	--	--	--	--	--	--	--	--
c) Bodies Corp.	--								
d) Banks / FI	--	--	--	--	--	--	--	--	--
e) Any Other....	--	--	--	--	--	--	--	--	--
Sub-total (A) (2):-	--								
Total shareholding of Promoter (A) = (A)(1)+(A) (2)	--	--	--	--	--	--	--	--	--
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	--	--	--	--	--	--	--	--	--

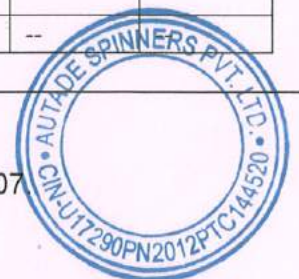




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b) Banks / FI	--	--	--	--	--	--	--	--	--
c) Central Govt		--	--	--	--	--	--	--	--
d) State Govt(s)	--	--	--	--	--	--	--	--	--
e) Venture Capital Fund	--	--	--	--	--	--	--	--	--
Other		--	--	--	--	--	--	--	--
Other (Specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-	--	--	--	--	--	--	--	--	--
2. Non-Institutions									
a) Bodies Corp.	--	--	--	--	--	--	--	--	--
i) Indian	--	--	--	--	--	--	--	--	--
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals	--	--	--	--	--	--	--	--	--
i) Individual shareholders	--	--	--	--	--	--	--	--	--
holding nominal share capital upto Rs. 1 lakh	--	--	--	--	--	--	--	--	--
ii) Individual Shareholders	--	--	--	--	--	--	--	--	--
holding nominal share capital in	--	--	--	--	--	--	--	--	--





Autade
Group

Autade Spinners Pvt. Ltd

Factory Address: Gat No. 3342/1B Sant Damaji Nagar,
Tal. Mangalwedha, Dist. Solapur - 413305
E-mail:- aspl@autadegroup.com website:- autadegroup.com
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excess of Rs 1 lakh	--	--	--	--	--	--	--	--	--
c) Others (Specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(2):-	--	--	--	--	--	--	--	--	--
Total Public Share-holding (B)=(B)(1) + (B)(2)	--	--	--	--	--	--	--	--	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	--	1525000	1525000	100%		1525000	1525000	100%	0.00





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ii. Equity Share Holding of Promoter

Sr. No	Name of the Shareholder	Shareholding at the beginning of the year			No. of Shares held 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	Mr.Samadhan Autade	1475000	96.72%	--	1475000	96.72%	--	--
2	Mr.Sanjay Autade	50000	3.28%		50000	3.28%	--	--





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iii. Change in Promoters' Shareholding (please specify, if there is no change):**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
	At the beginning of the year	1525000	100%	1525000	100%
	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.	1525000	100%	1525000	100%





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iv. 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	% of total Shares of the Company
	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)	--	--	--	--

v. Shareholding of Directors and Key Managerial Personnel:

Sr. No	Mr.Samadhan Mahadeo Autade	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
01					
	At the beginning of the year	1475000	96.72%	1475000	96.72%
	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	1475000	96.72%	1475000	96.72%





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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	377817654	172151631	0	549969285
i) Principal Amount				
ii) Interest due but not paid	0	0	0	
iii) Interest accrued but not due				
Total (i+ii+iii)	377817654	172151631	0	549969285
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)	462926913	171931631	0	634858544





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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	Name of				Total Amount
		MD/WTD/Manager				
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...	--	--	--	--	--
5.	Others, please specify	--	--	--	--	--
	Total (A)					
	Ceiling as per the Act	--	--	--	--	--





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B. Remuneration to other Director:

Sr. No	Particulars of Remuneration	Name of Director				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 / 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	--	--	--	--
	(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...	--	--	--	--
5.	Others, please specify	--	--	--	--
	Total	--	--	--	--





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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)
Penalty					
Punishment					
Compounding					
OTHER OFFICERS IN DEFAULT				NIL	
Penalty					
Punishment					
Compounding					

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


Anjali Autade
Director
DIN: 03503649


Kurmadas Chatake
Director
DIN: 03396226



Place: Pune
Date: 23/09/2019