

EXTRACT OF ANNUAL RETURN

as on 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 & OTHER DETAILS:

I	CIN	U45200PN2014PTC151170
li	Registration Date	25/03/2014
lii	Name of the Company	Shri S. M. Autade Private Limited
lv	Category/Sub-category of the Company	Indian Non Government Company limited by share
V	Address of the Registered office & contact details	Plot No.17, CTS No.1620 Giriraj Co-operative Housing Society, Aundh Pune 411007 Mail ID: admin@autadegroup.com Contact No. 9970002439
Vi	Whether listed company	No
Vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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

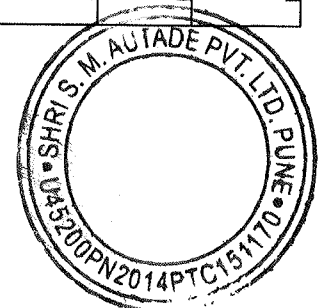
SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Construction and maintenance of motorways, streets, roads, other vehicular and pedestrian ways, highways, bridges, tunnels and subways	42101	100

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

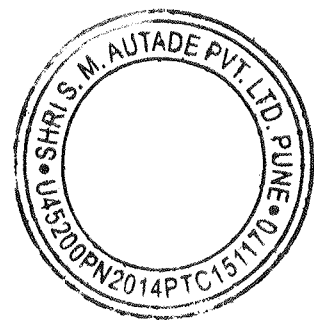
Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NA				

IV. A. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding

Category of Share-holders	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 Share	Demat	Physical	Total	% of Total Share	
A. Promoters									
(1) Indian									
a) Individual/	--	17010000	17010000	100	--	17010000	17010000	100	--
b) Central Govt	--	--	--	--	--	--	--	--	--
c) State Govt(s)	--	--	--	--	--	--	--	--	--
d) Bodies Corp.	--	--	--	--	--	--	--	--	--
e) Banks / FI	--	--	--	--	--	--	--	--	--
f) Any other	--	--	--	--	--	--	--	--	--
Sub Total A (1)	--	17010000	17010000	100	--	17010000	17010000	100	--
(2) Foreign									
a) NRI-Individuals	--	--	--	--	--	--	--	--	--
b) Other-	--	--	--	--	--	--	--	--	--
c) Bodies Corp.	--	--	--	--	--	--	--	--	--
d) Banks/FI	--	--	--	--	--	--	--	--	--
e) Any other...	--	--	--	--	--	--	--	--	--
Sub Total A (2)	--	--	--	--	--	--	--	--	--
Total shareholding of Promoter (A)	--	17010000	17010000	100	--	17010000	17010000	100	--
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	--	--	--	--	--	--	--	--	--
b) Banks / FI	--	--	--	--	--	--	--	--	--
c) Central Govt	--	--	--	--	--	--	--	--	--
d) State Govt(s)	--	--	--	--	--	--	--	--	--
e) Venture Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIs	--	--	--	--	--	--	--	--	--
h) Foreign Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1)	--	--	--	--	--	--	--	--	--



2. Non-Institution	S								
a) Bodies Corp.									
i) Indian	--								
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals									
i) Individual shareholders holding share capital upto Rs. 1 lakh	--	--	--	--	--	--	--	--	--
ii) Individual Shareholders holding share capital excess of Rs 1 lakh	--	--	--	--	--	--	--	--	--
c) Others	--	--	--	--	--	--	--	--	--
Non Resident Indians	--	--	--	--	--	--	--	--	--
Overseas Corporate	--	--	--	--	--	--	--	--	--
Foreign Clearing	--	--	--	--	--	--	--	--	--
Trusts	--	--	--	--	--	--	--	--	--
Foreign Bodies – Hindu Undivided Families	--	--	--	--	--	--	--	--	--
Sub-total (B)(2)	--	--	--	--	--	--	--	--	--
Total Public Shareholding (B)=(B)(1)+	--	--	--	--	--	--	--	--	--
C. Shares held Custodian for GDRs &	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)		17010000	17010000	100	--	17010000	17010000	100	



B) Shareholding of Promoter-

Sl No.	Shareholders 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	Sanjay Mahadeo Autade	1,19,10,000	70.02		1,19,10,000	70.02	0	
2	Sukeshani Sanjay Autade	51,00,000	29.98		51,00,000	29.98	0	
	Total	1,70,10,000	100.00		1,70,10,000	100.00		

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

Sl. No.	Particulars	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	1,70,10,000	100	1,70,10,000	100
	Date wise Increase / Decrease in Promoters Shareholding during the year reasons for increase/decrease (e.g. allotment / transfer / bonus /				
	At the end of the year	1,70,10,000	100	1,70,10,000	100

E) 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)	--	--	--	--

i. Shareholding of Directors and Key Managerial Personnel:

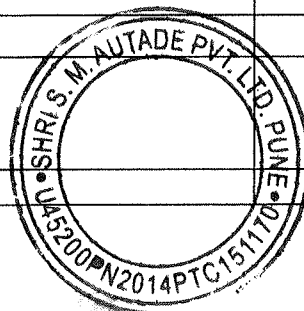
Sr. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
01	Mr. Sanjay Mahadeo Autade				
	At the beginning of the year	1,19,10,000	70	1,19,10,000	70
	Date wise Increase / 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	1,19,10,000	70	1,19,10,000	70
02	Sukeshani Sanjay Autade				
	At the beginning of the year	51,00,000	30	51,00,000	30
	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	51,00,000	30	51,00,000	30

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)	39,40,51,121	0	0	39,40,51,121
Change in Indebtedness during the financial year				
• Addition	322599470			
• Reduction	210129476			
Net Change	11,24,69,994			
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)	50,65,21,115	0	0	50,65,21,115

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL					
A. Remuneration to Director, Managing Director, Whole time director and/or Manager:					
Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager/Director		Total Amount	
1	Remuneration paid to Directors	Sanjay M Autade		5,00,00,000	
2	Stock option				
3	Sweat Equity				
4	Commission as % of profit				
	others (specify)				
5	Others, please specify	Mrs. Sukeshani Autade (retirement benefits)		20,00,000	
	Total (A)			5,20,00,000	
	Ceiling as per the Act			NA	
B. Remuneration to other directors:					
Sl.No	Particulars of Remuneration	Name of the Directors		Total Amount	
1	Independent Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total (1)				
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings	NIL			
	(b) Commission				
	(c) 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					
Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
1	Gross Salary	CEO	Company Secretary Ms. Komal Sancheti	CFO	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.		1,10,000		1,10,000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission as % of profit				
5	Others, please specify				
	Total				1,10,000

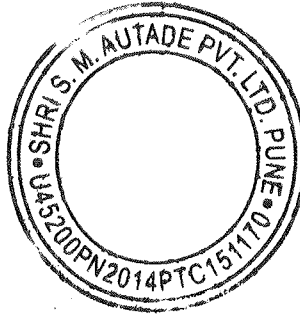


VII		PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES			
Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty	NIL				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compounding					

By order of the Board of Directors
For Shri S M Autade Private Limited


Sanjay Autade
Director
DIN: 00214017


Kurmadas Chatake
Director
DIN: 03396226



Place: Pune
Date: 24/09/2019

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	Shri Sanjay Autade	Director and shareholder	Director's Remuneration	05/04/2018
2	Smt. Sukheshani Sanjay Autade	Relative of Director and shareholder	Remuneration	05/04/2018
3	Shri Samadhan Autade	Relative of Director	Payment of Rent	05/04/2018
4	Autade Spinners Pvt. Ltd.	Common Directorship	Contract receipts	05/04/2018
5	Autade Construction Pvt. Ltd.	Common Directorship	Contract receipts	05/04/2018
6	Shri S M Autade Joint Venture	Related party	Sub Contract receipts	05/04/2018
7	M/s Autade Infraproject Private Limited	Common Directorship	Purchase of Metal and Stone	05/04/2018

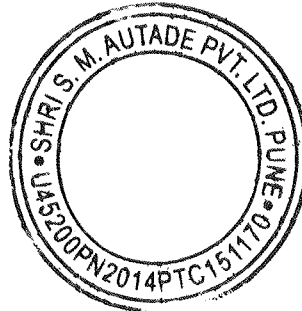
By order of the Board of Directors
For Shri S M Autade Private Limited



Sanjay Autade
Director
DIN: 00214017



Kurmadas Chatake
Director
DIN: 03396226



Place: Pune
Date: 24/09/2019

Annexure-C

ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken to the CSR policy and projects or programs:

Autade's CSR policy is aimed at demonstrating care for the community through its focus on education & skill development, health & wellness and environmental sustainability including biodiversity, energy & water conservation. Also embedded in this objective is support to the disadvantaged/marginalized cross section of the society by providing opportunities to improve their quality of life.

The projects undertaken will be within the broad framework of Schedule VII of the Companies Act, 2013.

2. The composition of the CSR committee: The Company has constituted a Corporate Social Responsibility Committee as per the provisions of Section 135 of the Companies Act, 2013 and details of its members are as follows: -

S. No.	Name of the Director	Designation
1	Sanjay Mahadeo Autade	Chairman
2	Kurmudas Audumbar Chatake	Member

3. Average net profit of the company for last three financial years for the purpose of computation of CSR expenditure to be spent during FY 2018-19: **Rs. 13,57,01,890/-**

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): **Rs. 27,14,038/-**

5. Amount spent on CSR during the financial year 2018-19: **NIL**

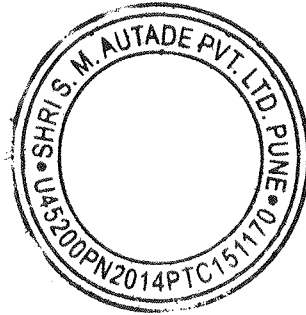
6. Reasons for not spending the amount: The company spent excess **Rs. 27,07,027/-** during the financial year 2017-18. Hence, the company not spent any amount during the financial year 2018-19.

7. We hereby confirm on behalf of CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

On behalf of CSR Committee
For Shri S M Autade Private Limited


Sanjay Autade
Chairman
DIN: 00214017


Kurmudas Chatake
Member
DIN: 03396226



Place: Pune
Date: 24/09/2019