



HEAD OFFICE:

Ref.,

Date :

Annexure A

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on Financial Year ended on 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 REGISTRATION & OTHER DETAILS:

I	CIN	U45200PN2014PTC151170
ii	Registration Date	25/03/2014
iii	Name of the Company	Shri S. M. Autade Private Limited
iv	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

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

BRANCH OFFICE:

- KHANDOBA LANE, MANGALWEDHA, DIST. SOLAPUR-413305. Tel. No. (02188) 221650 Fax No. (02488) 221700
- 8/2, MURARJI PETH, BHAGWAT UMA MANDIR BLDG., SOLAPUR 413003. Ph.No.(0217) 2728485
- M. A. PATIL NIWAS, NEAR JAIL, DARGAH ROAD, BEHIND SHREYA HOSPITAL, BIJAPUR-586101. Ph. No. (08352)272958



Ref.,

Date :

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 Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	--	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- Individual	--	--	--	--	--	--	--	--	--
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 Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIs	--	--	--	--	--	--	--	--	--

BRANCH OFFICE:

• KHANDOBA LANE, MANGALWEDHA, DIST. SOLAPUR-413305. Tel. No. (02188) 221650 Fax No. (02488) 221700

• 8/2, MURARJI PETH, BHAGWAT UMA MANDIR BLDG., SOLAPUR 413003. Ph.No.(0217) 2728485

• M. A. PATIL NIWAS, NEAR JAIL, DARGAH ROAD, BEHIND SHREYA HOSPITAL, BIJAPUR-586101. Ph. No. (08352)272958



Ref.,

Date :

h) Foreign Venture 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 nominal share capital upto Rs. 1 lakh for	-	-	-	-	-	-	-	-	-
ii) Individual Shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies -DR	-	-	-	-	-	-	-	-	-
Hindu Undivided Families	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		17010000	17010000	100	-	17010000	17010000	100	

BRANCH OFFICE:

• KHANDOBA LANE, MANGALWEDHA, DIST. SOLAPUR-413305. Tel. No. (02188) 221650 Fax No. (02488) 221700

• 8/2, MURARJI PETH, BHAGWAT UMA MANDIR BLDG., SOLAPUR 413003. Ph.No.(0217) 2728485

• M. A. PATIL NIWAS, NEAR JAIL, DARGAH ROAD, BEHIND SHREYA HOSPITAL, BIJAPUR-586101. Ph. No. (08352)272958



Ref.,

Date :

B) Shareholding of Promoter-

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	0	1,19,10,000	70.02	0	-
2	Sukeshani Sanjay Autade	51,00,000	29.98	0	51,00,000	29.98	0	-
	Total	1,70,10,000	100.00	0	1,70,10,000	100.00	0	-

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 specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc.):				
	At the end of the year	1,70,10,000	100	1,70,10,000	100

BRANCH OFFICE:

- KHANDOBA LANE, MANGALWEDHA, DIST. SOLAPUR-413305. Tel. No. (02188) 221650 Fax No. (02488) 221700
- 8/2, MURARJI PETH, BHAGWAT UMA MANDIR BLDG., SOLAPUR 413003. Ph.No.(0217) 2728485
- M. A. PATIL NIWAS, NEAR JAIL, DARGAH ROAD, BEHIND SHREYA HOSPITAL, BIJAPUR-586101. Ph. No. (08352)272958



Ref.,

Date :

D) 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 Shareholding 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	70.02	1,19,10,000	70.02
	Date wise Increase / Decrease in Shareholding 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	70.02	1,19,10,000	70.02
02	Mr. Kurmadas Audumbar Chatake				
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /				

BRANCH OFFICE:

- KHANDOBA LANE, MANGALWEDHA, DIST. SOLAPUR-413305. Tel. No. (02188) 221650 Fax No. (02488) 221700
- 8/2, MURARJI PETH, BHAGWAT UMA MANDIR BLDG., SOLAPUR 413003. Ph.No.(0217) 2728485
- M. A. PATIL NIWAS, NEAR JAIL, DARGAH ROAD, BEHIND SHREYA HOSPITAL, BIJAPUR-586101. Ph. No. (08352)272958



Ref.,

Date :

decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
At the end of the year	0	0	0	0

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)	50,65,21,115	0	0	50,65,21,115
Change in Indebtedness during the financial year				
• Addition	10,32,21,693	0	0	10,32,21,693
• Reduction	21,18,38,731	0	0	21,18,38,731
Net Change	10,86,17,035	0	0	10,86,17,035
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)	39,79,04,080	0	0	39,79,04,080

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 (in Rs.)
1	Remuneration paid to Directors	Mr. Sanjay M Autade	3,60,00,000
		Mr. Kurmadas A Chatake	40,75,000
2	Stock option		
3	Sweat Equity		
4	Commission as % of profit	-	
	others (specify)		
5	Others, please specify	-	-
	Total (A)		4,00,75,000
	Ceiling as per the Act		NA

BRANCH OFFICE:

- KHANDOBA LANE, MANGALWEDHA, DIST. SOLAPUR-413305. Tel. No. (02188) 221650 Fax No. (02488) 221700
- 8/2, MURARJI PETH, BHAGWAT UMA MANDIR BLDG., SOLAPUR 413003. Ph.No.(0217) 2728485
- M. A. PATIL NIWAS, NEAR JAIL, DARGAH ROAD, BEHIND SHREYA HOSPITAL, BIJAPUR-586101. Ph. No. (08352)272958



HEAD OFFICE:

17, "AKANKSHA" Bungalow, Giriraj Society, Baner Road,
Near Sakal Nagar, Pune-07. Tel. No. 020-25640391
E mail- pune@autadegroup.com Website: autadegroup.com
CIN No. U45200PN2014PTC151170

Ref.,

Date :

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	NIL			
	(a) Fee for attending board committee meetings				
	(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 CS Komal Sancheti	CFO	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	Rs. 20,000 Per Month	-	Rs. 20,000 Per Month
	(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	-	Rs. 20,000 Per Month	-	Rs. 20,000 Per Month

BRANCH OFFICE:

- KHANDOBA LANE, MANGALWEDHA, DIST. SOLAPUR-413305. Tel. No. (02188) 221650 Fax No. (02488) 221700
- 8/2, MURARJI PETH, BHAGWAT UMA MANDIR BLDG., SOLAPUR 413003. Ph.No.(0217) 2728485
- M. A. PATIL NIWAS, NEAR JAIL, DARGAH ROAD, BEHIND SHREYA HOSPITAL, BIJAPUR-586101. Ph. No. (08352)272958



HEAD OFFICE:

Ref.,

Date :

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					
Punishment					
Compounding			NIL		
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

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


Sapjay Autade
Director
DIN: 00214017


Kurmadas Chatake
Director
DIN: 03396226



Place: Pune
Date: 13.11.2020

BRANCH OFFICE:

- KHANDOBA LANE, MANGALWEDHA, DIST. SOLAPUR-413305. Tel. No. (02188) 221650 Fax No. (02488) 221700
- 8/2, MURARJI PETH, BHAGWAT UMA MANDIR BLDG., SOLAPUR 413003. Ph.No.(0217) 2728485
- M. A. PATIL NIWAS, NEAR JAIL, DARGAH ROAD, BEHIND SHREYA HOSPITAL, BIJAPUR-586101. Ph. No. (08352)272958



Ref.,

Date :

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 Arm's 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. Sanjay Autade	Director and shareholder	Director's Remuneration	30.04.2019
2	Mr. Kurmadas Audumbar Chatake	Director	Director's Remuneration	30.04.2019
3	M/s Autade Infraprojects Private Limited	Common Directorship	Purchase of Stone and Metal	30.04.2019
4	Autade Petroleum	Proprietary Firm owned by the relative of the Director of the Company	Diesel Purchase	30.04.2019
5	Autade Spinners Private Limited	Common Director	Sub Contractual Receipt	30.04.2019
6	Adarsh Motors	Proprietary Firm owned by the relative of the Director of the Company	Purchase of Spare parts	30.04.2019
7	JMMIPL -SSMAPL- JV	Joint Venture	Sub-Contract	30.04.2019
8	Shri S M Autade JV	Joint Venture	Investment	30.04.2019

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


Sanjay Autade
Director
DIN: 00214017
Place: Pune
Date: 13.11.2020


Kurmadas Chatake
Director
DIN: 03396226



BRANCH OFFICE:

- KHANDOBA LANE, MANGALWEDHA, DIST. SOLAPUR-413305. Tel. No. (02188) 221650 Fax No. (02488) 221700
- 8/2, MURARJI PETH, BHAGWAT UMA MANDIR BLDG., SOLAPUR 413003. Ph.No.(0217) 2728485
- M. A. PATIL NIWAS, NEAR JAIL, DARGAH ROAD, BEHIND SHREYA HOSPITAL, BIJAPUR-586101. Ph. No. (08352)272958



Ref.,

Date :

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	Kurmadas 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 2019-20: Rs. 1, 3, 75, 08,152

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs. 27, 50,163.04

5. Amount spent on CSR during the financial year 2019-20: Rs. 35, 26,131

6. Reasons for not spending the amount: Not Applicable

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
Place: Pune
Date: 13.11.2020


Kurmadas Chatake
Member
DIN: 03396226



BRANCH OFFICE:

- KHANDOBA LANE, MANGALWEDHA, DIST. SOLAPUR-413305. Tel. No. (02188) 221650 Fax No. (02488) 221700
- 8/2, MURARJI PETH, BHAGWAT UMA MANDIR BLDG., SOLAPUR 413003. Ph.No.(0217) 2728485
- M. A. PATIL NIWAS, NEAR JAIL, DARGAH ROAD, BEHIND SHREYA HOSPITAL, BIJAPUR-586101. Ph. No. (08352)272958