



**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
CIN-U17290PN2012PTC144520

Ref. No.:

Date :

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: 04/12/2020



Ref. No.:

Date :

ANNEXURE- A

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2020

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 |

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 |



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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 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 | Mr.Samadhan Autade | 1475000 | 96.72% | -- | 1675000 | 97.10% | -- | 0.38% |
| 2 | Mr.Sanjay Autade | 50000 | 3.28% | -- | 50000 | 2.90% | -- | 0.38% |

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): | 200000 | --- | 200000 | -- |
| | At the End of the year. | 1725000 | 100% | 1725000 | 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 | | 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 | | | | |
| | 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 | | | | |



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Date :

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 | 46,29,26,913 | 17,19,31,631 | 0 | 63,48,58,544 |
| i) Principal Amount | | | | |
| ii) Interest due but not paid | | 0 | | |
| iii) Interest accrued but not due | | | | |
| Total (i+ii+iii) | 46,29,26,913 | 17,19,31,631 | 0 | 63,48,58,544 |
| Change in Indebtedness during the financial year | | | | |
| • Addition | | | | |
| • Reduction | 7,46,44,993 | 75,00,000 | 0 | 8,21,44,993 |
| 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) | 38,82,81,920 | 16,44,31,631 | 0 | 55,27,13,551 |

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 MD/WTD/Manager | | | | Total Amount |
|-----------|---|------------------------|--|--|--|-----------------|
| 1. | Gross salary | | | | | |
| | (a) Salary as per provisions contained section 17(1) of the Income-tax Act, 1961 | | | | | |



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| | | | | | | |
|----|--|----|----|----|----|----|
| | (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 | -- | -- | -- | -- | -- |

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 | -- | -- | -- | -- | -- |



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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 | -- | -- | -- | -- |