



SHRI S. M. AUTADE PVT. LTD.

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



Autade Group
ISO 9001-2008(QMS)

Ref.:

Date :

DIRECTORS' REPORT

To,
The Members of
Shri S. M. Autade Private Limited

Your Directors are pleased to present the Company's 9th Annual Report on the business and operation of the Company together with the Audited Statements of Accounts of the Company for the year ended on 31st March, 2022.

1. FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY: -

During the year under review, performance of your Company as under:

(Amount in Rupees)

Particulars	Standalone		Consolidated	
	2021-2022	2020-2021	2021-2022	2020-2021
Revenue from operations (net) and other income	6,80,75,10,716	5,90,58,14,807	10,976,699,616	7,346,227,393
Less: Expenses	6,23,44,14,471	5,39,43,04,882	10,252,952,181	6,764,774,828
Profit/(loss) before tax	63,23,16,340	54,93,54,923	723,747,435	581,452,564
Less: Current Tax	15,91,54,023	12,71,22,464	194,762,618	139,396,794
Less: Deferred Tax	71,46,715	1,79,27,237	7,146,715	53,395,867
Profit/(loss) after tax	46,60,15,602	40,43,05,222	521,838,102	388,659,903

2. DIVIDEND

To conserve the resources of the Company, the directors are not recommending any Dividend for the current financial year.

3. TRANSFER TO RESERVES

Your directors do not propose to transfer funds to General Reserve.

4. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

5. THE STATE OF THE COMPANY'S AFFAIRS AND REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS:

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
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During the year under review, your Company's standalone turnover is Rs. 680.75 Cr. as compared to Rs. 590.58 Cr of the last financial year 2020-21. The Company has recorded Profit after tax for the year under review Rs. 46.60 Cr. as compared to Profit After Tax of Rs. 40.43 Cr. of the last financial year 2020-21.

Your Directors are optimistic about company's business and hopeful of better performance with increased revenue in next year. There was no change in the nature of business of company.

6. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statements relate on the date of this report.

7. PARTICULARS REGARDING CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION:-

The Company has not carried any activities relating to the conservation of energy. The Company has not acquired any technologies during the year under review.

8. FOREIGN EXCHANGE EARNINGS / OUTGO:-

As the Company has not carried out any activities relating to the export and import during the financial year. There is no foreign exchange expenses and foreign income during the financial year.

9. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

A wholly owned Subsidiary Company in the name "Autade Trading Private Limited" incorporated on 25.02.2022. However, the name of the Subsidiary Company has been changed to "Autade Sugar and Distilleries Private Limited" on 25.08.2022. The Company has a Joint Venture "JMMIPL-SSMAPL- JV" and the disclosure of the Subsidiary Company and Joint Venture of the Company is annexed in **Annexure D**.

10. PUBLIC DEPOSITS

The Company has not accepted any deposits from the public and accordingly no amount was outstanding as on the date of the Balance Sheet.

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11. EXTRACT OF THE ANNUAL RETURN AND DETAILS OF WEBSITE OF THE COMPANY

As required under Section 92(3) read with Section 134(3) (a) of the Companies Act, 2013, an extract of the Annual Return in Form No. MGT 9, as at the financial year ended 31st March 2022, is given in **Annexure A**, which forms part of this Board Report.

Copy of the extract of annual return available on website of the Company i.e. <https://www.autadegroup.com> as required under Section 92(3) read with Section 134(3) (a) of the Companies Act, 2013.

12. NUMBER OF MEETINGS OF THE BOARD

The Board met Thirty Two times in financial year 2021-22 i.e. 03.05.2021, 05.05.2021, 17.05.2021, 24.05.2021, 14.06.2021, 30.06.2021, 05.07.2021, 29.07.2021, 30.07.2021, 23.08.2021, 27.08.2021, 30.08.2021, 23.09.2021, 27.09.2021, 01.10.2021, 04.10.2021, 14.10.2021, 10.11.2021, 29.11.2021, 06.12.2021, 20.12.2021, 03.01.2022, 07.01.2022, 12.01.2022, 17.01.2022, 07.02.2022, 11.02.2022, 17.02.2022, 27.02.2022, 02.03.2022, 05.03.2022 and 28.03.2022 intervening gap between any two board meetings was within the period prescribed under the Companies Act, 2013.

13. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The particulars of loans, guarantees or investments made during the Financial Year 2021-22 have been disclosed in the notes attached to and forming part of the Financial Statements of the Company prepared for the Financial Year ended March 31, 2022, as per the provisions of Section 186 and Section 134(3) (g) of the Companies Act, 2013.

14. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

All transactions with the related parties and the details of related party transactions have been disclosed in the financial statements as required by the applicable accounting standards. All the transaction were entered into during the year on an arm's length basis and in the ordinary course of business.

Further all the necessary details of transaction entered with the related parties are attached herewith in form no. AOC-2 in **Annexure B** for your perusal and information.

15. (A) EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

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There are no qualifications, reservations or adverse remarks made by the Auditors in their report.

(B) EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY PRACTICING COMPANY SECRETARY IN THEIR REPORTS.

The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

16. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company.

17. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit its responsibility Statement:

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis;

(e) the company being unlisted, sub clause (e) of section 134(5) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the company; and

(f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

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18. DIRECTORS AND KEY MANAGERIAL PERSONNEL

During the period under review there were no changes in Directors.

However, the Designation of Mr. Sanjay Mahadev Autade and Mr. Kurmadas Audumbar Chatake, Director of the Company has been changed from Director to Whole Time Director w.e.f. 01.07.2021.

Mrs. Gauri Milind Patil was appointed as the Company Secretary of the Company w.e.f. 1st October, 2021.

The Company is not mandatorily required to appoint any whole time Key Management Personnel (KMP).

19. DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 of the Companies Act, 2013 for appointment of Independent Directors do not apply to the company.

20. ADEQUACY OF INTERNAL FINANCIAL CONTROLS: WITH REFERENCE TO FINANCIAL STATEMENTS

The Company has an Internal Control System, commensurate with size, scale and complexity of its operations. The internal financial controls are adequate and are operating effectively so as to ensure orderly and efficient conduct of business operations.

During the year under review, such controls were tested and no reportable material weakness in the design or operation was observed.

21. AUDITORS AND AUDITORS' REPORT

Statutory Auditors

M/s. P C Patil & Associates, Chartered Accountants, Pune was re-appointed as statutory auditor of the Company in Annual General Meeting held on 30th September, 2018 to hold office till the conclusion of Annual General Meeting to be held for the financial year 2022-23.

The observations of the Auditors and the relevant notes to the financial statement are self-explanatory and therefore do not call for any further comments. The Auditors' Report does not contain any qualification, reservation or adverse remark.

Further, during the year, in the course of the performance of their duties as Auditor, no fraud was reported by them for which they have reason to believe that an offence involving fraud has been committed against the Company by officers or employees of the Company.

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Cost Audit

Ms. Lalitha Deepak (having Membership No. 31744 and Firm Registration No. 002989) appointed by the board of Directors in their board meeting held on 23rd September, 2021 to conduct a cost audit of the Company's cost records for the financial year ended 31st March, 2022. The cost auditor has submitted their cost audit report to the company for the year ended on 31st March, 2022.

Ms. Lalitha Deepak being eligible offered herself for re-appointment to conduct a cost audit of the Company's cost records for the financial year ended 31st March, 2023.

Ms. Lalitha Deepak (having Membership No. 31744 and Firm Registration No. 002989) re-appointed by the Board of Directors in their meeting held on 20th July, 2022 to conduct a cost audit of the Company's cost records for the Financial Year ended 31st March, 2023.

Secretarial Audit

In The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 under rule 9 sub rule (c) inserted vide notification dated 3rd January, 2020 and has been made effective from 1st April, 2020. According to sub rule (c) now secretarial audit become applicable on every company having outstanding loans or borrowings from banks or public financial institutions of one hundred crore rupees or more, erstwhile it was applicable only on specified public companies.

Since the Company's outstanding loans or borrowing (fund based and non-fund based) from bank or public financial institutions is not one hundred crore rupees or more as on financial year ended on 31st March, 2022. Hence, in terms of section 204 of the Act and rules made there under, Secretarial Audit is not applicable to the Company for the year ended on 31st March, 2022.

Internal Audit

In terms of section 138 of the Act read with rule 13 of the Companies (Accounts) Rules 2013 appointment of Internal Audit is applicable to the Company.

In the Board Meeting held on 3rd May, 2021, Mr. Naresh Raul was appointed as Internal Auditor of the Company for the F.Y. 2021-22. He is carried out the Internal Audit periodically and submitted the report the management of the company.

In the Board Meeting held on 18th April, 2022 M/s S P A Y & Co. Chartered Accountants were appointed as the Internal Auditor of the Company for the F.Y. 2022-23.

22. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SUB-SECTION (12) OF SECTION 143 OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT

During the year under review, no incidence of any fraud has occurred in the Company. The Board of the Company had not received any report involving any fraud, from the Statutory Auditors of the Company. As such, there is nothing to report by the Board, as required under Section 134 (3) (ca) of the Companies Act, 2013.

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23. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of the Board and its Powers) Rules, 2013 in respect to constitution of Audit Committee is not applicable to the Company.

However pursuant to rule 7(1) (b) of the Companies (Meetings of the Board and its Powers) Rules, 2013, the borrowings from Banks and financial institution has exceeded Rs. 50 Crores during the period under review. Hence, the Company has established a vigil mechanism for directors and employees to report their genuine concerns. The Policy is also available on the Company's website.

24. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

25. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES.

The provisions of the Corporate Social Responsibility as contained under the Companies Act, 2013 are applicable on the Company since financial year 2016-17.

The brief outline of the Corporate Social Responsibility (CSR) Policy of the Company and the initiatives undertaken by the Company on CSR activities during the year are set out in **Annexure-C** of this report in the format prescribed in the Companies (Corporate Social Responsibility Policy) Rules, 2014.

Your Company believes in making meaningful and lasting contribution to the societies as a responsible corporate citizen. Accordingly, the Company's CSR policy in line with the CSR Policy of the Industry.

Followings are members of existing CSR committee:

Mr. Sanjay M Autade

Mr. Kurmadas A Chatake

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26. CHANGES IN SHARE CAPITAL:

During the year under review, the company has undertaken following transactions:

Increase in paid up Share Capital	Buy back of Securities	Sweat Equity	Bonus Shares	ESOP
NIL	NIL	NIL	NIL	NIL

27. EMPLOYEE RELATIONS:

Employee relations throughout the Company were harmonious. The Board wishes to place on record its sincere appreciation of the devoted efforts of all employees in advancing the Company's vision and strategy to deliver good performance.

28. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

29. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013.

The Company is an equal opportunity employer and believes in providing opportunity and key positions to women professionals. The company has endeavored to encourage women professionals by creating proper policies to tackle issues relating to safe and proper working conditions, and create and maintain a healthy and conducive work environment that is free from discrimination, this includes discrimination on any basis, including gender, as well as any form of sexual harassment.

Your Directors have to report that during the year under review, no complaints received during the year.

The Company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

30. DISCLOSURE, AS TO WHETHER MAINTENANCE OF COST RECORDS AS SPECIFIED BY THE CENTRAL GOVERNMENT UNDER SUB-SECTION (1) OF SECTION 148 OF THE COMPANIES ACT, 2013, IS REQUIRED BY THE COMPANY AND ACCORDINGLY SUCH ACCOUNTS AND RECORDS ARE MADE AND MAINTAINED.

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The Company is required to maintain cost record as the provision of section 148(1) of the Companies Act, 2013. The prescribed accounts and records has been made and maintained by the Company.

31. DISCLOSURE OF MONIES ACCEPTED FROM DIRECTORS OR THEIR RELATIVES

The Company has not accepted unsecured loans from the Directors/relatives of the Directors.

32. SECRETARIAL STANDARD

The Company complies with all applicable mandatory secretarial standards issued by Institute of Company Secretaries of India during the year under review.

33. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

**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: 17.09.2022



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Annexure A

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on Financial Year ended on 31.03.2022

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
lii	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

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Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Autade Sugar and Distilleries Private Limited (Formerly known as "Autade Trading Private Limited")	U15135PN2022PTC208909	Subsidiary	100	Section 2(87) of the Companies Act, 2013

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									

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a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non-Institution									
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	-	-	-	-	-	-	-	-	-

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Grand Total (A+B+C)		17010000	17010000	100	-	17010000	17010000	100	
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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

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

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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				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	73,16,43,914	0	0	73,16,43,914
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)	74,00,16,356	0	0	74,00,16,356

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	4,20,00,000
		Mr. Kurmadas A Chatake	21,00,000
2	Stock option		
3	Sweat Equity		
4	Commission as % of profit		
	others (specify)		
5	Others, please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act	NA	NA

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B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	
1	Independent Directors	NIL
	(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	
	(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
		CEO	Company Secretary	CFO	
1	Gross Salary		CS Gauri Patil		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	Rs. 2,40,000	-	Rs. 2,40,000
	(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	-	Rs. 2,40,000	-	Rs. 2,40,000

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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)
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


Sanjay Autade
Director
DIN: 00214017


Kurmadas Chatake
Director
DIN: 03396226

Place: Pune
Date: 17.09.2022



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Annexure B

FORM NO. AOC-2

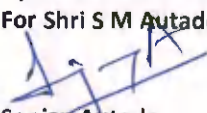
(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

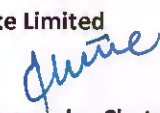
Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain Arm's Length Transactions under third proviso thereto:

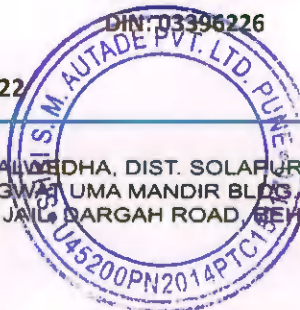
1. Details of contracts or arrangements or transactions at arm's length basis:

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	03.05.2021
2	Mr. Kurmadas Audumbar Chatake	Director	Director's Remuneration	03.05.2021
3	M/s Autade Infraprojects Private Limited	Common Directorship	Contractual Payment	03.05.2021
4	Autade Petroleum	Proprietary Firm owned by the Director of the Company	Diesel Purchase	03.05.2021
5	Autade Spinners Private Limited	Common Director	Sub Contractual Receipt, Security Deposit and Unsecured Loan	03.05.2021
6	Autade Sugars Private Limited	Common Director	Unsecured Loan	03.05.2021
7	Autade Trading Private Limited	Common Director	Investment	17.02.2022
6	Adarsh Motors	Proprietary Firm owned by the Director of the Company	Purchase of Spare and Consumables	03.05.2021
7	JMMIPL -SSMAPL- JV	Joint Venture	Sub-Contract	03.05.2021
8	Shri S M Autade JV	Joint Venture	Investment	03.05.2021

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


Sanjay Autade
Director
DIN: 00214017
Place: Pune
Date: 17.09.2022


Kurmadas Chatake
Director
DIN: 03396226



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Annexure-C

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

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. Composition of 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 / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Sanjay Mahadev Autade	Chairman of CSR committee	3	3
2	Kurmadas Audumbar Chatake	Member of CSR committee	3	3

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

<https://www.autadegroup.com/roc-compliance/>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable: Not applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

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Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
NA	NA	NA	NA
NA	NA	NA	NA

6. Average net profit of the company as per section 135(5) – Rs. 43, 21, 61,625

7. (a) Two percent of average net profit of the company as per section 135(5)- Rs. 86,43,233

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years- Rs. 1, 92,560

(c) Amount required to be set off for the financial year, if any- Rs. 68,233

(d) Total CSR obligation for the financial year (7a+7b-7c) – Rs. 86, 43,233

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
86, 43,233	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
-	NIL	NIL	NIL	NIL	NIL
-	NIL	NIL	NIL	NIL	NIL

(b) Details of CSR amount spent against ongoing projects for the financial year:

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1 Sl. No.	2 Name of the Project	3 Item from the list of activities in Schedule VII to the Act	4 Local area (Yes/No)	5 Location of the project		6 Project duration	7 Amount allocated for the project (in Rs.)	8 Amount spent in the current financial Year (in Rs.)	9 Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	10 Mode of Implementation - Direct (Yes/No)	11 Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

1 Sl. No.	2 Name of the Project	3 Item from the list of activities in Schedule VII to the Act	4 Local area (Yes/No)	5 Location of the project		6 Amount spent for the project (in Rs.)	7 Mode of Implementation - Direct (Yes/No)	8 Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
1	Distribution of food and food items	Point No.(i)	Yes	Maharashtra	Solapur	25,00,000	NO	KAI. MAHADEVRAO BABURAO AUTADE PRATISHTHAN KA	CSR000 17003

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2	Establishment of medical oxygen concentration , ventilators, cylinder and other medical equipment for countering COVID-19	Point no. (i) and (xii)	Yes	Maharashtra	Nagpur	25,00,000	NO	MAITREE PARIWAR SANSTHA	CSR000 06171
3	Distribution of food, essential medicines, sanitizers, masks and gloves	Point no. (i) and (xii)	Yes	Maharashtra	Thane	35,75,000	YES	BHAGWATI FOUNDATION	-

(d) Amount spent in Administrative Overheads: NA

(e) Amount spent on Impact Assessment, if applicable: NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 86, 43,233

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
i	Two percent of average net profit of the company as per section 135(5)	86,43,233
ii	Total amount spent for the Financial Year	86, 43,233
iii	Excess amount spent for the financial year [(ii)-(i)]	0
iv	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	1,24,327
v	Amount available for set off in succeeding financial years [(iii)-(iv)]	1,24,327

9. (a) Details of Unspent CSR amount for the preceding three financial years:

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Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
NA	NA	NA	NA	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA	NA	NA

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NIL

1	2	3	4	5	6	7	8	9
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs)	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing
NA	NA	NA	NA	NA	NA	NA	NA	NA

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year



(a) Date of creation or acquisition of the capital asset(s) - Not Applicable

(b) Amount of CSR spent for creation or acquisition of capital asset-Not Applicable

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. -Not Applicable

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)-Not Applicable

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5)-

Sign: 	Sign: 
Name: Kurmadas Chatake (Director)	Name: Sanjay Autade (Chairman CSR Committee)

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