

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i) CIN:-	U74899DL1988PTC030359
ii) Registration Date	19/01/1988
iii) Name of the Company	Adroitec Information Systems Private Limited
iv) Category / Sub-Category of the Company	Company Limited by Shares-Non Government Company
v) Address of the Registered office and contact details	298, RPS Flats, Sheikh Sarai Phase-1 New Delhi - 110017
vi) Whether listed company (Y/N)	N
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

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 and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	3D Printer \Scanners\Filaments	262	78.47
2.	Service/Development Charges_Software	620	21.53

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Adroitec Engineering Solutions Private Limited	U72200DL2011PTC216900	Subsidiary	100	2(87)(ii)
2.	Hope Technologies Private Limited	U72900DL2011PTC218200	Subsidiary	100	2(87)(ii)
3.	Hope Consulting Inc.	-	Subsidiary	100	2(87)(ii)
4.	Advance Mechanical Services Private Limited	U74140DL2010PTC199769	Associate	45.38	2(6)
5.	Algotech India Private Limited	U74999DL2016PTC289674	Associate	45.44	2(6)
6.	Adroitec Research & Manufacturing Lab Private Limited	U29309DL2018PTC340138	Subsidiary	100	2(87)(ii)
7.	Aut tech AMS Inc.	-	Subsidiary	100	2(87)(ii)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholder	No. of Shares held at the beginning of the year	No. of Shares held at the end of the year	% Change during
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Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian (Including forfeited shares available with the company)	-	1879981	1879981	28.97	-	260243	260243	4.01	(24.96)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-				-				
i) Individual shareholders holding nominal share capital	-	68790	68790	1.09	-	55216	55216	0.85	(0.24)

upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	830300	8,0300	12.76	-	458150	458150	7.06	(5.7)
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	2779071	2779071	42.82	-	773609	773609	11.92	(30.9)
Total Public Shareholding (B)=(B)(1) + (B)(2)	-	2779071	2779071	42.82	-	773609	773609	11.92	(30.9)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	6489196	6489196	100%	-	6489196	6489196	100%	-

(ii) Shareholding of Promoters

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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.	Saroop Chand	1871000	28.83	-	2873730	44.285	-	15.45
2.	Bakhtawar House LLP	100	0.002	-	1166767	17.980	-	17.978
3.	Analysis Trade Consultancy LLP	1484750	22.880	-	318083	4.902	-	(17.978)
4.	Raj Kishor Kaushik							

		273375	4.213	-	273375	4.213	-	-
5.	Komal Kiran Kaushik							
		34025	0.52	-	1036757	15.977	-	15.457
6.	Sheel Kumar Kaushik							
		25,000	0.385	-	25,000	0.385	-	-
7.	Kushal Kaushik							
		15,875	0.245	-	15,875	0.245	-	-
8.	Milan Kaushik							
		6,000	0.092	-	6,000	0.092	-	-
	Total	3710125	57.18	-	5715587	88.079	-	30.9

(iii) Change in Promoters' Shareholding (please specify, if there is no change)-

Sl. 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
1.	Saroop Chand				
	At the beginning of the year	18,71,000	28.83	18,71,000	28.83
	Transfer of 3,93,900 Shares from Purnima Dutta Gupta on 13.12.2018.	3,93,900	6.07	22,64,900	34.90
	Allotment of Forfeited Shares on right basis 29.12.2018	8,05,780	12.42	30,70,680	47.32
	Transfer of 1,96,950 Shares to Komal Kiran Kaushik on 04.02.2019	(1,96,950)	(3.03)	28,73,730	44.285
	At the End of the year	28,73,730	44.285	28,73,730	44.285
2.	Bakhtawar House LLP				
	At the beginning of the year	100	0.002	100	0.002
	Transfer of Shares from Analysis Trade Consultancy LLP on 30.03.2019	1166667	17.978	1166767	17.980
	At the End of the year	1166767	17.980	1166767	17.980
3.	Analysis Trade Consultancy LLP				
	At the beginning of the year	1484750	22.880	1484750	22.880
	Transfer of Shares to Bakhtawar House LLP on 30.03.2019	(1166667)	(17.978)	318083	4.902
	At the End of the year	318083	4.902	318083	4.902
4.	Mr. Raj Kishore Kaushik				

	At the beginning of the year	273375	4.213	273375	4.213
	No Change during the Year	-	-	-	-
	At the End of the year	273375	4.213	273375	4.213
5.	Ms. Komal Kiran Kaushik				
	At the beginning of the year	34025	0.52	34025	0.52
	Allotment of Forfeited Shares on right basis 29.12.2018	805782	12.42	839807	12.94
	Transfer of Shares from Mr. Saroop Chand on 04.02.2019	196950	3.035	1036757	15.977
	At the End of the year	1036757	15.977	1036757	15.977
6.	Sheel Kumar Kaushik				
	At the beginning of the year	25,000	0.385	25,000	0.385
	No Change				
	At the End of the year	25,000	0.385	25,000	0.385
7.	Kushal Kaushik				
	At the beginning of the year	15,875	0.245	15,875	0.245
	No Change				
	At the End of the year	15,875	0.245	15,875	0.245
8.	Milan Kaushik				
	At the beginning of the year	6,000	0.092	6,000	0.092
	No Change				
	At the End of the year	6,000	0.092	6,000	0.092

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. 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
1.	Digiflex(India) Limited				
	At the beginning of the year	250000	3.853	250000	3.853
	No Change during the Year	-	-	-	-
	At the End of the year	250000	3.853	250000	3.853
2.	Ms. Sneh Gupta				
	At the beginning of the year	-	-	-	-

	Transfer of 68780 Shares from Purnima Dutta Gupta and 10000 Shares from Anirudh Dutta Gupta on 13.12.2018	78780	1.214	78780	1.214
	At the End of the year	78780	1.214	78780	1.214
3.	Mr. Nitin Gupta				
	At the beginning of the year	-	-	-	-
	Transfer of 78780 Shares from Purnima Dutta Gupta on 13.12.2018	78780	1.214	78780	1.214
	At the End of the year	78780	1.214	78780	1.214
4.	Ms. Vishakha Gupta				
	At the beginning of the year	-	-	-	-
	Transfer of 78780 Shares from Purnima Dutta Gupta on 13.12.2018	78780	1.214	78780	1.214
	At the End of the year	78780	1.214	78780	1.214
5.	Ms. Priyanka Gupta				
	At the beginning of the year	-	-	-	-
	Transfer of 78780 Shares from Purnima Dutta Gupta on 13.12.2018	78780	1.214	78780	1.214
	At the End of the year	78780	1.214	78780	1.214
6.	Mr. Anshul Gupta				
	At the beginning of the year	-	-	-	-
	Transfer of 78780 Shares from Purnima Dutta Gupta on 13.12.2018	78780	1.214	78780	1.214
	At the End of the year	78780	1.214	78780	1.214
7.	Ms. Nandini Patankar				
	At the beginning of the year	30,000	0.462	30,000	0.462
	No Change during the Year	-	-	-	-
	At the End of the year	30,000	0.462	30,000	0.462
8.	Mrs. Sarasa Nair				
	At the beginning of the year	12,000	0.185	12,000	0.185
	No Change during the Year	-	-	-	-
	At the End of the year	12,000	0.185	12,000	0.185
9.	Mr. Dinesh Nair				
	At the beginning of the year	10,500	0.162	10,500	0.162
	No Change during the Year	-	-	-	-

	At the End of the year	10,500	0.162	10,500	0.162
10.	Mr. Rajeev Bhasin				
	At the beginning of the year	2,900	0.045	2,900	0.045
	No Change during the Year	-	-	-	-
	At the End of the year	2,900	0.045	2,900	0.045

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. 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
1.	Saroop Chand				
	At the beginning of the year	18,71,000	28.83	18,71,000	28.83
	Transfer of 3,93,900 Shares from Purnima Dutta Gupta on 13.12.2018.	3,93,900	6.07	22,64,900	34.90
	Allotment of Forfeited Shares on right basis 29.12.2018	8,05,780	12.42	30,70,680	47.32
	Transfer of 1,96,950 Shares to Komal Kiran Kaushik on 04.02.2019	(1,96,950)	(3.03)	28,73,730	44.285
	At the End of the year	28,73,730	44.285	28,73,730	44.285
2.	Mr. Jacob Panamthanath				
	At the beginning of the year	6,750	0.104	6,750	0.104
	Allotment of Forfeited Shares on right basis 29.12.2018	5000	0.077	11,750	0.181
	At the End of the year	11,750	0.181	11,750	0.181
3.	Mr. Ayush Nadimpalli				
	At the beginning of the year	1,250	0.019	1,250	0.019
	Allotment of Forfeited Shares on right basis 29.12.2018	1750	0.027	3,000	0.046
	At the End of the year	3,000	0.046	3,000	0.046

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	416,930	2,670,000	-	3,086,930
ii) Interest due but not paid	-	636,311	-	636,311
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	416,930	3,306,311		3,723,241
Change in Indebtedness during the financial year				
Addition	16,065,651	10,239,482		26,305,133
Reduction	(4,726,101)	(9,499,634)		(14,225,735)
Net Change	11,339,550	739,848		1,207,9398
Indebtedness at the end of the financial year				
i) Principal Amount	11,756,480	4,046,159		15,802,639
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	11,756,480	4,046,159		15,802,639

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Sreenivasa Murthy Muthyalappa (Executive Director)	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,64,600	7,64,600
	(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)	7,64,600	7,64,600
	Ceiling as per the Act	NA	NA

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
	1. Independent Directors	-	-	-	-	
	Fee for attending board / committee meetings	N.A	N.A	N.A	N.A	N.A
	Commission	N.A	N.A	N.A	N.A	N.A
	Others, please specify	N.A	N.A	N.A	N.A	N.A
	Total (1)	N.A	N.A	N.A	N.A	N.A
	2. Other Non-Executive Directors					
	Fee for attending board / committee meetings	N.A	N.A	N.A	N.A	N.A
	Commission	N.A	N.A	N.A	N.A	N.A
	Others, please specify	N.A	N.A	N.A	N.A	N.A
	Total (2)	N.A	N.A	N.A	N.A	N.A
	Total (B)=(1+2)	N.A	N.A	N.A	N.A	N.A
	Total Managerial Remuneration	N.A	N.A	N.A	N.A	N.A
	Overall Ceiling as per the Act	N.A	N.A	N.A	N.A	N.A

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary	CFO	
			Inderpreet Kaur	Chandni Arora	
01	Gross salary	-	163,317	104,423	-
					267740

	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A	-	-	N.A	N.A
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A	-	-	N.A	N.A
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	N.A	-	-	N.A	N.A
2.	Stock Option	N.A	-	-	N.A	N.A
3.	Sweat Equity	N.A	-	-	N.A	N.A
4.	Commission - as % of profit - others, specify...	N.A N.A N.A	- - -	- - -	N.A N.A N.A	N.A N.A N.A
5.	Others, please specify	N.A	-	-	N.A	N.A
	Total	N.A.	163,317	104,423	N.A.	267740

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	N.A	N.A	N.A	N.A	N.A
Punishment	N.A	N.A	N.A	N.A	N.A
Compounding	N.A	N.A	N.A	N.A	N.A
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A	N.A	N.A	N.A	N.A
Punishment	N.A	N.A	N.A	N.A	N.A
Compounding	N.A	N.A	N.A	N.A	N.A