

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2020

[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	A-43A, Shop No. 3, Panchsheel Vihar Malviya Nagar, 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	95.17
2.	Service/Development Charges Software	620	4.83

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	U29309DL2019PTC340138	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 Shareholders	No. of Shares held at the beginning of the year	No. of Shares held at the end of the year	% Change during the year
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	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	4230737	4230737	65.20	-	4230737	4230737	65.20	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	1484850	1484850	22.88	-	1484850	1484850	22.88	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	-	5715587	5715587	88.08	-	5715587	5715587	88.08	-
(2) Foreign									-
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total sharehold ing of Promoter (A) = (A)(1)+(A) (2)	-	5715587	5715587	88.08	-	5715587	5715587	88.08	-
B. Public Sharehold ing									-
1. Institution s									-

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a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FILs	-	-	-	-	-	-	-	-	-
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)	-	260243	260243	4.00	-	250000	250000	3.85	(0.15)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-				-				-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	55216	55216	0.85	-	54195	54195	0.83	(0.02)

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ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	458150	458150	7.06	-	469414	469414	7.23	0.17
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	773609	773609	11.92	-	773609	773609	11.92	-
Total Public Shareholding (B)=(B)(1) + (B)(2)	-	773609	773609	11.92	-	773609	773609	11.92	-
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	2873730	44.285	-	2873730	44.285	-	-
2.	Bakhtawar House LLP	1166767	17.980	-	1166767	17.980	-	-
3.	Analysis Trade Consultancy LLP	318083	4.902	-	318083	4.902	-	-
4.	Raj Kishor Kaushik	273375	4.213	-	273375	4.213	-	-

5.	Komal Kiran Kaushik							
		1036757	15.977	-	1036757	15.977	-	-
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	5715587	88.079	-	5715587	88.079	-	-

(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	28,73,730	44.285	28,73,730	44.285
	No Change during the Year	-	-	-	-
	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	1166767	17.980	1166767	17.980
	No Change during the Year	-	-	-	-
	At the End of the year	1166767	17.980	1166767	17.980
3.	Analysis Trade Consultancy LLP				
	At the beginning of the year	318083	4.902	318083	4.902
	No Change during the Year	-	-	-	-
	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	1036757	15.977	1036757	15.977
	No Change during the Year	-	-	-	-
	At the End of the year	1036757	15.977	1036757	15.977
6.	Sheel Kumar Kaushik				
	At the beginning of the	25,000	0.385	25,000	0.385

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	year				
		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	78780	1.214	78780	1.214
	No Change during the Year	-	-	-	-
	At the End of the year	78780	1.214	78780	1.214
3.	Mr. Nitin Gupta				
	At the beginning of the year	78780	1.214	78780	1.214
	No Change during the Year	-	-	-	-
	At the End of the year	78780	1.214	78780	1.214
4.	Ms. Vishakha Gupta				
	At the beginning of the year	78780	1.214	78780	1.214
	No Change during the Year	-	-	-	-
	At the End of the year	78780	1.214	78780	1.214
5.	Ms. Priyanka Gupta				
	At the beginning of the year	78780	1.214	78780	1.214
	No Change during the Year	-	-	-	-

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	At the End of the year	78780	1.214	78780	1.214
6.	Mr. Anshul Gupta				
	At the beginning of the year	78780	1.214	78780	1.214
	No Change during the Year	-	-	-	-
	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. Manoj Jain				
	At the beginning of the year	2,667	0.04	2,667	0.04
	Allotment of Forfeited Shares on right basis on 05.02.2020	1850	0.03	4517	0.07
	At the End of the year	4517	0.07	4517	0.07

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	For Each of the Directors and KMP	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	28,73,730	44.285	28,73,730	44.285
	No Change during the Year	-	-	-	-
	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	11,750	0.18	11,750	0.181
	Allotment of Forfeited Shares on right basis on 05.02.2020	941	0.01	12691	0.19

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	At the End of the year	12691	0.19	12691	0.19
3.	Mr. Ayush Nadimpalli				
	At the beginning of the year	3,000	0.046	3,000	0.046
	Allotment of Forfeited Shares on right basis on 05.02.2020	7323	0.11	10323	0.15
	At the End of the year	10323	0.15	10323	0.15

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	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
Change in Indebtedness during the financial year				
Addition	15,996,837	3,876,120		19,872,957
Reduction	(10,019,675)	(3,468,766)		(13,488,441)
Net Change	5,977,162	407,354		6,384,516
Indebtedness at the end of the financial year				
i) Principal Amount	17,733,642	4,453,513		22,187,155
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	17,733,642	4,453,513		22,187,155

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
1	Gross salary		
	(a) Salary as per provisions contained in 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	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	
			Chandni Arora	Shweta Chopra	
01	Gross salary	-	104,423	246,428	-
					350,851

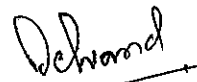
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	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A	-	-	N.A	N.A
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A	-	-	N.A	N.A
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	N.A	-	-	N.A	N.A
2.	Stock Option	N.A	-	-	N.A	N.A
3.	Sweat Equity	N.A	-	-	N.A	N.A
4.	Commission	N.A	-	-	N.A	N.A
	- as % of profit	N.A	-	-	N.A	N.A
	- others, specify...	N.A	-	-	N.A	N.A
5.	Others, please specify	N.A	-	-	N.A	N.A
	Total	N.A.	104,423	246,428	N.A.	350,851

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

For and on behalf of Board of Directors of
Adroit Information Systems Private Limited



Saroop Chand
Director
(DIN- 01495222)

R/o: 298, RPS Flats, Sheikh
Sarai, Phase-1, New Delhi-
110017



Jacob Panamthanath
Director
(DIN- 03319214)

R/o:102, DEE CEE Meadows
Apts, k-219/c, 2nd Cross
Munireddy Layout,
Horamavu Main Road, Ho
Ramavu Bangalore 560043

Date: 04.09.2020
Place: Noida