

Form No. MGT-9**EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31-03-2018**

[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	U74210KA2005PTC038103
(ii)	Registration Date	30/12/2005
(iii)	Name of the Company	Suraj Mani Engineers Private Limited
(iv)	Category / Sub category of the Company	Company Limited by shares/Indian Non Govt Company
(v)	Address of Registered office & contact details	Raj Arcade, No. 906, 1st Floor, 5 a Cross, 1 st Block, HRBR Layout Bangalore 560043 PHONE NO: 080 - 65363046 EMAIL ID : smengineers@gmail.com
(vi)	Whether listed company	NO
(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.	Providing and installation of Air conditioner and maintenance	74210	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S. No.	Name & Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Aum-i Artistes Private Limited	U30006K A2002PT C031215	Subsidiary	81%	2(87)(i)(ii)

(i) Category-wise Share Holding

[illegible]

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
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
(2) Non-Institutions									
a. Bodies Corp									
i. Indian	-	-	-	-	-	-	-	-	-
ii. Overseas									
b. Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal Share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal Share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
c. Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Share Holding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDR & ADR	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	0	10000	10000	100	0	10000	10000	100	0

(ii) Shareholding of Promoters

SI No.	Share Holders 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.	Suraj Mani	5,000	50	0	5,000	50	0	0
2.	Vidhya Achu Roy	5,000	50	0	5,000	50	0	0
Total		10,000	100	0	10,000	100	0	0

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

SI 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.	At the beginning of the year	10,000	100	10,000	100
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (eg. allotment / transfer / bonus/ sweat equity etc)	No change			
3.	At the End of the year	10,000	100	10,000	100

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

SI No.	For Each of the Top 10 Shareholders	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.	At the beginning of the year	None			
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (eg. allotment / transfer / bonus/ sweat equity etc)				
3.	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:

SI 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.	At the beginning of the year	10000	100	10000	100
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (eg.	0	0	0	0

	allotment / transfer / bonus/ sweat equity etc)				
3.	At the End of the year	10000	100	10000	100

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

	Secured Loans Excl. deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	11,39,359	-	-	11,39,359
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	11,39,359	-	-	11,39,359
Change in Indebtedness during the financial year				
• Addition				
• Reduction	-			-
Net Change	83,16,639	-	-	83,16,639
Indebtedness at the end of the financial year	-			
i) Principal Amount	94,55,998	-	-	94,55,998
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	94,55,998	-	-	94,55,998

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
		SURAJ MANI	SIVADAS .S. K	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,75,50,000	1,15,50,000	2,91,00,000/-
	(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 a % of Profit			
	- Others, Specify			
5.	Others, Please specify			
	Total (A)	1,75,50,000	1,15,50,000	2,91,00,000/-
	Ceiling as per the Act	NA	NA	NA

B. Remuneration to other directors

Sl No.	Particulars of Remuneration	Name of Directors			Total Amount
		Ms. Vidhya Achu Roy	-----	-----	
1.	Independent Directors				
	• Fees for attending Board Committee Meeting				
	• Commission				
	• Others, please specify				
	Total (1)				
2.	Other Non-Executive Directors				
	• Fees for attending Board Committee Meeting				
	• Commission				
	• Others, please specify	10,50,000			10,50,000
	Total (2)				
	Total (B) = (1 + 2)	10,50,000			10,50,000
	Total Managerial Remuneration	10,50,000			10,50,000
	Overall Ceiling as per the Act	NA			NA

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

SI No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	CS	CFO	
1.	Gross salary	The Company being a private limited company, the provision of Section 197 of the Companies Act, 2013 are not applicable to it.			
	(d) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(e) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(f) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2.	Stock option				
3.	Sweat Equity				
4.	Commission				
	- As a % of Profit				
	- Others, Specify				
5.	Others, Please specify				
	Total				

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					During the year, there has been no penalty, punishment imposed on the Company nor has the company compounded any offence under the Companies Act, 2013.
Punishment					
Compounding					
B. DIRECTORS					
Penalty					During the year, there has been no penalty, punishment imposed on the Company nor has the company compounded any offence under the Companies Act, 2013
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					During the year, there has been no penalty, punishment imposed on the Company nor has the company compounded any offence under the Companies Act, 2013
Punishment					
Compounding					