

ANNEXURE-I

**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 AND OTHER DETAILS:

i. CIN	U32109KA1977PTC003234
ii. Registration Date	24/10/1977
iii. Name of the Company	CAPRONICS PRIVATE LIMITED
iv. Category/Sub-Category of the Company	Company limited by shares/non govt. Company
v. Address of the Registered office and contact details	91 B, Konappana Agrahara, Electronic City, Hosur Road, Bangalore-560100
vi. Whether listed company	Email ID: accounts@capronics.com Phone No: 080-28520096 Unlisted
vii. 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	% of total turnover of the company
1	Manufacture of printed circuit Boards	26104	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

(ii) Overseas									
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1,720	1,720	3.44	-	1,720	1,720	3.44	-	
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others(Specif)	-	-	-	-	-	-	-	-	-
Sub-total(B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	1,720	1,720	3.44	-	1,720	1,720	3.44	-

C. Shares held by Custodian for GDRs & ADRs

Grand Total (A+B+C)	-	50,000	50,000	100	-	50,000	50,000	100	-
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ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Pledged / encumbered to total shares	
1.	M R. Shivaram	47,410	94.82	0	47,410	94.82	0	0
2.	M R Jai Shankar	820	1.64	0	820	1.64	0	0
3.	Y G Giridhar	50	0.1	0	50	0.1	0	0
	Total	48,280	96.56	0	48,280	96.56	0	0

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

i. No changes in promoter's share holding

SN	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	48,280	96.56%	48,280	96.56%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NIL		NIL	
	At the end of the year	48,280	96.56%	48,280	96.56%

iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S 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
	At the beginning of the year	1090	2.18%	1090	2.18%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil		Nil	
	At the end of the year	1090	2.18%	1090	2.18%

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of each Directors	Shareholding at the beginning of	Cumulative Shareholding during the year
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and each Key Managerial Personnel	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	48,040	96.08%	48,040	96.08%
Increase / (Decrease) specifying the reasons	NIL	NIL	NIL	NIL
At the End of the year	48,040	96.08%	48,040	96.08%

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	30,281.2	2,01,026.85	Nil	2,31,308.05
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	30,281.2	2,01,026.85	Nil	2,31,308.05
Change in Indebtedness during the financial year				
* Addition	NIL	Nil	NIL	NIL
* Reduction	7,035.16	NIL	NIL	7,035.16
Net Change	7,035.16		NIL	(7,035.16)
Indebtedness at the end of the financial year				
i) Principal Amount	23,246.04	2,01,026.85	Nil	2,24,272.89
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	23,246.04	2,01,026.85	Nil	2,24,272.89

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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 (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	NIL	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify	NIL	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL	NIL
6.	Total(A) Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL
		NA	NA	NA	NA	NA

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
	<u>Independent Directors</u>		
	· Fee for attending board committee meetings		NA
	· Commission		
	· Others, please specify		
	Total(1)		NA
	<u>Other Non-Executive Directors</u>		
	· Fee for attending board committee meetings		NA
	· Commission		
	· Others, please specify		
	Total(2)		NA
	Total(B)=(1+2)		---
	Total Managerial Remuneration		---
	Overall Ceiling as per the Act		---

C. Remuneration:

Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in 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				NIL
2.	Stock Option				NIL
3.	Sweat Equity				NIL
4.	Commission - as% of profit - others, specify...				NIL
5.	Others, please specify				NIL
6.	Total				NIL

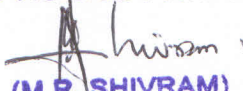
VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

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	--	---	---	---	-----
B. Directors					
Penalty	-	---	---	---	---
Punishment	---	---	---	---	---

Compounding	---	---	---	---	---
C. Other Officers InDefault					
Penalty	---	---	---	---	---
Punishment	---	---	---	---	---
Compounding	---	---	---	---	---

For and on behalf of
CAPRONICS PRIVATE LIMITED

Date: 04-09-2023
Place: Bangalore

For CAPRONICS PRIVATE LTD

(M.R. SHIVRAM)
MANAGING DIRECTOR

M.R. SHIVRAM
MANAGING DIRECTOR
DIN: 00824560