CAPRONICS PRIVATE LIMITED
Registered Office and Factory : No. 91-B, Electronics City,
Hosur Road, BANGALORE - 560 100
Phone : 28520096, 28523102 Fax : 080 - 28523099
E-mail : info@capronics.com
CIN : U32109KA1977PTC003234

GSTIN : 29AAACC8331M1ZD
Website : www.capronics.com

ANNEXURE-I

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2026

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 Email ID: accounts@capronics.com Phone No: 080-28520096
vi.	Whether listed company	Unlisted
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All thebusiness activities contributing 10% or more of the total turnover of the company shall be stated:-

For CAPRONICS PRIVATE LTD

(M.R. SHIVRAM)
MANAGING DIRECTOR

ISO 9001 BUREAU VERITAS Certification Excluding Design

OVER A DECADE OF SERVICE IN SINCE 1986 PCB MANUFACTURING

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

There are no holding, subsidiary and associate company to the said company.

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 [As on 01-04-2025]				No. of Shares held at the end of the year [As on 31-3-2026]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	-	48,280	48,280	96.56	-	48,280	48,280	96.56	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	**-**	**48,280**	**48,280**	**96.56**	**-**	**48,280**	**48,280**	**96.56**	**-**
2) Foreign									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other….	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
B. Public Shareholding									
1. *Institutions*	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-

e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
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 (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		1,720	1,720	3.44	-	1,720	1,720	3.44	-
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**	-

ii.*Shareholding of Promoters*

Sr. No	**Shareholder's Name**	**Shareholding at the beginning of the year**			**Shareholding at the end of the year**			
		No. of Shares	% of total Shares of the	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	% change in share holding during the year

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 and each Key Managerial Personnel	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	48,040	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	1,93,926.27	1,87,780.84	Nil	3,81,707.11
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	**1,93,926.27**	**1,87,780.84**	**Nil**	**3,81,707.11**
Change in Indebtedness during the financial year				
* Addition	48,097.56	NIL	NIL	48,097.56
* Reduction	NIL	15,523.28	NIL	-15,523.28
Net Change	**48,097.56**	**15,523.28**	NIL	**32,574.28**
Indebtedness at the end of the financial year				
i) Principal Amount	2,42,023.83	1,72,257.56	Nil	4,14,281.39
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil

Total (i+ii+iii)	**2,42,023.83**	**1,72,257.56**	**Nil**	**4,14,281.39**

VI. REMUNERATIONOFDIRECTORSANDKEYMANAGERIAL 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 containedinsection17(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 undersection17(3)Income-taxAct,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)	NIL	NIL	NIL	NIL	NIL
	Ceiling as per the Act	NA	NA	NA	NA	NA

B. Remuneration to other directors:

Sl. No.	Particulars ofRemuneration	Name of MD/WTD/ Manager				Total Amount
	Independent Directors ·Fee for attending board committee meetings ·Commission ·Others, pleases specify					NA
	Total(1)					NA
	Other Non-Executive Directors ·Fee for attending board committee					NA

	meetings ·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 section17(1)ofthe Income-tax Act,1961 (b)Value of perquisites u/s17(2) Income-tax Act,1961 (c)Profits in lieu of salary under section 17(3)Income-taxAct,1961				**NIL**
2.	Stock Option				**NIL**
3.	Sweat Equity				**NIL**
4.	Commission - as% of profit -others, specify…				**NIL**
5.	Others, please specify				
6.	Total				**NIL**

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the	Brief descriptio	Details of Penalty/ Punishment/Compoundi	Authority[RD	Appeal made. If

	compa nies Act	n	ng fees imposed	/NCLT/Cour t]	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

For CAPRONICS PRIVATE LTD

(M.R. SHIVRAM)
MANAGING DIRECTOR

Date: 02-09-2026
Place: Bengaluru

M.R. SHIVRAM
MANAGING DIRECTOR
DIN: 00824560