

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	U31501GJ2013PTC077224
ii	Registration Date	15/10/2013
iii	Name of the Company	NUMERIC AUTO-CONTROLS PRIVATE LIMITED
iv	Category/Sub-category of the Company	Private Company Limited by shares - Non-govt company
v	Address of the Registered office & contact details	B-202, SAMPRAT-II NR, MANALI TOWER OPP. RAJPATH RAW HOUSE BODAKDEV AHMEDABAD-380054 E-mail: rajiv.shah@taurusautomationindia.com
vi	Whether listed company	N.A
vii	Name, Address & contact details of the Registrar & 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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Manufacturing and trading of control and automation products	26	100
2			
3			
4			

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1					
2		NOT APPLICABLE			
3					

FOR, NUMERIC AUTO-CONTROLS PRIVATE LIMITED

RAJIV SHAH
DIRECTOR
DIN: 06711684

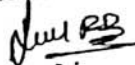


BIMAL JOSHI
DIRECTOR
DIN: 06711634

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

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	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF	0	10000	10000	100.00	0	10000	10000	100.00	0	0
b) Central Govt.or State Govt.	0	0	0	-	0	0	0	-	0	0
c) Bodies Corporates	0	0	0	-	0	0	0	-	0	0
d) Bank/FI	0	0	0	-	0	0	0	-	0	0
e) Any other	0	0	0	-	0	0	0	-	0	0
SUB TOTAL:(A) (1)	0	10000	10000	100.00	0	10000	10000	100.00	0	0
(2) Foreign										
a) NRI- Individuals	0	0	0	-	0	0	0	-	0	0
b) Other Individuals	0	0	0	-	0	0	0	-	0	0
c) Bodies Corp.	0	0	0	-	0	0	0	-	0	0
d) Banks/FI	0	0	0	-	0	0	0	-	0	0
e) Any other...	0	0	0	-	0	0	0	-	0	0
SUB TOTAL (A) (2)	0	0	0	-	0	0	0	-	0	0
Total Shareholding of Promoter	0	10000	10000	100.00	0	10000	10000	100.00	0	0
(A)= (A)(1)+(A)(2)										
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	0	0	0	-	0	0	0	-	0	0
b) Banks/FI	0	0	0	-	0	0	0	-	0	0
c) Central govt	0	0	0	-	0	0	0	-	0	0
d) State Govt.	0	0	0	-	0	0	0	-	0	0
e) Venture Capital Fund	0	0	0	-	0	0	0	-	0	0
f) Insurance Companies	0	0	0	-	0	0	0	-	0	0
g) FIIS	0	0	0	-	0	0	0	-	0	0
h) Foreign Venture Capital Funds	0	0	0	-	0	0	0	-	0	0
i) Others (specify)	0	0	0	-	0	0	0	-	0	0
SUB TOTAL (B)(1):	0	0	0	-	0	0	0	-	0	0
(2) Non Institutions										
a) Bodies corporates										
i) Indian	0	0	0	-	0	0	0	-	0	0
ii) Overseas	0	0	0	-	0	0	0	-	0	0
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	0	0	-	0	0	0	-	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	-	0	0	0	-	0	0
c) Others (specify)	0	0	0	-	0	0	0	-	0	0
SUB TOTAL (B)(2):	0	0	0	-	0	0	0	-	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	-	0	0	0	-	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	-	0	0	0	-	0	0
Grand Total (A+B+C)	0	10000	10000	100.00	0	10000	10000	100.00	0	0

For. NUMERIC AUTO-CONTROLS PVT. LTD.



DIRECTOR

NUMERIC AUTO-CONTROLS PRIVATE LIMITED
(II) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders 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 shares pledged encumbered to total shares	NO of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Bhavesh Patel	3300	33.00	0	0	-	0	33.00
2	Bimal Joshi	3400	34.00	0	5050	50.50	0	16.50
3	Rajiv Shah	3300	33.00	0	4950	49.50	0	16.50
	Total	10000	100.00	0	10000	100.00	0	-

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding 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	10000	100.00	10000	100.00
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	AS PER ANNEXURE "A"			
	At the end of the year	10000	100.00	10000	100.00

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

Sl. No	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year		Cumulative Share holding 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				
	Date wise increase/decrease in Other Top Ten Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NOT APPLICABLE			
	At the end of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	Share holding at the beginning of the Year		Cumulative Share holding 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	10000	100.00	10000	100.00
	Date wise increase/decrease in directors Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	AS PER ANNEXURE "B"			
	At the end of the year	10000	100.00	10000	100.00

NUMERIC AUTO-CONTROLS PVT. LTD.

DIRECTOR

NUMERIC AUTO-CONTROLS PRIVATE LIMITED
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	0	1950000	0	1950000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	1950000	0	1950000
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	1950000	0	1950000
Net Change	0	-1950000	0	1950000
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration		Name of the MD/WTD/Manager			Total Amount	
1	Gross salary		BIMAL JOSHI-DIRECTOR	RAJIV SHAH-DIRECTOR			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.		300000	300000			600000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961						0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		0				0
2	Stock option		0				0
3	Sweat Equity		0				0
4	Commission		0				0
	as % of profit						
	others (specify)						
5	Others, please specify		0				0
	Total (A)	0	300000	300000			600000
	Ceiling as per the Act						

For. NUMERIC AUTO-CONTROLS PVT. LTD.

Jul PB
DIRECTOR

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total (1)				
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total (2)				
	Total (B)=(1+2)				
	Total Managerial Remuneration				
	Overall Cieling as per the Act.				

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
1	Gross Salary	CEO	Company Secretary	CFO	Total	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.					
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission as % of profit					
	others, specify					
5	Others, please specify					
	Total					

For. NUMERIC AUTO-CONTROLS PVT. LTD.

[Signature]




DIRECTOR

NUMERIC AUTO-CONTROLS PRIVATE LIMITED

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 IN DEFAULT					
Penalty					
Punishment					
Compounding					

FOR, NUMERIC AUTO-CONTROLS PRIVATE LIMITED




RAJIV SHAH **BIMAL JOSHI**
DIRECTOR **DIRECTOR**
DIN: 06711684 **DIN: 06711634**

NUMERIC AUTO-CONTROLS PRIVATE LIMITED

ANNEXURE-A

CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

SR. No.	Name	Shareholding of the promoters		Date	Increase/Decrease In Shareholding	Reason	Cumulative Shareholding During the year (01/04/2018 to 31/03/2019)	
		No. of Shares at the beginning (01/04/2018)	% of shares of the Company				No. of Shares	% Of total Shares OF the Company
1	BHAVESHBHAI RAMNIKBHAI PATEL	3300	33.00	01/04/2018	3300		3300	33.00
				31/03/2019	3300	Transfer	0	0
				31/03/2019	N.A.		0	0
2	RAJIV B SHAH	3300	33.00	01/04/2018	3300		3300	33.00
				31/03/2019	1650	Purchase	4950	49.50
				31/03/2019	N.A.		4950	49.50
4	BIMAL P JOSHI	3400	34.00	01/04/2018	3400		3400	34.00
				31/03/2019	1650	Purchase	5050	50.50
				31/03/2019	N.A.		5050	50.50
		10000	100.00		0		10000	100.00

For. NUMERIC AUTO-CONTROLS PVT. LTD.

(Signature)

DIRECTOR

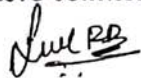
NUMERIC AUTO-CONTROLS PRIVATE LIMITED

ANNEXURE-B

CHANGE IN DIRECTORS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

SR.No	Name	Shareholding of the Directors		Date	Increase/Decrease In Shareholding	Reason	Cumulative Shareholding During the year (01/04/2018 to 31/03/2019)	
		No. of Shares at the beginning (01/04/2018)	% of shares of the Company				No. of Shares	% Of total Shares OF the Company
1	BHAVESHBHAI RAMNIKBHAI PATEL	3300	33.00	01/04/2018	3300		3300	33.00
				31/03/2019	3300	Transfer	0	0
				31/03/2019	N.A.		0.00	0.00
2	RAJIV B SHAH	3300	33.00	01/04/2018	3300		3300	33.00
				31/03/2019	1650	Purchase	4950	49.50
				31/03/2019	N.A.		4950	49.50
3	BIMAL P JOSHI	3400	34.00	01/04/2018	3400		3400	34.00
				31/03/2019	1650	Purchase	5050	50.50
				31/03/2019	N.A.		5050	50.50
	TOTAL	10000	100.00	-	0	-	10000	100.00

For. NUMERIC AUTO-CONTROLS PVT. LTD.



DIRECTOR