

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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

NUMERIC AUTO-CONTROLS PRIVATE LIMITED
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) Cenntal 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

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	
2	Bimal Joshi	5050	50.50	0	5050	50.50	0	-
3	Rajiv Shah	4950	49.50	0	4950	49.50	0	-
	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	Share holding at the beginning of the Year		Cumulative Share holding during the year
		No. of Shares	% of total shares of the company	
	At the beginning of the year	10000	100.00	10000
	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)	NO CHANGE		
	At the end of the year	10000	100.00	10000

(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	
	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	
	At the beginning of the year	10000	100.00	10000
	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)	NO CHANGE		
	At the end of the year	10000	100.00	10000

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	0	902084	0	902084
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	902084	0	902084
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	902084	0	902084
Net Change	0	-902084	0	902084
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						

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

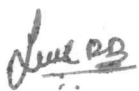
Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
1	Gross Salary	CEO	Company Secretary	CFO	Total	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.					
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961					
	(c) Profits in lieu of 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					

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					

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DIRECTOR
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