

ANNEXURE A

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2021

[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:

CIN	U36999KA2016PTC092459
Registration Date	23/04/2016
Name of the Company	Mahabell Industries India Private Limited
Category	Company limited by shares
Sub-Category of the Company	Indian Non-government Company
Address of the Registered office and contact details	B-61, Devasandra Industrial Estate, Mahadevapura Post, Bangalore 560048
Whether listed company	No
Name, Address and Contact details of Registrar and Transfer Agent	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: -

Sl. No.	Name and Description of main products / services	NIC Code* of the Product/ service	% to total turnover the company
1.	Manufacture of electric lighting equipment	27400	100%

* NIC Code 2008

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL

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				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	Nil	25,000	25,000	100%	Nil	25,000	25,000	100%	Nil
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-

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f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A)(1)	Nil	25,000	25,000	100%	Nil	25,000	25,000	100%	Nil
(2) Foreign									
a) NRIs Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+ (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 Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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									

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c) Others (specify)	-	-	-	-	-	-	-	-	-
i) Non-Resident (Non-Rep)	-	-	-	-	-	-	-	-	-
ii) Non-Resident (Rep)	-	-	-	-	-	-	-	-	-
iii) Trust	-	-	-	-	-	-	-	-	-
iv) OCB	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Public Shareholding (B)=(B)(1)+(B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	Nil	25,000	25,000	100%	Nil	25,000	25,000	100%	Nil

ii) Shareholding of Promoters

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding
		No. of Shares	% of total Shares of the company	% of Shares Pledged encumbered to total shares	No. of Share	% of total Shares of the company	% of Shares Pledged encumbered to total shares	
1.	Shivanand Mallappa Mahashetti	7,500	30%	-	7,500	30%	-	-
2.	Mahesh Basalingappa Bellad	7,500	30%	-	7,500	30%	-	-
3.	Anitha Mahesh Bellad	5,000	20%	-	5,000	20%	-	-
4.	Shivannad Mahashetti Rajeshwari	5,000	20%	-	5,000	20%	-	-

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iii) Change in Promoters' Shareholding (please specify, if there is no change)-There is no change in promoters shareholding.

Name of shareholder	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	Nil	Nil	Nil	Nil
Date wise increase/ Decrease in promoter shareholding specifying the reason for increase / decrease	Nil	Nil	Nil	Nil
At the end of the year	Nil	Nil	Nil	Nil

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

Name of the shareholder	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	NIL	NIL	NIL	NIL
Date wise Increase / Decrease in promoters shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus / sweat equity etc.)				
At the end of the year				

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of the shareholder	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.	Shivanand Mallappa Mahashetti				
	1. At the beginning of the year	7,500	30%	7,500	30%
	2. Date wise Increase / Decrease in promoters shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	3. At the End of the year	7,500	30%	7,500	30%

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2.	Mahesh Basalingappa Bellad				
	1. At the beginning of the year	7,500	30%	7,500	30%
	2. Date wise Increase / Decrease in promoters shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	3. At the End of the year	7,500	30%	7,500	30%
3.	Anita Mahesh Bellad				
	1. At the beginning of the year	5,000	20%	5,000	20%
	2. Date wise Increase / Decrease in promoters shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	3. At the End of the year	5,000	20%	5,000	20%
4.	Rajeshwari Shivanand Mahashetti				
	1. At the beginning of the year	5,000	20%	5,000	20%
	2. Date wise Increase / Decrease in promoters shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	3. At the End of the year	5,000	20%	5,000	20%

V. INDEBTEDNESS:

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

(Amount in Rs)

Particulars	Long Term Secured Loans HDFC Bank Loan	Long Term Secured Vehicle Loan	Unsecured Loans	Short Term Borrowings	Total Indebtedness
Indebtedness at the beginning of the financial year					
i) Principal Amount	56,78,752	0	5,43,50,000	1,38,83,697	7,39,12,449
ii) Interest due but not paid	--		-	-	-
iii) Interest accrued but not due	-		-	-	-
Total (i+ii+iii)	56,78,752	0	5,43,50,000	1,38,83,697	7,39,12,449
Change in Indebtedness during the financial year					
Addition	-	-	-	9,78,382	9,78,382
Reduction	(56,78,752)	0	-	-	(56,78,752)
Net Change	0	0	5,43,50,000	1,48,62,079	6,92,12,079
Indebtedness at the end of the financial year					
i) Principal Amount	0	0	5,43,50,000	1,48,62,079	6,92,12,079

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ii) Interest due but not paid	-	-	-	-	-
iii) Interest accrued but not due	-	-	-	-	-
Total (i+ii+iii)	0	0	5,43,50,000	1,48,62,079	6,92,12,079

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Remuneration to Managing Director, Whole-time Directors and/or Manager: (Amount in Rs.)

A.

Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Shivanand Mallappa Mahashetti	Mahesh Basalingappa Bellad	Anita Mahesh Bellad	Rajeshwari Shivanand Mahashetti	
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	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission - as % of profit – - others, specify...	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
6	Total (A)	-	-	-	-	-
7	Ceiling as per the Act	NA				

B. Remuneration to other directors-(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors • Fee for attending Board and committee meetings • Commission • Others, please specify	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil
2	Other Non-Executive Directors	Nil	Nil	Nil

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	<ul style="list-style-type: none"> • Fee for attending Board and committee meetings • Commission • Others, please specify 			
Total (2)	Nil	Nil	Nil	Nil
Total (B)=(1+2)	Nil	Nil	Nil	Nil
Total Managerial Remuneration	Nil	Nil	Nil	Nil
Overall Ceiling as per the Act	NA	NA	NA	NA

C. Remuneration to Key Managerial Personnel other than MD/MANGER/WTD-(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CFO	Company Secretary	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	Nil	Nil	Nil
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	Nil	Nil	Nil	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	None				
Compounding					
B. Directors					
Penalty					
Punishment	None				

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Compounding						
C. Other Officers in default						
Penalty						
Punishment	None					
Compounding						

For and on behalf of the Board of Directors
Mahabell Industries India Private Limited

Shivanand Mallappa Mahashetti
Managing Director

DIN: 01180544

Address: 614, 3rd Stage, 3rd Block, 7th Main,
Near word Office Basaweshwara Nagar,
Bangalore 560079, Karnataka, India

Date: December 30, 2020

Place: Bangalore



Mahesh Basalingappa Bellad
Managing Director

DIN: 01180847

Address:- No. 3, 2nd Main Road, 2 Stage
RPC layout, Hampinagar, Vijayanagar,
Bangalore-560040, Karnataka, India

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