

**ANNEXURE A****Extract of Annual Return****Form No. MGT-9****As on the Financial Year ended on 31.03.2019**Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]**I. REGISTRATION & OTHER DETAILS:**

<b>CIN:</b>	<b>U45209PN2009PTC135144</b>
Registration Date:	11 <sup>th</sup> December, 2009
Name of the Company:	<b>PRECAST INDIA INFRASTRUCTURES PRIVATE LIMITED</b>
Category of the Company	Private Limited Company
<b>Address of the Registered office &amp; contact details</b>	
Address :	Plot No 58,S No 58,CDSA Campus, Paud Road, Bavdhan, Pune-411021
Town / City:	Pune
State:	Maharashtra
Country Name:	India
Telephone (with STD Code):	020-30482276
Fax Number:	-
Email Address:	info@precastindia.co.in
Website, if any:	www.precastindia.co.in
Whether listed company	No
<b>Name and Address of Registrar &amp; Transfer Agents ( RTA ):-</b>	
Name of RTA:	
Address:	
Town / City:	
State:	
Pin Code:	
Telephone:	
Fax Number:	
Email Address:	

**II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated.

<b>Sr. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product / service</b>	<b>% to total turnover of the company</b>
1	Construction	F	100%

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Bhate and Raje Construction Company Private Limited	U45202PN1999PTC014083	Holding Company	51.89	2(46)
2	Precast India International (Singapore) Pte. Ltd.	201409801M	Subsidiary Company	100	2(87)

## 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	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
a) Individual	-	20900	20900	22.00%	-	20900	20900	22.00%	0.00%
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>(2) Foreign</b>									
a) NRI - Individual	-	-	-	-	-	-	-	-	-
b) Other -Individual	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Others	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter (A)</b>	-	<b>20900</b>	<b>20900</b>	<b>22.00%</b>	-	<b>20900</b>	<b>20900</b>	<b>22.00%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corp.	-	50400	50400	53.05%	-	50400	50400	53.05%	0.00%
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals/ HUF	-	-	-	-	-	-	-	-	-
<b>i) Individual shareholders holding nominal share capital upto Rs. 1 lakh</b>	-	-	-	-	-	-	-	-	-
<b>ii) Individual / HUF shareholders holding nominal share capital in excess of Rs 1 lakh</b>	-	23700	23700	24.95%	-	23700	23700	24.95%	0.00%
c) Others	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	<b>74100</b>	<b>74100</b>	<b>78.00%</b>	-	<b>74100</b>	<b>74100</b>	<b>78.00%</b>	<b>0.00%</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	-	<b>74100</b>	<b>74100</b>	<b>78.00%</b>	-	<b>74100</b>	<b>74100</b>	<b>78.00%</b>	<b>0.00%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>95000</b>	<b>95000</b>	<b>100%</b>	-	<b>95000</b>	<b>95000</b>	<b>100%</b>	<b>0.00%</b>

**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 Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Ajit V. Bhate	10450	11.00%	-	10450	11.00%	-	0.00%
2	Jaideep P. Raje	10450	11.00%	-	10450	11.00%	-	0.00%
3	Kapilesh Bhate	Nil						
4	Darshan Chordia							

**iii. Change in Promoters' Shareholding ( please specify, if there is no change)**

Sr. No.	Promoter	Particulars	No. of Shares	% of Total Shares	Cumulative Shareholding at the end of the year	
					No. of Shares	% of Total Shares
1	Ajit V. Bhate	At the beginning of the year	10450	11.00%	10450	11.00%
		At the end of the year	10450	11.00%	10450	11.00%
2	Jaideep P. Raje	At the beginning of the year	10450	11.00%	10450	11.00%
		At the end of the year	10450	11.00%	10450	11.00%
3	Kapilesh Bhate	Nil				
4	Darshan Chordia					

Note: No change in Promoters' Shareholding during the Year 2018-2019

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

Sr. No.	Shareholder	Particulars	No. of Shares	% of Total Shares	Cumulative Shareholding at the end of the year	
					No. of Shares	% of Total Shares
1	Bhate and Raje Construction Company Private Limited.	At the beginning of the year	49300	51.89%	49300	51.89%
		At the end of the year	49300	51.89%	49300	51.89%
2	Atul Chordia	At the beginning of the year	23700	24.95%	23700	24.95%
		At the end of the year	23700	24.95%	23700	24.95%
3	A2Z online Services Private Limited	At the beginning of the year	1100	01.16%	1100	01.16%
		At the end of the year	1100	01.16%	1100	01.16%

**v. Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	Directors	Particulars	No. of Shares	% of Total Shares	Cumulative Shareholding at the end of the year	
					No. of Shares	% of Total Shares
1	Ajit V. Bhate	At the beginning of the year	10450	11.00%	10450	11.00%
		At the end of the year	10450	11.00%	10450	11.00%
2	Jaideep P. Raje	At the beginning of the year	10450	11.00%	10450	11.00%
		At the end of the year	10450	11.00%	10450	11.00%
3	Kapilesh Bhate	Nil				
4	Darshan Chordia	Nil				

**V. INDEBTEDNESS**

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

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	250221114.00	22938056.00	-	273159171.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>250221114.00</b>	<b>22938056.00</b>	<b>-</b>	<b>273159171.00</b>
Change in Indebtedness during the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
* Addition	101585949.00	4932944.00	-	106518893.00
* Reduction	-	-	-	-
<b>Net Change</b>	<b>101585949.00</b>	<b>4932944.00</b>	<b>-</b>	<b>106518893.00</b>
Indebtedness at the end of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	351807064.00	27871000.00	-	379678064.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>351807064.00</b>	<b>27871000.00</b>	<b>-</b>	<b>379678064.00</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
1.	<b>Gross salary</b>		
	(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		
2	Stock Option		
3	Sweat Equity		
4	Commission		
	- as of profit		
	- others, specify (MD Remuneration )	Mr. Ajit V Bhate	8000000.00
5	Others, please specify (Bonus)		
	<b>Total (A)</b>		<b>8000000.00</b>
Ceiling as per the Act: - NA			

**B. Remuneration to other directors:**

Sr. No.	Particulars of Remuneration	Name of Directors	Total Amount
1.	Other Executive Directors		
	Fee for attending board committee meetings		
	Commission		
	Others, please specify (Director Remuneration )	Mr. Kapilesh A. Bhate	1200000.00
	<b>Total (1)</b>		<b>1200000.00</b>
2.	Other Non-Executive Directors		
	Fee for attending board committee meetings		
	Commission		
	Others, please specify		
	<b>Total (2)</b>		<b>0.00</b>
	<b>Total (B)=(1+2)</b>		<b>1200000.00</b>
	<b>Total Managerial Remuneration</b>		
Overall Ceiling as per the Act, 2013 : NA			

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
	<b>Gross salary</b>				
1.	(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				Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as of profit				
	- others, specify (MD Remuneration )				
5	Others, please specify (Bonus)				
	<b>Total (A)</b>				

**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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

**FOR PRECAST INDIA INFRASTRUCTURES PRIVATE LIMITED**

**AJIT VASANT BHATE  
(MANAGING DIRECTOR)  
DIN: 00087739**

**PRECAST INDIA INFRASTRUCTURES PVT LTD**