

BOOM & BANG EXPLOSIVES PRIVATE LIMITED

Form No. MGT 9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2019

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

I. REGISTRATION AND OTHER DETAILS:

| | | |
|-----|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| i | CIN | U24306KA2008PTC046407 |
| ii | Registration Date | 14.05.2008 |
| iii | Name of the Company | Boom & Bang Explosives Private Limited |
| iv | Category/Sub-category of the Company | Company limited by shares/Indian Non-Government Company |
| v | Address of the Registered office & contact details | 'Sua House', No.26/1, Kasturba Cross Road, Bangalore – 560 001 Ph: 080 4053 5200 |
| vi | Whether listed company | No |
| Vii | Name , Address & contact details of the Registrar & Transfer Agent, if any. | Not applicable |

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:-

| Name & Description of main products/services | NIC Code of the Product /service | % to total turnover of the company |
|---------------------------------------------------------------|----------------------------------|------------------------------------|
| Manufacture and Sale of Industrial Explosives and accessories | 24292 | Nil |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

| SI No | Name & Address of the Company | CIN/GLN | HOLDING/ SUBSIDIARY/ ASSOCIATE | % OF SHARES HELD | APPLICABLE SECTION |
|-------|---------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------|------------------|--------------------|
| 1 | Sua Explosives and Accessories Pvt. Ltd., 'Sua House', No.26/1, Kasturba Cross Road, Bangalore-560 001. | U24292KA1989PTC0234 35 | Holding | 100% | Section 2 (46) |

IV. SHAREHOLDING PATTERN (Equity Share capital Break-up as percentage of total Equity)

i) Category-wise Shareholding

| Category of Shareholders | No. of Shares held at the beginning of the year - 01.04.2018 | | | | No. of Shares held at the end of the year - 31.03.2019 | | | | % Change during the year |
|----------------------------------------------------------|--------------------------------------------------------------|----------|--------|-------------------|--------------------------------------------------------|----------|--------|-------------------|--------------------------|
| | De-mat | Physical | Total | % of Total Shares | De-mat | Physical | Total | % of Total Shares | |
| A. Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individual/HUF | - | 1 | 1 | 0.01 | - | 1 | 1 | 0.01 | - |
| b) Central Govt. or State Govt. | - | - | - | - | - | - | - | - | - |
| c) Bodies Corporate | - | 9,999 | 9,999 | 99.99 | - | 9,999 | 9,999 | 99.99 | - |
| d) Bank/FI | - | - | - | - | - | - | - | - | - |
| e) Any other | - | - | - | - | - | - | - | - | - |
| SUB TOTAL:(A)(1) | - | 10,000 | 10,000 | 100% | - | 10,000 | 10,000 | 100% | - |
| (2) Foreign | | | | | | | | | - |
| a) NRI- 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) | - | 10,000 | 10,000 | 100% | - | 10,000 | 10,000 | 100% | - |
| B. PUBLIC SHAREHOLDING | | | | | | | | | |
| (1) Institutions | | | | | | | | | |
| a) Mutual Funds | - | - | - | - | - | - | - | - | - |
| b) Banks/FI | - | - | - | - | - | - | - | - | - |
| c) Central Govt. | - | - | - | - | - | - | - | - | - |
| d) State Govt. | - | - | - | - | - | - | - | - | - |
| e) Venture Capital Fund | - | - | - | - | - | - | - | - | - |
| f) Ins Companies | - | - | - | - | - | - | - | - | - |
| g) FIIS | - | - | - | - | - | - | - | - | - |
| h) Foreign Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| i) Others (specify) | - | - | - | - | - | - | - | - | - |
| SUB TOTAL (B)(1): | - | - | - | - | - | - | - | - | - |

Mr.Abhishek Poddar is Nominee Shareholder of Sua Explosives & Accessories Pvt. Ltd.

| Category of Shareholders | No. of Shares held at the beginning of the year - 01.04.2018 | | | | No. of Shares held at the end of the year - 31.03.2019 | | | | % Change during the year |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|----------|--------|-------------------|--------------------------------------------------------|----------|--------|-------------------|--------------------------|
| | De-mat | Physical | Total | % of Total Shares | De-mat | Physical | Total | % of Total Shares | |
| (2) Non Institutions | | | | | | | | | - |
| a) Bodies corporate | | | | | | | | | - |
| i) Indian | - | - | - | - | - | - | - | - | - |
| ii) Overseas | - | - | - | - | - | - | - | - | - |
| b) Individuals | - | - | - | - | - | - | - | - | - |
| i) Individual shareholders holding nominal share capital up to Rs.1 lakh | - | - | - | - | - | - | - | - | - |
| ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh | - | - | - | - | - | - | - | - | - |
| c) Others (specify) | - | - | - | - | - | - | - | - | - |
| SUB TOTAL (B)(2): | | | | | | | | | |
| Total Public Shareholding (B)= (B)(1)+(B)(2) | - | - | - | - | - | - | - | - | - |
| C. Shares held by Custodian for GDRs & ADRs | - | - | - | - | - | - | - | - | - |
| Grand Total (A+B+C) | - | 10,000 | 10,000 | 100% | - | 10,000 | 10,000 | 100% | - |

ii) Shareholding 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 sha-res | % of total shares of the company | % of shares pledged/encumbered to total shares | No of sha-res | % of total shares of the company | % of shares pledged/encumbered to total shares | |
| 1 | Sua Explosives And Accessories Pvt. Ltd | 9,999 | 99.99% | -- | 9,999 | 99.99% | -- | Nil |
| 2 | Abhishek Poddar (Nominee shareholder of Sua Explosives & Accessories Pvt. Ltd.) | 1 | 0.01% | -- | 1 | 0.01% | -- | Nil |
| | Total | 10,000 | 100% | -- | 10,000 | 100% | -- | Nil |

iii) Change in Promoters' Shareholding (please 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 | No Change in the Promoters' Shareholding | | | |
| | 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) | | | | |
| | At the end of the year | | | | |

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

| Sl. No | | Shareholding at the end 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 |
| | For Each of the Top 10 Shareholders | NIL | | | |
| | At the beginning of the year | | | | |
| | 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) | | | | |
| | At the end of the year (or on the date of separation, if separated during the year) | | | | |

v) Shareholding of Directors and Key Managerial Personnel:

| Sl. No | Name of the Director | 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 |
| -NIL - | | | | | |

vi) 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 | -- | -- | -- | -- |
| ii) Interest due but not paid | -- | -- | -- | -- |
| iii) Interest accrued but not due | -- | -- | -- | -- |
| Total (i+ii+iii) | -- | -- | -- | -- |
| Change in Indebtedness during the financial year | | | | |
| Additions | -- | -- | -- | -- |
| Reduction | -- | -- | -- | -- |
| Net Change | -- | -- | -- | -- |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | -- | -- | -- | -- |
| ii) Interest due but not paid | -- | -- | -- | -- |
| iii) Interest accrued but not due | -- | -- | -- | -- |
| Total (i+ii+iii) | -- | -- | -- | -- |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

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

B. Remuneration to other Directors:

| Sl. No. | Particulars of Remuneration | Name of Directors (Amount in Rs) | | Total Amount (Rs) |
|---------|---------------------------------------|----------------------------------|-------------|-------------------|
| | | Radhika Poddar | Aman Poddar | |
| 1. | Independent Directors | | | |
| | • Fee for attending board/committee | -Nil- | -Nil- | -Nil- |
| | • Commission | -Nil- | -Nil- | -Nil- |
| | • Others, please specify | -Nil- | -Nil- | -Nil- |
| | Total (1) | -Nil- | -Nil- | -Nil- |
| 2. | Other Non-Executive Directors | | | |
| | • Fee for attending board/committee | -Nil- | -Nil- | -Nil- |
| | • Commission | -Nil- | -Nil- | -Nil- |
| | • Others, please specify | -Nil- | -Nil- | -Nil- |
| | Total (2) | -Nil- | -Nil- | -Nil- |
| | Total (B)=(1+2) | -Nil- | -Nil- | -Nil- |
| | Total Managerial Remuneration | -Nil- | -Nil- | -Nil- |
| | Overall Ceiling as per the Act | -NA- | -NA- | -NA- |

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

| S. No. | Particulars of Remuneration | Key Managerial Personnel | | | |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|-------|-------|
| | | CEO | Company Secretary | CFO | 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 | -Nil- | -Nil- | -Nil- | -Nil- |
| 2. | Stock Option | -Nil- | -Nil- | -Nil- | -Nil- |
| 3. | Sweat Equity | -Nil- | -Nil- | -Nil- | -Nil- |
| 4. | Commission -as % of profit -others specify | -Nil- | -Nil- | -Nil- | -Nil- |
| 5. | Others, please specify | -Nil- | -Nil- | -Nil- | -Nil- |
| | 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 | | | NIL | | |
| Punishment | | | | | |
| Compounding | | | | | |
| B. DIRECTORS | | | | | |
| | | | | | |
| Penalty | | | NIL | | |
| Punishment | | | | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| | | | | | |
| Penalty | | | NIL | | |
| Punishment | | | | | |
| Compounding | | | | | |

Place: Bangalore

Date: 10 June 2019