

BOS TECHNOLOGIES (INDIA) 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	U74920KA1993PTC014137
ii	Registration Date	23.03.1993
iii	Name of the Company	Bos Technologies (India) 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	86%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

Sl 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.	U24292KA1989PTC023435	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	-	7,424	7,424	99.99	-	7,425	7,425	99.99	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A)(1)	-	7,425	7,425	100%	-	7,425	7,425	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)	-	7,425	7,425	100%	-	7,425	7,425	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)	-	7,425	7,425	100%	-	7,425	7,425	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 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	Sua Explosives And Accessories Pvt. Ltd	7,424	99.99%	--	7,424	99.99%	--	Nil
2	Abhishek Poddar (Nominee shareholder of Sua Explosives & Accessories Pvt. Ltd.)	1	0.01%	--	1	0.01%	--	Nil
	Total	7,425	100%	--	7,425	100%	--	Nil

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

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/swe at 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/swe at 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	-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: 10th June 2019.