

# SUA FIREWORKS PRIVATE LIMITED

Form No. MGT 9

## EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> March 2020

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	U24306KA2008PTC046408
ii	Registration Date	14.05.2008
iii	Name of the Company	Sua Fireworks 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 :

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				No. of Shares held at the end of the year				% Change during the year
	De-mat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
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	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL:(A) (1)</b>	-	10,000	10,000	100%	-	10,000	10,000	100%	-
<b>(2) Foreign</b>									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL :(A) (2)</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	-	10,000	10,000	100%	-	10,000	10,000	100%	-
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
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)	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>	-	-	-	-	-	-	-	-	-

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				No. of Shares held at the end of the year				% Change during the year
	De-mat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	
<b>(2) Non Institutions</b>									-
<b>a) Bodies corporate</b>									-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>	-	-	-	-	-	-	-	-	-
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)	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(2):</b>									
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	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 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	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
	<b>Total</b>	<b>10,000</b>	<b>100%</b>	<b>--</b>	<b>10,000</b>	<b>100%</b>	<b>--</b>	<b>Nil</b>

**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	<b>No Change in the Promoters' Shareholding</b>			
	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
	<b>For Each of the Top 10 Shareholders</b>	<b>NIL</b>			
	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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	--	--	--	--
<b>Change in Indebtedness during the financial year</b>				
Additions	--	--	--	--
Reduction	--	--	--	--
<b>Net Change</b>	--	--	--	--
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	--	--	--	--

**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-
	<b>Total (A)</b>	-Nil-	-Nil-
	<b>Ceiling as per the Act</b>	-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.	<b>Independent Directors</b>			
	• Fee for attending board/committee	-Nil-	-Nil-	-Nil-
	• Commission	-Nil-	-Nil-	-Nil-
	• Others, please specify	-Nil-	-Nil-	-Nil-
	<b>Total (1)</b>	-Nil-	-Nil-	-Nil-
2.	<b>Other Non-Executive Directors</b>			
	• Fee for attending board/committee	-Nil-	-Nil-	-Nil-
	• Commission	-Nil-	-Nil-	-Nil-
	• Others, please specify	-Nil-	-Nil-	-Nil-
	<b>Total (2)</b>	-Nil-	-Nil-	-Nil-
	<b>Total (B)=(1+2)</b>	-Nil-	-Nil-	-Nil-
	<b>Total Managerial Remuneration</b>	-Nil-	-Nil-	-Nil-
	<b>Overall Ceiling as per the Act</b>	-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-
	<b>Total</b>	-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)
<b>A. COMPANY</b>					
			NIL		
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
			NIL		
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
			NIL		
Penalty					
Punishment					
Compounding					

Place: Bangalore

Date: 05.10.2020