

Annexure: 1

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
as on the financial year ended on 31<sup>st</sup> March, 2018  
[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	U29299PN2005PTC020643
Registration Date	27/04/2005
Name of the Company	Venus Automation Private Limited
Category/Sub-category of the Company	Private Company Limited by Shares
Address of the Registered office and contact details	SNo.10/2, Hissa No.10/5/3 off Sinhgad Road, Ghule-Patil Industrial Estate, Nanded Phata, Pune- 411041
Whether listed company (Yes/ No)	No
Name, Address and Contact details of R&T Agent, if any	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	% of total turnover of the Company
1.	Sale of Product: Special Purpose Machinery	281	95.48

III. Particulars of Holding, subsidiary and Associate Companies-

S.No.	Name and Address of the Company	CIN/GLN	Holding/ subsidiary/ Associate	% of shares held	Applicable section
NIL					


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
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of total	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF		71,875	71,875	100		71,875	71,875	100	
b) Central Govt		-	-	-		-	-	-	
c) State Govt (s)		-	-	-		-	-	-	
d) Bodies Corp.		-	-	-		-	-	-	
e) Banks / FI		-	-	-		-	-	-	
f) Any Other....		-	-	-		-	-	-	
<b>Sub-total (A) (1):-</b>		<b>71,875</b>	<b>71,875</b>	<b>100</b>		<b>71,875</b>	<b>71,875</b>	<b>100</b>	
(2) Foreign									
a) NRIs - Individuals		-	-	-		-	-	-	
b) Other - Individuals		-	-	-		-	-	-	
c) Bodies Corp.		-	-	-		-	-	-	
d) Banks / FI		-	-	-		-	-	-	
e) Any Other....		-	-	-		-	-	-	
<b>Sub-total (A) (2):-</b>		<b>-</b>	<b>-</b>	<b>-</b>		<b>-</b>	<b>-</b>	<b>-</b>	
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>		<b>71,875</b>	<b>71,875</b>	<b>100</b>		<b>71,875</b>	<b>71,875</b>	<b>100</b>	
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds		-	-	-		-	-	-	
b) Banks / FI		-	-	-		-	-	-	
c) Central Govt		-	-	-		-	-	-	
d) State Govt(s)		-	-	-		-	-	-	
e) Venture Capital Funds		-	-	-		-	-	-	
f) Insurance		-	-	-		-	-	-	

*Kamisha*  
*Mavan R*  


Companies		-	-	-		-	-	-
g) FIIs		-	-	-		-	-	-
h) Foreign Venture Capital Funds		-	-	-		-	-	-
i) Others (specify)		-	-	-		-	-	-
<b>Sub-total (B)(1):-</b>		-	-	-		-	-	-
<b>2. Non- Institutions</b>								
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		-	-	-		-	-	-
c) Others (specify)		-	-	-		-	-	-
<b>Sub-total (B)(2):-</b>		-	-	-		-	-	-
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>		-	-	-		-	-	-
C. Shares held by Custodian for GDRs & ADRs		-	-	-		-	-	-
<b>Grand Total (A+B+C)</b>		<b>71,875</b>	<b>71,875</b>	<b>100</b>		<b>71,875</b>	<b>71,875</b>	<b>100</b>

(ii) Shareholding of Promoters:

Sl. No	Shareholder's name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding
		No. of shares	% of total shares of the company	% of shares pledged/encumbered to	No. of shares	% of total shares of the	% of shares pledged/encumbered to	

*Amish*  
*Mavann R*  


				<i>total shares</i>		<i>comp any</i>	<i>total shares</i>	<i>during the year</i>
1.	Nitin Ramakrishna Chavan	21,875	30.44%	-	21,875	30.44%	-	
2.	Vijay Raghunath Modak	12,500	17.39%	-	12,500	17.39%	-	
3.	Rasika Modak	37,500	52.17%	-	37,500	52.17%	-	
<b>Total</b>		<b>71,875</b>	<b>100%</b>	<b>-</b>	<b>71,875</b>	<b>100%</b>	<b>-</b>	<b>-</b>

(iii) Change in promoter's shareholding (Please specify if there is no change): *No Change*

Sl. No.		<i>Shareholding at the beginning of the year</i>		<i>Cumulative shareholding during the year</i>	
		<i>No. of shares</i>	<i>% of total shares of the company</i>	<i>No. of shares</i>	<i>% of total shares of the company</i>
	At the beginning of the year				
	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				

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

Sl. No.		<i>Shareholding at the beginning of the year</i>		<i>Cumulative shareholding during the year</i>	
		<i>No. of shares</i>	<i>% of total shares of the company</i>	<i>No. of shares</i>	<i>% of total shares of the company</i>
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g.				

*Kamfa*  
*Mavanne*



	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.	Particulars	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.	Nitin Ramakrishna Chavan				
	At the beginning of the year	21,875	30.44		
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	At the End of the year			21,875	30.44

Sl. No.	Particulars	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
2.	Vijay Raghunath Modak				
	At the beginning of the year	12,500	17.39		
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	At the End of the year			12,500	17.39

*Nitin Ramakrishna Chavan*  
*Vijay Raghunath Modak*



