

## FORM NO. MGT 9

## EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L51900MH1988PLC047157
2	Registration Date	5th December, 1980
3	Name of the Company	REMI ELEKTROTECHNIK LIMITED
4	Category/Sub-category of the Company	Company limited by shares/ Indian Non-Government Company
5	Address of the Registered office & contact details	Remi House, Plot No.11, Cama Industrial Estate, Goregaon(E), Mumbai-400063
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059, Tel: 022 62638200 Fax : 022 62638299 Email: investor@bigshareonline.com

## 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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Laboratory Equipments	28191, 32502, 32503, 32509	69.81
2	Electric Motors	27103	19.58

## 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
1	Nil				

## 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. Promoters</b>									
(1) Indian									
a) Individual/ HUF	1,346,730	-	1,346,730	27.68%	1,346,730	-	1,346,730	27.68%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	1,661,234	-	1,661,234	34.15%	1,661,234	-	1,661,234	34.15%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other (Trust)	463,296	-	463,296	9.52%	463,296	-	463,296	9.52%	0.00%
<b>Sub Total (A) (1)</b>	<b>3,471,260</b>	<b>-</b>	<b>3,471,260</b>	<b>71.35%</b>	<b>3,471,260</b>	<b>-</b>	<b>3,471,260</b>	<b>71.35%</b>	<b>0.00%</b>
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>TOTAL (A)</b>	<b>3,471,260</b>	<b>-</b>	<b>3,471,260</b>	<b>71.35%</b>	<b>3,471,260</b>	<b>-</b>	<b>3,471,260</b>	<b>71.35%</b>	<b>0.00%</b>

<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	1,382,700		1,382,700	28.42%	1,382,700		1,382,700	28.42%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2,150	8,890	11,040	0.23%	2,150	8,890	11,040	0.23%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	1,384,850	8,890	1,393,740	28.65%	1,384,850	8,890	1,393,740	28.65%	0.00%
<b>Total Public (B)</b>	1,384,850	8,890	1,393,740	28.65%	1,384,850	8,890	1,393,740	28.65%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	4,856,110	8,890	4,865,000	100.00%	4,856,110	8,890	4,865,000	100.00%	0.00%

**(ii) Shareholding of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	ANUPAMA KASERA	100	0.00%	0.00%	100	0.00%	0.00%	0.00%
2	BAJRANG FINANCE LTD	114640	2.36%	0.00%	114640	2.36%	0.00%	0.00%
3	CHIRANJILAL SARAF & SONS H.U.F.	100	0.00%	0.00%	100	0.00%	0.00%	0.00%
4	CHIRANJILAL SARAF FAMILY TRUST	308	0.01%	0.00%	308	0.01%	0.00%	0.00%
5	FULIDEVI SARAF FAMILY TRUST	962988	19.79%	0.00%	962988	19.79%	0.00%	0.00%
6	K K FINCORP LTD. (FORMERLY KNOWN AS KUBERKAMAL INDUSTRIAL INVESTMENTS LTD.)	5280	0.11%	0.00%	5280	0.11%	0.00%	0.00%
7	MINAKSHI R SARAF	102108	2.10%	0.00%	102108	2.10%	0.00%	0.00%
8	RAJENDRA C. SARAF	108	0.00%	0.00%	108	0.00%	0.00%	0.00%
9	RAJENDRA CHIRANJILAL H.U.F.	500400	10.29%	0.00%	500400	10.29%	0.00%	0.00%
10	REMI FINANCE & INVT. PVT. LTD.	510	0.01%	0.00%	510	0.01%	0.00%	0.00%
11	REMI SALES & ENGG. LTD.	36680	0.75%	0.00%	36680	0.75%	0.00%	0.00%
12	REMI SECURITIES LIMITED	4124	0.08%	0.00%	4124	0.08%	0.00%	0.00%
13	RISHABH R SARAF H.U.F.	10	0.00%	0.00%	10	0.00%	0.00%	0.00%
14	RISHABH R. SARAF	500110	10.28%	0.00%	500110	10.28%	0.00%	0.00%
15	RITVIK V SARAF	112786	2.32%	0.00%	112786	2.32%	0.00%	0.00%
16	SHRUTI RATHI	100	0.00%	0.00%	100	0.00%	0.00%	0.00%
17	SWATI LATH	100	0.00%	0.00%	100	0.00%	0.00%	0.00%
18	VANDANA V SARAF	80708	1.66%	0.00%	80708	1.66%	0.00%	0.00%
19	VISHWAMBHAR C. SARAF	100	0.00%	0.00%	100	0.00%	0.00%	0.00%
20	VISHWAMBHARLAL CHIRANJILAL H.U.F.	1050000	21.58%	0.00%	1050000	21.58%	0.00%	0.00%
	<b>TOTAL:</b>	<b>3,471,260</b>	<b>71.35%</b>	<b>0.00%</b>	<b>3,471,260</b>	<b>71.35%</b>	<b>0.00%</b>	<b>0.00%</b>

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

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year		0.00%		0.00%
	Changes during the year	There are no changes during the year			0.00%
	At the end of the year		0.00%		0.00%

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

SN	For each of the Top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	HANUMAN FORGING AND ENGINEERING PVT .LTD.				
	At the beginning of the year	960900	19.75%	960,900	19.75%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	960900	19.75%
2	HANUMAN FREIGHT AND CARRIERS PVT. LTD.				
	At the beginning of the year	178500	3.67%	178,500	3.67%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	178,500	3.67%
3	LAKSHMINARAYAN REALFINVEST LIMITED				
	At the beginning of the year	156200	3.21%	156,200	3.21%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	156,200	3.21%
4	JAI AMBIKA FINANCE AND INVESTMENT PVT. LTD.				
	At the beginning of the year	45600	0.94%	45,600	0.94%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	45,600	0.94%
5	DHOLISHAKTI ENTERPRISES PVT. LTD.				
	At the beginning of the year	40000	0.82%	40,000	0.82%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	40,000	0.82%
6	VAISHRAVAN FINANCE AND INVESTMENTS LIMITED				
	At the beginning of the year	1300	0.03%	1,300	0.03%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	1,300	0.03%
7	JAGDISH SURENDRA DALAL				
	At the beginning of the year	900	0.02%	900	0.02%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	900	0.02%
8	ANIL MAHESHWARI				
	At the beginning of the year	300	0.01%	300	0.01%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	300	0.01%
9	CHANDU PATEL				
	At the beginning of the year	300	0.01%	300	0.01%
	Changes during the year		0.00%	-	0.00%
	At the end of the year		0.00%	300	0.01%
10	BASUKI NATH				
	At the beginning of the year	200	0.00%	200	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	200	0.00%

Note: The above information is based on the weekly beneficiary position received from depository.

**(v) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Vishwambhar C. Saraf (MD)				
	At the beginning of the year	100	0.00%	100	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	100	0.00%
2	Rajendra C. Saraf				
	At the beginning of the year	108	0.00%	108	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	108	0.00%
3	Sunil Saraf (WTD)				
	At the beginning of the year	100	0.00%	100	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	100	0.00%
4	Ritvik V. Saraf (WTD & CFO)				
	At the beginning of the year	112,786	2.32%	112,786	2.32%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	112,786	2.32%
5	Shyam Jatia				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	-	0.00%
6	Mahendra M. Chirawawala				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	-	0.00%
7	Ashish Kanodia				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	-	0.00%
8	Harkishan P. Zaveri				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	-	0.00%
9	Archana P. Bajaj				
	At the beginning of the year	100	0.00%	100	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	100	0.00%
10	Ms. H.H. Joshi (CS)				
	At the beginning of the year	-	0.00%	-	0.00%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year		0.00%	-	0.00%

**V. INDEBTEDNESS**

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

(Amt. in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	825.65	1,016.22	-	1,841.87
ii) Interest due but not paid	-	13.17	-	13.17
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>825.65</b>	<b>1,029.39</b>	<b>-</b>	<b>1,855.04</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	2,498.35	-	2,498.35
* Reduction	(344.66)	(3,527.74)	-	(3,872.40)
Net Change	(344.66)	(1,029.39)	-	(1,374.05)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	480.99	-	-	480.99
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>480.99</b>	<b>-</b>	<b>-</b>	<b>480.99</b>

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

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount (in Lac)
		Shri Vishwambhar C. Saraf	Shri Sunil Saraf	Shri R.C.Saraf	Shri Ritvik Saraf	
(1)	Name:	Managin Director	Whole-Time Director	Exec. Director upto 03/08/2018	Whole-Time Director	
	Designation:					
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	62.39	87.41	6.50	39.45	195.75
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3.01	-	-	0.40	3.41
	(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	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	<b>Total (A)</b>	<b>65.40</b>	<b>87.41</b>	<b>6.50</b>	<b>39.85</b>	<b>199.16</b>
	Ceiling as per the Act	As per applicable Companies Act.				

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors					Total Amount (in Lac)
				Shri Shyam Jatia	Shri Ashish Kanodia	Shri Harkishan Zaveri	Smt. Archana Bajaj
1	Independent Directors						
	Fee for attending board committee meetings	0.16	0.13	0.10	0.13	0.13	0.65
	Commission	-	-	-	-	-	-
	Others, please specify						-
	<b>Total (1)</b>	<b>0.16</b>	<b>0.13</b>	<b>0.10</b>	<b>0.13</b>	<b>0.13</b>	<b>0.65</b>
2	Other Non-Executive Directors	Shri Rajendra C. Saraf					
	Fee for attending board committee meetings					0.03	0.03
	Commission					-	-
	Others, please specify					-	-
	<b>Total (2)</b>					<b>0.03</b>	<b>0.03</b>
	<b>Total (B)=(1+2)</b>						<b>0.68</b>
	<b>Total Managerial Remuneration</b>						
	Overall Ceiling as per the Act	As per applicable Companies Act.					

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (in Lac)
		Shri Ritvik Saraf	Ms. H. H. Joshi	
	Name	Shri Ritvik Saraf	Ms. H. H. Joshi	
	Designation	Chief Financial Officer	Company Secretary (wef. 07/09/2016)	
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	39.45	6.32	45.77
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	0.40	-	0.40
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
	Commission			
4	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	<b>Total</b>	<b>39.85</b>	<b>6.32</b>	<b>46.17</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					} Nil
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					}
Punishment					
Compounding					