

**Annexure A
FORM NO. MGT 9**

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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

I. REGISTRATION & OTHER DETAILS:

1	CIN	U31501KA2010PTC053414
2	Registration Date	29/04/2010
3	Name of the Company	Syscon Metering Solutions Private Limited
4	Category/Sub-category of the Company	Micro/Manufacture
5	Address of the Registered office & contact details	PLOT NO 66, ELECTRONIC CITY, HOSUR ROAD, BANGALORE - 100.Ph No.080-28520772
6	Whether listed company	Unlisted
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NIL

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	Manufacture of other electronic instruments	26109	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Syscon Instruments Private Limited	U33125KA1978PTC003336	Associate	45.20%	2(46)

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 end of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		2,42,500	2,42,500	26.10%		2,42,500	2,42,500	26.10%	0.00%
b) Central Govt				0.00%				0.00%	0.00%
c) State Govt(s)				0.00%				0.00%	0.00%
d) Bodies Corp.		4,20,000	4,20,000	45.20%		4,20,000	4,20,000	45.20%	0.00%
e) Banks / FI				0.00%				0.00%	0.00%
f) Any other				0.00%				0.00%	0.00%
Sub Total (A) (1)		6,62,500	6,62,500	71.29%		6,62,500	6,62,500	71.29%	0.00%
(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%
Sub Total (A) (2)				0.00%				0.00%	0.00%
TOTAL (A)		6,62,500	6,62,500	71.29%		6,62,500	6,62,500	71.29%	0.00%
B. Public Shareholding									
1. Institutions									
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%
Sub-total (B)(1):-				0.00%				0.00%	0.00%



Category of Shareholders	No. of Shares held at the end of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian		25000	25,000	2.69%		25000	25,000	2.69%	0.00%
ii) Overseas		14790	14,790	1.59%		14790	14,790	1.59%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		1,43,000	1,43,000	15.39%	-	1,43,000	1,43,000	15.39%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	84,000	84,000	9.04%	-	84,000	84,000	9.04%	0.00%
c) Others (specify)									
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%
Sub-total (B)(2):-		2,66,790	2,66,790	28.71%	-	2,66,790	2,66,790	28.71%	0.00%
Total Public (B)	-	2,66,790	2,66,790	28.71%	-	2,66,790	2,66,790	28.71%	0.00%
C. Shares held by Custodian for GDRs & ADRs				0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	9,29,290	9,29,290	100.00%	-	9,29,290	9,29,290	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	Syscon Instruments Pvt.Ltd	4,20,000	45.20%	0%	4,20,000	45.20%	0%	0.00%
2	Mr.Kasturi Rangan	73,500	7.91%	0%	73,500	7.91%	0%	0.00%
3	Mr.Mallikarjuna swamy	75,000	8.07%	0%	75,000	8.07%	0%	0.00%
3	Ranganatha Anantharamu	94,000	10.12%	0%	94,000	10.12%	0%	0.00%



(iii) Change in Promoters' Shareholding (please specify, if there is no change) NIL							
SN	Particulars	Date	Reason	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				0.00%		0.00%
	At the end of the year				0.00%		0.00%
(iv) Shareholding Pattern of top ten Shareholders							
<i>(Other than Directors, Promoters and Holders of GDRs and ADRs):</i>							
SN	For each of the Top 10 shareholders	Date	Reason	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	Name: M/s. Syscon Instruments Pvt Ltd.,						
	At the beginning of the year			4,20,000	45.20%	4,20,000	45.20%
	Changes during the year				0.00%		0.00%
	At the end of the year			4,20,000	45.20%	4,20,000	45.20%
2	Name: M/s. Syscon Calibration Centre Private Limited						
	At the beginning of the year			25,000	2.69%	25,000	2.69%
	Changes during the year				0.00%		0.00%
	At the end of the year			25,000	2.69%	25,000	2.69%
3	Name: Mrs. Anusha Bhat						
	At the beginning of the year			20,000	2.15%	20,000	2.15%
	Changes during the year				0.00%		0.00%
	At the end of the year			20,000	2.15%	20,000	2.15%
4	Name: Mr.Sanjaya						
	At the beginning of the year			20,000	2.15%	20,000	2.15%
	Changes during the year				0.00%		0.00%
	At the end of the year			20,000	2.15%	20,000	2.15%
5	Name: Mr. R. Shanmuga Prasad						
	At the beginning of the year			17,000	1.83%	17,000	1.83%
	Changes during the year				0.00%		0.00%
	At the end of the year			17,000	1.83%	17,000	1.83%
6	Name: Bustque 228 (Pty) Ltd.Bapsfontein						
	At the beginning of the year			14,790	1.59%	14,790	1.59%
	Changes during the year				0.00%		0.00%
	At the end of the year			14,790	1.59%	14,790	1.59%
7	Name:Mr.G.S.Veerabhadrappa						
	At the beginning of the year			13,500	1.45%	13,500	1.45%
	Changes during the year				0.00%		0.00%
	At the end of the year			13,500	1.45%	13,500	1.45%
8	Name: Mr.S. V. L. N. Sreedhara Rao & M. S. V. Malovika Rao						
	At the beginning of the year			13,500	1.45%	13,500	1.45%
	Changes during the year				0.00%		0.00%
	At the end of the year			13,500	1.45%	13,500	1.45%
9	Name: Mr.Anandkumar.M						
	At the beginning of the year			10,000	1.08%	10,000	1.08%
	Changes during the year				0.00%		0.00%
	At the end of the year			10,000	1.08%	10,000	1.08%
10	Name: Mr.Lakshminarayana						
	At the beginning of the year			10,000	1.08%	10,000	1.08%
	Changes during the year				0.00%		0.00%
	At the end of the year			10,000	1.08%	10,000	1.08%



(v) Shareholding of Directors and Key Managerial Personnel:							
SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	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	Name: Mr. Kasturi Rangan						
	At the beginning of the year			73,500	7.91%	73,500	7.91%
	Changes during the year				0.00%		0.00%
	At the end of the year			73,500	7.91%	73,500	7.91%
2	Name: Mr. M. Mallikarjuna Swamy						
	At the beginning of the year			75,000	8.07%	75,000	8.07%
	Changes during the year				0.00%		0.00%
	At the end of the year			75,000	8.07%	75,000	8.07%
3	Name: Mr. Ranganatha Anantharamu						
	At the beginning of the year			94,000	10.12%	94,000	10.12%
	Changes during the year				0.00%		0.00%
	At the end of the year			94,000	10.12%	94,000	10.12%
V. INDEBTEDNESS							
Indebtedness of the Company including interest outstanding/accrued but not due for payment.							
(Amt. Rs./Lacs)							
Particulars		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness		
Indebtedness at the beginning of the financial year							
i) Principal Amount		-	6.95	-	6.95		
ii) Interest due but not paid		-	-	-	-		
iii) Interest accrued but not due		-	-	-	-		
Total (i+ii+iii)		-	6.95	-	6.95		
Change in Indebtedness during the financial year							
* Addition			26.00		26.00		
* Reduction			-		-		
Net Change		-	26.00	-	26.00		
Indebtedness at the end of the financial year							
i) Principal Amount		-	32.95	-	32.95		
ii) Interest due but not paid		-	-	-	-		
iii) Interest accrued but not due		-	-	-	-		
Total (i+ii+iii)		-	32.95	-	32.95		



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 (Rs/Lac)	
			Name	Designation		
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 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					
	Total (A)					
B. Remuneration to other Directors						
SN.	Particulars of Remuneration		Name of Directors		Total Amount (Rs/Lac)	
			Name	Designation		
1	Independent Directors		NA			
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
			Mr. Kasturi Rangan		0.15	
			Mr. M. Mallikarjuna Swamy		0.15	
			Mr. Ranganatha Anantharamu		0.15	
	Fee for attending board committee meetings					
	Commission					
Others, please specify						
Total (2)				0.45		
Total (B)=(1+2)				0.45		
Total Managerial Remuneration				0.45		
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD						
SN.	Particulars of Remuneration		Name of Key Managerial Personnel			Total Amount (Rs/Lac)
			Name	Designation	CEO	
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 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					
	Total					



