# FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

#### As on financial year ended on March 31, 2020

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

I. RE	GISTRATION & OTHER DETAILS:	
1	CIN	L29299MH1989PLC054224
2	Registration Date	09-11-1989
3	Name of the Company	ATCOM TECHNOLOGIES LIMITED
4	Category/Sub-category of the Company	Public Company limited by Shares / Non-govt company
5	Address of the Registered office & contact details	Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala, Mumbai-4000318
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 - 400 059.
		Tel.: +91 22 62638200   E-mail: rajeshm@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. N	o. Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the
			company
1	Manufacturing and Trading in Weighing scales etc	28194	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	Anewera Marketing Private Limited Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala Mumbai-400031	U51900MH1996PTC103451	Subsidiary	100%	2(87)

#### IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Γ	Category of Shareholders		No. of Shares h	eld at the beginning o	of the year	No.		% Change during		
							the year			
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total	
							,		Shares	
4	A. Promoters									

(1) Indian									
a) Individual/ HUF	21,30,000	6,33,600	27,63,600	18.02%	21,19,500	6,33,600	27,53,100	17.95%	-0.07%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	-	0.00%
f) Any other	-	-	-	0.00%	-	-	-	-	0.00%
Sub Total (A) (1)	21,30,000	6,33,600	27,63,600	18.02%	21,19,500	6,33,600	27,53,100	17.95%	-0.07%
(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) Banks/ FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	21,30,000	6,33,600	27,63,600	18.02%	21,19,500	6,33,600	27,53,100	17.95%	-0.07%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds		400	400	0.00%		400	400	0.00%	0.00%
b) Banks / FI	1,84,300	15,000	1,99,300	1.30%	1,84,300	15,000	1,99,300	1.30%	0.00%
c) Central Govt/ State Government	-	1,700	1,700	0.01%	-	1,700	1,700	0.01%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	_	-	-	0.00%	0.00%
f) Insurance Companies	_	_	_	0.00%	-	-	-	0.00%	0.00%
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	-	0.00%
Sub-total (B)(1):-	1,84,300	17,100	2,01,400	1.31%	1,84,300	17,100	2,01,400	1.31%	0.00%

			-	-		-	-	-		
2. Non	-Institutions		_	-		-	-	-		
a) Bodi	ies Corp.	<del>!</del>	•	-	·	•			•	
i) India	n	966574	2,03,001	1169575	7.62%	901455	2,03,001	1104456	7.20%	-0.42%
ii) Ove	rseas	-	-	-		-	-	-		0.00%
b) Indi	viduals	-	-	-	0.00%	-	-	-	0.00%	0.00%
	ridual shareholders holding nominal	74,92,016	3,17,860	78,09,876	50.91%	75,04,342	3,16,360	78,20,702	50.98%	0.07%
share c	apital upto Rs. 1 lakh									
	vidual shareholders holding nominal	27,90,315	-	27,90,315	18.19%	28,35,062	-	28,35,062	18.48%	0.29%
share c	apital in excess of Rs 1 lakh									
c) Oth	ers (specify)									0.00%
	Trusts	500	_	500	0.00%	500	-	500	0.00%	0.00%
ii)	HUF	4,99,683	-	4,99,683	3.26%	5,12,870	-	5,12,870	3.34%	0.09%
iii)	NBFC	8,063	-	8,063	0.05%		-		0.00%	-0.05%
iv)	NRI	73,163	4,900	78,063	0.51%	74,963	4,900	79,863	0.52%	0.01%
v)	Director and Director's Relative	-	-	-	0.00%	-	-	-	0.00%	0.00%
vi)	Limited Liability Partnership	-	-	-	0.00%	-	-	-	0.00%	0.00%
	Clearing Members /	18,925	-	18,925	0.12%	32,047	-	32,047	0.21%	0.09%
	Clearing House									
ix)	Foreign Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
x)	Foreign Portfolio Investor (Corporate)	-	-	-	0.00%	-	-	-	0.00%	0.00%
xi)	Qualified Foreign Investor	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-to	tal (B)(2):-	1,18,49,239	5,25,761	1,23,75,000	80.66%	1,18,61,239	5,24,261	1,23,85,500	80.74%	0.07%
Total I	Public (B)	1,20,33,539	5,42,861	1,25,76,400	81.98%	1,20,45,539	5,41,361	1,25,86,900	82.05%	0.07%
	res held by Custodian for GDRs &	-	-	-	0.00%	-	-	-	0.00%	0.00%
ADRs										
Grand	Total (A+B+C)	1,41,63,539	11,76,461	1,53,40,000	100.00%	1,41,65,039	11,74,961	1,53,40,000	100.00%	0.00%

## (ii) Shareholding of Promoters

SN	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 total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbere d to total shares	during the year
1	VINEET DOSHI HUF	10,500	0.0684	0	-	0	0	-0.0684
2	SHARAD DOSHI	2,34,300	1.5274	0	2,34,300	1.5274	0	0.00%
3	VIKRAM DOSHI	10,69,200	6.97	0	10,69,200	6.97	0	0.00%
4	VINEET DOSHI	14,49,600	9.4498	0	14,49,600	9.4498	0	0.00%
	Total	27,63,600	18.0156	0	27,53,100	17.9472	0	-0.0684

(iii) Cl	nange in Promoters' Shareholding (please specify, if the	re is no change)			There is no	o change in promo	ter holding.		
SN		Date	Reason	Shareholding at t	he year Cumulativ		Shareholding	during the year	
				No. of share	rs	% of total shares	No. of sh	ares	% of total shares
1									
	At the beginning of the year	-	-	-	-	-	-	-	-
	Changes during the year	1	-	-	-	-	-	•	-
		ı	-	-	-	-	ı	•	-
	At the end of the year	-	-	-	-	-	ı	•	-

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

SN		Date	Reason	Shareholding at the beginning of the year			Cumulative S	during the year	
				No. of share	es	% of total shares	No. of sh	ares	% of total shares
1	VAARAD VENTURES LIMITED								
	At the beginning of the year	01.04.2019	-	4,57,913		2.99	4,57,913	2.99	-

	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	31.03.2020	-	4,57,913		2.99	4,57,913	2.99	-
2	SURESH KUMAR SEKSARIA						, , ,		
	At the beginning of the year	01.04.2019	-	3,29,016		2.14	3,29,016	2.14	-
	Date wise Increase/Decrease in	-	-	-	-	-	-	-	-
	shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-	-	-	-	-
3	At the end of the year MRIGESH ROOPCHAND BHATIA	31.03.2020	-	3,29,016		2.14	3,29,016	2.14	-
	At the beginning of the year	01.04.2019	-	-	-	0	-	0	-
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	13.12.2019	Buy	-	-	-	3,08,662	2.01	-
	At the end of the year	31.03.2020		3,08,662	-	2	3,08,662	2.01	-
4	ALKA ROOPCHAND BHATIA								
	At the beginning of the year	01.04.2019	-	3,08,662	-	2.01	3,08,662	2.01	-
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	13.12.2019	- Sell	-	-	-	(3,08,662)	-2.01	-
5	At the end of the year  NIRAV S DOSHI (MINOR)	31.03.2020	-	-	-	-	-	-	-

	At the beginning of the year	01.04.2019	-	1,81,900	-	1.1858	1,81,900	1.1858	-
	Date wise Increase/Decrease in	-	-	-	-	-	-	-	-
	shareholding during the year specifying the reasons for increase/decrease (e.g.	-	-	-	-	-	-	-	-
	At the end of the year	31.03.2020	-	1,81,900	-	1.1858	1,81,900	1.1858	-
6	YOGESH AGARWAL						1		
	At the beginning of the year	01.04.2019	-	1,42,256	-	0.9274	1,42,256	0.9274	-
	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	31.03.2020	-	1,42,256	-	0.9274	1,42,256	0.9274	-
7	UNITED INDIA INSURANCE COMPANY LIMITED			·			·		
	At the beginning of the year	01.04.2019	-	1,27,000	-	0.8279	1,27,000	0.8279	_
	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	31.03.2020	-	1,27,000	-	0.8279	1,27,000	0.8279	-
8	KETAN R. MEHTA								
	At the beginning of the year	01.04.2019	-	1,20,500	-	0.7855	1,20,500	0.7855	-
	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	31.03.2020	-	1,20,500	-	0.7855	1,20,500	0.7855	-
9	ROOPCHAND S BHATIA								

At the begin	ning of the year	01.04.2019		1,19,600	_	0.78	1,19,600	0.78	_
	crease/Decrease in	-		_	-	-	-	-	-
shareholding	g during the year	20.03.2020	Sell	-	-	-	(1,19,600)	-0.78	-
	ne reasons for								
increase/dec									
allotment/tra	insfer/bonus/sweat								
At the end o		31.03.2020		-	-	-	-	-	-
	OPCHAND BHATIA								
At the begin	ning of the year	01.04.2019		-	-	-	-	-	-
	crease/Decrease in	20.03.2020	Buy	1,19,600	-	0.78	1,19,600	0.78	-
shareholding	g during the year	-		-	-	-	-	-	-
	ne reasons for								
increase/dec									
allotment/tra	nsfer/bonus/sweat								
At the end o		31.03.2020		1,00,953	-	1	1,00,953	1	-
	DEVI SEKSARIA								
At the begin	ning of the year	01.04.2019		1,00,953	-	0.66	1,00,953	0.66	-
Date wise In	crease/Decrease in	-		-	-	-	-	-	-
shareholding	g during the year	-		-	-	-	-	-	-
specifying th	ne reasons for								
increase/dec	rease (e.g.								
allotment/tra	nsfer/bonus/sweat								
At the end o	f the year	31.03.2020		1,00,953	-	0.66	1,00,953	0.66	-
12 ANEW ELI	ECTRONIC IND PVT LTD								
At the begin	ning of the year	01.04.2019		1,00,000	-	0.65	1,00,000	0.65	-
Date wise In	crease/Decrease in	_		-	_	-	-	-	-
shareholding	g during the year	-		-	-	-	-	-	-
specifying th	ne reasons for								
increase/dec									
allotment/tra	nsfer/bonus/sweat								
equity etc):									
At the end o	f the year	31.03.2020		1,00,000	-	0.65	1,00,000	0.65	-

Shareholding at the end of the year

Shareholding at the beginning of the year

(v) Shareholding of Directors/KMP

Shareholders Name	No of Shares	% of shares	% of	No of Shares	% of shares of	% of	% change in	
		of the	Shares		the Company	Shares	shareholding	
		Company	Pledged /			Pledged /	during the	
			encumber			encumber	year	
			ed to total			ed to total		
			shares			shares		
1 Vikram Anantrai Doshi - MD	1069200	6.97	-	1069200	6.97	-	-	

# V. INDEBTEDNESS

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

(Amt. `)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	<b>Total Indebtedness</b>	
Indebtedness at the beginning of the financial year					
i) Principal Amount	97,59,39,834.00	90,60,589.00	0.00	98,50,00,423.00	
ii) Interest due but not paid	0.00	0.00	0.00	0.00	
iii) Interest accrued but not due	0.00	0.00	0.00	0.00	
Total (i+ii+iii)	97,59,39,834.00	90,60,589.00	0.00	98,50,00,423.00	
Change in Indebtedness during the financial year					
* Addition	0.00	5,99,676.00		5,99,676.00	
* Reduction	0.00				
Net Change	0.00	5,99,676.00	0.00	5,99,676.00	
Indebtedness at the end of the financial year					
i) Principal Amount	97,59,39,834.00	96,60,265.00	-	98,56,00,099.00	
ii) Interest due but not paid	-	-	-	-	
iii) Interest accrued but not due	0.00	0.00	-	0.00	
Total (i+ii+iii)	97,59,39,834.00	96,60,265.00	0.00	98,56,00,099.00	

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

H	Sr. No.	Particulars of Remuneration	Name o	f MD/ WTD/ Manag	er	Total Amount
	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)	-	-	-	-	-
	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other Directors - Not Applicable

Sr.	Particulars of Remuneration	Name of Director	·s			Total Amount
No.	1 at ticulary of Remuneration	Traine of Director				Total Amount
	1. Independent Directors					
	· Fee for attending board /	′				
	committee meetings	-	-	-	-	-
	· Commission	-	=	-	-	-
	· Others, please specify	-	-	-	-	-
	Total (1)	-	=	-	-	-
	2. Other Non-Executive Directors					
	· Fee for attending board /	′				
	committee meetings	-	<del>-</del>	-	-	-
	· Commission	-	=	-	-	-
	· Others, please specify	-	=	-	-	-
	Total (2)	-	=	-	-	
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	=	-	-	-

		Overall Ceiling as per the Act	-	-	-	-	-
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C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD - Not Applicable

Sl. No.	Particulars of Remuneration	Key Managerial			
		CEO	Company Secretary	CFO	Total
1	Gross salary			Sanjay Nimbalkar	
	(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	-	-	-	-

VII. P	ENALTIES / PUNISHMENT/ COM	POUNDING OF C	FFENCES: NI	L	
Туре	Section of the Companies Act	Brief Description	Dunichment/	Authority [RD	Appeal made, if any (give Details)
A. CO	MPANY				
Penalt	_	_	_	_	_
y	_	_	_	_	_

	1											
Punis hment	-	-	-	-	-							
Comp												
oundi	-	-	-	-	-							
ng												
B. DIR	B. DIRECTORS											
Penalt												
у	-	-	-	-	-							
Punis hment	-	-	-	-	-							
Comp oundi ng	-	-	-	-	-							
C. OT	HER OFFICERS IN DEFAULT											
Penalt y	-	-	-	-	-							
Punis hment	-	-	-	-	-							
Comp oundi ng	-	-	-	-	-							

For and on behalf of the Board Atcom Technologies Limited

Vikram Doshi Chairman and Managing Director

**Place:** Mumbai **Date:** 31.07.2020