

Form No. MGT – 9**Extracts of Annual Return**

As on the Financial Year ended on March 31, 2019

*(Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of Companies (Management and Administration) Rules, 2014)***I. REGISTRATION AND OTHER DETAILS**

Sr. No.	Particulars	Details
i	CIN	L29299MH1989PLC054224
ii	Registration Date	11/9/1989
iii	Name of the Company	ATCOM TECHNOLOGIES LIMITED
iv	Category / Sub-Category of the Company	Public Company Limited By Shares
v	Address of the Registered office and contact details	2F Court Chambers 35, New Marine Lines, Behind Income Tax Office, Mumbai - 400020 Tel. : +91 22 22007001 E-mail : atcomcs@gmail.com Website : www.atcomtech.co.in
vi	Whether listed company Yes / No	Yes
vii	Name, Address and Contact details of Registrar and 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*

Sr. No.	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

Sr. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary /Associate	% of shares held	Applicable Section
1	Anewera Marketing Private Limited 2F Court Chambers 35, New Marine Lines, Behind Income Tax Office, Mumbai - 400020	U51900MH1996PTC103451	Subsidiary	100%	2(87)

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	
A. Promoter									
1. Indian									
a. Individual / HUF	1530000	633600	2163600	14.10	1530000	633600	2163600	14.10	0.00
b. Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c. State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
d. Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
e. Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f. Any Other....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A)(1):	1530000	633600	2163600	14.10	1530000	633600	2163600	14.10	0.00
2. Foreign									
a. NRIs – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b. Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c. Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d. Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e. Any Other....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A)(2):	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of	1530000	633600	2163600	14.10	1530000	633600	2163600	14.10	0.00
B. Public Shareholding									
1. Institutions									
a. Mutual Funds / UTI	0	400	400	0.00	0	400	400	0.00	0.00
b. Banks / FI	184300	15000	199300	1.30	184300	15000	199300	1.30	0.00
c. Central Govt.	0	1700	1700	0.01	0	1700	1700	0.01	0.00
d. State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
e. Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f. Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g. FIs	0	0	0	0.00	0	0	0	0.00	0.00
h. Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i. Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B)(1):	184300	17100	201400	1.31	184300	17100	201400	1.31	0.00
2. Non-Institutions									
a. Bodies Corporate	970419	203001	1173420	7.65	966574	203001	1169575	7.62	(0.03)
b. Individuals									
i) Individual Shareholders holding nominal share capital upto Rs. 2 lakhs	8589753	320660	8910413	58.09	8592455	317860	8910315	58.09	(0.00)
ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs	2186854	0	2186854	14.26	2189559	0	2189559	14.27	0.02
c. Others (specify)									
i) Trusts	600500	0	600500	3.91	600500	0	600500	3.91	0.00
ii) HUF	0	0	0	0.00	0	0	0	0.00	0.00
iii) NBFC	8063	0	8063	0.05	8063	0	8063	0.05	0.00
iv) NRI	72500	4900	77400	0.50	73163	4900	78063	0.51	0.00
v) Director and Director's Relative	0	0	0	0.00	0	0	0	0.00	0.00
vi) Limited Liability Partnership	0	0	0	0.00	0	0	0	0.00	0.00
vii) Clearing Members / Clearing House	18350	0	18350	0.12	18925	0	18925	0.12	0.00
viii) Foreign Bodies	0	0	0	0.00	0	0	0	0.00	0.00
ix) Foreign Portfolio Investor (Corporate)	0	0	0	0.00	0	0	0	0.00	0.00
x) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B)(2):	12446439	528561	12975000	84.58	12449239	525761	12975000	84.58	0.00
Total Public Shareholding	12630739	545661	13176400	85.90	12633539	542861	13176400	85.90	0.00
C. Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	14160739	1179261	15340000	100.00	14163539	1176461	15340000	100.00	0.00

ii). Shareholding of Promoters

Shareholders 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	
VINEET DOSHI HUF	10500	0.07	0.00	10500	0.07	0.00	0.00
SHARAD DOSHI	234300	1.53	0.00	234300	1.53	0.00	0.00
VIKRAM DOSHI	469200	3.06	0.00	469200	3.06	0.00	0.00
VINEET DOSHI	1449600	9.45	0.00	1449600	9.45	0.00	0.00
Total	2163600	14.10	0.00	2163600	14.10	0.00	0.00

iii). Change in Promoters' Shareholding (Please specify, if there is no change)

Particulars	Date	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. VINEET DOSHI HUF					
At the beginning of the year	01.04.2018	10500	0.07	10500	0.07
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	10500	0.07	10500	0.07
2. SHARAD DOSHI					
At the beginning of the year	01.04.2018	234300	1.53	234300	1.53
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	234300	1.53	234300	1.53
3. VIKRAM DOSHI					
At the beginning of the year	01.04.2018	469200	3.06	469200	3.06
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	469200	3.06	469200	3.06
4. VINEET DOSHI					
At the beginning of the year	01.04.2018	1449600	9.45	1449600	9.45
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	1449600	9.45	1449600	9.45

iv). Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

Particulars	Date	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. VAARAD VENTURES LIMITED					
At the beginning of the year	01.04.2018	457913	2.99	457913	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):		No Change			
At the end of the year	31.03.2019	457913	2.99	457913	2.99
2. SURESH KUMAR SEKSARIA					
At the beginning of the year	01.04.2018	329016	2.14	329016	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):		No Change			
At the end of the year	31.03.2019	329016	2.14	329016	2.14
3. ALKA ROOPCHAND BHATIA					
At the beginning of the year	01.04.2018	308662	2.01	308662	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):		No Change			
At the end of the year	31.03.2019	308662	2.01	308662	2.01
4. NIRAV S DOSHI (MINOR)					
At the beginning of the year	01.04.2018	181900	1.19	181900	1.19
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	181900	1.19	181900	1.19
5. YOGESH AGARWAL					
At the beginning of the year	01.04.2018	142256	0.93	142256	0.93
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	142256	0.93	142256	0.93
6. UNITED INDIA INSURANCE COMPANY LIMITED					
At the beginning of the year	01.04.2018	127000	0.83	127000	0.83
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	127000	0.83	127000	0.83
7. KETAN R. MEHTA					
At the beginning of the year	01.04.2018	120500	0.79	120500	0.79
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	120500	0.79	120500	0.79
8. ROOPCHAND S BHATIA					
At the beginning of the year	01.04.2018	119600	0.78	119600	0.78
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	119600	0.78	119600	0.78

9. URMILA DEVI SEKSARIA					
At the beginning of the year	01.04.2018	100953	0.66	100953	0.66
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	100953	0.66	100953	0.66

10. ANEW ELECTRONIC IND PVT LTD					
At the beginning of the year	01.04.2018	100000	0.65	100000	0.65
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	100000	0.65	100000	0.65

v). Shareholding of Directors and Key Managerial Personnel

Particulars	Date	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. VIKRAM ANANTRAI DOSHI - MANAGING DIRECTOR					
At the beginning of the year	01.04.2018	469200	3.06	469200	3.06
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	469200	3.06	469200	3.06
2. LEENA VIKRAM DOSHI - NON-EXECUTIVE DIRECTOR					
At the beginning of the year	01.04.2018	0	0.00	0	0.00
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	0	0.00	0	0.00
3. MAHENDRA JAGMOHAN SANGHVI - INDEPENDENT DIRECTOR					
At the beginning of the year	01.04.2018	0	0.00	0	0.00
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	0	0.00	0	0.00
4. ANKUR KUNWARSEN JAIN - INDEPENDENT DIRECTOR					
At the beginning of the year	01.04.2018	0	0.00	0	0.00
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	0	0.00	0	0.00
5. SHREYA KETANBHAI MEHTA - INDEPENDENT DIRECTOR					
At the beginning of the year	01.04.2018	0	0.00	0	0.00
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	0	0.00	0	0.00

6. SANJAY SHANKAR NIMBALKAR - CHIEF FINANCIAL OFFICER					
At the beginning of the year	01.04.2018	0	0.00	0	0.00
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	0	0.00	0	0.00

7. RITIKA JAIN - COMPANY SECRETARY - Resigned w.e.f. March 12, 2019					
At the beginning of the year	01.04.2018	0	0.00	0	0.00
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	0	0.00	0	0.00

8. KIRAN MUKADAM - COMPANY SECRETARY - Appointed w.e.f. March 12, 2019 and Resigned w.e.f. April 26, 2019					
At the beginning of the year	01.04.2018	0	0.00	0	0.00
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):		No Change			
At the end of the year	31.03.2019	0	0.00	0	0.00

V. INDEBTEDNESS

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

(Rs. in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i).Principal Amount	11121.57	0.00	4.20	11125.77
ii).Interest due but not paid	759.19	0.00	0.00	759.19
iii).Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	11880.75	0.00	4.20	11884.95
Change in Indebtedness during the financial year				
Addition	0.00	0.00	0.00	0.00
Reduction	2030.75	0.00	4.20	2034.95
Net Change	-2030.75	0.00	4.20	-2026.55
Indebtedness at the end of the financial year				
i).Principal Amount	9090.82	0.00	0.00	9090.82
ii).Interest due but not paid	759.19	0.00	0.00	759.19
iii).Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	9850.01	0.00	0.00	9850.01

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Not Applicable

Sr. No.	Particulars of Remuneration	Name of Director	Total Amount (Rs.)
1.	Gross Salary		
(a).	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	0.00	0.00
(b).	Value of perquisites under Section 17(2) Income Tax Act, 1961	0.00	0.00
(c).	Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0.00	0.00
2.	Stock Options	0.00	0.00
3.	Sweat Equity	0.00	0.00
4.	Commission	0.00	0.00
5.	Others, please specify	0.00	0.00
	Total (A)	0.00	0.00
	Ceiling as per the Act	Within the Limits of Schedule V of the Companies Act, 2013 and limit approved by the members	

B. Remuneration to other Directors (Not Applicable)

1. Independent Directors

Sr. No.	Particulars of Remuneration	Name of Director			
	Fee for attending Board/Committee Meetings	0.00	0.00	0.00	0.00
	Commission	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00
	Total (B)(1)	0.00	0.00	0.00	0.00

2. Other Non Executive Directors

Sr. No.	Particulars of Remuneration	Name of Director			
	Fee for attending Board/Committee Meetings	0.00	0.00	0.00	0.00
	Commission	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00
	Total (B)(2)	0.00	0.00	0.00	0.00
	Total (B)= (B)(1)+ (B)(2)	0.00	0.00	0.00	0.00

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount (Rs.)
		SANJAY NIMBALKAR	RITIKA JAIN	
		CFO	CS	
1.	Gross Salary	18064.00	150000	168064.00
(a).	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	0.00	0.00	0.00
(b).	Value of perquisites under Section 17(2) Income Tax Act, 1961	0.00	0.00	0.00
(c).	Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0.00	0.00	0.00
2.	Stock Options	0.00	0.00	0.00
3.	Sweat Equity	0.00	0.00	0.00
4.	Commission	0.00	0.00	0.00
5.	Others, please specify	0.00	0.00	0.00
	Total (A)	18064.00	150000.00	168064.00

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors

Date : May 28, 2019
Place : Mumbai

Vikram Doshi
Chairman & Managing Director