

Annexure-1

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2018

[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:

i)	CIN	U52609HR2017PTC068049
ii)	Registration Date *	08/03/2017
iii)	Name of the Company	Promelectronica Trading Private Limited
iv)	Category / Sub-Category of the Company	Company limited by Shares/Non-govt Company
v)	Address of the Registered office and contact details	544, Tower B-2 Spaze i-Tech Park, Sector 49 Gurgaon-122018, Haryana
vi)	Whether listed company Yes / No	No
vii)	Name, Address and Contact details of Registrar and Transfer 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:-

Sr. No.	Name and description of the main products/ services	NIC code of the product/ service	% to total turnover of the Company
1	Buy, sell, export, import dealing, assemble, fit repair, convert, overhaul, alter, maintain, and improve all types of electronic components, devices	47990	100

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
NA					



IV. SHARE HOLDING PATTERN (Equity Share Capital break up as percentage of Total Equity)

i. Category-wise share holding

i. Category-wise share holding									
Category of the share holders	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. Promoters									
(1) Indian									
(a) Individual/HUF	-	-	-	-	-	1	1	0	0
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt (S)	-	-	-	-	-	-	-	-	-
(d) Body Corp.	-	-	-	-	-	-	-	-	-
(e) Banks/FI	-	-	-	-	-	-	-	-	-
(f)Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1) :-	-	-	-	-	-	-	-	-	-
(2) Foreign									
a) NRI's – individuals	-	-	-	-	-	-	-	-	-
b) Other - individuals	-	59,990	59,990	99.98	-	97,560	97,560	99.99	0.01
c) Body Corp.	-	10	10	0.02	-	9	9	0.01	(0.01)
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
Sub-total (A)(2) :-	-	-	-	-	-	-	-	-	-
Total shareholding of promoter (A) = (A) (1) + (A) (2)	-	-	-	-	-	-	-	-	-
B. Public shareholding									



1.									
Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt (S)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2) Non-Institutions									
a) Body 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)	-	-	-	-	-	-	-	-	-
Sub-total	-	-	-	-	-	-	-	-	-



(B)(2):-									
Total public share holding (B)= (B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand total (A+B+C)	-	60,000	60,000	100	-	97,570	97,570	100	100

(ii) Shareholdings of Promoters

S. No	Shareholders name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in the 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	Mr. Yury Kukharenko	59,990	99.98	0	97,560	99.99	0	0.01
2	Globex LLC	10	0.02	0	9	0.01	0	(0.01)
	Total	60,000	100	0	97,569	0	0	0

(iii) Change in promoters' shareholding - NO CHANGE

S. No.		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.	Mr. Yury Kukharenko				
	At the beginning of the year	59,990	99.98	59,990	99.98
	37,570 Equity Shares allotted on right basis on 07.11.2017	37,570		97,560	99.99
	At the end of the year	97,560	99.99	97,560	99.99



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

S. No.		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
	For each of the Top 10 Shareholders				
	At the beginning of the year				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. 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:

S. No.		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.	Mr. Yury Kukhareno				
	At the beginning of the year	59,900	99.98		
	Increase in Shareholding during the year due to allotment of shares on 07.11.2017	37,570		97,560	99.99
	At the End of the year	97,560	99.99	97,560	99.99



(V) Indebtedness

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
<input type="checkbox"/> Addition				
<input type="checkbox"/> Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total(i+ii+iii)				

(VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager				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					
	Ceiling as per the Act					

B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of the Directors				Total Amount
1	Independent Directors					
	<input type="checkbox"/> Fee for attending board committee meetings					
	<input type="checkbox"/> Commission					
	<input type="checkbox"/> Others, please specify					
	Total(1)					
2	Other Non-Executive Directors					
	<input type="checkbox"/> Fee for attending board committee meetings					
	<input type="checkbox"/> Commission					
	<input type="checkbox"/> Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CFO	Company Secretary	CFO	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				

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)
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
Prometelectronica Trading Private Limited

Sumit Pahwa
(Director)

DIN: 01523663

Address: A- 103, Prerana Apartments GH-08,
Sector-56 Gurgaon-122011, Haryana

Date: 17.04.2018

Place: Gurugram



Yury Kukhareno
(Director)

DIN: 07714502

Address: Flat No. 5, House 2, Sobornaya St. The
City of Ryazan – 390000, Russia