

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	U31900KA2008PTC046703							
2	Registration Date	09/06/2008							
3	Name of the Company	Syscon Calibration Centre 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 components n.e.c	26109			23.72%				
2	Repair and maintenance of measuring & testing equipment	33131			76.28%				
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	Nil	Nil			Nil		Nil		NA
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 [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		15,300	15,300	20.40%		15,300	15,300	20.40%	0.00%
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%	0.00%
f) Any other				0.00%				0.00%	0.00%
Sub Total (A) (1)		15,300	15,300	20.40%		15,300	15,300	20.40%	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)		15,300	15,300	20.40%		15,300	15,300	20.40%	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 beginning 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				0.00%				0.00%	0.00%
ii) Overseas				0.00%				0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		39,700	39,700	52.93%		39,700	39,700	52.93%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		20,000	20,000	26.67%		20,000	20,000	26.67%	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):-		59,700	59,700	79.60%		59,700	59,700	79.60%	0.00%
Total Public (B)		59,700	59,700	79.60%		59,700	59,700	79.60%	0.00%
C. Shares held by Custodian for GDRs & ADRs				0.00%				0.00%	0.00%
Grand Total (A+B+C)		75,000	75,000	100.00%		75,000	75,000	100.00%	0.00%
(ii) Shareholding of Promoter									
S N	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	Mr.Kasturi Rangan	7,900	10.53%	0%	7,900	10.53%	0%		
2	Mr.Mallikarjunaswamy	7,400	9.87%	0%	7,400	9.87%	0%		



(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							
(Other than Directors, Promoters and Holders of GDRs and ADRs):							
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: Ms.Mrunalini						
	At the beginning of the year			10,000	13.33%	10,000	13.33%
	Changes during the year				0.00%		0.00%
	At the end of the year			10,000	13.33%	10,000	13.33%
2	Name: Mr.S.V.Veerabhadra Rao						
	At the beginning of the year			7,500	10.00%	7,500	10.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			7,500	10.00%	7,500	10.00%
3	Name: Mrs.Uma Ranganatha						
	At the beginning of the year			5,000	6.67%	5,000	6.67%
	Changes during the year				0.00%		0.00%
	At the end of the year			5,000	6.67%	5,000	6.67%
4	Name: Mrs.Kamakshi.S						
	At the beginning of the year			3,000	4.00%	3,000	4.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			3,000	4.00%	3,000	4.00%
5	Name: Mrs.Kusuma.C						
	At the beginning of the year			2,500	3.33%	2,500	3.33%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,500	3.33%	2,500	3.33%
6	Name: Mr.Keerthi Kumar. M						
	At the beginning of the year			2,500	3.33%	2,500	3.33%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,500	3.33%	2,500	3.33%
7	Name: Mrs.Krishe Kiron .P						
	At the beginning of the year			2,500	3.33%	2,500	3.33%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,500	3.33%	2,500	3.33%
8	Name: Mrs.Surya Rekha.S.V						
	At the beginning of the year			2,500	3.33%	2,500	3.33%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,500	3.33%	2,500	3.33%
9	Name: Mr.Sreedhara Rao.S.V.L.M						
	At the beginning of the year			2,500	3.33%	2,500	3.33%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,500	3.33%	2,500	3.33%
10	Name: Mrs.Malovika Rao.S.V						
	At the beginning of the year			2,500	3.33%	2,500	3.33%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,500	3.33%	2,500	3.33%



(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			7,900	10.53%	7,900	10.53%
	Changes during the year				0.00%		0.00%
	At the end of the year			7,900	10.53%	7,900	10.53%
2	Name: Mr. M. Mallikarjuna Swamy						
	At the beginning of the year			7,400	9.87%	7,400	9.87%
	Changes during the year				0.00%		0.00%
	At the end of the year			7,400	9.87%	7,400	9.87%
3	Name: Mr.A.Ranganatha						
	At the beginning of the year			9,900	13.20%	9,900	13.20%
	Changes during the year				0.00%		0.00%
	At the end of the year			9,900	13.20%	9,900	13.20%
4	Name: Mr.Veerabhadrappa.G.S						
	At the beginning of the year			4,900	6.53%	4,900	6.53%
	Changes during the year				0.00%		0.00%
	At the end of the year			4,900	6.53%	4,900	6.53%
5	Name: Mr.Sanjaya						
	At the beginning of the year			200	0.27%	200	0.27%
	Changes during the year				0.00%		0.00%
	At the end of the year			200	0.27%	200	0.27%
V. INDEBTEDNESS							
Indebtedness of the Company including interest outstanding/acrued 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			20.00		20.00		
ii) Interest due but not paid		-	-	-	-		
iii) Interest accrued but not due		-	-	-	-		
Total (i+ii+iii)		-	20.00	-	20.00		
Change in Indebtedness during the financial year							
* Addition		-	-	-	-		
* Reduction		-	-	-	-		
Net Change		-	-	-	-		
Indebtedness at the end of the financial year							
i) Principal Amount		-	20.00	-	20.00		
ii) Interest due but not paid		-	-	-	-		
iii) Interest accrued but not due		-	-	-	-		
Total (i+ii+iii)		-	20.00	-	20.00		



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	Mallikarjuna Swamy.M		8.40	
		Kasturi Rangan		8.40	
		Ranganatha.A		8.40	
		Veerabhadrappe.G.S		8.40	
	(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)			33.60	
B. Remuneration to other Directors					
SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
		Mallikarjuna Swamy.M	Kasturi Rangan		
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	Mallikarjuna Swamy.M		0.15	
		Kasturi Rangan		0.15	
		Ranganatha.A		0.15	
		Veerabhadrappe.G.S		0.15	
	Commission				
	Others, please specify				
	Total (2)			0.60	
	Total (B)=(1+2)			0.60	
	Total Managerial Remuneration			34.20	
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	CFO	CS	
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				



