

**FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
As on the Financial Year Ended 31st March, 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	L74210MP1978PLC001452
ii)	Registration Date	11/12/1975
iii)	Name of the Company	FLUIDOMAT LIMITED
iv)	Category/ Sub-Category of the Company	Company Limited by Shares Indian Non-Government Company
v)	Address of the Registered office and contact details	117 1st Floor Navneet Darshan, 16/2, Old Palasia, Indore (MP) 452018 Contact No. 07272 268100, Email: info@fluidomat.com , Website: www.fluidomat.com
vi)	Whether Listed Company Yes/No	YES (BSE LIMITED)
vii)	Name, Address and Contact Details of Registrar and Transfer Agent, If any	Ankit Consultancy Private Limited 60, Electronic Complex, Near Pardeshipura, Indore (MP)-452010 Phone:0731-2551745/46, E-mail: ankit_4321@yahoo.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the Business Activities contributing 10% or more of the total turnover of the Company:

Sl. No.	Name and Description of main products/Services	NIC code of the product/ Service	% of total turnover of the Company
1	Fluid Couplings & its spare parts	28120	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: The Company does not have any holding/subsidiary, associate or joint ventures during the year under review.

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 (01.04.2017)				No of Shares held at the end of the year (31.03.2018)			% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian: (g) Individual /HUF	2624731	0	2624731	53.27	2624731	0	2624731	53.27	0
(h) Central Govt	0	0	0	0	0	0	0	0	0
(i) State Govt	0	0	0	0	0	0	0	0	0
(j) Bodies Corp.	0	0	0	0	0	0	0	0	0
(k) Banks/FI	0	0	0	0	0	0	0	0	0
(l) any other	0	0	0	0	0	0	0	0	0
Sub-Total (A) (1)	2624731	0	2624731	53.27	2624731	0	2624731	53.27	0
(2) Foreign	0	0	0	0	0	0	0	0	0
(a) NRIs- Individuals	0	0	0	0	0	0	0	0	0
(b) Others- Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	0	0	0	0	0	0	0	0	0
(d) Banks/FI	0	0	0	0	0	0	0	0	0
(e) Any other	0	0	0	0	0	0	0	0	0
Sub-Total (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)(1) + (A) (2)	2624731	0	2624731	53.27	2624731	0	2624731	53.27	0
B. Public Shareholding									
1. Institutions	51208	0	51208	1.04	0	0	0	0	(1.04)
a) Mutual Funds (Financial)									
b) Banks/FI	500	0	500	0.01	500	0	500	0.01	0



c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FPIs	26000	0	26000	0.53	28400	0	28400	0.58	0.05
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Other (Specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B) (1)	77708	0	77708	1.58	28900	0	28900	0.59	(.99)
2. Non-Institution a) Bodies Corp.	154426	2900	157326	3.19	131507	2900	134407	2.73	(0.46)
i) Indians	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	1188804	362556	1551360	31.49	1203318	354156	1557474	31.61	0.12
i) Individual Shareholders holding nominal share capital upto Rs. 2lakh									
ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakh	358576	0	358576	7.28	434007	0	434007	8.81	1.53
c) Other(specify)									
(NRI & OCB)	148829	2500	151329	3.07	142873	2500	145373	2.95	(0.12)
(Clearing Member)	5970	0	5970	0.12	2108	0	2108	0.04	(0.08)
Sub-Total (B) (2)	1856605	367956	2224561	45.15	1913813	359556	2273369	46.14	0.99
Total Public Shareholding (B) = (B) (1)+ (B) (2)	1934313	367956	2302269	46.73	1942713	359556	2302269	46.73	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	4559044	367956	4927000	100	4567444	359556	4927000	100	0.000

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2017)			Shareholding at the end of the year (31.03.2018)			% Change in share 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. Kunal Jain	1178131	23.92	0	1178131	23.92	0	0
2	Mr. Ashok Jain	1017952	20.66	0	1017952	20.66	0	0
3	Mr. Ashok Jain HUF	88500	1.80		88500	1.80	0	0
4	Mrs. Pramila Jain	210268	4.27	0	210268	4.27	0	0
5	Madanbai Shantilal Kothari	52200	1.06	0	52200	1.06	0	0
6	Sandeep Sharma	31730	0.64	0	31730	0.64	0	0
7	Kavita Kothari	27300	0.55	0	27300	0.55	0	0
8	Surendra Shantilal Kothari	18650	0.37	0	18650	0.37	0	0
	Total	2624731	53.27	0	2624731	53.27	0	0

(iii) Change in Promoter Share holding

Promoter holdings	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
	2624731	53.27	-	-



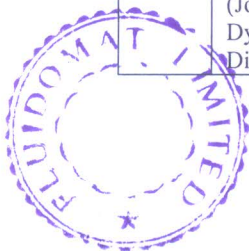
(Increase) Transfer	0	0	2624731	53.27
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(iv) Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Changes during the year					Reason	Shareholding at the end of the year	
	No. of Shares	% of total shares of the Company	Date	No. shares before Change	No. shares After Change	Increase	Decrease		No. of Shares	% of total shares of the Company
Shri Sunil Milpachand Jain	136000	2.76	19.01.2018	136000	134561	-	(1439)	Disposed Off	134561	2.73
Mrs. ChhayalataJai chandPatni	110203	2.24	-	-	-	-	-	-	110203	2.24
Shashank S Khade Sharad N Khade	30661	0.62	12.05.2017 19.01.2018 27.01.2018	30661 52239 57839	52239 57839 60839	21578 5600 3000	-	Acquisition Acquisition Acquisition	60839	1.23
Mr. AnshuGovail	48000	0.97	-	-	-	-	-	-	48000	0.97
Amol Capital Markets Pvt. Ltd (clubbed on PAN basis)	45560	0.92	-	-	-	-	-	-	45560	0.92
Amol Securities P Ltd	33379	0.68	-	-	-	-	-	-	33379	0.68
Komac Investments & Finance Pvt. Ltd.	33092	0.67	19.05.2017	33092	30900	-	(2192)	-	30900	0.63
G V Nagabrahma N. B. Vijayakumar	31129	0.63	-	-	-	-	-	-	31129	0.63
Thierry Schmidt Eugene Schmidt	26000	0.53	03.06.2017 09.06.2017	26000 28146	28146 28400	2146 254	-	Acquisition Acquisition	28400	0.58
LaxmichandK unverji Kenia KunverjiNanji Kenia	28770	0.58	-	-	-	-	-	-	28770	0.58

(V) Shareholding of Directors and Key Managerial Personal

Sl. No.	For each of the Directors & KMPs	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	Shri Ashok Jain, Chairman & Managing Director	1106452	22.46	1106452	22.46
2	Shi Kunal Jain Whole Time Director	1178131	23.91	1178131	23.91
3	Mrs Radhica Sharma (Jointly with Mr. Sandeep Sharma) Dy. Managing Directors & Woman Director	31730	0.64	31730	0.64



4	Shri Khushal Chandra Jain Independent Director	200	0.01	200	0.65
5	Shri Mahendra Kumar Shah Independent Director	0	0	0	0
6	Shri Praful Ratilal Turakhia Independent Director	0	0	0	0
7	Mrs Monica Jain, CFO	0	0	0	0
8	Mr. Devendra Kumar Sahu Company Secretary	0	0	0	0

V. INDEBTEDNESS

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

	Secured Loan excluding deposits	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	40.75	0	0	40.75
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	40.75	0	0	40.75
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	37.80	0	0	37.80
Net Change	(37.80)	0	0	(37.80)
Indebtedness at the end of the financial year				
i) Principal Amount	2.95	0	0	2.95
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	2.95	0	0	2.95

Note: Only fund based loan has been considered and the Bank Guarantee & LC being non fund based has not been considered and reported.

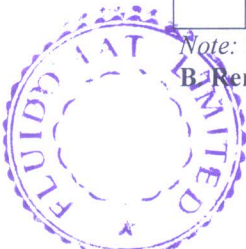
VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Shri Ashok Jain, MD	Shri Kunal Jain, WTD	Mrs Radhica Sharma, Dy. MD	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	39,60,000	32,17,500	25,20,000	96,97,500
	(b) Value of Perquisites u/s 17(2) Income-Tax Act, 1961	1,67,589	26,048	15,000	2,08,637
	(c) Profits in lieu of Salary under Section 17 (3) Income-Tax, Act 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	As % of Profit	0	0	0	0
	Other, Specify	0	0	0	0
5	Other, Specify P.F.	3,16,800	2,57,400	2,01,600	7,75,800
	Other, Specify Leave salary	0	0	0	0
	Total (A)	44,44,389	35,00,948	27,36,600	1,06,81,937
	Ceiling as per the Act. (read with Schedule V of the Act)	-	-	-	5,04,00,000

Note: The perquisites includes the provisions made for Gratuity and Leave encashment, etc,

B. Remuneration to other Directors:



Sl. No	Particulars of Remuneration	Name of Directors			Total Amount
		Shri Khushal Chandra Jain, Independent Director	CA Mahendra Kumar Shah Independent Director	Shri Praful Turakhia Independent Director	
1	Independent Directors				
	Fee for Attending Board / Committee Meetings	15000	12000	15000	42000
	Commission	0	0	0	0
	Other, Specify	0	0	0	0
	Total (1)	15000	12000	15000	42000
2	Other Non- Executive Directors: There is no other non executive directors in the Company				
	Total (B) (1+2)	15000	12000	15000	42000
	Total Managerial Remuneration				1,07,23,937
	Overall Ceiling as per the Act (read with Schedule V of the Act)				5,04,00,000

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

Sl. No	Particulars of Remuneration	Mrs. Monica Jain, CFO	CS Devendra Kumar Sahu, CS	Total Amount
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	9,00,000	2,11,687	11,11,687
	(b) Value of Perquisites u/s 17(2) Income-Tax Act, 1961	1,88,364	2,04,500	3,92,864
	(c) Profits in lieu of Salary under Section 17 (3) Income-Tax, Act 1961	0	0	0
	Stock Option	0	0	0
2	Sweat Equity	0	0	0
3	Commission	0	0	0
	As % of Profit	0	0	0
4	Other, Specify P.F.	72,000	18,719	90719
	Total (A)	11,60,364	4,34,906	15,95,270

Note: The perquisites includes the provisions made for Gratuity and Leave encashment, etc,

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFNCES:

No penalty, punishment are compounding orders were issued against the Company, any of its directors and officer of the Company during the reporting period.

For and on behalf of the Board

Place: Indore

Date: 13th August, 2018

Ashok Jain
Chairman & Managing Director
DIN 00007813

