

**FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN**

As on the Financial Year Ended 31st March, 2019

{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 (01.04.2018)				No of Shares held at the end of the year (31.03.2019)			% 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	0	0	0	0	0	0	0	0	0
a) Mutual Funds (Financial)	0	0	0	0	0	0	0	0	0
b) Banks/FI	500	0	500	0.01	0	0	0	0	(0.01)

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	28400	0	28400	0.58	28400	0	28400	0.58	0
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)	28900	0	28900	0.59	28400	0	28400	0.58	(0.01)
2. Non-Institution a) Bodies Corp.	131507	2900	134407	2.73	130079	1100	131179	2.66	(0.07)
i) Indians	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	1203318	354156	1557474	31.61	1223275	220125	1443400	29.30	(2.31)
i) Individual Shareholders holding nominal share capital upto Rs. 2lakh									
ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakh	434007	0	434007	8.81	434862	0	434862	8.83	0.02
c) Other(specify)									
NRI& OCB	142873	2500	145373	2.95	154394	1000	155394	3.15	0.20
Clearing Member	2108	0	2108	0.04	1178	0	1178	0.02	(0.02)
Investor Education and Protection Fund Authority Ministry of Corporate Affairs	0	0	0	0	107856	0	107856	2.19	2.19
Sub-Total (B) (2)	1913813	359556	2273369	46.14	2051644	222225	2273869	46.15	0.00
Total Public Shareholding (B) = (B) (1)+ (B) (2)	1942713	359556	2302269	46.73	2080044	222225	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)	4567444	359556	4927000	100	4704775	222225	4927000	100	0.00

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (31.03.2019)			% 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	0	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

	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
Promoter holdings	2624731	53.27	0	0

(Increase) Transfer	0	0	0	0
Closing Balance	0	0	2624731	53.27

(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	134561	2.73	-	-	-	-	-	-	134561	2.73
Mrs. Chhayalata Jaichand Patni	110203	2.24	-	-	-	-	-	-	110203	2.24
Shashank S Khade Sharad N Khade	60839	1.23	-	-	-	-	-	-	60839	1.23
Mr. Anshu Govail	48000	0.97	-	-	-	-	-	-	48000	0.97
Amol Capital Markets Pvt. Ltd	45560	0.92	-	-	-	-	-	-	45560	0.92
Amol Securities P Ltd	33379	0.68	-	-	-	-	-	-	33379	0.68
G V Nagabrahma N. B. Vijaya kumar	31129	0.63	19.10.2018	31129	31754	625	-	Acquisition	31754	0.64
Komac Investments & Finance Pvt. Ltd.	30900	0.63	27.07.2018	30900 30000	30000 29758	- -	(900) (242)	Dispose off Dispose off	29758	0.60
Laxmichand Kunverji Kenia Kunverji Nanji Kenia	28770	0.58	27.07.2018 10.08.2018	28770 28800	28800 29000	30 200	-	Acquisition Acquisition	28770	0.59
Thierry Schmidt Eugene Schmidt	28400	0.58	-	-	-	-	-	-	28400	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	0.01

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 (Amount in Rs.)

	Secured Loan excluding deposits	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	295150.00	0	0	295150.00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	295150.00	0	0	295150.00
Change in Indebtedness during the financial year				
*Addition	0	0	0	0
*Reduction	295150.00	0	0	295150.00
Net Change	(295150.00)	0	0	(295150.00)
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

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 (Amount in Rs.)

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	35,70,000	27,25,179	1,02,55,179
	(b) Value of Perquisites u/s 17(2) Income-Tax Act, 1961	2,09,908	24,681	15500	2,50,089
	(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	2,85,600	218014	8,20,414
	Other, Specify Leave salary	0	0	0	0
	Total (A)	44,86,708	38,80,281	2958693	1,13,25,682
	Ceiling as per the Act. (read with Schedule V of the Act)	-	-	-	5,04,00,000

B. Remuneration to other Directors:

(Amount in Rs.)

Particulars of Remuneration	Name of Directors
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Sl. No		Shri Khushal Chandra Jain, Independent Director	CA Mahendra Kumar Shah Independent Director	Shri Praful Turakhia Independent Director	Total Amount
1	Independent Directors				
	Fee for Attending Board / Committee Meetings	15,000	15,000	15,000	45,000
	Commission	0	0	0	0
	Other, Specify	0	0	0	0
	Total (1)	15,000	15,000	15,000	45,000
2	Other Non- Executive Directors: There is no other non executive directors in the Company				
	Total (B) (1+2)	15,000	15,000	15,000	45,000
	Total Managerial Remuneration				1,13,70,682
	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

(Amount in Rs.)

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	9,22,050	2,52,558	11,74,608
	(b) Value of Perquisites u/s 17(2) Income-Tax Act, 1961	1,89,450	2,19,355	4,08,805
	(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.	73,764	21,570	95,334
	Total (A)	11,85,264	4,93,483	16,78,747

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, 2019

Ashok Jain
Chairman & Managing Director
DIN 00007813