

## Form No. MGT - 9

**EXTRACT OF ANNUAL RETURN**  
**As on the Financial Year ended on 31-MAR-19**

[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:**

Corporate Identification Number	U32109MH1975PTC018443
Registration Date	21/07/1975
Name of the Company	Brisk Electronics Private Limited
Category / Sub-Category of the Company	Private Limited Company Company Limited by Share Indian Non-Government Company
Address of the Registered Office and Contact Details	409, Floor-4th, Plot-391, Diamond Plaza, Dr Dadasaheb Bhadkamkar Marg, Girgaon, Mumbai - 400 004  Contact No: 020-25463839

**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	Name & Description of Main Products / Services	NIC Code of the Product / Service	% to Total Turnover of the Company
1	TRADING IN INDUSTRIAL ELECTRONIC PRODUCTS	998875	100%

**III. PARTICULARS OF HOLDING / SUBSIDIARY AND ASSOCIATE COMPANIES:**

There are no Holding / Subsidiary and Associate Companies as on March 31, 2019 and therefore, there is nothing to be reported under this clause.

<b>2. Non-Institutions</b>									
Bodies Corporate	-	-	-	-	-	-	-	-	-
Indian Overseas	-	-	-	-	-	-	-	-	-
Individuals	0	1,478	1,478	64.29	0	1,026	1,026	44.61	(19.65)
Individual Shareholders holding Nominal Share Capital Upto Rs. 1.00 lac	-	-	-	-	-	-	-	-	-
Individual Shareholders holding Nominal Share Capital in excess of Rs. 1.00 lacs	-	-	-	-	-	-	-	-	-
Others(Specify)									
<b>Sub-Total (B) (2)</b>	0	1,478	1,478	64.29	0	1,026	1,026	44.61	(19.65)
<b>Total Public Shareholding (B)= (B) (1)+(B) (2)</b>	0	1,478	1,478	64.29	0	1,026	1,026	44.61	(19.65)
<b>C. Shares held by Custodian for GDRs and ADRs - NIL</b>									
<b>Grand Total (A) + (B) + (C)</b>	-	2300	2300	100	0	2300	2300	100	--

## ii.) Shareholding of Promoters

Sr	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. Abhay Prabhakar Sathe	540	23.48	N.A.	540	23.48	N.A.	N.A.
2	Mr. Amod A Sathe	10	0.43	N.A.	10	0.43	N.A.	N.A.
4	Mr. Nayan J. Parekh	250	10.87	N.A.	250	10.87	N.A.	N.A.
5	Mr. Nayan J. Parekh (HUF)	22	0.96	N.A.	22	0.96	N.A.	N.A.
6	Mr. J. T. Parekh (HUF)	17	0.74	N.A.	17	0.74	N.A.	N.A.
7	Mr. Nayan J. Parekh J/W Mrs. Rupal Parekh	0	0	N.A.	435	18.91	N.A.	N.A.
	<b>TOTAL</b>	<b>822</b>	<b>35.74</b>	<b>N.A.</b>	<b>1,274</b>	<b>55.39</b>	<b>N.A.</b>	<b>N.A.</b>

i.) Category-wise Shareholding

[illegible]

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

Sr		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	At the beginning of the year				
	Mr. Abhay Prabhakar Sathe	540	23.48	540	23.48
	Mr. Nayan J. Parekh	250	10.87	250	10.87
	Mr. Nayan J. Parekh (HUF)	22	0.96	22	0.96
	Mr. Amod A. Sathe	10	0.43	10	0.43
2	Datewise Increase / Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	There is change in promoters shareholding pattern during the year due Transfer of Shares			
3	At the end of the year				
	Mr. Abhay Prabhakar Sathe	540	23.48	540	23.48
	Mr. Nayan J. Parekh	250	10.87	250	10.87
	Mr. Nayan J. Parekh (HUF)	22	0.96	22	0.96
	Mr. Amod A. Sathe	10	0.43	10	0.43
	Mr. J. T. Parekh (HUF)	17	0.74	17	0.74
	Mr. Nayan J. Parekh J/W Mrs. Rupal Parekh	0	0	435	18.91

## iv.) Shareholding Pattern of top 10 Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr	For Each of the Top 10 Shareholders	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	At the beginning of the year				
	Mrs. Ashwini A. Sathe	600	26.09	600	26.09
	Mrs. Rasilaben J. Parekh	150	6.52	150	6.52
	Mr. Mukesh K Parekh	130	5.65	130	5.65
	Mrs. Meena M. Parekh	125	5.43	125	5.43
	Mrs. Rupal N. Parekh	122	5.30	122	5.30
	Mr. Mihir M. Parekh	100	4.35	100	4.35
	Mr. Kumar M. Parekh	100	4.35	100	4.35
	Mr. Mukesh K Parekh (HUF)	100	4.35	100	4.35
	Mr. J. T. Parekh (HUF)	17	0.74	17	0.74
	Mrs. Tanvi K. Parekh	10	0.43	10	0.43
	Mrs. Ushma M. Parekh	10	0.43	10	0.43
2	Datewise Increase / Decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	There is change in top 10 Shareholders shareholding pattern during the year due changes in category of Shareholders in promoter and non promoter of the Company and Transfer of Shares			
3	At the end of the year (or on the date of separation, if separated during the year)				
	Mrs. Ashwini A. Sathe	600	26.09	600	26.09
	Mrs. Rasilaben J. Parekh	150	6.52	150	6.52
	Mrs. Rupal N. Parekh	122	5.30	122	5.30
	Mrs. Rupal N. Parekh J/W Mr. Nayan Parekh	118	5.13	118	5.13
	Mrs. Rasilaben J. Parekh J/W Mr. Nayan Parekh	22	0.96	22	0.96
	Mr. Jaysuklal T. Parekh	3	0.13	3	0.13
	Mr. Rachit N. Parekh	3	0.13	3	0.13
	Mr. Udit N. Parekh	3	0.13	3	0.13
	Ms. Madhulata T. Parekh	3	0.13	3	0.13
	Mrs. Mangalaben T. Parekh	1	0.04	1	0.04
	Mr. Tribhovandas J. Parekh	1	0.04	1	0.04

## v.) Shareholding of Directors and Key Managerial Personnel

Sr		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMP	No of Shares	% of Total shares of the Company	No of Shares	% of Total shares of the Company
1	At the beginning of the year				
	Nayan Jaysukhlal Parekh	250	10.87	250	10.87
	Amod A. Sathe	10	0.43	10	0.43
	Abhay Prabhakar Sathe	540	23.48	540	23.48
2	Datewise Increase / Decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	There is change in Directors shareholding			
3	At the end of the year (or on the date of separation, if separated during the year)				
	Nayan Jaysukhlal Parekh	250	10.87	250	10.87
	Amod A. Sathe	10	0.43	10	0.43
	Abhay Prabhakar Sathe	540	23.48	540	23.48

- Directors holding shares as a Karta have not been included above, only shares held by Directors in individual capacity is considered.

## vi.) INDEBTEDNESS :

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

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year</b>				
Principal Amt	-	19,79,91,112.00	-	19,79,91,112.00
Interest due but not paid	-	-	-	
Interest accrued but not Due	-	-	-	
<b>Total</b>	-	<b>19,79,91,112.00</b>	-	<b>19,79,91,112.00</b>
<b>Change in Indebtedness during the Financial Year</b>				
Addition	-	80,11,331.00	-	80,11,331.00
Reduction	-		-	
<b>Net Change</b>	-	<b>80,11,331.00</b>	-	<b>80,11,331.00</b>
<b>Indebtedness at the end of the Financial Year</b>				
Principal Amt	-	20,60,02,443.00	-	20,60,02,443.00
Interest due but not paid	-	-	-	
Interest accrued but not Due	-	-	-	
<b>Total</b>	-	<b>20,60,02,443.00</b>	-	<b>20,60,02,443.00</b>

## vii.) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

A. Remuneration to Managing Director / Whole-Time Directors and/or Manager-NIL

Sr	Particulars of Remuneration	DIRECTOR	DIRECTOR	DIRECTOR	Total Amount
1	Gross Salary				
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-	-	-
	Value of perquisites under Section 17(2) of the Income Tax Act, 1961	-	-	-	-
	Profits in lieu of Salary under Section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission on Profit				
5	Others, please specify	-	-	-	-
6	<b>Total A</b>	-	-	-	-
7	Ceiling as per Act				

## B. Remuneration to Other Directors-

Sr	Particulars of Remuneration	DIRECTOR		DIRECTOR		Total Amount
		Abhay Sathe	Prabhakar	Nayan Parekh	Jaysukhlal	
1	Gross Salary					
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	40,20,000.00		20,94,000.00		61,14,000.00
	Value of perquisites under Section 17(2) of the Income Tax Act, 1961	-		-		-
	Profits in lieu of Salary under Section 17(3) of the Income Tax Act, 1961	-		-		-
2	Stock Option	-		-		-
3	Sweat Equity	-		-		-
4	Commission on Profit					
5	Others, please specify	-		-		-
6	<b>Total A</b>	40,20,000.00		20,94,000.00		61,14,000.00
7	Ceiling as per Act					

## C. Remuneration to other Directors

Sr	Particulars of Remuneration	Name of Directors		Total Amount
Independent Directors				
1	Fees for attending Board Committee Meetings	-	-	-
2	Commission	-	-	-
3	Others, please specify	-	-	-
4	<b>Total (1)</b>	-	-	-
Other Non-Executive Directors				
5	Fees for attending Board Committee Meetings	-	-	-
6	Commission	-	-	-
7	Others, please specify	-	-	-
8	<b>Total (2)</b>	-	-	-
9	<b>Total (B) = (1) + (2)</b>			
10	<b>Total Managerial Remuneration (A) + (B)</b>	-	-	<b>61,14,000.00</b>
11	Overall Ceiling as per the Act	-	-	



## VIII.) PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

Type	Section of the Companies Act 2013	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / Court]	Appeal made, if any (Give Details)
A. Company					
Penalty	NIL				
Punishment					
Compounding					
B. Directors					
Penalty	NIL				
Punishment					
Compounding					
C. Other Officers in Default					
Penalty	NIL				
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
FOR BRISK ELECTRONICS PRIVATE LIMITED



NAYAN PAREKH  
DIRECTOR

DIN: 00869232


10, Kismat 63/C, Off Bhulabhai Desai Road,  
Sahakari Bhandar Lane, Warden Road,  
Cumballa Hill, Mumbai - 400026



ABHAY SATHE  
DIRECTOR

DIN: 01894326

K-Building, Flat No. 13, Sneha Paradise,  
Paud Road, Rambaug Colony,  
Near MIT College, Kothrud, Pune - 411038



AMOD SATHE  
DIRECTOR

DIN: 07993698

Flat No.13, Building No. K, Sneha Paradise,  
Paud Road, Near MIT College,  
Rambaug Colony, Kothrud,  
Pune - 411038

Place : Pune  
Date : 29/08/2019