

Form No. MGT - 9**EXTRACT OF ANNUAL RETURN
As on the Financial Year ended on 31-MAR-2020**

[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, 2020 and therefore, there is nothing to be reported under this clause.

BRISK ELECTRONICS PVT LTD

Continuation sheet

Central Govt	-	-	-	-	-	-	-	-	-
State Govt	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
FIs	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others (Specify)									
Sub-Total (B) (1)									
2. Non-Institutions									
Bodies Corporate	-	-	-	-	-	-	-	-	-
Indian Overseas	-	-	-	-	-	-	-	-	-
Individuals	0	1,026	1,026	44.61	0	1,026	1,026	44.61	-
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)									
Sub-Total (B) (2)	0	1,026	1,026	44.61	0	1,026	1,026	44.61	-
Total Public Shareholding (B)= (B) (1)+(B) (2)	0	1,026	1,026	44.61	0	1,026	1,026	44.61	-
C. Shares held by Custodian for GDRs and ADRs - NIL									
Grand Total (A) + (B) + (C)	-	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	435	18.91	N.A.	435	18.91	N.A.	N.A.
	TOTAL	1,274	55.39	N.A.	1,274	55.39	N.A.	N.A.

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
	Mr. J. T. Parekh (HUF)	17	0.74	17	0.74
	Mr. Nayan J. Parekh J/W Mrs. Rupal Parekh	435	18.91	435	18.91
2	Datewise Increase / Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL			

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	435	18.91	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
	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. Jaysukal 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
2	Datewise Increase / Decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL			
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	
		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.)	NIL			
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
Indebtedness at the beginning of the Financial Year				
Principal Amt	-	20,60,02,443.00	-	20,60,02,443.00
Interest due but not paid	-	-	-	
Interest accrued but not Due	-	-	-	
Total	-	20,60,02,443.00	-	20,60,02,443.00
Change in Indebtedness during the Financial Year				
Addition	-	5,44,45,690.00	-	5,44,45,690.00
Reduction	-	-	-	
Net Change	-	5,44,45,690.00	-	5,44,45,690.00
Indebtedness at the end of the Financial Year				
Principal Amt	-	26,04,48,133.00	-	26,04,48,133.00
Interest due but not paid	-	-	-	
Interest accrued but not Due	-	-	-	
Total	-	26,04,48,133.00	-	26,04,48,133.00

vii.) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

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

Sr	Particulars of Remuneration	Abhay Sathe	Nayan Parekh	Amod Sathe	Total Amount
		DIRECTOR	DIRECTOR	DIRECTOR	
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	Total A	-	-	-	-
7	Ceiling as per Act				

B. Remuneration to Other Directors-

Sr	Particulars of Remuneration	Abhay Sathe	Nayan Parekh	Amod Sathe	Total Amount
		Director	Director	Director	
1	Gross Salary				
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	48,04,000	21,12,000	16,02,000	85,18,000
	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	Total A	48,04,000	21,12,000	16,02,000	85,18,000
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	Total (1)	-	-	-
Other Non-Executive Directors				
5	Fees for attending Board Committee Meetings	-	-	-
6	Commission	-	-	-
7	Others, please specify	-	-	-
8	Total (2)	-	-	-
9	Total (B) = (1) + (2)			
10	Total Managerial Remuneration (A) + (B)	-	-	85,18,000
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 BRISK ELECTRONICS PRIVATE LIMITED

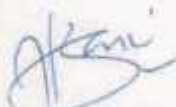


NAYAN PAREKH

DIRECTOR

DIN: 00869232

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

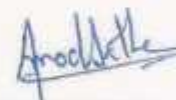


ABHAY SATHE

DIRECTOR

DIN: 01894326

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



AMOD SATHE

DIRECTOR

DIN: 07993698

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

Place : Pune

Date : 29/10/2020