Annexure A

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 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:

Sr. no.	Particulars	Details
i.	CIN	L34300PN1996PLC104510
ii.	Registration Date	16/12/1996
iii.	Name of the Company	AUTOLINE INDUSTRIES 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	Survey Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Taluka Khed, District - Pune-410501 Tel. No. 02135 635865/6 Fax no.: 02135 635864 website: www.autoline.com e-mail address: investorservices@autolineind.com
vi.	Whether listed company Yes / No	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited (Unit :Autoline Industries Limited) Block 202, 2nd Floor, Akshay Complex, Off Dhole patil Road, Near Ganesh Mandir, Pune-411001 Tel : 020 - 2616 1629 / 2616 0084 Fax : 020 - 2616 3503 Email : pune@linkintime.co.in

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	AUTOLINE INDUSTRIAL PARKS LIMITED Regd. Office - S. No. 313, 314, 320 to 323, Nanekarwadi, Chakan, Pune 410501	U45209PN2007PLC130639	Subsidiary	44.67	2(87) (i)
2	AUTOLINE DESIGN SOFTWARE LIMITED Regd. Office - 1st Floor, E 12-17 (8), MIDC Bhosari, Pune 411026	U72200PN2004PLC148734	Subsidiary	100	2(87) (ii)
3	KODERAT INVESTMENTS LTD Griva Digeni 115, Trident Centre, 3101, Limassol, Cyprus	N.A.	Subsidiary	100	2(87) (ii)

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. No.	Name and Description of main products /services	NIC Code of the Product/service	% to total turnover of the company
1.	Sheet metal components, Assemblies and Sub - Assemblies	25910	79.74%

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	Number of Shares held at the beginning of the year (01.04.2019)				No. of shares held at the end of the year (31.03.2020)				Percentage Change during the Year
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	
A. Promoters									
(1) Indian									
(a) Individual/HUF	7028381	0	7028381	26.00447	7028381	0	7028381	26.00447	0.00
(b) Central government	0	0	0	0	0	0	0	0	0.00
(c) State Government	0	0	0	0	0	0	0	0	0.00
(d) Bodies Corporate	1000000	0	1000000	3.699924	1000000	0	1000000	3.699924	0.00
(e) Banks/FI		0	0	0		0	0	0	0.00
(f) Any Other		0	0	0		0	0	0	0.00
Sub Total (A) (1)	**8028381**	**0**	**8028381**	**29.70**	**8028381**	**0**	**8028381**	**29.70**	**0.00**
(2) Foreign									
(a) NRIs- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d) banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total (A) (2)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	**8028381**	**0**	**8028381**	**29.70**	**8028381**	**0**	**8028381**	**29.70**	**0.00**
B. Public Shareholding									
(1) Institutions									
(a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
(b) Banks/FI	1000	0	1000	0.00	200	0	200	0.00	0.00
(c) Central Government	0	0	0	0.00	0	0	0	0	0.00
(d) State Government(s)	0	0	0	0.00	0	0	0	0	0.00
(e) Venture Capital Funds	0	0	0	0.00	0	0	0	0	0.00
(f) Alternate Investment Funds-IndiaNivesh Renaissance Fund	4794520	0	4794520	17.74	4794520	0	4794520	17.74	0.00
(f) Insurance Companies	0	0	0	0.00	0	0	0	0	0.00
(g) FIIs	0	0	0	0.00	0	0	0	0	0.00
(h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0	0.00
(i) Others (specify)									
IEPF	719	0	719	0.00	8675	0	8675	0.03	0.03
Sub-Total (B) (1)	**4796239**	**0**	**4796239**	**17.75**	**4803395**	**0**	**4803395**	**17.77**	**0.03**
(2) Non-institutions									
(a) Bodies Corporate									
(i) Indian	2105317	0	2105317	7.79	1740870	0	1740870	6.44	-1.35
(ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b) Individuals/HUF									
(i) Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	4382248	6802	4389050	16.24	4483104	4302	4487316	16.60	0.36
(ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	2783242	0	2783242	10.30	3286108	0	3286108	12.16	1.86
(c) Others (specify)									
Clearing Members	313925	0	313925	1.16	35333	0	35333	0.13	-1.03
Hindu Undivided Family	367607	0	367607	1.36	430010	0	430010	1.59	0.23
Overseas Bodies Corporate	2265432	0	2265432	8.38	2265432	0	2265432	8.38	0.00
Foreign Companies	35139	88323	123462	0.46	35139	88323	123462	0.46	0.00
Foreign Nationals	400	10763	11163	0.04	0	10763	10763	0.04	0.00
Non-resident Indians (Repat)	1778971	3767	1782738	6.60	1757791	3767	1761558	6.52	-0.08
Non-resident Indians (Non Repat)		0	61029	0.23	54957	0	54957	0.20	-0.02
NBFCs registered with RBI	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B) (2)	**14032281**	**109655**	**14202965**	**52.55**	**14088744**	**107155**	**14195809**	**52.52**	**-0.03**
Total public Shareholding (B)=(B)(1)+(B)(2)	**18828520**	**109655**	**18999204**	**70.30**	**18892139**	**107155**	**18999204**	**70.30**	**0.00**
C. Shares Held by Custodians for GDRs & ADRs	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Grand total (A+B+C)	**26856901**	**109655**	**27027585**	**100.00**	**26920520**	**107155**	**27027585**	**100.00**	

(ii) Shareholding of Promoters

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year (01. 04.2019)			Share holding at the end of the year (31.03.2020)			Percentage Change in Shareholding during the Year
		No. of Shares	% of Total share capital of the Company	% of shares pledged/encumbered to total shares	No. of Shares	% of Total share capital of the Company	% of shares pledged/encumbered to total shares	
1	Shivaji T Akhade	3064022	11.34	0.22	3064022	11.34	0.22	0.00
2	Sudhir V. Mungase	2537472	9.39	0.22	2537472	9.39	0.22	0.00
3	Lincwise Software Private Limited	1000000	3.70	3.70	1000000	3.70	3.70	0.00
4	Vilas V. Lande	1008217	3.73	0.22	1008217	3.73	0.22	0.00
5	Rema Radhakrishnan	308717	1.14	0	308717	1.14	0	0.00
6	M. Radhakrishnan	109953	0.41	0.22	109953	0.41	0.22	0.00

(iii) Change in Promoters' Shareholding (please specify, if there is no change)	There is no change in promoter shareholding

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):									
Sl. No.	Name of Shareholder	Shareholding at the beginning of the year (01.04.2019)		Increase / Decrease in Share holding during the year				Cumulative Shareholding during the year	
		No. of Shares	% of Total share capital of the Company	Date	Reason	No. of Shares	% of Total share capital of the Company	No. of Shares	% of Total share capital of the Company
1	INDIANIVESH RENAISSANCE FUND	4794520	0			0	0	4794520	17.74
				31.03.2020				4794520	17.74
2	SHARJAH CEMENT AND INDUSTRIAL DEVELOPMENT COMPANY	2265432	8.38			0	0.00	2265432	8.38
				31.03.2020				2265432	8.38
3	BHARTIBEN BATAVIA	1264654	4.68			0	0.00	1264654	4.68
				31.03.2020		0	0	1264654	4.68
4	PODDAR BHUMI HOLDINGS LIMITED	1111111	4.11			0	0	1111111	4.11
				31.03.2020				1111111	4.11
5	JHUNJHUNWALA RAKESH RADHESHYAM	1020000	3.77			0	0	1020000	3.77
				31.03.2020		0	0	1020000	3.77
6	JHUNJHUNWALA REKHA RAKESH	731233	2.71			0	0	731233	2.71
				31.03.2020				731233	2.71
7	PRAVINCHANDRA BATAVIA	318500	1.18					318500	1.18
				31.03.2020				318500	1.18
8	SILKON TRADERS LLP			27/09/2019	Acquisition from Open	81502	0.30	81502	0.30
				25/10/2019	Acquisition from Open	16163	0.06	97665	0.36
				22/11/2019	Acquisition from Open	12243	0.05	109908	0.41
				20/12/2019	Acquisition from Open	3315	0.01	113223	0.42
				27/12/2019	Acquisition from Open	4198	0.02	117421	0.43
				17/01/2020	Acquisition from Open	9447	0.03	126868	0.47
				31/01/2020	Acquisition from Open	1723	0.01	128591	0.48
				28/02/2020	Acquisition from Open	8006	0.03	136597	0.51
				31.03.2020				136597	0.51
9	Amit Goela	125000	0.46					125000	0.46
				31.03.2020				125000	0.46
10	UTPAL SHETH	125000	0.46			0	0	125000	0.46
				31.03.2020				125000	0.46

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of Director/KMP	Shareholding at the beginning of the year (01.04.2019)		Increase / Decrease in Share holding during the year				Cumulative Shareholding during the year	
		No. of Shares	% of Total share capital of the Company	Date	Reason	No. of Shares	% of Total share capital of the Company	No. of Shares	% of Total share capital of the Company
1	Mr. Prakash Nimbalkar	6700	0.02	-	-	-	-	6700	0.02
				-	-	-	-	6700	0.02
2	Mr. Shivaji Akhade	3064022	11.34	-	-	-	-	3064022	11.34
				-	-	-	-	3064022	11.34
3	Mr. Sudhir Mungase	2537422	9.39	-	-	-	-	2537422	9.39
				-	-	-	-	2537422	9.39
4	Mr. Vijay Thanawala	2525	0.01	-	-	-	-	2525	0.01
				-	-	-	-	2525	0.01

V. INDEBTEDNESS

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

(Rs.in Lakhs)

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	16,000.19	4,713.20	300.00	**21,013.39**
(ii) Interest due but not paid	685.96	-	-	**685.96**
(iii) Interest accrued but not due				
TOTAL {(i)+(ii)+(iii)}	**16,686.15**	**4,713.20**	**300.00**	**21,699.35**
Change in Indebtedness during the Financial Year				
Addition	1,890.59	1,386.26	-	**3,276.85**
Reduction	3,082.04	3,531.20	-	**6,613.24**
Net Change	**(1,191.45)**	**(2,144.93)**	**-**	**(3,336.39)**
Indebtedness at the end of the financial year				
(i) Principal Amount	14,323.61	2,568.27	300.00	**17,191.88**
(ii) Interest due but not paid	1,171.09	-	-	**1,171.09**
(iii) Interest accrued but not due				**-**
TOTAL {(i)+(ii)+(iii)}	**15,494.70**	**2,568.27**	**300.00**	**18,362.97**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Director and/or Manager:

(Rs. In Lakhs)

Sr No	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
		Shivaji Akhade	Sudhir Mungase	Umesh Chavan	
1	**Gross Salary**	60	24	60	144.00
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	60	24	60	144.00
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	NIL	NIL	NIL	
	(c) Profits in lieu of salary u/s 17 (3) of the Income Tax Act, 1961	NIL	NIL	NIL	
2	**Stock Option**	NIL	NIL	NIL	
3	**Sweat Equity**	NIL	NIL	NIL	
4	**Commission**	NIL	NIL	NIL	
	as % of profit				
	Others (Specify)				
5	**Others (Specify)**	NIL	NIL	NIL	
	TOTAL	**60.00**	**24.00**	**60.00**	**144.00**
	Ceiling as per the Act	60.00	24.00	60.00	

B. REMUNERATION TO OTHER DIRECTORS:

(Rs. In Lakhs)

Sr No	Particulars of Remuneration	Name of the Director			Total Amount
		Prakash Nimbalkar	Vijay Thanawala	Jayashree Fadnavis	
1	**Independent Directors**				
	Fee for attending board and Committee Meetings	5.75	2.45	2.55	
	Commission	0	0	0	
	Others, (Specify)	0	0	0	
	Total (1)	5.75	2.45	2.55	10.75
2	**Other Non-Executive Directors**				
	Fee for attending board and Committee Meetings	0	0	0	
	Commission	0	0	0	
	Others, (Specify)	0	0	0	
	Total (2)	0	0	0	0
	Total (B)=(1+2)	**0**	**0**	**0**	**0.00**
	Total Managerial Remuneration	**5.75**	**2.45**	**2.55**	**10.75**
	Overall Ceiling as per the Act	Not applicable as only sitting fees paid			

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Rs. In Lakhs)

Sr No	Particulars of Remuneration	CS Ashish Gupta	CA. Gokul Naik	Total Amount
1	**Gross Salary**			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	19.40	45.65	65.05
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	Nil	Nil	
	(c) Profits in lieu of salary u/s 17 (3) of the Income Tax Act, 1961	Nil	Nil	
2	**Stock Option**	Nil	Nil	Nil
3	**Sweat Equity**	Nil	Nil	Nil
4	**Commission**	Nil	Nil	Nil
	as % of profit			
	Others (Specify)			
5	**Others (Specify)**	Nil	Nil	Nil
	TOTAL	19.40	45.65	65.05

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/punishment/comounding of offences for the breach of any Sections of Companies Act against the Company or its Directors or other officers in default, if any during the year.