

**Annexure - A**

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31<sup>st</sup> 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	U91990MH2011NPL212166
ii)	Registration Date	11/01/2011
iii)	Name of the Company	Consulting Electrical Engineers Association of Maharashtra
iv)	Category / Sub-Category of the Company	Company Limited by Guarantee, Guarantee and Association company
v)	Address of registered office and contact details	Office No. A 103,1st Floor, Sanpada Station Complex, Sanpada Navi Mumbai, Mumbai City - 400705
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:**

All the business activities contributing 10 % or more of the total turnover of the company are as stated below: -

Sr. No.	Name and description of main products / services	NIC Code of the product / service	% to total turnover of the company
1	Activities of professional membership organizations	94120	100

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

Sr. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Total Shares Held	Applicable Section
Not Applicable					

**IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

i) **Category-wise Shareholding: Not Applicable as CEEAMA (Company) is limited by guarantee without Share capital**

Category of shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>	<b>This section is not applicable to CEEAMA (Company) since it is the company limited by guarantee without having share capital.</b>								
<b>(1) Indian</b>									
a) Individual/HUF									
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other									
<b>Sub-total (A)(1)</b>									
<b>(2) Foreign</b>									
a) NRIs -									
Individuals									
b) Other –									
Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other...									
<b>Sub-total (A)(2)</b>									
<b>Total Shareholding of Promoter (A)=(A)(1)+ (A)(2)</b>									
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FII									

h) Foreign Venture Capital Funds	
i) Others (specify)	
<b>Sub-total (B)(1)</b>	
<b>2. Non-Institutions</b>	
a) Bodies Corp.	
i) Indian	
ii) Overseas	
b) Individuals	
i) Individual Shareholders holding nominal share capital upto Rs.1 Lakh	
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	
c) Others (Specify)	
<b>Sub-total (B)(2)</b>	
Total Public Shareholding <b>(B)=(B)(1)+ (B)(2)</b>	
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	
<b>GRAND TOTAL (A+B+C)</b>	

ii) **Shareholding of Promoters: Not Applicable as CEEAMA (Company) is limited by guarantee without share capital**

Sr. No.	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	
<b>This section is not applicable to CEEAMA (Company) since it is the company limited by guarantee without having share capital.</b>								

iii) **Change in Promoters' Shareholding: (Please specify if here is no change)**

**Not Applicable as CEEAMA (the Company) is limited by guarantee without share capital**

Sr. No.		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
	At the beginning of the year	<b>This section is not applicable to CEEAMA (the Company) since it is the company limited by guarantee without having share capital.</b>			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/sweat equity, etc.)				
	At the end of the year				

iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

**Not Applicable as CEEAMA (the Company) is limited by guarantee without share capital**

Sr.No.		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
	<b>For Each of the top 10 shareholders</b>	<b>This section is not applicable to CEEAMA (the company) since it is the company limited by guarantee without having share capital.</b>			
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	At the End of the year (or on the date of separation, if separated during the year)				

v) **Shareholding of Directors and Key Managerial Personnel: Not Applicable as CEEAMA is the Company limited by guarantee without share capital**

Sr.No.	For Each of the Directors & KMP	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
	At the beginning of the year	<p><b>This section is not applicable to CEEAMA (the company) since the company is the company limited by guarantee without having share capital.</b></p>			
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	At the End of the year				

**V. INDEBTEDNESS:**

**Indebtedness of CEEAMA (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 year</b>				
i) Principal amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due.	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Changes during the financial year</b>				
Addition	Nil	Nil	Nil	Nil
Reduction	Nil	Nil	Nil	Nil
<b>Net Change</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due.	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

**A. Remuneration to Managing Director, Whole Time Directors and / or Manager: NIL**

Sr. No.	Particulars of Remuneration	Name of MD/ WTD / Manager	Total Amount
1.	Gross Salary	-	-
(a)	Salary as per provisions contained in section 17(1) of Income Tax Act, 1961		
(b)	Value of perquisites under section 17(2) of Income Tax Act, 1961		
(c)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961		
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission	-	-
	- as % of profit	-	-
	- others, specify	-	-
5.	Others, please specify	-	-
	<b>Total (A)</b>	-	-
	*Ceiling as per the Act	-	-

**\*Notes:** 1) The Company being a company limited by guarantee not having share capital the appointment of Managing Director and /or Whole Time Directors as Key Managerial Personnel is not mandatory.  
2) The Company being a company limited by guarantee not having share capital the provisions pertaining to ceiling on remuneration are not applicable.

**B. Remuneration to other directors:**

Sr. No.	Particulars of Remuneration	Name of Directors		Total Amount
1.	<b>Independent Directors</b>	Not applicable	Not applicable	Not applicable
(a)	Fee for attending Board / Committee meetings	-	-	-
(b)	Commission	-	-	-
(c)	Others, please specify	-	-	-
	Total (1)	-	-	-
2.	<b>Other Non-Executive Directors</b>			
(a)	Fee for attending Board / Committee meetings	-	-	-
(b)	Commission	-	-	-
(c)	Others, please specify	-	-	-
	Total (2)	-	-	-
	<b>Total (B)= (1+2)</b>	-	-	-
	Total Managerial Remuneration	-	-	-
	Overall ceiling as per the Act**	Not applicable	Not applicable	Not applicable

**\*\*Notes:** 1) The Company being a company limited by guarantee not having share capital the appointment of Independent Director is not required.

2) The Company being a company limited by guarantee not having share capital the provisions pertaining to ceiling on remuneration are not applicable.

**C. Remuneration to Managerial Personnel other than Managing Director / Whole Time Director / Manager:**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel*			Total
		CEO	Company Secretary	CFO	
1.	Gross Salary				
(a)	Salary as per provisions contained in section 17(1) of Income Tax Act, 1961	-	-	-	-
(b)	Value of perquisites under section 17(2) of Income Tax Act, 1961	-	-	-	-
(c)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

\* The Company being a company limited by guarantee not having share capital was not required to appoint CEO and CFO. Also it is not required to appoint a Company Secretary.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

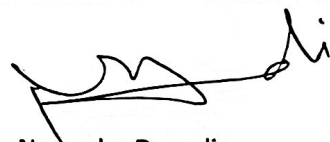
Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding Fees imposed	Authority (RD / NCLT / COURT)	Appeal Made, if any (Give Details)
<b>A. COMPANY</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			Nil		
Punishment					
Compounding					

Place: Pune  
Date: 31/8/2019

For & On behalf of the Board of Directors of  
Consulting Electrical Engineers Association of Maharashtra



Name Suhas Keskar  
Designation President  
DIN: 02842954  
Address: Flat No-3, Shubha Appts,  
Alkapuri Housing Society,  
Paud Road, Kothrud,  
Pune - 411029



Name Narendra Duvedi  
Designation Secretary  
DIN: 07528144  
Address: Flat No-2,  
AishvaryaSankul  
G.A. Kulkarni Road  
Kothrud  
Pune - 411038