

**MIKROTEK MACHINES LIMITED**

An ISO 9001 - 2015 Certified Company

Regd.Off : No.16, 2nd Cross, 'A' Sector, Amruthnagar Main Road, Bangalore-560092, Karnataka, (India)

Tel : 080-42688999 (30 lines) Email : info@mikrotek.org Website : www.mikrotek.in

**MIKROTEK****Precision with Economy****Annexure 2****FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN****As on financial year ended on 31.03.2021****Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company  
(Management & Administration) Rules, 2014.****I. REGISTRATION & OTHER DETAILS:**

1.	CIN	U85110KA1993PLC014643
2.	Registration Date	17/08/1993
3.	Name of the Company	MIKROTEK MACHINES LIMITED
4.	Category/Sub-category of the Company	Company limited by shares/Indian Non-Government Company
5.	Address of the Registered office & contact details	# 16 'A' Sector Amruthnagar Main Road, Sahakar Nagar Post, Bangalore-560092.  Email ID: anithakamal@mikrotek.org Phone No: 080-42688999
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & 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 shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of machine tools for turning, drilling, milling, shaping, planning, boring, grinding etc	28221	100%





### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Si. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	<b>NIL</b>				

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

#### Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
(1) <b>Indian</b>									
a) Individual/ HUF	3,52,460	-	3,52,460	76.91	3,52,460	-	3,52,460	76.91	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A)</b>	<b>3,52,460</b>		<b>3,52,460</b>	<b>76.91</b>	<b>3,52,460</b>	<b>-</b>	<b>3,52,460</b>	<b>76.91</b>	<b>-</b>
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-





f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
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>b) Individuals</b>	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	30	30	0.01	-	30	30	0.01	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others	-				-				-
Non Resident Indians	-	400	400	0.08	400	-	400	0.08	-
Overseas Corporate Body	-	1,05,400	1,05,400	23	-	1,05,400	1,05,400	23	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	1,05,830	1,05,830	23.09	400	1,05,430	1,05,830	23.09	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	1,05,830	1,05,830	23.09	400	1,05,430	1,05,830	23.09	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	352460	105830	4,58,290	100	352860	105430	4,58,290	100	







## B) Shareholding of Promoter-

SN	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	Batchu Kamala Babu	3,45,410	75.37%	-	3,45,410	75.37%	-	-
2	Batchu Anitha Kamal	7050	1.54%	-	7050	1.54%	-	-
	<b>TOTAL</b>	<b>3,52,460</b>	<b>76.91%</b>	<b>-</b>	<b>3,52,460</b>	<b>76.91%</b>	<b>-</b>	<b>-</b>

## C) Change in Promoters' Shareholding (please specify, if there is no change)

## i. No changes in promoter's share holding

SN	Particulars	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	3,52,460	76.91%	3,52,460	76.91%
	No changes	-	-	-	-
	At the end of the year	3,52,460	76.91%	3,52,460	76.91%





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

S No	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
	At the beginning of the year	1,05,830	23.09%	1,05,830	23.09%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil		Nil	
	At the end of the year	1,05,830	23.09%	1,05,830	23.09%

**e) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	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	3,52,460	76.91%	3,52,460	76.91%
	Increase / (Decrease) specifying the reasons	-	-	-	-
	At the End of the year	3,52,460	76.91%	3,52,460	76.91%





## V) 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>				
i) Principal Amount	2,68,07,105	Nil	Nil	2,68,07,105
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>2,68,07,105</b>	<b>Nil</b>	<b>Nil</b>	<b>2,68,07,105</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	Nil	Nil	Nil	Nil
* Reduction	1,49,0975	Nil	Nil	1,49,0975
<b>Net Change</b>	<b>1,49,0975</b>	<b>Nil</b>	<b>Nil</b>	<b>1,49,0975</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	2,53,16,131	Nil	Nil	2,53,16,131
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>2,53,16,131</b>	<b>Nil</b>	<b>Nil</b>	<b>2,53,16,131</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		BATCHU KAMALA BABU (MD)	BATCHU ANITHA KAMAL (WTD)	
1	Gross salary	1,21,01,134	94,04,492	2,15,05,626
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			
2	Stock Option			





3	Sweat Equity			
4	Commission - as % of profit - others, specify...			
5	Others, please specify			
	Total (A)	1,21,01,134	94,04,492	2,15,05,626
	Ceiling as per the Act			

**B. Remuneration To Other Directors:**

SN.	Particulars of Remuneration	Name of Directors		Total Amount
		----	----	
1	Independent Directors	NIL	NIL	NIL
	Fee for attending board committee meetings			
	Commission			
	Others, please specify			
	Total (1)			
2	Other Non-Executive Directors			
	Fee for attending board committee meetings			
	Commission			
	Others, please specify			
	Total (2)			
	Total (B)=(1+2)			
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act			

**C. Remuneration To Key Managerial Personnel Other Than MD/MANAGER/WTD:**

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	Nil	Nil	Nil	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others specify...				
5	Others, please specify				
	Total	Nil	Nil	Nil	Nil




**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					
Punishment					
Compounding	NIL	NIL	NIL	NIL	NA
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding	NIL	NIL	NIL	NIL	NA
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding	NIL	NIL	NIL	NIL	NA

For **MIKROTEK MACHINES LIMITED**

*B. Anitha Kamal*

**BATCHU ANITHA KAMAL**

**Whole-Time Director**

**DIN: 00638825**



**Date: 30/11/2021**

**Place: Bangalore**