

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2018
[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
1	CIN	U74999PN2016PTC165939
2	Registration Date	11/08/2016
3	Name of the Company	Sigma Electric Manufacturing Corporation Private Limited (Formerly known as Sigma Electric Manufacturing Private Limited and Sunk Rock Metal Foundries India Private Limited)
4	Category / Sub-Category of the Company	Private Company (Limited by Shares)
5	Address of the Registered office	Gat No 154/1 Mahalunge Village, Post- Chakan, Pune-410501
6	Contact details	(02135) 307111
7	Whether listed company	No
8	Name, Address and Contact details of RTA, if any	Link Intime India Private Limited C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

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 & Description of main products /services	NIC Code of the Product/service	% to total turnover of the company
1.	Electrical wiring accessories	3608	99%

III. Particulars of Holding, Subsidiary and Associate Companies:

Sr. No.	Name & Address of the company	CIN	Holding/Subsidiary/ Associate	% of Shares held	Applicable Section
1.	¹ Sunk Rock Mauritius Acquisition Company, Mauritius	----	Holding	99.9999%	2(46)

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2.	² Sigma Electric Manufacturing Corporation Private Limited (upto 6 th October, 2017)	U31909PN1996PTC101929	Subsidiary	100%	2(87)
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¹99.9999% shares held in own name and 0.0001% shares held in the name of Sunk Rock Mauritius Finance Company

²The erstwhile wholly-owned subsidiary "Sigma Electric Manufacturing Corporation Private Limited" ceased to be the Company's Subsidiary pursuant to the scheme becoming effective from October 6, 2017, sanctioned by NCLT, Mumbai vide its Order dated September 14, 2017.

IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Share-holders	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	
A. Promoters									
(1) Indian									
Individual/HUF	-	-	-	-	-	-	-	-	-
Central Govt									
State Govt									
Bodies Corporate	-	-	-	-	-	-	-	-	-
Banks / FI									
Any Other									
Sub-total(A) (1)	-----	-----	-----	-----	-----	-----	-----	-----	-
(2) Foreign									
NRIs –Individuals									
Other –Individuals (nominee shareholding)									
Bodies Corp.	-	2,19,86,060	2,19,86,060	100	-----	2,19,86,060	2,19,86,060	100	-----
Banks / FI									
Any Other									
Sub-total(A) (2)		2,19,86,060	2,19,86,060	100	-----	2,19,86,060	2,19,86,060	100	-----

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Total share holding of Promoter (A)=(A)(1)+(A)(2)		2,19,86,060	2,19,86,060	100	-----	2,19,86,060	2,19,86,060	100	-----
B. Public Shareholding									
1. Institutions									
Mutual Funds									
Banks / FI									
Central Govt									
State Govt(s)									
V. Capital Funds									
Insurance Cos.									
FII's									
Foreign V C Fund									
Others									
Sub-total(B)(1)	-----	-----	-----	-----	-----	-----	-----	-----	-----

2. Non-Institutions									
a. Bodies Corp. :-									
i) Indian									
ii) Overseas									
Total	-----	-----	-----	-----	-----	-----	-----	-----	-----
b. Individuals :-									
i) Individual shareholders holding nominal share capital up to Rs. 1 Lac									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 Lac									
Others(specify)									
Sub-total (B)(2)	-----	-----	-----	-----	-----	-----	-----	-----	-----
Total Public Shareholding (B)=(B)(1)+(B)(2)	-----	-----	-----	-----	-----	-----	-----	-----	-----
C. Shares held by Custodian for GDRs & ADRs	-----	-----	-----	-----	-----	-----	-----	-----	-----
Grand Total (A+B+C)	-----	2,19,86,060	2,19,86,060	100	-----	2,19,86,060	2,19,86,060	100	-----

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(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the Co.	% of Shares Pledged / Encumbered to total Shares	No. of Shares	% of total Shares of the Co.	% of Shares Pledged / Encumbered to total shares	
1	SUNK ROCK MAURITIUS ACQUISITION COMPANY	2,19,86,031	99.99	Nil	2,19,86,031	99.99	Nil	Nil
2	SUNK ROCK MAURITIUS FINANCE COMPANY	29	0.01	Nil	29	0.01	Nil	Nil
Total		2,19,86,060	100%	Nil	2,19,86,060	100%	Nil	Nil

(iii) Change in Promoters' Shareholding (please specify, if there is no change)-
NO CHANGE

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): NOT APPLICABLE

Sl. 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
1					
	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)	-----	-----	-----	-----

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(v) Shareholding of Directors and Key Managerial Personnel: NIL

Sl. 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
1					
	At the beginning of the year	-----	-----	-----	-----
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer /bonus / sweat equity	-----	-----	-----	-----
	At the End of the year (or on the date of separation, if separated during the year)	-----	-----	-----	-----

V. 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 Amount		390,40,30,000		390,40,30,000
Interest due but not paid		13,47,69,524		13,47,69,524
Interest accrued but not due		-----		-----
Total (i+ii+iii)	-----	403,87,99,255	-----	403,87,99,255
Change in Indebtedness during the financial year :				
Addition	3,25,24,651.76	-----		3,25,24,651.76
Reduction	-----		-----	
Net Change	3,25,24,651.76	-----	-----	3,25,24,651.76

Indebtedness at the end of the financial year :				
Principal Amount	3,25,24,651.76	390,40,30,000		393,65,54,651
Interest due but not paid		13,47,69,524		13,47,69,524
Interest accrued but not due		-----	-----	-----
Total (i+ii+iii)	3,25,24,651.76	403,87,99,255	-----	407,13,23,906

VI. Remuneration of Directors and Key Managerial personnel-

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount (Rs.)
		Mr. Viren Joshi Director, CEO & President	Mr. Niteen Inamdar Director, EVP Operations & COO	Mr. Kirankumar Acharya Director, EVP Finance & CS	
1	Gross salary :				
A	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,70,21,686	98,95,752	84,49,761	5,53,67,199
B	Value of perquisites u/s 17(2) Income-tax Act, 1961	9,78,458	1,90,529	1,70,641	13,39,628
C	Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission : - as 11 % of profit - Others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	3,80,00,144	1,00,86,281	86,20,402	5,67,06,827
	Ceiling as per the Act	-	-	-	-

B. Remuneration to Other Directors:

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount (Rs.)
	1. Independent Directors . 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 Remuneration Joining Bonus	Mr. Samir Purushottam Inamdar	Mr. William Thompson Tolley	Mr. Thomas Kerr Armstrong JR	36,72,504
		12,24,168	12,24,168	12,24,168	
	Total (2)	12,24,168	12,24,168	12,24,168	36,72,504
	Total (B) = Total (1) + Total (2)	12,24,168	12,24,168	12,24,168	36,72,504
	Total Managerial Remuneration	-	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Name of KMP			Total Amount (Rs.)
			Mr. Kirankumar Acharya Company Secretary (CS)		
1	Gross salary :				
A	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		84,49,761		84,49,761
B	Value of perquisites u/s17(2) Income-tax Act, 1961		1,70,641		1,70,641
C	Profits in lieu of salary under section 17(3) Income tax Act, 1961		-		
2	Stock Option		-		
3	Sweat Equity		-		

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4	Commission : - as 11 % of profit - Others, specify		-		
5	Others, please specify		-		
	Total (A)		86,20,402		86,20,402
	Ceiling as per the Act		-		-

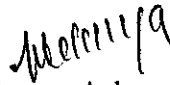
VII. Penalties / Punishment/ Compounding of Offences:

There are no penalties/punishment/compounding of offences during the year

For and on behalf of the Board of Directors



Mr. Viren Joshi
Director
DIN: 01331107



Mr. Kirankumar Acharya
Director
DIN: 02738580

Date: 6th September, 2018

ANNEXURE B

LIST OF EMPLOYEES EARNING REMUNERATION OF RS. ONE CRORE AND TWO LAKH P.A/ RS.EIGHT LAKH AND FIFTY THOUSAND P.M.

S.No.	Name of Employee	Designation	Remuneration	Nature of employment (whether Contractual or Permanent)	Qualification And Experience	Date of Commencement of employment	Age of employee	% of shares held by employee in Company
1.	Mr. Viren Ajit Joshi	CEO & President, Director	3,80,00,144	Permanent	BE Mechanical, Post Graduate in Management	18 June, 2012	64 Years	----

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