

**ANNEXURE-I**

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN**

**as on the financial year ended on 31<sup>st</sup> March, 2021**

**of**

**NIRMITEE ROBOTICS INDIA LIMITED**

*[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:**

- |   |  |
|---|--|
| <b>1. CIN</b>   | L74999MH2016PLC284731  |
| <b>2. Registration Date</b>   | 12/08/2016   |
| <b>3. Name of the Company</b>   | Nirmitee Robotics India Limited<br>(Formerly Known as Nirmitee Robotics India Private Limited)   |
| <b>4. Category/Sub-Category of the Company</b>                                      | Public Company/ Company having Share Capital, Limited by Shares  |
| <b>5. Address of the Registered office and contact details</b>                      | C/o Manisha Sales, D 3/2, Hingna, MIDC, Nagpur, Maharashtra 440028   |
| <b>6. Whether listed company</b>  | Listed   |
| <b>7. Name, Address and Contact details of Registrar and Transfer Agent, if any</b> | Bigshare Services Private Limited<br>Contact: 022 – 62638200<br>Address: Bharat Tin Works Building,<br>1 <sup>st</sup> Floor, Opp. Vasant Oasis, Makwana Road,<br>Andheri – East, Mumbai – 400059<br>E-mail- info@bigshareonline.com |

## 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:-

Sl. No.	Name and Description of main products/services	NIC Code of the Product/Service	% to total turnover of the company
1	Cleaning Activities	8110	100%

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

S. No	Name and Address of the Company	CIN	Holding/Subsidiary/Associate	% of Shares held	Applicable Section
Nil					

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

### i) Category-wise Share Holding

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>(1) Indian</b>									
a) Individual/HUF	0	424998	424998	100	424998	0	424998	70.81	(29.19)
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
<b>Sub Total (A) (1) :-</b>	<b>0</b>	<b>424998</b>	<b>424998</b>	<b>100</b>	<b>424998</b>	<b>0</b>	<b>424998</b>	<b>70.81</b>	<b>(29.19)</b>

<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total shareholding of promoter (A) = (A)(1) + (A)(2)</b>	<b>0</b>	<b>424998</b>	<b>424998</b>	<b>100</b>	<b>424998</b>	<b>0</b>	<b>424998</b>	<b>70.81</b>	<b>(29.19)</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
Others (Specify)	0	0	0	0	0	0	0	0	0
<b>Sub Total (B) (1) :-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non-Institutions</b>									
<b>a) Bodies Corporate</b>									
i) Indian	0	0	0	0	58800	0	58800	9.80	9.80
ii) Overseas	0	0	0	0	0	0	0	0	0
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	28200	0	28200	4.70	4.70
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	87600	0	87600	14.60	14.60
<b>c) Others</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>600</b>	<b>0</b>	<b>600</b>	<b>0.09</b>	<b>0.09</b>
<b>Sub Total (B) (2) :-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>175200</b>	<b>0</b>	<b>175200</b>	<b>29.19</b>	<b>29.19</b>

<b>Total Public Shareholding (B) = (B)(1) + (B)(2) :-</b>	0	0	0	0	175200	0	175200	29.19	29.19
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A) + (B) + (C)</b>	0	424998	424998	100	600198	0	600198	100	0.00

**(ii) Shareholding of Promoters**

Sl. 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	
1	Mr. Rajesh Admane	141665	33.3331	0	141665	23.6030	0	(9.73)
2	Mr. Jay Motghare	141665	33.3331	0	141665	23.6030	0	(9.73)
3	Mr. Kartik Shende	141664	33.3329	0	141664	23.6029	0	(9.73)
4	Mrs. Neelima Admane	1	0.0002	0	1	0.0002	0	0
5	Mrs. Shweta Motghare	1	0.0002	0	1	0.0002	0	0
6	Mrs. Padma Shende	1	0.0002	0	1	0.0002	0	0
7	Mr. Sudarshan Shende	1	0.0002	0	1	0.0002	0	0
	<b>Total</b>	<b>424998</b>	<b>100.00</b>	<b>0</b>	<b>424998</b>	<b>70.81</b>	<b>0</b>	<b>(29.19)</b>

**(iii) Change in Promoters' Shareholding (please specify, if there is no change):**

Sl. No	Shareholder's name	Shareholding at the beginning of 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	Mr. Rajesh Admane				
	At the beginning of year	141665	33.33	141665	33.33
	Change (dilution) due to public issue during the year	-	(9.73)	-	(9.73)
	At the end of year	141665	23.60	141665	23.60
2	Mr. Jay Motghare				
	At the beginning of year	141665	33.33	141665	33.33
	Change (dilution) due to public issue during the year	-	(9.73)	-	(9.73)
	At the end of year	141665	23.60	141665	23.60
3	Mr. Kartik Shende				
	At the beginning of year	141664	33.33	141664	33.33
	Change (dilution) due to public issue during the year	-	(9.73)	-	(9.73)
	At the end of year	141664	23.60	141664	23.60
4	Mrs. Neelima Admane				
	At the beginning of year	1	0.0002	1	0.0002
	Change (dilution) due to public issue during the year	-	-	-	-
	At the end of year	1	0.0002	1	0.0002

5	Mrs. Shweta Motghare				
	At the beginning of year	1	0.0002	1	0.0002
	Change (dilution) due to public issue during the year	-	-	-	-
	At the end of year	1	0.0002	1	0.0002
6	Mrs. Padma Shende				
	At the beginning of year	1	0.0002	1	0.0002
	Change (dilution) due to public issue during the year	-	-	-	-
	At the end of year	1	0.0002	1	0.0002
7	Mr. Sudarshan Shende				
	At the beginning of year	1	0.0002	1	0.0002
	Change (dilution) due to public issue during the year	-	-	-	-
	At the end of year	1	0.0002	1	0.0002

**Note: Due to public issue of 175200 equity shares, the promoters holding got diluted during the year.**

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

Sr No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2020)/ end of the year (31/03/2021)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	Amar Mukeshbhai Shah	0	0.00	31-03-20		Sell	0	0.00
			4.40	24-04-20	26400	Buy	26400	4.40
		26400	4.40	31-03-21	0		26400	4.40

2	Aryaman Capital Markets Limited	0	0.00	31-03-20		Sell	0	0.00
			1.60	16-04-20	9600	Buy	9600	1.60
			2.10	24-04-20	3000	Buy	12600	2.10
			2.90	01-05-20	4800	Buy	17400	2.90
			3.10	08-05-20	1200	Buy	18600	3.10
			3.00	15-05-20	-600	Sell	18000	3.00
			2.80	12-06-20	-1200	Sell	16800	2.80
			2.70	26-06-20	-600	Sell	16200	2.70
			2.80	24-07-20	600	Buy	16800	2.80
			2.70	31-07-20	-600	Sell	16200	2.70
			2.80	14-08-20	600	Buy	16800	2.80
			1.60	21-08-20	-7200	Sell	9600	1.60
			0.50	11-09-20	-6600	Sell	3000	0.50
			1.60	25-09-20	6600	Buy	9600	1.60
			4.20	30-09-20	15600	Buy	25200	4.20
			3.00	09-10-20	-7200	Sell	18000	3.00
			3.10	16-10-20	600	Buy	18600	3.10
			3.90	30-10-20	4800	Buy	23400	3.90
			4.10	13-11-20	1200	Buy	24600	4.10
			4.30	18-12-20	1200	Buy	25800	4.30
			4.40	08-01-21	600	Buy	26400	4.40
			4.30	12-02-21	-600	Sell	25800	4.30
			4.40	12-03-21	600	Buy	26400	4.40
		26400	4.40	31-03-21	0		26400	4.40
3	NOPEA Capital Services Private Limited	0	0.00	31-03-20		Sell	0	0.00
			4.40	24-04-20	26400	Buy	26400	4.40
		26400	4.40	31-03-21	0		26400	4.40
4	Shah Mukesh kumar Babulal HUF	0	0.00	31-03-20		Sell	0	0.00
			2.90	24-04-20	17400	Buy	17400	2.90
		17400	2.90	31-03-21	0		17400	2.90
5	Niyati Jatin Mehta	0	0.00	31-03-20		Sell	0	0.00
			3.10	18-09-20	18600	Buy	18600	3.10
			2.70	05-03-21	-2400	Sell	16200	2.70
		16200	2.70	31-03-21	0		16200	2.70



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6	Harsha Rajeshbhai Jhaveri	0	0.00	31-03-20		Sell	0	0.00
			1.30	09-10-20	7800	Buy	7800	1.30
			2.10	30-10-20	4800	Buy	12600	2.10
			2.40	12-03-21	1800	Buy	14400	2.40
		14400	2.40	31-03-21	0		14400	2.40
7	Sanjay Narendra Bansal	0	0.00	31-03-20		Sell	0	0.00
			1.19	21-08-20	7150	Buy	7150	1.19
			1.20	28-08-20	50	Buy	7200	1.20
			2.20	11-09-20	6000	Buy	13200	2.20
		13200	2.20	31-03-21	0		13200	2.20
8	Bharatiben Yogesh kumar Shah	0	0.00	31-03-20		Sell	0	0.00
			1.10	01-05-20	6600	Buy	6600	1.10
		6600	1.10	31-03-21	0		6600	1.10
9	S K Growth Fund Pvt Ltd	0	0.00	31-03-20		Sell	0	0.00
			1.00	25-09-20	6000	Buy	6000	1.00
		6000	1.00	31-03-21	0		6000	1.00
10	Bhavesh Kishorchandra Jobanputra	0	0.00	31-03-20		Sell	0	0.00
			3.70	16-04-20	22200	Buy	22200	3.70
			1.30	24-04-20	-14400	Sell	7800	1.30
			0.80	18-09-20	-3000	Sell	4800	0.80
		4800	0.80	31-03-21	0		4800	0.80

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

Sl. 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	
1	Mr. Rajesh Admane	141665	33.3331	0	141665	23.6030	0	(9.73)
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3	Mr. Kartik Shende	141664	33.3329	0	141664	23.6029	0	(9.73)
	<b>Total</b>	<b>424994</b>	<b>100.00</b>	<b>0</b>	<b>424994</b>	<b>70.81</b>	<b>0</b>	<b>(29.19)</b>

(vi) **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	-	90,000.00	-	90,000.00
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
	-	<b>90,000.00</b>	-	<b>90,000.00</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	-	-	-	-
• Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-

<b>Indebtedness at the end of the financial year</b>				
i. Principal Amount	-	90,000.00	-	90,000.00
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
<b>Total (i + ii + iii)</b>	<b>-</b>	<b>90,000.00</b>	<b>-</b>	<b>90,000.00</b>

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

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

<b>Sl. No</b>	<b>Particulars of Remuneration</b>	<b>Name of MD/ WTD/ Manager</b>	<b>Total Amount</b>
1.	Remuneration	Mr. Jay Prakash Motghare	12,00,000.00

### **B. Remuneration to other Directors:**

<b>Sl. No</b>	<b>Particulars of remuneration</b>	<b>Name of Directors</b>				
		<b>Rajesh Admane</b>	<b>Kartik Shende</b>	<b>Manish Pande</b>	<b>Pradeep Thadani</b>	<b>Total</b>
1	<b>Executive Directors</b>					
	• Fee for attending board committee meetings	0.00	0.00	0.00	0.00	0.00
	• Commission	0.00	0.00	0.00	0.00	0.00
	• Others, please specify	0.00	0.00	0.00	0.00	0.00
	<b>Total (1)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

2	<b>Other Non-Executive Directors</b>					
	• Fee for attending board committee meetings	12,000.00	12,000.00	25,500.00	6,000.00	55,500.00
	• Commission	11,94,000.00	11,94,000.00	0.00	0.00	23,88,000.00
	• Others, (Professional Fees)	6,000.00	6,000.00	0.00	0.00	12,000.00
	<b>Total (2)</b>	<b>12,12,000.00</b>	<b>12,12,000.00</b>	<b>25,500.00</b>	<b>6,000.00</b>	<b>24,55,500.00</b>
	<b>Total (B) = (1+2)</b>	<b>12,12,000.00</b>	<b>12,12,000.00</b>	<b>25,500.00</b>	<b>6,000.00</b>	<b>24,55,500.00</b>
	<b>Total Managerial Remuneration</b>	<b>12,12,000.00</b>	<b>12,12,000.00</b>	<b>25,500.00</b>	<b>6,000.00</b>	<b>24,55,500.00</b>
	Overall Ceiling as per the Act	25% of Net Profit Calculated as per Section 198	25% of Net Profit Calculated as per Section 198	-	-	-

**C. Remuneration to key managerial personnel other than MD/MANAGER/WTD**

Sl. No	Particulars of Remuneration	Name	Designation	Total Amount
1.	Remuneration	Mr. Atul Dhawad	Chief Financial Officer	4,77,500.00
2.	Remuneration	Mr. Apurv Hirde	Company Secretary	1,15,257.00
3.	Remuneration	Mr. Chandrakant Sukhdev Joge	Company Secretary	2,16,033.00
		<b>Total</b>		<b>8,08,790.00</b>

**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			NONE		
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty			NONE		
Punishment					
Compounding					
<b>C. Other Officers in Default</b>					
Penalty			NONE		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Sd/-

**Jay Prakash Motghare**  
Whole Time Director  
DIN: 07559929

Sd/-

**Kartik Eknath Shende**  
Non-Executive Director  
DIN: 02627131

Date: 21/08/2021  
Place: Nagpur

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**ANNEXURE II**

**FORM NO. AOC -2**

**(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.**

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Name (s) of the related party & nature of relationship	N.A.
b)	Nature of contracts/arrangements/transaction	N.A.
c)	Duration of the contracts/arrangements/transaction	N.A.
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	N.A.
e)	Justification for entering into such contracts or arrangements or transactions'	N.A.
f)	Date of approval by the Board	N.A.
g)	Amount paid as advances, if any	N.A.
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	N.A.

2. Details of contracts or arrangements or transactions at Arm's length basis.

Name (s) of the related party & nature of relationship	Nature of contracts/arrangements/transaction	Duration of the contracts/arrangements/transaction	Salient terms of the contracts or arrangements or transaction including the value, if any	Date of approval by the Board, if any:	Amount paid as advances, if any: (in rupees)
M/s Manisha Sales (Enterprise over which promoters are having significant influence)	Rent	Ongoing	-	Ongoing	-

For and on behalf of the Board of Directors

**Nirmitee**<sup>©</sup>

Sd/-

Jay Prakash Motghare

Whole Time Director

DIN: 07559929

Sd/-

Kartik Eknath Shende

Non-Executive Director

DIN:02627131

Date: 21/08/2021

Place: Nagpur

**ANNEXURE III**

**CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE OUTGO:**

**POWER AND FUEL CONSUMPTION:**

<b>Details of Power &amp; Fuel consumption Electricity:</b>	<b>2020-21</b>	<b>2019-20</b>
a) Purchased Units	NIL	NIL
Total Amount		
Rate/Unit (Rs)		
b) Own Generation Units	NIL	NIL
Units per Liter of Diesel oil		
Cost/Unit		
c) Consumption per Unit of Production (Production of various counts has been converted to standard count of 40's) Electricity Units per Kg.	NIL	NIL

**CONSUMPTION PER UNIT OF PRODUCTION**

(Products with details per unit)

Electricity: Not Applicable

Furnace Oil: Not Applicable

Coal : Not Applicable

**DISCLOSURE OF PARTICULARS WITH RESPECT TO TECHNOLOGY ABSORPTION**

1. Research and Development (R & D)		Amount (Rs.)	
i.	Specific areas in which R & D carried out by the company	:	Nil
ii.	Benefits derived as a result of the above R & D	:	NA
iii.	Future Plan of action	:	NA
iv.	Expenditure on R & D		Nil

2. Technology Absorption, Adaptation and innovation		Amount (Rs.)	
i.	Efforts, in brief, made towards Technology absorption, adaptation and innovation	:	Nil
ii.	Benefits derived as result of the above efforts	:	Nil
iii.	Imported Technology	:	Nil

3. Particulars of foreign exchange earnings and outgo Amount (Rs.)

**There were no foreign exchange earnings during the year.**

**For and on behalf of the Board of Directors**

**Sd/-**  
**Jay Prakash Motghare**  
Whole Time Director  
DIN: 07559929

**Sd/-**  
**Kartik Eknath Shende**  
Non-Executive Director  
DIN: 02627131

Date: 21/08/2021

Place: Nagpur