

Form No. MGT-9 Annexure -1 to Board report
EXTRACT OF ANNUAL RETURN (Annexure A to Boards report)
 As on the financial year ended on 31-03-2021

[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

CIN:

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Registration Date:

1	6
Date	

0	4
Month	

0	4
Year	

 Whether listed company:

N

 Y-YES
N-NO

Category of the Company:- [Pl. tick]
 1 Public company ()
 2 Private Company (Yes) ()

Sub Category of the Company:- [Please tick whichever are applicable]

- | | |
|--|---|
| 1 Government Company () | 2 Small Company () |
| 3 One Person Company () | 4 Subsidiary of Foreign Company () |
| 5 NBFC () | 6 Guarantee Company () |
| 7 Limited by shares () | 8 Unlimited Company () |
| 9 Company having share capital () | 10 Company not having share capital () |
| # Company Registered under Section 8 () | |

Company Name:

S	M	E	L	E	C	T	R	O	N	I	C	T	E	C	H	N	O	L	O	G
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Address:

I	E	S	P	R	I	V	A	T	E	L	I	M	I	T	E	D
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G	E	N	A	G	A	R	A	B	H	A	V	I	M	A	L	A	G	A	L	A
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Town/City:

B	A	N	G	A	L	O	R	E
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State:

K	A	R	N	A	T	A	K	A
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 PinCode:

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Country Name:

I	N	D	I	A
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 Country Code:

I	N
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Telephone:

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With STD: Area Code:

6	6	7	3	4	5	4	5
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 Number:

6	6	7	3	4	5	4	5
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Fax No:

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Area Code:

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 Number:

6	6	7	3	4	5	4	5
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Mail Address:

s	a	l	e	s	@	m	y	s	m	i	n	d	i	a	c	o	m
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Website:

w	w	w	.	s	m	e	t	g	r	o	u	p	.	c	o	m
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Name and Address of Registrar & Transfer Agents (RTA):- Full address and contact details to be given.

Name of Registrar & Transfer Agents:

L	I	N	K	I	N	T	I	M	E	I	N	D	I	A	P	V	L	T	D
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Address:

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V	I	K	H	R	O	L	I	W	E	S	T
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Town/City:

M	U	M	B	A	I
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State:

M	A	H	A	R	A	S	T	R	A
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 PinCode:

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Telephone:

0	2	2	4	9	1	8	6	0	0	0	0
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With STD: Area Code:

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 Number:

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Fax No:

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Area Code:

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 Number:

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Email Address:

a	v	a	n	i	.	g	h	a	t	e	@	i	i	n	k	i	n	t	i	m	e	.c	o	m
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[Please provide valid and current email-id of the dealing officer]

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	Wholesale of electronic valves and tubes, semiconductor devices, microchips, integrated circuits and printed circuits	46521	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NIL

Sl. No	Name and Address Of The Company with CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
1		NIL		

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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	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	1136634	1136634	68.88	0	1136634	1136634	68.88	0.000
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
Sub-total (A) (1)	0	1136634	1136634	68.88	0	1136634	1136634	68.88	0.000
(2) Foreign									
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
e) Any Other...	0	0	0	0	0	0	0	0	0
Sub-total (A) (2)	0	0	0	0	0	0	0	0	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	1136634	1136634	68.88	0	1136634	1136634	68.88	0.000
B. Public Shareholding									
I. Institutions									
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) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0

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

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	M S Manjunath				
	At the beginning of the year	332,137	20.13	332,137	20.13
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
2	R Ramachandra Murthy				
	At the end of the year	332,137	20.13	332,137	20.13
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
3	Ramanuja G S				
	At the end of the year	227,715	13.80	227,715	13.80
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
4	Shobha Somashekar				
	At the end of the year	128,697	7.80	128,697	7.80
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
5	Shailaja Manjunath				
	At the end of the year	357,888	21.69	357,888	21.69
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
6	Rajiv Anand				
	At the end of the year	48,963	2.97	48,963	2.97
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
7	Latha Devi				
	At the end of the year	11,261	0.68	11,261	0.68
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
8	Somashekar				
	At the end of the year	29,481	1.79	29,481	1.79
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
9	Latha Devi				
	At the end of the year	492	0.03	492	0.03
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			

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2. Non-Institutions									
a) Body Corporates									
i) Indian									
ii) Overseas	0	0	0	0	0	0	0	0	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
iii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	513557	513557	31.12	0	513557	513557	31.12	0.00%
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	0	513557	513557	31.12	0	513557	513557	31.12	0.00%
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	513557	513557	31.12	0	513557	513557	31.12	0.00%
C. Shares held by Custodian for CDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	1650191	1650191	100	0	1650191	1650191	100	0.00%

ii) Shareholding of Promoters

Sl.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 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	M S Manjunath	332,137	20.13%	NIL	332,137	20.13%	NIL	0.00%
2	R Ramachandra Murthy	227,715	13.80%	NIL	227,715	13.80%	NIL	0.00%
3	Ramanuja G S	128,697	7.80%	NIL	128,697	7.80%	NIL	0.00%
4	Shobha Somashekar	357,888	21.69%	NIL	357,888	21.69%	NIL	0.00%
5	Shailaja Manjunath	48,963	2.97%	NIL	48,963	2.97%	NIL	0.00%
6	S Somashekar	11,261	0.68%	NIL	11,261	0.68%	NIL	0.00%
7	Rajiv Anand	29,481	1.79%	NIL	*29,481	1.79%	NIL	0.00%
8	Latha Devi	492	0.03%	NIL	492	0.03%	NIL	0.00%
	Total	1136634	68.88%	NIL	1136634	69.09%	NIL	0.00%



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

Sl.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
1	Tarig Jhaveri	154236	9.35	154236	9.35
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
	At the end of the year	154236	9.35	154236	9.35
2	Lee Ah Whatt	339321	20.56	339321	20.56
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
	At the end of the year	339321	20.56	339321	20.56
3	Vinay Manjunath	10000	0.61	10000	0.61
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
	At the end of the year	10000	0.61	10000	0.61
4	Soshan Soma	10000	0.61	10000	0.61
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease	NO CHANGE			
	At the end of the year	10000	0.61	10000	0.61

v) Shareholding of Directors and Key Managerial Personnel:

Sl.No	For Each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the End of 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	M S Manjunath	332137	20.13%	332137	20.13%
2	R Ramachandra Murthy	227715	13.80%	227715	13.80%
3	G S Ramanuja	128697	7.80%	128697	7.80%
4	S Somashekar	11261	0.68%	11261	0.68%
5	Rajiv Anand	29481	1.79%	29481	1.79%
6	Vinay Manjunath	10000	0.61%	10000	0.61%
7	Soshan Soma	10000	0.61%	10000	0.61%



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V. INDEBTEDNESS:

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

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	18,039,504	10,573,820	0	28,613,324
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	18039504	10573820	0	28613324
Change in Indebtedness during the financial year				
Addition	39,907,682	0	0	39907682
Reduction	0	-412,082	0	-412,082
Net Change	39,907,682	-412,082	0	39,495,600
Indebtedness at the end of the financial year				
i) Principal Amount	57,947,186	10,161,738	0	68,108,924
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	57,947,186	10161738	NIL	68108924

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