

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020
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:

i	CIN	L74210MH1982PLC027651
ii	Registration Date	28 th June, 1982
iii	Name of the Company	TECHNOJET CONSULTANTS LIMITED
iv	Category/Sub-category of the Company	Company limited by shares
v	Address of the Registered office	Neville House, J. N. Heredia Marg, Ballard Estate, Fort, Mumbai – 400 001
	Contact details	Tel: +91-22- 66620000 Email: technojetconsultantslimited@gmail.com
vi	Whether listed company	Listed on BSE Limited
vii	Name , Address & contact details of the Registrar & Transfer Agent.	KFin Technologies Private Limited (Erstwhile known as Karvy Fintech Private Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500032, India Telephone number: +91 40 6716 2222 Fax number: +91 40 2342 0814 E-mail: einward.ris@kfintech.com Website: www.kfintech.com

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	The Company has stopped carrying on the work of converting Digital Electronics Products and has rented out the factory premises. Hence there are no business activities contributing 10% or more of the total turnover of the Company		

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	The Company does not have any subsidiaries.				

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)
(i) Category wise shareholding

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	13,800	0	13,800	6.90%	13,800	0	13,800	6.90%	0
b) Central Govt.or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	132,493	0	132,493	66.25%	132,493	0	132,493	66.25%	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any other -Trusts	0	0	0	0	0	0	0	0	0
SUB TOTAL:(A) (1)	146,293	0	146,293	73.15%	146,293	0	146,293	73.15%	0
(2) Foreign									
a) NRI- 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
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	146,293	0	146,293	73.15%	146,293	0	146,293	73.15%	0
B. PUBLIC SHAREHOLDING									
(1) 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.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	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
i) Others - Foreign Portfolio - Corp	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies corporates									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	53,106	601	53,707	26.85%	53,106	601	53,707	26.85%	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
(i) Non Resident Individuals	0	0	0	0	0	0	0	0	0
(ii) Trusts	0	0	0	0	0	0	0	0	0
(iii) Foreign Nationals	0	0	0	0	0	0	0	0	0
(iv) Qualified Foreign Investor					-	-	-	-	
SUB TOTAL (B)(2):	53,106	601	53,707	26.85%	53,106	601	53,707	26.85%	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	53,106	601	53,707	26.85%	53,106	601	53,707	26.85%	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	199,399	601	200,000	100.00%	199,399	601	200,000	100.00%	0

(ii) SHAREHOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding 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	Ness Nusli Wadia	13,800	6.90%	-	13,800	6.90%	-	-
2	Nowrosjee Wadia & Sons Ltd.	86,943	43.47%	-	86,943	43.47%	-	-
3	Goodeed Charitable Foundation	38,950	19.48%	-	38,950	19.48%	-	-
4	MSIL Investments Pvt Ltd.	2,000	1.00%	-	2,000	1.00%	-	-
5	Naperol Investments Ltd.	3,000	1.50%	-	3,000	1.50%	-	-
6	Varnilam Investments & Trading Company Ltd.	1,600	0.80%	-	1,600	0.80%	-	-
	Total	146,293	73.15%	-	146,293	73.15%	-	0%

(iii) CHANGE IN PROMOTERS' SHAREHOLDING

No change

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

Shareholding Pattern for each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date	Increase/Decrease in shareholding	Reason	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
1	RAMAKRISHNAN SARMA	8,731	4.37%	-	-	8,731	4.37%
2	SUKANT SADASHIV KELKAR	8,731	4.37%	-	-	8,731	4.37%
3	HEMALATHA KRISHNAMOORTHY	8,731	4.37%	-	-	8,731	4.37%
4	RAJESH KUMAR BATRA	8,500	4.25%	-	-	8,500	4.25%
5	KAIQZ DARA NALLADARU	7,981	3.99%	-	-	7,981	3.99%
6	RHODA ERACH VANDREWALA	1,750	0.88%	-	-	1,750	0.88%
7	HOMI JAMSHEDJI BAMJEE	251	0.13%	-	-	251	0.13%
8	NASH FRAMROZ VAKIL	250	0.13%	-	-	250	0.13%
9	C.V.R. SWAMY	101	0.05%	-	-	101	0.05%
10	N.V.C.MANI	50	0.03%	-	-	50	0.03%

(v) Shareholding of Directors & KMP

Sr. No	For Each of the Directors & 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
1	Mr. J.C. Bham	-	-	-	-
2	Mr. S. Raja	-	-	-	-
3	Mr. D.S. Gagra	-	-	-	-
4	Mr. Girish R Advani (upto August 29, 2019)	-	-	-	-
5	Mr. Sanjive Arora (w.e.f August 29, 2019)	-	-	-	-
6	Mrs. Bhaktavar A. Pardiwalla	8,281	4.14%	8,281	4.14%
7	Mr. Mukesh Meshram (Manager) From April 10, 2019 to October 31, 2019	-	-	-	-
8	Mr. Vipul Panchal (Manager) w.e.f February 05, 2020	-	-	-	-
9	Ms. Amisha Rajput (Company Secretary and Chief Financial Officer) upto February 06,2020	-	-	-	-

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act, 2013	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty					
Punishment			NIL		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

V. Indebtedness

Amount (Rs.)

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				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Additions	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Mr. Mukesh Meshram (Manager) From April 10, 2019 to October 31, 2019	Mr. Vipul Panchal (Manager) w.e.f February 05, 2020
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others (specify)	-	-
5	Others, please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act	-	-

B. Remuneration to Other Directors:

Sl.No	Particulars of Remuneration	Name of the Directors				
1	Independent Directors	Mr. J.C. Bham (Upto September 25, 2019)	Mr. S. Raja (Upto September 25, 2019)	Mr. D.S. Gagrat (w.e.f. September 26, 2019)	Mr. Girish R Advani (upto August 29, 2019)	Mr. Sanjive Arora (w.e.f August 29, 2019)
	(a) Fee for attending board committee meetings (Total fees paid for attending Board and Committee meetings)	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2	Other Non Executive Directors	Mr. J.C. Bham (w.e.f. September 26, 2019)	Mr. S. Raja (w.e.f. September 26, 2019)	Mrs. Bhaktavar A. Pardiwalla		
	(a) Fee for attending board committee meetings (Total fees paid for attending Board and Committee meetings)	-	-	-		
	(b) Commission	-	-	-		
	(c) Others, please specify.	-	-	-		
	Total (2)	-	-	-		
	Total (B)=(1+2)	-	-	-		
	Total Managerial Remuneration	-	-	-		
	Overall Ceiling as per the Act.	-	-	-		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Amount (Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel
	Gross Salary	Ms. Amisha Rajput (Company Secretary and Chief Financial Officer) upto February 06,2020
1(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	407,040
1(b)	Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-
1(c)	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-
2	Stock Option	-
3	Sweat Equity	-
4	Commission	-
	- as % of profit	-
	- others, specify	-
5	Others, please specify	-
	Total	407,040