

ANNEXURE-II**Form No. MGT-9****EXTRACT OF ANNUAL RETURN**as on the financial year ended on 31st March, 2019**I. REGISTRATION AND OTHER DETAILS:**

i.	CIN	L67120WB1981PLC033990
ii.	Registration Date	18/08/1981
iii.	Name of the Company	Positive Electronics Limited
iv.	Category/Sub-Category of the Company	Public Company Limited by Shares/Non-govt. company
v.	Address of the Registered office and contact details	BolaiKutir, 23A/1B, Justice Dwarkanath Road Bhowanipure Kolkata , West Bengal-700020 Tel No. 9825011486 Email: info.positive@gmail.com Website: www.positiveelectronics.in
vi.	Whether listed company	Yes (Listed on BSE Limited and Calcutta Stock Exchange)
vii.	Name, Address and Contact details of Registrar and Transfer Agent	MaheshwariDatamatics Private Limited 6 MANGOE LANE 2ND FLOOR KOLKATA West Bengal-700001 IndiaTel No.: 033-22435029/22482248 Fax No.: 033-22484787 Email id.: info@mdpl.in Website : www.mdpl.in

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.	NA		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name AND Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1.	NOT APPLICABLE				

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 (as on 01/04/2017)				No. of Shares held at the end of the year (as on 31/03/2018)			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
A. Promoter								
<i>1) Indian</i>								
a) Individual/ HUF	131,020	0	131,020	4.09	131,020	0	131,020	4.09
b) Central Govt	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0
d) Bodies Corp	509,000	0	509,000	15.906	509,000	0	509,000	15.91
e) Banks / FI	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0
Sub-total(A)(1):-	640,020	0	640,020	20	640,020	0	640,020	20
<i>2) Foreign</i>								
g) NRIs-Individuals	0	0	0	0	0	0	0	0
h) Other-Individuals	0	0	0	0	0	0	0	0
i) Bodies Corp.	0	0	0	0	0	0	0	0
j) Banks / FI	0	0	0	0	0	0	0	0
k) Any Other....	0	0	0	0	0	0	0	0
Sub-total(A)(2):-	640,020	0	640,020	20	640,020	0	640,020	20
Total shareholding of Promoter (A) =(A)(1)+(A)(2)	640,020	0	640,020	20	640,020	0	640,020	20
B. Public Shareholding								
a) Institutions								
b) Mutual Funds								
c) Banks / FI								
d) Central Govt								
e) State Govt(s)								
f) Venture Capital Funds								
g) Insurance Companies								
h) FIIs								
i) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0
j) Others (specify)								
Sub-total(B)(1)	0	0	0	0	0	0	0	0
2. Non Institutions								
a) Bodies Corp.								
(i) Indian	441,080	54,630	495,710	15	437,004	54,630	491,634	15.3636
(ii) Overseas								
b) Individuals								

Positive Electronics Limited

(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	536,649	9,350	545,999	17.06	564,975	9,350	574,325	17.95
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 Lakh	1,446,888	0	1,446,888	45.21	1,458,784	0	1,458,784	45.587
c) Others Clearing Number	71,383	0	71,383	2.2307	35,237	0	35,237	-1.1012
Sub-total(B)(2)	2,496,000	6,3980	2,559,980	80.00	2,496,000	63,980	2,559,980	80.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2,496,000	63,980	2,559,980	80.00	2,496,000	63,980	2,559,980	80.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-
Grand Total(A+B+C)	3,136,020	63,980	3,200,000	100.00	3,136,020	63,980	3,200,000	100.00

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (as on 01/04/2018)			Shareholding at the end of the year (as on 31/03/2019)			% 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.	Amitabh Sharad	79,010	2.47	0	79,010	2.47	0	0
2.	Abhishek Sharad	52,010	1.63	0	52,010	1.63	0	0
3.	Ranisati Financial Consultants Pvt. Ltd.	5,09,000	15.91	0	5,09,000	15.91	0	0
	Total	640,020	20	0	64,0020	20	0	0

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

Sr. no	Name	Shareholding at the beginning of the year (as on 01/04/2018)		Date	Increase/ Decrease in share-holding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Not Applicable							

iv. Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. no	Name of Shareholder	Shareholding at the beginning of the year (as on 01/04/2018)		Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of shares at the beginning (01-04-2018) till end of the year(31-03-2019)	% of total shares of the company	No. of shares	% of total shares of the company
1.	Pee Dee Financial Services Ltd	56705	1.77	56705	1.77
2.	Unicon Tie Up Private Limited	215500	6.7344	215500	6.7344
3.	NewedgeVinimay Private Limited	117278	3.6649	117278	3.6649
4.	PradeepPrajapati	111515	3.48	111515	3.48
5.	ChandubhaiDhanabhaiVaghela	212306	6.63	212306	6.63
6.	ShaileshbhaiPithabhaiChauhan	104700	3.27	104700	3.27
7.	Kamleshkumar S Shah	8000	0.25	8000	0.25
8.	RabariBhopabhaiSobhabhai	130998	4.09	130998	4.09
9.	BimalkumarNatvarlal Patel	178302	5.57	229552	7.17
10.	SureshkumarRatilalDaraji	105500	3.2969	105500	3.2969

v. Shareholding of Directors and Key Managerial Personnel:

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
	For Each of the Directors and KMP				
	Shareholding of Key Managerial Personnel:				
1	AMITABH SHARAD				
	At the Beginning of the year	79,010	2.47	79,010	2.47
	Change during the year	-	-	79,010	2.47
	At the End of the year	79,010	2.47	79,010	2.47
2.	ABHISHEK SHARAD				
	At the Beginning of the year	52,010	1.63	52,010	1.63
	Change during the year	-	-	52,010	1.63
	At the End of the year	52,010	1.63	52,010	1.63

vi. 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 (As on 01.04.2018)	Nil	Nil	Nil	Nil
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not				

Total(i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year - Addition - Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year (As on 31.03.2019) i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

vi. Remuneration of Directors and Key Managerial Personnel

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

<u>Sl. No.</u>	<u>Particulars of Remuneration</u>	<u>Bhavika Dharmendra Gandhi</u>				<u>Total Amount</u>
1.	Gross salary (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	Nil	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil	Nil
6.	Total(A)	Nil	Nil	Nil	Nil	Nil
	Ceiling as per the Act	Nil	Nil	Nil	Nil	Nil

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of the Director				Total Amount
		Abhisheksharad				
	<u>Independent Directors</u> · Fee for attending board / committee meetings · Commission · Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total(1)	Nil	Nil	Nil	Nil	Nil
	<u>Other Non-Executive Directors</u> • Fee for attending board / committee meetings • Commission • Others, please specify	3,00,000/-	Nil	Nil	Nil	3,00,000/-
	Total(2)	Nil	Nil	Nil	Nil	Nil
	Total(B)=(1+2)	Nil	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	Nil	Nil	Nil	Nil	Nil

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary (Rahul Kumar Lodha) From 01.08.2019 to 31.03.2019	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	1,20,000	Nil	1,20,000

	(b)Value of perquisites u/s 17(2)Income-taxAct,1961	Nil	Nil	Nil	Nil
	(c)Profits in lieu of salary under section 17(3)Income-tax Act,1961	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as% of profit -others, specify...	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
	Total	Nil	1,20,000	Nil	1,20,000

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)
A. Company					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. Directors					

**For and on behalf of the Board
POSITIVE ELECTRONICS LIMITED**

**Sd/-
BhavikaDharmendra Gandhi
(Whole Time Director)
DIN: 07389802**

**Sd/-
AbhishekSharad
(Director)
DIN: 00484115**

Date: Kolkata
Place: 30/05/2019