

**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31<sup>st</sup> March, 2019  
[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:**

I.	CIN	U74999TN2018PTC125030
ii.	Registration Date	01-10-2018
iii.	Name of the Company	Ayanserv Industries Private Limited
iv.	Category / Sub-Category of the Company	Private Company / Limited by Shares
v.	Address of the Registered office and contact details	No.19, 1st Floor, Vinayaga Nagar,1st Street, Karumandapam, Tiruchirappalli 620001 Tamilnadu. INDIA Phone : 95668 32997, 80725 63234 Email: info@ayanserv.com, anandan@ayanserv.com website: www.ayanserv.com
vi.	Whether listed Company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A

**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 Products/ Services	% to total turnover of the Company
1.	Installation, Maintenance , retrofitting ,Operation and maintenance of Boilers and Power Plants	N.A.	100

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

Sl. No.	Name and Address of the Services	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Shares
...	...	...	...	...	...

**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 beginning of the year				% of change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1. Indian									
a. Individual/HUF	...	10000	10000	100	..	10000	10000	10000	0
b. Central Govt.	...	...	...	...	...	...	...	...	...

c. State Govt. (s)	...	...	...	...	...	...	...	...	...
d. Bodies Corporate	...	...	...	...	...	...	...	...	...
e. Banks / FI	...	...	...	...	...	...	...	...	...
f. Any Other	...	...	...	...	...	...	...	...	...
<b>Sub Total A (1)</b>	...	10000	10000	100	...	10000	10000	100	0
2. Foreign	...	...	...	...	...	...	...	...	...
a. NRIs -Individuals	...	...	...	...	...	...	...	...	...
b. Other - Individuals	...	...	...	...	...	...	...	...	...
c. Bodies Corporate	...	...	...	...	...	...	...	...	...
d. Banks / FI	...	...	...	...	...	...	...	...	...
e. Any Other	...	...	...	...	...	...	...	...	...
<b>Sub Total A (2)</b>	...	...	...	...	...	...	...	...	...
<b>Total shareholding of Promoter (A) = (A) (1) + (A)(2)</b>	...	10000	10000	100	...	10000	10000	100	0
B.PublicShareholding									
1.Institutions									
a.Mutual Funds	...	...	...	...	...	...	...	...	...
b.Banks / FI	...	...	...	...	...	...	...	...	...
c.Central Govt.	...	...	...	...	...	...	...	...	...
d.State Govt. (s)	...	...	...	...	...	...	...	...	...
e.Venture Capital Funds	...	...	...	...	...	...	...	...	...
f.InsuranceCo.,	...	...	...	...	...	...	...	...	...
g.FIs	...	...	...	...	...	...	...	...	...
h.Foreign VC Funds	...	...	...	...	...	...	...	...	...
i.Others	...	...	...	...	...	...	...	...	...
<b>Sub Total B (1)</b>	...	...	...	...	...	...	...	...	...
2.Non-Institutions									
a.Bodies Corporate									
i.Indian	...	...	...	...	...	...	...	...	...
ii.Overseas	...	...	...	...	...	...	...	...	...
b.Individuals									
i.Individual shareholders holding nominal share capital upto Rs.1 Lakh	...	0	0	0	...	0	0	0	...
iii.Individual shareholder sholding nominal sharecapital in excess of Rs.1 Lakh	...	0	0	0	...	0	0	0	...
c.Others	...	...	...	...	...	...	...	...	...
<b>Sub-Total B (2)</b>	...	0	0	0	...	0	0	0	...
<b>Total Public Share holding(B) = (B) (1) + (B) (2)</b>	...	0	0	0	...	0	0	0	...
C.Shares held by Custodian for GDRs & ADRs									
<b>GRAND TOTAL (A+B+C)</b>	...	10000	10000	100	...	10000	10000	100	0

## (ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in share holding during the year
1.	Mr. R.Sivakumar	5000	50.00	-	5000	50.00	-	0
2.	Mrs.S.Vidhyaselvam	5000	50.00	-	5000	50.00	-	0

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

Sl. No.	Name	Shareholding at the beginning of the year				Cumulative Shareholding during the year	
		No. of Shares	Date wise increase / decrease in shareholding during the year	Reasons for increase / decrease	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	Mr. R.Sivakumar	5000	-	-	50.00	5000	50.00
2.	Mrs.S.Vidhyaselvam	5000	-	-	50.00	5000	50.00

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

## (v)

Sl. No.	Name	Shareholding at the beginning of the year				Cumulative Shareholding during the year	
		No. of Shares	Date wise increase / decrease in shareholding during the year	Reasons for increase / decrease	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.							

## (vi) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name and Designation	Shareholding at the beginning of the year				Cumulative Shareholding during the year	
		No. of Shares	Date wise increase / decrease in shareholding during the year	Reasons for increase / decrease	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	Mr. R.Sivakumar	5000	-	-	50.00	5000	50.00
2.	Mrs.S.Vidhyaselvam	5000	-	-	50.00	5000	50.00

## 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 (i)Principal Amount	-	-	-	-

(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
<b>Total (i) + (ii) + (iii)</b>	-	-	-	-
Change in Indebtedness during the financial year				
(i) Addition	11,72,701.00	-	-	11,72,701.00
(ii) Reduction				
<b>Net Change</b>	<b>11,72,701.00</b>	-	-	<b>11,72,701.00</b>
Indebtedness at the end of the financial year				
(i) Principal Amount	11,72,701.00	-	-	11,72,701.00
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
<b>Total (i) + (ii) + (iii)</b>	<b>11,72,701.00</b>	-	-	<b>11,72,701.00</b>

## 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 Directors		Total Amount
		Mr. R.Sivakumar	Mrs. S.Vidhyaselvam	
1.	Gross Salary			
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,80,000	1,80,000	3,60,000
	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	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission -as % of profit -others, specify	-	-	-
5.	Others	-	-	-
	<b>TOTAL (A)</b>	<b>1,80,000</b>	<b>1,80,000</b>	<b>3,60,000</b>
<b>Ceiling as per the Act</b>				

### B. Remuneration to other Directors

Sl. No.	Particulars of Remuneration	Name of the Director	Total Amount
1.	Independent Directors		
	a. Fee for attending Board / Committee Meetings	-	-
	b. Commission	-	-
	c. Others	-	-
	<b>TOTAL (1)</b>	-	-

Sl. No.	Particulars of Remuneration	Name of the Director	Total Amount
2.	Other Non-Executive Directors		
	a. Fee for attending Board / Committee Meetings	-	-

b.Commission	-	-
c.Others	-	-
<b>TOTAL (2)</b>	-	-
<b>TOTAL (B) = (1) + (2)</b>		-
<b>TOTAL MANAGERIAL REMUNERATION (A) + (B)</b>		<b>3,60,000</b>
<b>OVERALL CEILING AS PER THE ACT</b>		-

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

Sl. No.	Particulars of Remuneration	Name of the Key Managerial Personnel, if any	Total Amount
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	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission		
	- as % of profit	-	-
	- others, specify		
5.	Others	-	-
	<b>TOTAL</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)
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A..
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
<b>OTHER OFFICERS IN DEFAULT</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.