EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

1	CIN			U74999D	L2013FTC248991							
2	Registration Date			2nd Marci								
3	Name of the Comp	nany			Alt.	PRIVATE I IMITE	7					
4	Category/Sub-cate	DOLLOW.	nany	200000000000000000000000000000000000000	ATLAS ELEKTRONIK INDIA PRIVATE LIMITED Company Limited by Shares							
887		gory or the com	pany .		Company Limited by Shares Subsidiary of Foreign Company							
5	Address of the Re	gistered office &	contact details			shoka Estate, 24, B	Parakhamha Di	nad Now Dolhi	110001			
6	Whether listed cor	***************************************	oontaot actano	No.	107, 11811 1001, 78	Siloka Estate, 24, E	araknamba N	Jau New Delili -	110001			
7			the Registrar & Tran		cable		4000					
I. PF	RINCIPAL BUSIN	ESS ACTIVITIE	S OF THE COMPA	ANY			941949					
All th	e business activiti	es contributing	10 % or more of the	e total turnover of t	he company shal	I be stated)						
S. No.			Description of main p			NIC Code of the Product/service		100000000000000000000000000000000000000	turnover of the mpany			
1		M	arketing & Support S	Services		829	99		30%			
2			Sale of Products			46	2070		38%			
3			Repair Services	3		33	190		32%			
						Assoc	ciate	shares held	Section			
1 2 3	SHARE HOLDING	Atlas Elektron	ik GmbH	ŀ	IRB21570HB	Hold		shares held 99.99%	2(46)			
2 3		G PATTERN	ik GmbH		IRB21570HB			held 99.99%				
2 3 IV. (Equit		G PATTERN eakup as percer re Holding	ntage of total equity ares held at the begin [As on 01-April -20	nning of the year	No		the end of the	held 99.99%	2(46)			
2 3 V. (Equit	y share capital bro ttegory-wise Sha Category of Shareholders	G PATTERN eakup as percer re Holding	ntage of total equity ares held at the begin [As on 01-April -20	r) nning of the year	No tal Demat	Hold	the end of the	held 99.99%	2(46) % Change durin			
2 3 V. Equit (i) Ca	y share capital broategory-wise Sha Category of Shareholders	G PATTERN eakup as percer ire Holding No. of Sh.	ntage of total equity ares held at the begin [As on 01-April -20	nning of the year 021] Total % of To	No tal Demat	Hold . of Shares held at [As on 31-Ma	the end of the	held 99.99% year % of Total	2(46) % Change durin			
2 3 VV. Equiti (i) Ca	y share capital broategory-wise Sha Category of Shareholders moters	G PATTERN eakup as percer ire Holding No. of Sh.	ntage of total equity ares held at the begin [As on 01-April -20	nning of the year 021] Total % of To Share:	No tal Demat	Hold . of Shares held at [As on 31-Ma	the end of the	year % of Total Shares	2(46) % Change durin the year			
2 3 VV. Equiti) Ca (5 (5)	y share capital broategory-wise Sha Category of Shareholders moters lian	G PATTERN eakup as percer ire Holding No. of Sh.	ntage of total equity ares held at the begin [As on 01-April -20	nning of the year 021] Total % of To Share:	No. tal Demat s	Hold . of Shares held at [As on 31-Ma	the end of the	year % of Total Shares 0.00%	2(46) % Change during the year			
2 3 VV. Equiti Ca (S)	y share capital broategory-wise Sha Category of Shareholders moters lian vidual/ HUF	G PATTERN eakup as percer ire Holding No. of Sh.	ntage of total equity ares held at the begin [As on 01-April -20	nning of the year 021] Total % of To Share: - 0.0 - 0.0	No tal Demat s	Hold . of Shares held at [As on 31-Ma	the end of the	year % of Total Shares 0.00% 0.00%	% Change during the year			
2 3 VV. Equiti Casi i) Casi i) India India India India i) Cer	y share capital broategory-wise Shareholders moters lian vidual/ HUF atral Govt te Govt(s)	G PATTERN eakup as percer ire Holding No. of Sh.	ntage of total equity ares held at the begin [As on 01-April -20	nning of the year 021] Total % of To Share: - 0.0 - 0.0	No tal Demat s	Hold . of Shares held at [As on 31-Ma	the end of the arch-2022] Total	year % of Total Shares 0.00% 0.00%	2(46) % Change during the year 0.00 0.00 0.00			
2 3 VV. (Equition Canada India) India	y share capital broategory-wise Shareholders category of Shareholders comoters lian vidual/ HUF atral Govt te Govt(s) lies Corp.	G PATTERN eakup as percer ire Holding No. of Sh.	ntage of total equity ares held at the begin [As on 01-April -20	r) nning of the year 021] Total % of To Share: - 0.0 - 0.0 - 0.0	No. tal Demat s 00% 00% 00% 00%	Hold . of Shares held at [As on 31-Ma	the end of the arch-2022] Total	year year 0.00% 0.00% 0.00%	2(46) % Change during the year 0.00 0.00 0.00 0.00			
2 3 VV. (Equition Cartering Control Cartering Control Cartering Ca	y share capital broategory-wise Shareholders Category of Shareholders C	G PATTERN eakup as percer ire Holding No. of Sh.	ntage of total equity ares held at the begin [As on 01-April -20	r) nning of the year 021] Total % of To Share: - 0.0 - 0.0 - 0.0 - 0.0 - 0.0	No tal Demat s 00% 00% 00% 00% 00% 00%	Hold . of Shares held at [As on 31-Ma	the end of the arch-2022] Total	year % of Total Shares 0.00% 0.00%	2(46) % Change during the year 0.00 0.00 0.00			
2 3 VV. (Equiti (i) Ca (ii) Ca (iii) Ca (iii) Ca (iiii) Ca (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	y share capital broategory-wise Shareholders category of Shareholders comoters lian vidual/ HUF atral Govt te Govt(s) lies Corp.	G PATTERN eakup as percer ire Holding No. of Sh.	ntage of total equity ares held at the begin [As on 01-April -20	r) nning of the year 021] Total % of To Share: - 0.0 - 0.0 - 0.0 - 0.0 - 0.0	No. tal Demat s 00% 00% 00% 00%	Hold . of Shares held at [As on 31-Ma	the end of the arch-2022] Total	year year 0.00% 0.00% 0.00%	2(46) % Change during the year 0.00 0.00 0.00 0.00			



2) Foreign a) NRI Individuals b) Other Individuals c) Bodies Corp. d) Any other Sub Total (A) (2) TOTAL (A) B. Public Shareholding 1. Institutions a) Mutual Funds b) Banks / Fl c) Central Govt d) State Govt(s) e) Venture Capital Funds		10,050 10,050 10,050	10,050	0.00% 0.00% 100.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00%		10,050 10,050 10,050	10,050	0.00% 0.00% 100.00% 0.00% 100.00% 100.00%	0.00% 0.00% 0.00% 0.00% 0.00%
Other Individuals Discovery Bodies Corp. Disc		10,050	10,050	0.00% 0.00% 100.00% 100.00% 0.00% 0.00%		10,050	10,050 - 10,050 10,050	100.00% 0.00% 100.00% 100.00%	0.00% 0.00% 0.00% 0.00%
S) Bodies Corp. (f) Any other Sub Total (A) (2) TOTAL (A) B. Public Shareholding 1. Institutions a) Mutual Funds b) Banks / Fl c) Central Govt d) State Govt(s) e) Venture Capital Funds		10,050	10,050	0.00% 100.00% 100.00% 0.00% 0.00%		10,050	10,050	0.00% 100.00% 100.00%	0.00% 0.00% 0.00%
Sub Total (A) (2) TOTAL (A) B. Public Shareholding f. Institutions a) Mutual Funds b) Banks / Fl c) Central Govt d) State Govt(s) e) Venture Capital Funds		A CONTRACTOR OF THE PARTY OF TH	10,050	0.00% 0.00% 0.00%		3.7500.00000	10,050	100.00%	0.00%
Bub Total (A) (2) TOTAL (A) B. Public Shareholding f. Institutions a) Mutual Funds b) Banks / Fl c) Central Govt d) State Govt(s) e) Venture Capital Funds		A CONTRACTOR OF THE PARTY OF TH	10,050	0.00% 0.00% 0.00% 0.00%		32,300,700,000	10,050	0.00%	0.00%
TOTAL (A) B. Public Shareholding f. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds		10,050	10,050	0.00% 0.00% 0.00%		10,050		0.00%	
1. Institutions a) Mutual Funds b) Banks / Fl c) Central Govt d) State Govt(s) e) Venture Capital Funds			170 m	0.00%					0.00%
1. Institutions a) Mutual Funds b) Banks / Fl c) Central Govt d) State Govt(s) e) Venture Capital Funds			170 m	0.00%					0.00%
a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds			170 m	0.00%					0.00%
b) Banks / Fl c) Central Govt d) State Govt(s) e) Venture Capital Funds			170 m	0.00%					
c) Central Govt d) State Govt(s) e) Venture Capital Funds			(F)	0.00%			2	0.00%	0.00%
d) State Govt(s) e) Venture Capital Funds			-					0.00%	0.00%
e) Venture Capital Funds				0.00761				0.00%	0.00%
Funds			· 50	0.00%				0.00%	0.00%
A Incurance Companies				0.00%					
f) Insurance Companies				0.00%				0.00%	0.00%
g) Flis			100	0.00%				0.00%	0.00%
h) Foreign Venture Capital Funds	The same			0.00%			-	0.00%	0.00%
i) Others (specify)			-1	0.00%				0.00%	0.00%
Sub-total (B)(1):-	1041		2	0.00%	147	190		0.00%	0.00%
2. Non-Institutions									
			-						
a) Bodies Corp.				0.00%				0.00%	0.00%
i) Indian				0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%				0.0076	0.0070
b) Individuals i) Individual			-	0.00%			-	0.00%	0.00%
shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh				0.00%				0.00%	0.00%
c) Others (specify)								T	
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies				0.00%				0.00%	0.00%
Foreign Nationals			100	0.00%				0.00%	0.00%
Clearing Members			-	0.00%			2	0.00%	0.00%
Trusts			-	0.00%				0.00%	0.00%
Foreign Bodies - D R	-		-	0.00%				0.00%	0.00%
Sub-total (B)(2):-				0.00%	-	-		0.00%	0.00%
Total Public (B)				0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			- 1	0.00%				0.00%	0.00%
Grand Total (A+B+C)		10,050	10,050	100.00%	2	10,050	10,050	100.00%	0.00%



SN	areholding of Promoter Shareholder's Name	Shareholding at the beginning of the year			Sharehold	% change in shareholding			
			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	during the year
1	Atlas Elektronik GmbH		10,049	99.99%	0%	10,049	99.99%	0%	0.00%
2	Hagenuk Marinekommunikation Gm	ibН	1	0.01%	0%	1	0.01%	0%	0.00%
iii) C	hange in Promoters' Sharehold	ing (please	specify, if the						
SN	Particulars	Date	Reason	Shareholdi	ng at the beginning	ng of the year	Cumulativ	e Shareholding	during the year
				No. o	of shares	% of total shares	No. of	shares	% of total shares
-	At the beginning of the year				******	0.00%			0.00%
-	Changes during the year					0.00%			0.00%
		No Change				0.00%			0.00%
						0.00%			0.00%
-	At the end of the year					0.00%			0.00%
	shareholders			No.	of shares	% of total	No of	f shares	% of total shares
				110.	or original	shares	110.0	onaroo	70 01 10101 0110100
1	A10.					0.000/			0.000
	At the beginning of the year					0.00%			0.00%
	Changes during the year At the end of the year		-	-		0.00%			0.009
	At the end of the year					0.0078			0.007
2									
	At the beginning of the year					0.00%		-	0.009
	Changes during the year		-			0.00%			0.009
	At the end of the year				*	0.00%	9	*	0.009
(v) S	hareholding of Directors and Ke	ev Manageri	al Personnel:			NIL			
SN	Shareholding of each Directors and each Key Managerial	Date	Reason		ing at the beginn	g of the year Cumulative Shareholding		during the year	
	Personnel			No.	of shares	% of total shares	No. o	f shares	% of total shares
	At the beginning of the year					0.00%	6	-	0.009
	Changes during the year					0.00%			0.00
	At the end of the year					0.00%			0.00
1	Name								
	At the beginning of the year					0.00%	0		0.009

0.00%

0.00%

0.00%

0.00%

Changes during the year

At the end of the year

V. INE	DEBTEDNESS: NIL							TWO IN THE
Indeb	tedness of the Company including	interest outstanding/accrue	ed but not due	e for payment.:	NIL			
								(Amt. Rs./Lacs
	Particulars	Secured Loans excluding deposits	Unsecu	red Loans	Depo	sits	Total Inc	debtedness
Indebi	tedness at the beginning of the fina	incial year						
i) Prir	ncipal Amount							(4)
ii) Inte	erest due but not paid							37/
iii) Inte	erest accrued but not due							
Total	(i+ii+iii)			¥				
Chang	ge in Indebtedness during the finan-	cial year						
* Addi	tion							
* Redu	uction							(##)
Net Cl	hange							
Indeb	tedness at the end of the financial y	/ear				12 mm 12 mm 1		
	cipal Amount							120
0.1000	rest due but not paid							
	erest accrued but not due							-
	(i+ii+iii)							
i otai ((***********	(-)		*				-
VI RI	EMUNERATION OF DIRECTORS	AND KEY MANAGERIAL	DEDSONNE					
WEST AND STATE	muneration to Managing Director,		A CONTRACTOR OF THE CONTRACTOR					
SN.		of Remuneration	or manager.		Name of MD/W	TD/ Manager		Total Amount
OIV.		or reconditional of	Name	Mr. Khalil Art			chiketa	(Rs.)
			Designation	Managing	STATE OF THE PARTY OF THE PARTY.		ne Director	(110.)
1	Gross salary							
	(a) Salary as per provisions contain 1961	ed in section 17(1) of the In	ncome-tax Act,		7,343,157		2,518,749	9,861,90
	(b) Value of perquisites u/s 17(2) Inc	come-tax Act, 1961						
	(c) Profits in lieu of salary under sect		961					10
2	Stock Option							
3	Sweat Equity							450
	Commission							10.50
4	- as % of profit							180
	- others, specify							War.
5	Others, please specify							
U	- States, product opens,		Total (A)		7 242 157		0.540.740	0.004.00
	Ceiling as per the Act		Total (rt)	N.A.	7,343,157	_	2,518,749	9,861,90
	* Mr. Khalil Arthur Rahman resign	ed as Managing Director w	e f 15th Aug	-3227777	ues to be a Dire	ctor of the Co	ampany .	
B Re	emuneration to other Directors			LULT DUE CONTAIN	des to be a bile	otor or the ot	inparty.	
SN.	Particulars of Remunerati	ion		Name o	f Director			Total Amount
				1020020020				(Rs.)
1	Independent Directors			TOWN TO THE				(/
	Fee for attending board committee m	neetings					-	
	Commission			3722-00-00-00-00-00-00-00-00-00-00-00-00-0				
	Others, please specify							
	Total (1)						-	
2	Other Non-Executive Directors					-		
	Fee for attending board committee m	neetings						
	Commission							(F)
	Others - please specify							
	Total (2)							
	Total (B)=(1+2)				ONI	7.5	_	
	Total Managerial Remuneration			1.		1		9,861,906.0
	Overall Ceiling as per the Act			14	// _	1121		3,001,300.0
				THE PERSON NAMED IN COLUMN TWO	#			

SN.	Particulars of Remuneration					Name of Key Mana	gerial Personr	el	Total Amount		
			Name							(Rs.)	
			Designation	(CEO	CFC)	С	S		
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,										
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961										
2	Stock Option									72	
3	Sweat Equity										
	Commission		The second							-	
4	- as % of profit - others, specify										
5	Others, please spe	ecify									
9	Total										
		Type Section of the Companies Act		ription Details of Punishment/ (fees im			001		500	Appeal made, if any (give Details)	
		Companies Act				d Compounding imposed	Cot	JRT]	D	etails)	
A. CC	DMPANY	Companies Act					COL	JRI]	D	etails)	
	OMPANY	Companies Act					COL	JRI]	D	etails)	
Pena	OMPANY	Companies Act					Cot	JRIJ	D	etails)	
Pena Punis	DMPANY lity	Companies Act					Col	JRT]	D	etails)	
Pena Punis Comp B. DI	DMPANY lty shment bounding RECTORS	Companies Act					Col	JRI]	D	etails)	
Pena Punis Comp B. DI Pena	DMPANY Ity Inhment Dounding RECTORS	Companies Act						JRT]	D	etails)	
Pena Punis Comp B. DI Pena Punis	DMPANY ity shment counding RECTORS ity	Companies Act						JRI]	D		
Pena Punis Comp B. DI Pena Punis Comp	DMPANY ity shment counding RECTORS ity shment counding							JRI]	D		
Pena Punis Comp B. DI Pena Punis Comp C. OT	DMPANY lity shment counding RECTORS lity shment counding FHER OFFICERS IN							JRT]	D		
Pena Punis Comp B. DI Pena Punis Comp C. OT	DMPANY lity chment counding RECTORS lity shment counding THER OFFICERS IN							JRT]	D		
Pena Punis Comp B. DI Pena Punis Comp C. OT Pena Punis	DMPANY lity shment counding RECTORS lity shment counding FHER OFFICERS IN							JRI]	D		

For and on behalf of the Board,

For ATLAS ELEKTRONIK INDIA PRIVATE LIMITED

Khalil Arthur Rahman

DIN :- 01782377

Director

Gavin Mennecke Jappy

DIN :- 08558618

Director