

EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021

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: | | | | | | | | | |
|--|--|--|------------------------------------|-------------------|--|----------|-------|-------------------|--------------------------|
| 1 | CIN | U74999DL2013FTC248991 | | | | | | | |
| 2 | Registration Date | 2nd March, 2013 | | | | | | | |
| 3 | Name of the Company | ATLAS ELEKTRONIK INDIA PRIVATE LIMITED | | | | | | | |
| 4 | Category/Sub-category of the Company | Company Limited by Shares Subsidiary of Foreign Company | | | | | | | |
| 5 | Address of the Registered office & contact details | 14th Floor, Eros Corporate Tower, Nehru Place, New Delhi -110019 | | | | | | | |
| 6 | Whether listed company | No | | | | | | | |
| 7 | Name, Address & contact details of the Registrar & Transfer Agent, if any. | Not Applicable | | | | | | | |
| 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) | | | | | | | | | |
| S. No. | Name and Description of main products / services | NIC Code of the Product/service | % to total turnover of the company | | | | | | |
| 1 | Marketing & Support Services | 8299 | 26.00% | | | | | | |
| 2 | Sale of Products | 465 | 50.00% | | | | | | |
| 3 | Repair Services | 3313 | 24.00% | | | | | | |
| III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES | | | | | | | | | |
| SN | Name and address of the Company | CIN/GLN | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section | | | | |
| 1 | Atlas Elektronik GmbH | HRB21570HB | Holding | 99.99% | 2(46) | | | | |
| 2 | | | | | | | | | |
| 3 | | | | | | | | | |
| 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-April -2020] | | | | No. of Shares held at the end of the year [As on 31-March-2021] | | | | % Change during the year |
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individual/ HUF | | | - | 0.00% | | | - | 0.00% | 0.00% |
| b) Central Govt | | | - | 0.00% | | | - | 0.00% | 0.00% |
| c) State Govt(s) | | | - | 0.00% | | | - | 0.00% | 0.00% |
| d) Bodies Corp. | | | - | 0.00% | | | - | 0.00% | 0.00% |
| e) Banks / FI | | | - | 0.00% | | | - | 0.00% | 0.00% |
| f) Any other | | | - | 0.00% | | | - | 0.00% | 0.00% |
| Sub Total (A) (1) | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| | | | | | | | | | |



| | | | | | | | | | |
|--|---|--------|--------|---------|---|--------|--------|---------|-------|
| (2) Foreign | | | | | | | | | |
| a) NRI Individuals | | | - | 0.00% | | | - | 0.00% | 0.00% |
| b) Other Individuals | | | - | 0.00% | | | - | 0.00% | 0.00% |
| c) Bodies Corp. | | 10,050 | 10,050 | 100.00% | | 10,050 | 10,050 | 100.00% | 0.00% |
| d) Any other | | | - | 0.00% | | | - | 0.00% | 0.00% |
| Sub Total (A) (2) | - | 10,050 | 10,050 | 100.00% | - | 10,050 | 10,050 | 100.00% | 0.00% |
| TOTAL (A) | - | 10,050 | 10,050 | 100.00% | - | 10,050 | 10,050 | 100.00% | 0.00% |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds | | | - | 0.00% | | | - | 0.00% | 0.00% |
| b) Banks / FI | | | - | 0.00% | | | - | 0.00% | 0.00% |
| c) Central Govt | | | - | 0.00% | | | - | 0.00% | 0.00% |
| d) State Govt(s) | | | - | 0.00% | | | - | 0.00% | 0.00% |
| e) Venture Capital Funds | | | - | 0.00% | | | - | 0.00% | 0.00% |
| f) Insurance Companies | | | - | 0.00% | | | - | 0.00% | 0.00% |
| g) FIs | | | - | 0.00% | | | - | 0.00% | 0.00% |
| h) Foreign Venture Capital Funds | | | - | 0.00% | | | - | 0.00% | 0.00% |
| i) Others (specify) | | | - | 0.00% | | | - | 0.00% | 0.00% |
| Sub-total (B)(1):- | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| 2. Non-Institutions | | | | | | | | | |
| a) Bodies Corp. | | | | | | | | | |
| i) Indian | | | - | 0.00% | | | - | 0.00% | 0.00% |
| ii) Overseas | | | - | 0.00% | | | - | 0.00% | 0.00% |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | | | - | 0.00% | | | - | 0.00% | 0.00% |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | | | - | 0.00% | | | - | 0.00% | 0.00% |
| c) Others (specify) | | | | | | | | | |
| Non Resident Indians | | | - | 0.00% | | | - | 0.00% | 0.00% |
| Overseas Corporate Bodies | | | - | 0.00% | | | - | 0.00% | 0.00% |
| Foreign Nationals | | | - | 0.00% | | | - | 0.00% | 0.00% |
| Clearing Members | | | - | 0.00% | | | - | 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 | | | - | 0.00% | | | | 0.00% | 0.00% |
| Grand Total (A+B+C) | - | 10,050 | 10,050 | 100.00% | - | 10,050 | 10,050 | 100.00% | 0.00% |



(ii) Shareholding of Promoter

| SN | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in shareholding 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 | Atlas Elektronik GmbH | 10,049 | 99.99% | 0% | 10,049 | 99.99% | 0% | 0.00% |
| 2 | Hagenuk Marinekommunikation GmbH | 1 | 0.01% | 0% | 1 | 0.01% | 0% | 0.00% |
| | | | | | | | | |
| | | | | | | | | |

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

| SN | Particulars | Date | Reason | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|----|------------------------------|-----------|--------|---|-------------------|---|-------------------|
| | | | | No. 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% |

(iv) Shareholding Pattern of top ten Shareholders

NIL

(Other than Directors, Promoters and Holders of GDRs and ADRs):

| SN | For each of the Top 10 shareholders | Date | Reason | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|----|-------------------------------------|------|--------|---|-------------------|---|-------------------|
| | | | | No. of shares | % of total shares | No. of shares | % of total shares |
| 1 | | | | | | | |
| | At the beginning of the year | | | | 0.00% | - | 0.00% |
| | Changes during the year | | | - | 0.00% | - | 0.00% |
| | At the end of the year | | | - | 0.00% | - | 0.00% |
| 2 | | | | | | | |
| | At the beginning of the year | | | | 0.00% | - | 0.00% |
| | Changes during the year | | | - | 0.00% | - | 0.00% |
| | At the end of the year | | | - | 0.00% | - | 0.00% |

(v) Shareholding of Directors and Key Managerial Personnel:

NIL

| SN | Shareholding of each Directors and each Key Managerial Personnel | Date | Reason | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|----|--|------|--------|---|-------------------|---|-------------------|
| | | | | No. 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% |
| | At the end of the year | | | | 0.00% | | 0.00% |
| 1 | Name | | | | | | |
| | At the beginning of the year | | | | 0.00% | | 0.00% |
| | Changes during the year | | | | 0.00% | | 0.00% |
| | At the end of the year | | | | 0.00% | | 0.00% |



| V. INDEBTEDNESS: NIL | | | | |
|---|---|-------------------------|--------------|--------------------|
| Indebtedness of the Company including interest outstanding/accrued but not due for payment.: NIL | | | | |
| | | | | (Amt. Rs./Lacs) |
| Particulars | 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 | | | | |
| * Addition | | | | - |
| * 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 Directors and/or Manager: | | | | |
| SN. | Particulars of Remuneration | Name of MD/MTD/ Manager | Total Amount | |
| | | | (Rs.) | |
| | | KHALIL ARTHUR RAHMAN | | |
| | | MANAGING DIRECTOR | | |
| 1 | Gross salary | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 19,189,862.00 | | 19,189,862.00 |
| | (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 | | | - |
| | Commission | | | - |
| 4 | - as % of profit | | | - |
| | - others, specify | | | - |
| 5 | Others, please specify | | | - |
| | Total (A) | 19,189,862.00 | | 19,189,862.00 |
| | Ceiling as per the Act | N.A. | | |
| B. Remuneration to other Directors | | | | |
| SN. | Particulars of Remuneration | Name of Directors | | Total Amount |
| | | | | (Rs.) |
| 1 | Independent Directors | | | |
| | Fee for attending board committee meetings | | | - |
| | Commission | | | - |
| | Others, please specify | | | - |
| | Total (1) | - | - | - |
| 2 | Other Non-Executive Directors | | | - |
| | Fee for attending board committee meetings | | | - |
| | Commission | | | - |
| | Others, please specify | | | - |
| | Total (2) | - | - | - |
| | Total (B)=(1+2) | - | - | - |
| | Total Managerial Remuneration | | | 19,189,862.00 |
| | Overall Ceiling as per the Act | | | |



| C. Remuneration to Key Managerial Personnel other than MD/Manager/WTd | | | | | NIL |
|---|---|----------------------------------|-----|----|--------------|
| SN. | Particulars of Remuneration | Name of Key Managerial Personnel | | | Total Amount |
| | Name | | | | (Rs.) |
| | Designation | CEO | CFO | CS | |
| 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 | | | | - |
| 3 | Sweat Equity | | | | - |
| 4 | Commission | | | | |
| | - as % of profit | | | | - |
| | - others, specify | | | | - |
| 5 | Others, please specify | | | | - |
| | Total | - | - | - | - |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

| 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 | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |
| B. DIRECTORS | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |

For and on behalf of the Board,

For ATLAS ELEKTRONIK INDIA PRIVATE LIMITED

Khalil Arthur Rahman

Khalil Arthur Rahman
DIN :- 01782377
Director

Gavin Mennecke Jappy

Gavin Mennecke Jappy
DIN :- 08558618
Director

20 September 2021

