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.

1	CIN				1174000DL 204	2550040004						
2	Registration Date					U74999DL2013FTC248991						
3					2nd March, 2013							
4	Name of the Company				ATLAS ELEKTRONIK INDIA PRIVATE LIMITED							
4	Category/Sub-categor	y of the Comp	bany		Company Limited by Shares							
-	Add of B				Subsidiary of Foreign Company							
5	Address of the Registe		contact details		14th Floor, Ero	s Corporate 1	Tower, Nehru Pla	ce, New Delhi	-110019			
6	Whether listed compa				No							
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.				Not Applicable							
	RINCIPAL BUSINES											
	ne business activities					ompany shal	l be stated)	and the stand				
S. No.		Name and De	escription of mai	n products / :	**************************************			in a contract of the contract		al turnover of the company		
1		Ma	rketing & Suppo	rt Services			8299		2	6.00%		
2			Sale of Prod	ucts			46	5		0.00%		
3	3 Repair Services								24.00%			
	10				15-0					4.0070		
II.	PARTICULARS OF	HOLDING,	SUBSIDIARY	AND ASSO	CIATE COMPA	NIES	MIS THE		X 18 5			
SN	Name and address of the Company			CIN/GLN		Holding/ Subsidiary/ Associate		% of shares held	Applicable Section			
1	A	Atlas Elektroni	k GmbH		HRB21570HB		Holding		99.99%	2(46)		
2							9	33.3370	2(40)			
										Larent Heavy		
3												
V. Equit	SHARE HOLDING PA ty share capital breakt ategory-wise Share H	up as percen		100000	the year	No	of Sharae hold a	the and of the	Voor	9/ Ob		
V. Equit	ty share capital breakt ategory-wise Share I	up as percen Holding No. of Sha	eres held at the t [As on 01-Apr	peginning of il -2020]			of Shares held a [As on 31-M	arch-2021]		% Change durin		
V. Equit	ty share capital breakt ategory-wise Share I Category of	up as percen	res held at the b	peginning of	% of Total	No.			% of Total	The second secon		
V. Equit	ty share capital breakt ategory-wise Share I Category of	up as percen Holding No. of Sha	eres held at the t [As on 01-Apr	peginning of il -2020]			[As on 31-M	arch-2021]		% Change durin the year		
V. Equit i) Ca	ty share capital breakt ategory-wise Share I Category of Shareholders	up as percen Holding No. of Sha	eres held at the t [As on 01-Apr	peginning of il -2020]	% of Total		[As on 31-M	arch-2021]	% of Total	The second secon		
V. Equit i) Ca	ty share capital breakt ategory-wise Share I Category of Shareholders	up as percen Holding No. of Sha	eres held at the t [As on 01-Apr	peginning of il -2020]	% of Total		[As on 31-M	arch-2021]	% of Total Shares	the year		
V. Equition (Cartinate Control of Cartinate Control of Cartinate Control of Cartinate Control of Cartinate	ty share capital breakt ategory-wise Share I Category of Shareholders moters dian	up as percen Holding No. of Sha	eres held at the t [As on 01-Apr	peginning of il -2020] Total	% of Total Shares		[As on 31-M	Total	% of Total Shares	the year		
Equiti) Ca	ty share capital breakt ategory-wise Share H Category of Shareholders moters dian vidual/ HUF	up as percen Holding No. of Sha	eres held at the t [As on 01-Apr	peginning of il -2020] Total	% of Total Shares		[As on 31-M	Total	% of Total Shares 0.00% 0.00%	0.00 0.00		
Equiti) Ca	ty share capital breakt ategory-wise Share H Category of Shareholders monoters dian vidual/ HUF	up as percen Holding No. of Sha	eres held at the t [As on 01-Apr	peginning of il -2020] Total - -	% of Total Shares 0.00% 0.00% 0.00%		[As on 31-M	Total	% of Total Shares 0.00% 0.00% 0.00%	0.00 0.00 0.00		
Equiti Ca	ty share capital breakt ategory-wise Share H Category of Shareholders monoters dian vidual/ HUF atral Govt te Govt(s)	up as percen Holding No. of Sha	eres held at the t [As on 01-Apr	peginning of iil -2020] Total	% of Total Shares 0.00% 0.00% 0.00% 0.00%		[As on 31-M	Total	% of Total Shares 0.00% 0.00% 0.00%	0.00 0.00 0.00 0.00		
Equition Caracteristics (i) Caracteristics (ii) Caracteristics (iii) Caracteristics (iii) Indiano (iii) Indiano (iii) Caracteristics (iii) Indiano (iii) Caracteristics (iii) Indiano (iii) Caracteristics (iii) Indiano (iii) Caracteristics (iii) Indiano (i	ty share capital breakt ategory-wise Share H Category of Shareholders bomoters dian vidual/ HUF atral Govt tie Govt(s) dies Corp.	up as percen Holding No. of Sha	eres held at the t [As on 01-Apr	peginning of il -2020] Total - - -	% of Total Shares 0.00% 0.00% 0.00%		[As on 31-M	Total	% of Total Shares 0.00% 0.00% 0.00%	0.00 0.00 0.00		



(2) Foreign								
a) NRI Individuals			0.00%				0.00%	0.009
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%
					70,000	10,000	100.0070	0.0070
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%			120	0.00%	0.00%
e) Venture Capital Funds		-	0.00%			-	0.00%	0.00%
f) Insurance Companies			0.00%			120	0.00%	0.000/
g) Fils			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%
			100000000000000000000000000000000000000				0.0070	0.0070
2. Non-Institutions								
a) Bodies Corp.								
i) Indian		-	0.00%			-	0.00%	0.00%
ii) Overseas		-	0.00%				0.00%	0.00%
b) Individuals							1010/04/40	
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%



	Shareholder's Nam	е	Shareholding at the beginning of the year			Sharehold	% change in			
			No. of Shares	% of total Shares of the company	encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	shareholding during the year	
1	Atlas Elektronik GmbH		10,049	99.99%	shares	10,049	99.99%	200/	0.000	
2	Hagenuk Marinekommunikation G	mhH	10,043	0.01%	0%	10,043	0.01%	0% 0%	0.00%	
				0.0170	070	1	0.0176	078	0.00%	
iii) C	hange in Promoters' Sharehol	ding (please	specify, if the	re is no chan	ige)					
SN	Particulars	Date	Reason	Shareholding at the beginni		ing 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%		10	0.009	
	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) S	hareholding Pattern of top ten	Shareholder	S		NIL					
(Other than Directors, Promoters a	and Holders of	GDRs and AL	ORs):						
SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		ng of the year	Cumulative	Cumulative Shareholding during the year		
				No. of	charge	% of total	No of	4		
					silares	shares	INO. OF	shares	% of total shares	
1					Silares	ALTONOMIC TOTAL	NO. Of	snares	% of total shares	
1	At the beginning of the year				Silares	ALTONOMIC TOTAL	NO. Of	snares		
1	Changes during the year				3 incres	shares	No. of		0.00%	
1					-	shares 0.00%	NO. Of		0.00%	
2	Changes during the year					0.00% 0.00%	140. 01		0.00%	
	Changes during the year At the end of the year At the beginning of the year					0.00% 0.00%	140. 01		0.009 0.009 0.009	
	Changes during the year At the end of the year					0.00% 0.00% 0.00%	140. 01		0.009 0.009 0.009	
	Changes during the year At the end of the year At the beginning of the year					0.00% 0.00% 0.00%	140. 01		0.009 0.009 0.009	
2	At the beginning of the year At the beginning of the year Changes during the year At the end of the year	ey Manageria	Personnel:			0.00% 0.00% 0.00% 0.00% 0.00%	140, 01		% of total shares 0.009 0.009 0.009 0.009 0.009 0.009	
2	At the beginning of the year At the beginning of the year Changes during the year At the end of the year At the end of the year At the end of the year areholding of Directors and K Shareholding of each Directors and each Key Managerial	ey Manageria Date	I Personnel:	Shareholding		0.00% 0.00% 0.00% 0.00% 0.00%			0.009 0.009 0.009 0.009 0.009	
2 v) SI	At the beginning of the year At the beginning of the year Changes during the year At the end of the year At the end of the year At the end of Directors and K. Shareholding of Pack Directors			Shareholding No. of		0.00% 0.00% 0.00% 0.00% 0.00%			0.009 0.009 0.009 0.009 0.009	
2 2 v) SI	At the beginning of the year At the beginning of the year Changes during the year At the end of the year At the end of the year At the end of the year As the end of the year					0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Cumulative		0.00% 0.00% 0.00% 0.00% 0.00% 0.00% during the year % of total shares	
2 v) SI	At the beginning of the year At the beginning of the year Changes during the year At the end of the year At the end of the year At the end of the year As areholding of Directors and K Shareholding of each Directors and each Key Managerial Personnel At the beginning of the year					0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% NIL ng of the year % of total shares	Cumulative		0.00% 0.00% 0.00% 0.00% 0.00% 0.00% during the year % of total shares	
2 2 v) SI	At the beginning of the year At the beginning of the year Changes during the year At the end of the year At the end of the year At the end of the year As the end of the year					0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Cumulative		0.009 0.009 0.009 0.009 0.009 during the year % of total shares	
2 v) SI	At the beginning of the year At the end of the year At the beginning of the year Changes during the year At the end of the year At the end of the year At the end of pirectors and K Shareholding of pirectors and each Key Managerial Personnel At the beginning of the year Changes during the year					0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% NIL ng of the year % of total shares	Cumulative		0.009 0.009 0.009 0.009 0.009 during the year % of total shares	
2 v) SI	At the beginning of the year At the end of the year At the beginning of the year Changes during the year At the end of the year At the end of the year At the end of pirectors and K Shareholding of pirectors and each Key Managerial Personnel At the beginning of the year Changes during the year					0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Cumulative		0.009 0.009 0.009 0.009 0.009 during the year % of total shares	
2 v) SI SN	At the beginning of the year At the end of the year At the beginning of the year Changes during the year At the end of the year At the end of the year At the end of geach Directors and K Shareholding of each Directors and each Key Managerial Personnel At the beginning of the year Changes during the year At the end of the year					0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Cumulative		0.009 0.009 0.009 0.009 0.009 0.009 during the year % of total shares 0.009 0.009	
2 v) SI	At the beginning of the year At the beginning of the year Changes during the year At the end of the year At the end of the year At the end of Directors and K Shareholding of each Directors and each Key Managerial Personnel At the beginning of the year Changes during the year At the end of the year					0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Cumulative		0.009 0.009 0.009 0.009 0.009 0.009 during the year	



V. IN	DEBTEDNESS: NIL							
Indeb	otedness of the Company including inter	rest outstanding/accrue	d but not due f	for payment.: I	NIL			(Amt. Rs./Lacs)
	Particulars Sec	cured Loans excluding deposits	Unsecured	d Loans	Depo	sits	Total In	debtedness
Indeb	tedness at the beginning of the financia	l year						
i) Pri	ncipal Amount			-				
ii) Inte	erest due but not paid				1000			-
iii) Int	terest accrued but not due							
Total	(i+ii+iii)							
Chan	ge in Indebtedness during the financial	year						
* Addi	ition							
* Red	uction							
Net C	hange					14		
Indeb	tedness at the end of the financial year							
i) Prin	cipal Amount							
ii) Inte	erest due but not paid							
iii) Inte	erest accrued but not due							
Total	(i+ii+iii)	-				-		
	EMUNERATION OF DIRECTORS AND			ÿ				
	emuneration to Managing Director, Who		r Manager:					
SN.	Particulars of R	emuneration			Name of MD/M			Total Amount
			Name		KHALIL ARTH			(Rs.)
1	Gross salary		Designation		MANAGING	DIRECTOR		
	(a) Salary as per provisions contained in 1961	n section 17(1) of the Inc	come-tax Act,				19,189,862.00	19,189,862.00
	(b) Value of perquisites u/s 17(2) Income-	tay Act 1961						N. W
	(c) Profits in lieu of salary under section 1		51				-	-
2	Stock Option							
3	Sweat Equity			1122				-
	Commission							•
4	- as % of profit		-		-			
	- others, specify							-
5	Others, please specify							
			Total (A)		40.00	,	19,189,862.00	19,189,862,00
		Ceiling a	as per the Act		N.		10,100,002.00	10,100.002.00
							A	
B. Re	muneration to other Directors							
SN.	Particulars of Remuneration			Name of D	Directors			Total Amount
4	lada and at Di							(Rs.)
1	Independent Directors							
	Fee for attending board committee meeting Commission	ngs						-
	Others, please specify							
	Total (1)							Tie.
2	Other Non-Executive Directors				*		-	
2	Fee for attending board committee meeting							
	Commission	iys						•
	Others, please specify							
	Total (2)		200					-
	Total (B)=(1+2)				-		•	-
	Total Managerial Remuneration		-		•		-	•
	Overall Ceiling as per the Act							19,189,862.00
	-							



SN.	emuneration to Key Particula	ars of Remuneration	on		of Key Ma	NIL nagerial Persor	inel		Total Amoun
			Name						(Rs.)
			Designation	CEO	С	FO	-	S	(N5.)
1	Gross salary					Carlo		,0	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		ed in section						
	(b) Value of perqui	sites u/s 17(2) Inc	come-tax Act,						
	(c) Profits in lieu of Income- tax Act, 19	of salary under s 961	section 17(3)						
2	Stock Option								
3	Sweat Equity								-
4	Commission - as % of profit - others, specify								
5	Others, please spec	cify							-
-	Total)							-
		Section of the Companies Act		Details of Per Punishme Compounding imposed	nt/ g fees	Authority [RD / NCLT/ COURT]		Appeal made, if any (give Details)	
				Шрозес					
A CO	IMPANY			Imposed					
_	MPANY			imposec					
enali	ty			imposec					
Penalt Punish	ty hment			imposec					
enali Punish Comp	ty			imposec					
Penali Punish Comp B. DIR	hment ounding RECTORS			imposec					
Penali Punish Composition B. DIR Penali	hment ounding RECTORS			imposec					
Penalt Punish Composition B. DIR Penalt Punish	ty hment ounding RECTORS			imposec imposec					
Penalt Composition of the Composition of the Compos	ty hment ounding RECTORS ty hment	DEFAULT		imposec imposec					
Penalt Composition Penalt Punish Composition Composition	ty hment ounding RECTORS ty hment ounding HER OFFICERS IN D	DEFAULT		imposec imposec					
Penalt Composition DIF Penalt Composition DIF Composition DIF Penalt	ty hment ounding RECTORS ty hment ounding HER OFFICERS IN D	DEFAULT		imposec impose					

For and on behalf of the Board,

For ATLAS ELEKTRONIK INDIA PRIVATE LIMITED

Khalil Arthur Rahman DIN :- 01782377

Director

Gavin Mennecke Jappy 20 September 2021

DIN :- 08558618

Director

