

**FORM NO. MGT 9
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	U34100KA2007PTC043553
2.	Registration Date	07/08/2007
3.	Name of the Company	AKSHARA MOTORS PRIVATE LIMITED
4.	Category/Sub-category of the Company	Company limited by shares/ Non-Government Company
5.	Address of the Registered office & contact details	No.27/2, Raghuvanahalli Kanakapura Main Road, Uttarahalli Hobli, Bangalore – 560062. Email ID: suryaprakash@cauveryford.com Phone No: 08026321941
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.	Automobiles-Sale of new cars	45101	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	%of shares held	Applicable Section
	NIL	NIL	NIL	NIL	NIL

2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others – (Trust)	-	33,33,333	33,33,333	66.67	-	33,33,333	33,33,333	66.67	NIL
Sub-total (B)(2):-	-	33,33,333	33,33,333	66.67	-	33,33,333	33,33,333	66.67	NIL
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	33,33,333	33,33,333	66.67	-	33,33,333	33,33,333	66.67	NIL
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	50,00,000	50,00,000	100		50,00,000	50,00,000	100	NIL

B) Shareholding of Promoter-

S N	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 / encumbe red to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb ered to total shares	
1	M P Shyam	8,33,335	16.67%	-	8,33,335	16.67%	-	NIL
2	M S Sharmila	8,33,332	16.66%	-	8,33,332	16.66%	-	NIL
	Total	16,66,667	33.33%	-	16,66,667	33.33%	-	NIL

C) Change in Promoters' Shareholding (please specify, if there is no change) No Change
i. No changes in promoter's share holding

SN	Particulars	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
	At the beginning of the year	16,66,667	33.33%	16,66,667	33.33%
	No changes	-	-	-	-
	At the end of the year	16,66,667	33.33%	16,66,667	33.33%

**d) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs)**

S No	For Each of the Top 10 Shareholders	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
	At the beginning of the year	33,33,333	66.67%	33,33,333	66.67%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil		Nil	
	At the end of the year	33,33,333	66.67%	33,33,333	66.67%

e) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	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
	At the beginning of the year	16,66,667	33.33%	16,66,667	33.33%
	Increase / (Decrease) specifying the reasons	NIL	NIL	NIL	NIL
	At the End of the year	16,66,667	33.33%	16,66,667	33.33%

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	22,10,92,583	1,19,22,554	NIL	23,30,15,137
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	22,10,92,583	1,19,22,554	NIL	23,30,15,137
Change in Indebtedness during the financial year				
* Addition	NIL	NIL	NIL	NIL
* Reduction	9,49,95,747	61,44,710	NIL	10,11,40,457
Net Change	9,49,95,747	61,44,710	NIL	(10,11,40,457)
Indebtedness at the end of the financial year				
i) Principal Amount	12,60,96,836	57,77,844	NIL	13,18,74,680
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	12,60,96,836	57,77,844	NIL	13,18,74,680

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration		M P SHYAM	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, please specify	-	-	-
5	Others - sitting fees	-	8,000	8,000
	Total (A)	-	8,000	8,000
	Ceiling as per the Act	-	NA	NA

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors					Total Amount
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1	Independent Directors	-	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-	-
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	Total (1)	-	-	-	-	-	-
2	Other Non-Executive Directors	M S Sharmila	SVSS GUPTA	Anupama Gupta	Nikhil gupta	M S Niveditha	
	Sitting Fee for attending board meetings	8,000	8,000	8,000	8,000	8,000	40,000
	Commission	-	-	-	-	-	-
	Others – Remuneration	-	-	-	-	-	-
	Total (2)						
Total (B)=(1+2)							
Total Managerial Remuneration		8,000	8,000	8,000	8,000	8,000	40,000
Overall Ceiling as per the Act		NA	NA	NA	NA	NA	NA

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	Nil	Nil	Nil	Nil
	(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, please specify				
Total		Nil	Nil	Nil	Nil

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
AKSHARA MOTORS PRIVATE LIMITED**

M.P. Shyam

**Meda Pandurangasetty Shyam
Managing Director
DIN: 00293568**

M.S. Sharmila

**Sharmila Shyam Meda
Director
DIN: 01613928**

Place: Bangalore
Date: 13th November, 2021