

EXTRACT OF ANNUAL RETURN

As on financial year ended 31.03.2019

[Pursuant to Section 92(3) of the Companies act, 2013 read with
[The Companies (Management and Administration) Rules, 2014]**FORM NO. MGT-9****I. REGISTRATION AND OTHER DETAILS:**

i.	CIN	L05000PN1992PLC177590
ii.	Registration Date	24/07/1992
iii.	Name of the Company	DATIWARE MARITIME INFRA LIMITED
iv.	Category/Sub-Category of the Company	Company Limited By Shares/ Indian Non Government Company
v.	Address of the Registered office and contact details	Adam's Court, 1st Floor, Baner Road, Pune 411045
vi.	Whether listed company	Listed
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Private Limited Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400011

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:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/Service	% to total Turnover of the Company
1.	Aquaculture	032	NIL

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
1	AIR CONTROL INDIA PRIVATE LIMITED ADAMS COURT, 1ST FLOOR, BANER ROAD PUNE 411045	U29191PN2003PTC131970	Holding	70.67	2 (87) (ii)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**(i) CATEGORY-WISE SHAREHOLDING:**

Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2018)				No. of Shares held at the end of the year (As on 31-03-2019)				% Change during the year
	Physical	Demat	Total	% of Total Shares	Physical	Demat	Total	% of Total Shares	
A. Promoters									
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/HUF	-	5000	5000	0.10	-	9990	9990	0.20	0.10
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	3968500	3968500	79.37	-	3740010	3740010	74.80	(4.57)
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1):	-	3978500	3978500	79.47	-	3750000	3750000	75.00	(4.47)

DATIWARE MARITIME INFRA LIMITED

(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	3973500	3973500	79.47	-	3750000	3750000	75.00	(4.47)
B. Public Shareholding	-	-	-	-	-	-	-	-	-
(1) Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	238700	-	238700	4.77	238700	-	238700	4.77	-
b) Banks / FI	400	-	400	0.01	400	-	400	0.01	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):	239100	-	239100	4.78	239100	-	239100	4.78	-
(2) Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	91500	-	91500	1.83	91500	482	91982	1.84	0.01
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto ₹1 lakh	593200	16700	609900	12.198	576500	77598	654098	13.08	0.88
ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	86000	0	86000	1.72	75000	184842	259842	5.20	3.48
c) Others (specify)	-	-	-	-	-	4978	-	4978	0.10
Sub-total(B)(2):	770700	16700	787400	13.81	743000	267900	1010900	20.218	4.47
Total Public Shareholding (B)=(B)(1)+(B)(2)	1009800	16700	1026500	20.53	982100	267900	1250000	25	4.47
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1009800	3990200	5000000	100	982100	4017900	5000000	100	-

C. SHAREHOLDING OF PROMOTERS:

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Air Control India Pvt Ltd	3761950	75.23	-	3533460	70.67		(4.47)
2	Dewpoint Air And Systems Engineering Pvt Ltd	206550	4.13	-	206550	4.13		-
3	Ashok Patil	5000	0.1	-	5000	0.1		-
4	Nachiket Patil	5000	0.1	-	4990	0.1		0.0

A) Change in Promoters' Shareholding:

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year			Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	Date	Increase/Decrease in Share holding	% of total shares of the company	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	AIR CONTROL INDIA	3761950	75.24							
				07/09/2018	(45)	75.24	3761905	75.24		
				14/12/2018	(228445)	70.67	3533460	70.67	3533460	70.67
	DEWPOINT AIR AND SYSTEMS ENGINEERING	206550	4.13						206550	4.13
	ASHOK	5000	0.10						5000	0.10
	BHALCHANDRA PATIL									
	NACHIKET PATIL	5000	0.10	07/09/2018	(10)	0.00	4990	0.10	4990	0.10

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

SN	Shareholder's Name	Shareholding at the beginning of the year		Date wise Increase/Decrease in the Shareholding			Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	Date	Increase/Decrease in Share holding	% of total shares of the company	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SOUTHERN INDIA DEPOSITORY	238,700	4.77	--	--	--			238700	4.77
2	RAJKUMAR S SINGH	75,000	1.50	--	--	--	--	--	75,000	1.50
3	KAMALJYOT INVESTMENTS LTD	70,900	1.42	--	--	--	--	--	70,900	1.42
4	SAROJ RAMRAO KHEDKAR	11000	0.22	27/04/2018	(1000)	(0.02)	10000	0.20		
				15/11/2018	(10000)	(0.20)	0	0		
				16/11/2018	10000	0.20	10000	0.20	10000	0.20
5	HARSHI RAIJI MOTTA	10,000	0.20	--	--	--	--	--	10,000	0.20
6	SUMAN H MOTTA	10,000	0.20	--	--	--	--	--	10,000	0.20
7	S M PANDEY	10,000	0.20	--	--	--	--	--	10,000	0.20
8	KODANGALA RAJARAM ACHARYA	8,400	0.17	--	--	--	--	--	8,400	0.17
9	JEEVAN FINVEST PVT LTD	8,400	0.17	--	--	--	--	--	8,400	0.17
10	KAMLESH MEHTA	5400	0.11	--	--	--	--	--	5400	0.11

B. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	ASHOK BHALCHANDRA PATIL	5000	0.10	-	5000	0.10	-	-
2	NACHIKET PATIL	5000	0.10	-	4990	0.10	-	0.0

I. 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	Nil	Nil	Nil	Nil
i. Principal Amount				
ii. Interest due but not paid				
iii. Interest accrued but not due				
Total(i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
- Addition	5572006			5572006
- Reduction		-		-
Net Change	5572006	-	-	5572006
Indebtedness at the end of the financial year	5572006	NIL	Nil	5572006
i. Principal Amount				
ii. Interest due but not paid				
iii. Interest accrued but not due				
Total (i+ii+iii)	5572006	NIL	Nil	5572006

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

I. Remuneration to Managing Director, Whole-Time Directors and/or Manager:

Particulars Of Remuneration	Managing Director		Total
	Mr. Ashok Patil	Mrs. Jayashree Patil	
Gross Salary	64840	115160	180000
a) Salary As Per Provisions Contained In Section 17(1) Of The Income-Tax Act,1961			
b) Value Of Perquisites U/S17(2) Income-Tax Act,1961c	-	-	-
c) Profits In Lieu Of Salary Under Section 17(3) Income- Tax Act, 1961	-	-	-
Stock Option	-	-	-
Sweat Equity	-	-	-
Commission	-	-	-

	i)as % of profit	-	-	-
	ii) Others, specify...	-	-	-
	Others, please specify	-	-	-
	Total	64840	115160	180000
	Ceiling as per the Act	Rs. 60 Lakhs pursuant to Section II of Part II of Schedule V		
	Overall Ceiling as per the Act	Rs. 60 Lakhs pursuant to Section II of Part II of Schedule V		

II. Remuneration to other directors: NIL

III. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

	Particulars Of Remuneration	Managing Director			Total
		Ms Saloni Sadalage	Ms Moksha Shaha	Mr Nachiket Patil	
1	Gross Salary a) Salary As Per Provisions Contained In Section 17(1) Of The Income-Tax Act, 1961	88452	13550		102002
	b) Value Of Perquisites U/S17(2) Income-Tax Act, 1961c	-	-		-
	c) Profits In Lieu Of Salary Under Section 17(3) Income- Tax Act, 1961	-	-		-
2	Stock Option	-	-		-
3	Sweat Equity	-	-		-
4	Commission	-	-		-
	i)as % of profit	-	-		-
	ii) Others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	88452	13550		102002

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

During the year 2018-19, there were no penalties/punishment/compounding of offences under the Companies Act, 2013.

DATIWARE MARITIME INFRA LIMITED

Jayashree Patil
Managing Director
(DIN 02419826)

Ashok Patil
Director
(DIN 00766354)

Place: Pune

Date: 06.08.2019