

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31/03/2025**

**[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]**

**I. REGISTRATION AND OTHER DETAILS:**

i)	CIN	U31200PN1982PTC027901
ii)	Registration Date	30/12/1982
iii)	Name of the Company	Datsons Electronics Pvt Ltd
iv)	Category / Sub-Category of the Company	Private company Limited by shares Company having share capital
v)	Address of the Registered office and contact details	Gat No. 30, Gorhe Budruk, Sinhagad Road, Near Savli Resort, Pune - 411025, Maharashtra, India Email: <a href="mailto:milind@datsons.com">milind@datsons.com</a>
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	

**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	Manufacture of electric power distribution transformers, arc-welding transformers, fluorescent ballasts, transmission and distribution voltage regulators	2710	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1.	NA	Not Applicable	NA	NA	NA

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):**

### i) Category-wise Share Holding

a) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Individual shareholding nominal share capital in excess of Rs.1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (B)(2):</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total Public Shareholding (B)</b> <b>=(B)(1)+(B)(2)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Grand Total (A+B+C)</b>	Nil	500	500	100%	Nil	50,000	50,000	100%	Nil	Nil

**(ii) Shareholding of Promoters**

S No.	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 company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of company	% of Shares Pledged / encumbered to total shares	
1	Sameer Sambhaji Shinde	106	21.20%	Not Applicable	10600	21.20%	Not Applicable	No Change
2	Milind Ramesh Wani	113	22.60%	Not Applicable	11300	22.60%	Not Applicable	No Change
3	Bharti Milind Wani	29	5.80%	Not Applicable	2900	5.80%	Not Applicable	No Change
4	Ramesh Shankar Wani	66	13.20%	Not Applicable	6600	13.20%	Not Applicable	No Change
5	Sangita Rajaram Shinde	125	25.00%	Not Applicable	12500	25.00%	Not Applicable	No Change
6	Neeta Shinde	16	3.20%	Not Applicable	1600	3.20%	Not Applicable	No Change
7	Prayog Electricals Private Limited	45	9.00%	Not Applicable	4500	9.00%	Not Applicable	No Change

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

S. No.	Name	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
1	Milind Ramesh Wani	At the beginning of the year	113	22.60%	113	22.60%
		Date wise Increase / Decrease in Promoters			Sub-division of equity shares into 50,000 shares of Rs. 10/- each	

		Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	w.e.f. 07.08.2024			
		At the End of the year	11300	22.60%	11300	22.60%

S. No.	Name	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
2	Sameer Sambhaji Shinde	At the beginning of the year	106	21.20%	106	21.20%
		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Sub-division of equity shares into 50,000 shares of Rs. 10/- each w.e.f. 07.08.2024			
		At the End of the year	10600	21.20%	10600	21.20%

S. No.	Name	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
3	Bharti Milind Wani	At the beginning of the year	29	5.80%	29	5.80%
		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Sub-division of equity shares into 50,000 shares of Rs. 10/- each w.e.f. 07.08.2024			
		At the End of the year	2900	5.80%	2900	5.80%

S. No.	Name	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
4	Ramesh Shankar Wani	At the beginning of the year	66	13.20%	66	13.20%
		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment	Sub-division of equity shares into 50,000 shares of Rs. 10/- each w.e.f. 07.08.2024			

		/ transfer / bonus/ sweat equity etc):				
		At the End of the year	6600	13.20%	6600	13.20%

S. No.	Name	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
5	Sangita Rajaram Shinde	At the beginning of the year	125	25.00%	125	25.00%
		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Sub-division of equity shares into 50,000 shares of Rs. 10/- each w.e.f. 07.08.2024			
		At the End of the year	12500	25.00%	12500	25.00%

S. No.	Name	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
6	Neeta Shinde	At the beginning of the year	16	3.20%	16	3.20%
		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Sub-division of equity shares into 50,000 shares of Rs. 10/- each w.e.f. 07.08.2024			
		At the End of the year	1600	3.20%	1600	3.20%

S. No.	Name	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
7	Prayog Electricals Private Limited	At the beginning of the year	45	9.00%	45	9.00%
		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Sub-division of equity shares into 50,000 shares of Rs. 10/- each w.e.f. 07.08.2024			
		At the End of the year	4500	9.00%	4500	9.00%

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

S. No.	Name	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

(v) Shareholding of Directors and Key Managerial Personnel

S. No.	Name	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
1	Milind Ramesh Wani	At the beginning of the year	113	22.60%	113	22.60%
		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	Sub-division of equity shares into 50,000 shares of Rs. 10/- each w.e.f. 07.08.2024			
		At the End of the year	11300	22.60%	11300	22.60%

S. No.	Name	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
2	Sameer Sambhaji Shinde	At the beginning of the year	106	21.20%	106	21.20%

		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	Sub-division of equity shares into 50,000 shares of Rs. 10/- each w.e.f. 07.08.2024			
		At the End of the year	10600	21.20%	10600	21.20%

S. No.	Name	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
3	Sangita Rajaram Shinde	At the beginning of the year	125	33.33%	125	33.33%
		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Sub-division of equity shares into 50,000 shares of Rs. 10/- each w.e.f. 07.08.2024			
		At the End of the year	12,500	33.33%	12,500	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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	7,92,41,000	49,54,000	0	8,41,95,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>7,92,41,000</b>	<b>49,54,000</b>	<b>0</b>	<b>8,41,95,000</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	2,02,29,000	0	0	2,02,29,000
Reduction	0	10,54,000	0	10,54,000
Net Change	2,02,29,000	-10,54,000	0	1,91,75,000
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	9,94,70,000	39,00,000	0	10,33,70,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>9,94,70,000</b>	<b>39,00,000</b>	<b>0</b>	<b>10,33,70,000</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

S.no.	Name of MD/WTD/Manager	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total	Ceiling as per the Act
		(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	(b) Value of perquisite u/s 17(2) Income-tax Act, 1961	(c) Profits in lieu of salary u/s 17(3) Income-tax Act, 1961			as % of profit	others			
1	Milind Ramesh Wani	7200000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7200000	Nil
2	Sameer Sambhaji Shinde	7200000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7200000	Nil
3	Sangita Rajaram Shinde	5400000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5400000	Nil
4	Rajaram Shinde	1800000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1800000	Nil

## **B. Remuneration to other directors**

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

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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)
<b>A. COMPANY</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B. DIRECTORS</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For DATSONS ELECTRONICS PVT LTD

Sd/-

MILIND RAMESH WANI  
WHOLE-TIME DIRECTOR  
DIN: 00431167