



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on Financial year ended on 31.03.2023

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:

i	CIN	L27259GJ1978PLC003179
ii	Registration Date	27.07.1978
iii	Name of the Company	AUSTIN ENGINEERING COMPANY LIMITED
iv	Category/Sub-category of the Company	Medium Scale
v	Address of the Registered office & contact details	Village : PATLA, Taluka : BHESAN, District JUNAGADH 362 030 (Gujarat)
vi	Whether listed company	BOMBAY STOCK EXCHANGE
vii**	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), MUMBAI 400 083 Maharashtra, Phone : 022 - 49186000 Fax No. 022 - 49186060

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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Manufactures of All Kind of Bearings and Components	356.3	100%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Austin Engineering Company - USA (Formerly known as Accurate Engineering Inc.) Deerfieldparkway, Suite 100, Alpharetta, GA 30004, USA	N.A.	Wholly owned Subsidiary	100%	2(87)



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IV

SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the end of the year 31.03.2022				No. of Shares held at the end of the year 31.03.2023				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	1182415	0	1182415	34.00	1188453	0	1188453	34.17	0.17
b) Central Govt.or State Govt.									
c) Fianacial Institution/Bank									
d) Anu Other (Specify)									
SUB TOTAL:(A) (1)	1182415	0	1182415	34.00	1188453	0	1188453	34.17	0.17
(2) Foreign									
a) NRI- Individuals									
b) Government									
c) Institutions									
d) Foreign Portfolio Investor									
e) Any other (Specify)									
SUB TOTAL (A) (2)									
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	1182415	0	1182415	34.00	1188453	0	1188453	34.17	0.17
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds / UTI		2900	2900	0.08		2400	2400	0.07	-0.01
b) Venture Capital Funds									
c) Alternet Investment Funds									
d) Foreign Venture Capital Investor									
e) Foreign Portfolio Investor									
f) Financial Institution/Banks									
g) Insurance Companies									
h) Providend/Pentions Funds									
i) Any Others (specify)									
SUB TOTAL (B)(1) :	0	2900	2900	0.083	0	2400	2400	0.069	-0.01
(2) Central Govt. / State Govt., President of India									
SUB TOTAL (B)(2) :	0	0	0	0.00	0	0	0	0.00	0.00
(3) Non Institutions									
a) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	1011961	173201	1185162	34.08	1371302	142901	1514203	43.54	9.46
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	719099	0	719099	20.68	414918	0	414918	11.93	-8.75
b) NBFCs Registered with RBI									
c) Overseas Depositories / (Holding DRs)(balacing figure)									
d) Any Others (specify)									
Central Govt (IEPF)	103829	0	103829	2.99	124084	0	124084	3.57	0.58
Trusts	18100	0	18100	0.52	18100	0	18100	0.52	0.00
Hindu Undivided Family	107569	300	107869	3.10	79344	300	79644	2.29	-0.81
Foreign Companies	80000	0	80000	2.30	80000	0	80000	2.30	0.00
Non Resident Indians/(Non Reapt)	3237	2700	5937	0.17	5580	2200	7780	0.22	0.05
Non Resident Indians/(Reapt)	18589	0	18589	0.53	17784	0	17784	0.51	-0.02
Body Corp-Ltd Liability Partnership	9049	0	9049	0.26	19243	0	19243	0.55	0.29
Clearing Member	3945	0	3945	0.11	1543	0	1543	0.04	-0.07
Bodies Corporate	40806	100	40906	1.18	9548	100	9648	0.28	-0.90
SUB TOTAL (B)(3) :	2116184	176301	2292485	65.92	2141446	145501	2286947	65.76	-0.16
Total Public Shareholding (B)= (B)(1)+(B)(2)-(B)(3)	2116184	179201	2295385	66.00	2141446	147901	2289347	65.83	-0.17
TOTAL (A)+(B) :	3298599	179201	3477800	100.00	3329899	147901	3477800	100.00	0.00
(C) Non Promoter -Non Public									
(c1) Shares Underlying DRs	0	0	0	0.00	0	0	0	0.00	0.00
(1) Custodian /DR Holder									
(c2) Shares Held by Employee Trust	0	0	0	0.00	0	0	0	0.00	0.00
(2) Employee Befitit Trust (Under SEBI (Share based Employee Benefit)Regulation 2014									
TOTAL (A)+(B)+(C) :	3288599	189201	3477800	100.00	3298599	179201	3477800	100.00	0.00



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(ii) SHARE HOLDING OF PROMOTERS

S.N.	Shareholders Name	Shareholding at the end of the year 31.03.2022			Shareholding at the end of the year 31.03.2023			% 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	Indumati N Vadgama	191000	5.492		191000	5.492		
2	Anila S Thanki	166816	4.797		166816	4.797		
3	Bhogayta Jeshanker Ramjibhai HUF	146410	4.210		146410	4.210		
4	Ramniklal N Bambhania	120000	3.450		120000	3.450		
5	Ruta R Bambhania	89684	2.579		89684	2.579		
6	Jeshanker Ramjibhai Bhogayata	75500	2.171		75500	2.171		
7	Rajan R Bambhania	60300	1.734		60300	1.734		
8	Jasumati Bambhania	52500	1.510		52500	1.510		
9	Hiren N Vadgama	45405	1.306		45405	1.306		
10	Bhavin N Vadgame	42000	1.208		42000	1.208		
11	Pravinaben Jeshankar Bhogayata	31900	0.917		31900	0.917		
12	Darshna H Vadgama	25600	0.736		25600	0.736		
13	Alpa J Thanki	25000	0.719		25000	0.719		
14	Pinak S Thanki	20000	0.575		20000	0.575		
15	Purvi S Thanki	20000	0.575		20000	0.575		
16	Ramniklal N Bambhania HUF	16000	0.460		16000	0.460		
17	Narottam C Vadgama HUF	15500	0.446		15500	0.446		
18	Thanki Shashikant Meghjibhai HUF	12000	0.345		12000	0.345		
19	Hiren N Vadgama HUF	6900	0.198		6900	0.198		
20	Jignesh S Thanki	6000	0.173		6000	0.173		
21	Jignesh S Thanki HUF	5538	0.159		5538	0.159		
22	Indumati N Vadgama - NCVFBT	4200	0.121		4200	0.121		
23	Rekha J Vadgama	4000	0.115		4000	0.115		
24	Jayendra C Vadgama	3400	0.098		3400	0.098		
25	Falguni P Thanki	1600	0.046		1600	0.046		
26	Indumati N Vadgama - INVFBT	1200	0.035		1200	0.035		
	Total	1188453	34.17		1188453	34.17		0.000

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

S.N.	Share holding at the beginning of the Year i.e 1st April, 2022	Trasanctions During the year			Cumulative Share holding at the end of the year i.e 31st March, 2023		
		No. of shares	% of total shares of the company	Date of Trasanctions	No. of shares	Reason	No of shares
	1188453	34.173				1188453	34.173
	1188453	34.173				1188453	34.173
	1188453	34.173				1188453	34.173



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

S.N.		Share holding at the beginning of the Year i.e 1st April, 2022		Trasanctions During the year			Cumulative Share holding at the end of the year i.e 31st March, 2023	
		No. of shares	% of total shares of the company	Date of Trasanctions	No. of shares	Reason	No of shares	% of total shares of the company
	At the beginning of the year	414918	11.930					
1	Dheeraj Kumar Lohia	157925	4.541			84595	2.432	
2	Anil Kumar Goel	0				76000	2.185	
3	Investor Education & Protection Fund Authority Ministry of Corporate Affairs	93506	2.689			124084	3.568	
4	Mahendra Girdharilal	43493	1.251			101992	2.933	
5	Kekari Priyadarshan Siras	0				36008	1.035	
6	Pannu Bhansali	0				46000	1.323	
7	Ponkumar Venkatesh	0				35178	1.012	
8	Muktilal Ganulal Paldiwal	51333	1.476			35145	1.011	
9	Raj Kumar Lohia	37748	1.085			0	0.000	
10	Taradevi Muktilal Paldiwal	36809	1.058			0	0.000	
	At the end of the year (or on the date of separation, if separated during the year)					504230	14.499	

(v) Shareholding of Directors & KMP

S.N.		Share holding at the beginning of the Year i.e 1st April, 2022		Trasanctions During the year			Cumulative Share holding at the end of the year i.e 31st March, 2023	
		No. of shares	% of total shares of the Company	Date of Trasanctions	No. of shares	Reason	No of shares	% of total shares of the company
	For Each of the Directors & KMP							
	At the beginning of the year	105705	3.039	01/11/2022	6000	Director Appointment	111705	3.212
	At the end of the year (or on the date of separation, if separated during the year)						111705	3.212



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V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	37631621	NIL	NIL	37631621
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	37631621	NIL	NIL	37631621
Change in Indebtedness during the financial year				
Additions	0	NIL	NIL	0
Reduction	37631621	NIL	NIL	37631621
Net Change	37631621	NIL	NIL	37631621
Indebtedness at the end of the financial year				
i) Principal Amount	0	NIL	NIL	0
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL

** The Company has Regrouped / Rearranged previous year figures.

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Rajan R	Hiren N	Jignesh S	Total
		Bambhania	Vadgama	Thanki	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	1279150	3368428	1008506	5656084
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	261852	638320	285937	1186109
	(c) Profits in lieu of salary under	NIL	NIL	NIL	NIL
2	Stock option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	as % of profit	NIL	NIL	NIL	NIL
	others (specify)	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total (A)	1541002	4006748	1294443	6842193
	Ceiling as per the Act	Calculated as per Section 198 of Companies Act, 2013			



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B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors					TOTAL
		Bhavesh R. Sureja	Jagdish-chandra B. Jagani	Anila S. Thanki	Palak J Doshi	SHRUTI K BHADESHIYA (From 01/11/2022)	
1	Independent Directors						
	(a) Fee for attending board committee Meetings	10,000	10,000	5,000	10,000	5000	40000
	(b) Commission						
	(c) Others, please specify						
	Total (1)						
2	Other Non Executive Directors						
	(a) Fee for attending						
	(b) Commission						
	(c) Others, please specify.						
	Total (2)	10000	10000	5000	10000	5000	40000
	Total (B)=(1+2)	10000	10000	5000	10000	5000	40000
	Total Managerial Remuneration*						777405
	Overall Ceiling as per the Act.	Calculated as per Section 198 of the Companies Act, 2013					

* Being total of Managerial remuneration and Remuneration payable to other directors.

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		CFO	CEO**	C S	C S	
		Siddik Kotal	R. R. Bambhania	HIRAL SHAH (Up to 30.09.2022)	HEMANT SINGH JHALA (From 10.10.2022)	
1	Gross Salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	631212	0	186000	118000	935212
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0.00	0.00	0
	(c) Profits in lieu of salary under					
2	Stock Option					
3	Sweat Equity					
4	Commission as % of profit					
	others, specify					
5	Others, please specify					
	Total	631212	0	186000	118000	935212

** Not considered in view already reflected in VI A



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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)
A. COMPANY					
Penalty			N. A.		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			N. A.		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			N. A.		
Punishment					
Compounding					



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