

**BOOM & BANG EXPLOSIVES PRIVATE LIMITED****Form No. MGT 9****EXTRACT OF ANNUAL RETURN****As on the financial year ended on 31<sup>st</sup> March 2022**

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

**I. REGISTRATION AND OTHER DETAILS:**

|     |                                                                             |                                                                                     |
|-----|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| i   | CIN                                                                         | U24306KA2008PTC046407                                                               |
| ii  | Registration Date                                                           | 14.05.2008                                                                          |
| iii | Name of the Company                                                         | Boom & Bang Explosives Private Limited                                              |
| iv  | Category/Sub-category of the Company                                        | Company limited by shares/Indian Non-Government Company                             |
| v   | Address of the Registered office & contact details                          | 'Sua House', No.26/1, Kasturba Cross Road, Bangalore – 560 001<br>Ph: 080 4053 5200 |
| vi  | Whether listed company                                                      | No                                                                                  |
| Vii | 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: -

| Name & Description of main products/services                  | NIC Code of the Product /service | % to total turnover of the company |
|---------------------------------------------------------------|----------------------------------|------------------------------------|
| Manufacture and Sale of Industrial Explosives and accessories | 20292                            | Nil                                |

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

| Sl No | Name & Address of the Company             | CIN/GLN               | HOLDING/ SUBSIDIARY/ ASSOCIATE | % OF SHARES HELD | APPLICABLE SECTION |
|-------|-------------------------------------------|-----------------------|--------------------------------|------------------|--------------------|
| 1     | Sua Explosives and Accessories Pvt. Ltd., | U24292KA1989PTC023435 | Holding                        | 100%             | Section 2 (46)     |

|  |                                                                     |  |  |  |  |
|--|---------------------------------------------------------------------|--|--|--|--|
|  | 'Sua House', No.26/1,<br>Kasturba Cross Road,<br>Bangalore-560 001. |  |  |  |  |
|--|---------------------------------------------------------------------|--|--|--|--|

#### IV. SHAREHOLDING PATTERN (Equity Share capital Break-up as percentage of total Equity)

##### i) Category-wise Shareholding

| Category of Shareholders                                 | No. of Shares held at the beginning of the year |          |        |                   | No. of Shares held at the end of the year |          |        |                   | % Change during the year |
|----------------------------------------------------------|-------------------------------------------------|----------|--------|-------------------|-------------------------------------------|----------|--------|-------------------|--------------------------|
|                                                          | De-mat                                          | Physical | Total  | % of Total Shares | De-mat                                    | Physical | Total  | % of Total Shares |                          |
| <b>A. Promoters</b>                                      |                                                 |          |        |                   |                                           |          |        |                   |                          |
| <b>(1) Indian</b>                                        |                                                 |          |        |                   |                                           |          |        |                   |                          |
| a) Individual/HUF                                        | -                                               | 1        | 1      | 0.01              | -                                         | 1        | 1      | 0.01              | -                        |
| b) Central Govt. or State Govt.                          | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| c) Bodies Corporate                                      | -                                               | 9,999    | 9,999  | 99.99             | -                                         | 9,999    | 9,999  | 99.99             | -                        |
| d) Bank/FI                                               | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| e) Any other                                             | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| <b>SUB TOTAL:(A)(1)</b>                                  | -                                               | 10,000   | 10,000 | 100%              | -                                         | 10,000   | 10,000 | 100%              | -                        |
| <b>(2) Foreign</b>                                       |                                                 |          |        |                   |                                           |          |        |                   |                          |
| a) NRI- Individuals                                      | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| b) Other Individuals                                     | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| c) Bodies Corp.                                          | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| d) Banks/FI                                              | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| e) Any other...                                          | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| <b>SUB TOTAL :(A) (2)</b>                                | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| <b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b> | -                                               | 10,000   | 10,000 | 100%              | -                                         | 10,000   | 10,000 | 100%              | -                        |
| <b>B. PUBLIC SHAREHOLDING</b>                            |                                                 |          |        |                   |                                           |          |        |                   |                          |
| <b>(1) Institutions</b>                                  |                                                 |          |        |                   |                                           |          |        |                   |                          |
| a) Mutual Funds                                          | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| b) Banks/FI                                              | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| c) Central Govt.                                         | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| d) State Govt.                                           | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| e) Venture Capital Fund                                  | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| f) Ins Companies                                         | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| g) FIIS                                                  | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |

|                                  |   |   |   |   |   |   |   |   |   |
|----------------------------------|---|---|---|---|---|---|---|---|---|
| h) Foreign Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| i) Others (specify)              | - | - | - | - | - | - | - | - | - |
| <b>SUB TOTAL (B)(1):</b>         | - | - | - | - | - | - | - | - | - |

Mr.Abhishek Poddar is Nominee Shareholder of Sua Explosives & Accessories Pvt. Ltd.

| Category of Shareholders                                                           | No. of Shares held at the beginning of the year |          |        |                   | No. of Shares held at the end of the year |          |        |                   | % Change during the year |
|------------------------------------------------------------------------------------|-------------------------------------------------|----------|--------|-------------------|-------------------------------------------|----------|--------|-------------------|--------------------------|
|                                                                                    | De-mat                                          | Physical | Total  | % of Total Shares | De-mat                                    | Physical | Total  | % of Total Shares |                          |
| <b>(2) Non Institutions</b>                                                        |                                                 |          |        |                   |                                           |          |        |                   | -                        |
| <b>a) Bodies corporate</b>                                                         |                                                 |          |        |                   |                                           |          |        |                   | -                        |
| i) Indian                                                                          | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| ii) Overseas                                                                       | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| <b>b) Individuals</b>                                                              | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| i) Individual shareholders holding nominal share capital up to Rs.1 lakh           | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| c) Others (specify)                                                                | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| <b>SUB TOTAL (B)(2):</b>                                                           |                                                 |          |        |                   |                                           |          |        |                   |                          |
| <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                             | -                                               | -        | -      | -                 | -                                         | -        | -      | -                 | -                        |
| <b>Grand Total (A+B+C)</b>                                                         | -                                               | 10,000   | 10,000 | 100%              | -                                         | 10,000   | 10,000 | 100%              | -                        |

## ii) Shareholding of Promoters

| Sl No. | Shareholders Name                       | Shareholding at the beginning of the year |                                  |                                                 | Shareholding at the end of the year |                                  |                                                 | % change in share holding during the year |
|--------|-----------------------------------------|-------------------------------------------|----------------------------------|-------------------------------------------------|-------------------------------------|----------------------------------|-------------------------------------------------|-------------------------------------------|
|        |                                         | No of sha-res                             | % of total shares of the company | % of shares pledged/ encumbered to total shares | No of sha-res                       | % of total shares of the company | % of shares pledged/ encumbered to total shares |                                           |
| 1      | Sua Explosives And Accessories Pvt. Ltd | 9,999                                     | 99.99%                           | --                                              | 9,999                               | 99.99%                           | --                                              | Nil                                       |
| 2      | Abhishek Poddar                         | 1                                         | 0.01%                            | --                                              | 1                                   | 0.01%                            | --                                              | Nil                                       |

|  |                                                                 |        |      |    |        |      |    |     |
|--|-----------------------------------------------------------------|--------|------|----|--------|------|----|-----|
|  | (Nominee shareholder of Sua Explosives & Accessories Pvt. Ltd.) |        |      |    |        |      |    |     |
|  |                                                                 |        |      |    |        |      |    |     |
|  | Total                                                           | 10,000 | 100% | -- | 10,000 | 100% | -- | Nil |

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

| Sl. No. | Shareholder's Name                                                                                                                                                   | Share holding at the beginning of the Year      |                                  | Cumulative Share holding 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                                                                                                                                         | <b>No Change in the Promoters' Shareholding</b> |                                  |                                          |                                  |
|         | Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc) |                                                 |                                  |                                          |                                  |
|         | At the end of the year                                                                                                                                               |                                                 |                                  |                                          |                                  |

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

| Sl. No |                                                                                                                                                                      | Shareholding at the end 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 |
|        | <b>For Each of the Top 10 Shareholders</b>                                                                                                                           |                                     |                                  |                                         |                                  |
|        | At the beginning of the year                                                                                                                                         | <b>NIL</b>                          |                                  |                                         |                                  |
|        | Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc) |                                     |                                  |                                         |                                  |
|        | At the end of the year (or on the date of separation, if separated during the year)                                                                                  |                                     |                                  |                                         |                                  |

**v) Shareholding of Directors and Key Managerial Personnel:**

|  | Shareholding at the beginning of the year | Cumulative Shareholding during the year |
|--|-------------------------------------------|-----------------------------------------|
|--|-------------------------------------------|-----------------------------------------|

| Sl. No | Name of the Director | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
|--------|----------------------|---------------|----------------------------------|---------------|----------------------------------|
| -NIL - |                      |               |                                  |               |                                  |

## vi) 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                                        | --                               | 49,82,683        | --       | 49,82,683          |
| ii) Interest due but not paid                              | --                               | --               | --       | --                 |
| iii) Interest accrued but not due                          | --                               | --               | --       | --                 |
| <b>Total (i+ii+iii)</b>                                    | --                               | <b>49,82,683</b> | --       | <b>49,82,683</b>   |
| <b>Change in Indebtedness during the financial year</b>    |                                  |                  |          |                    |
| Additions                                                  | --                               | 3,700            | --       | 3,700              |
| Reduction                                                  | --                               | --               | --       | --                 |
| <b>Net Change</b>                                          | --                               | <b>3,700</b>     | --       | <b>3,700</b>       |
| <b>Indebtedness at the end of the financial year</b>       |                                  |                  |          |                    |
| i) Principal Amount                                        | --                               | 49,86,383        | --       | 49,86,383          |
| ii) Interest due but not paid                              | --                               | --               | --       | --                 |
| iii) Interest accrued but not due                          | --                               | --               | --       | --                 |
| <b>Total (i+ii+iii) -</b>                                  | --                               | <b>49,86,383</b> | --       | <b>49,86,383</b>   |

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

| Sl. No | Particulars of Remuneration                                                      | Name of the MD/WT/Manager | Total Amount |
|--------|----------------------------------------------------------------------------------|---------------------------|--------------|
| 1      | Gross Salary                                                                     | -Nil-                     | -Nil-        |
|        | (a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961. | -Nil-                     | -Nil-        |
|        | (b) Value of perquisites u/s 17(2) of the Income tax Act, 1961                   | -Nil-                     | -Nil-        |
|        | (c ) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961   | -Nil-                     | -Nil-        |
| 2      | Stock option                                                                     | -Nil-                     | -Nil-        |
| 3      | Sweat Equity                                                                     | -Nil-                     | -Nil-        |
| 4      | Commission                                                                       | -Nil-                     | -Nil-        |

|   |                                                  |       |       |
|---|--------------------------------------------------|-------|-------|
|   | as % of profit                                   | -Nil- | -Nil- |
|   | others (specify)                                 | -Nil- | -Nil- |
| 5 | Others, please specify –<br>House Rent Allowance | -Nil- | -Nil- |
|   | <b>Total (A)</b>                                 | -Nil- | -Nil- |
|   | <b>Ceiling as per the Act</b>                    | -NA-  | -NA-  |

**B. Remuneration to other Directors:**

| Sl. No. | Particulars of Remuneration           | Name of Directors (Amount in Rs) |             | Total Amount (Rs) |
|---------|---------------------------------------|----------------------------------|-------------|-------------------|
|         |                                       | Radhika Poddar                   | Aman Poddar |                   |
| 1.      | <b>Independent Directors</b>          |                                  |             |                   |
|         | • Fee for attending board/committee   | -Nil-                            | -Nil-       | -Nil-             |
|         | • Commission                          | -Nil-                            | -Nil-       | -Nil-             |
|         | • Others, please specify              | -Nil-                            | -Nil-       | -Nil-             |
|         | <b>Total (1)</b>                      | -Nil-                            | -Nil-       | -Nil-             |
| 2.      | <b>Other Non-Executive Directors</b>  |                                  |             |                   |
|         | • Fee for attending board/committee   | -Nil-                            | -Nil-       | -Nil-             |
|         | • Commission                          | -Nil-                            | -Nil-       | -Nil-             |
|         | • Others, please specify              | -Nil-                            | -Nil-       | -Nil-             |
|         | <b>Total (2)</b>                      | -Nil-                            | -Nil-       | -Nil-             |
|         | <b>Total (B)=(1+2)</b>                | -Nil-                            | -Nil-       | -Nil-             |
|         | <b>Total Managerial Remuneration</b>  | -Nil-                            | -Nil-       | -Nil-             |
|         | <b>Overall Ceiling as per the Act</b> | -NA-                             | -NA-        | -NA-              |

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

| S. No. | Particulars of Remuneration                                                                                                                                                                  | Key Managerial Personnel |                   |       |       |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|-------|-------|
|        |                                                                                                                                                                                              | CEO                      | Company Secretary | CFO   | Total |
| 1.     | Gross salary<br>a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961<br>b) Value of perquisites u/s 17(2) Income-tax Act, 1961<br>c) Profits in lieu of salary | -Nil-                    | -Nil-             | -Nil- | -Nil- |

|    |                                                   |       |       |       |       |
|----|---------------------------------------------------|-------|-------|-------|-------|
| 2. | Stock Option                                      | -Nil- | -Nil- | -Nil- | -Nil- |
| 3. | Sweat Equity                                      | -Nil- | -Nil- | -Nil- | -Nil- |
| 4. | Commission<br>-as % of profit<br>-others. specify | -Nil- | -Nil- | -Nil- | -Nil- |
| 5. | Others, please specify                            | -Nil- | -Nil- | -Nil- | -Nil- |
|    | <b>Total</b>                                      | -Nil- | -Nil- | -Nil- | -Nil- |

#### 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                   |                              |                   |                                                        |                            |                                   |
|                              | NIL                          |                   |                                                        |                            |                                   |
| Penalty                      |                              |                   |                                                        |                            |                                   |
| Punishment                   |                              |                   |                                                        |                            |                                   |
| Compounding                  |                              |                   |                                                        |                            |                                   |
|                              |                              |                   |                                                        |                            |                                   |
| B. DIRECTORS                 |                              |                   |                                                        |                            |                                   |
|                              | NIL                          |                   |                                                        |                            |                                   |
| Penalty                      |                              |                   |                                                        |                            |                                   |
| Punishment                   |                              |                   |                                                        |                            |                                   |
| Compounding                  |                              |                   |                                                        |                            |                                   |
|                              |                              |                   |                                                        |                            |                                   |
| C. OTHER OFFICERS IN DEFAULT |                              |                   |                                                        |                            |                                   |
|                              | NIL                          |                   |                                                        |                            |                                   |
| Penalty                      |                              |                   |                                                        |                            |                                   |
| Punishment                   |                              |                   |                                                        |                            |                                   |
| Compounding                  |                              |                   |                                                        |                            |                                   |
|                              |                              |                   |                                                        |                            |                                   |

Place: Bangalore  
Date: 17.08.2022