

Annexure –A to the Director Report.

FORM NO. MGT- 9

EXTRACT OF ANNUAL RETURN

AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2020

[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:

1.	CIN	L29100MH1989PLC255933
2.	Registration Date	17/03/1989
3.	Name of the Company	Balu Forge Industries Limited (Formerly Amaze Entertech Limited)
4.	Category/Sub-Category of the Company	Company Limited By Shares Non-Government Company
5.	Address of the Registered office and contact details	156 First Floor, Raghuleela Mega Mall, Poisur Gymkhana Road, Kandivali West, Mumbai 400067
6.	Whether listed Company	Yes
7.	Name, Address and Contact details of Registrar and Transfer Agent ,if any	M/s Skyline Financial Services Pvt. Ltd. A/505 Dattani Plaza A K Road, Safed Pool, Andheri (East) Mumbai - 400072

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	Job work	998512	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
Not Applicable					

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

i. Category-wise Share Holding

A) Category-wise Share Holding	Shares Held at beginning of the Year 31/03/2019	Shares Held at the End of the Year 31/03/2020	% Chan
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S.No.	Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Change During The Year
A	Promoters									
1	Indian									
a)	Individual Huf	0	86050	86050	24.59	86050	0	86050	24.59	0.00
b)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
e)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	86050	86050	24.59	86050	0	86050	24.59	0.00
2	Foreign									
a)	NRI Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d)	Banks /FI	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Shareholding of Promoters(A)	0	86050	86050	24.59	86050	0	86050	24.59	0.00
B	Public Shareholding									
1	Institutions									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g)	FIs	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
i)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00

	Foreign									
j)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
2	Non-Institutions									
a)	Bodies Corporate									
1)	Indian	1227	40	1267	0.36	1202	40	1242	0.35	-0.01
2)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals									
1)	Individual shares holders having nominal share capital upto Rs. 1,00,000	32884	148384	181268	51.79	35623	146084	181707	51.92	0.13
2)	Individual shares holders having nominal share capital Excess of Rs. 1,00,000	100	77100	77200	22.06	350	77100	77450	22.13	0.07
c)	Others									
a)	HUF	872	0	872	0.25	203	0	203	0.06	-0.19
b)	Non Resident Indian	3343	0	3343	0.96	3343	0	3343	0.96	0.00
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	0	0	0	0.00	5	0	5	0.00	0.00
e)	Trust	0	0	0	0.00	0	0	0	0.00	0.00
f)	Foreing Bodies-DR	0	0	0	0.00	0	0	0	0.00	0.00
g)	NBFC Registered With RBI	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(2)	38426	225524	263950	75.41	40726	223224	263950	75.41	0.00
	Total Public Shareholding (B)	38426	225524	263950	75.41	40726	223224	263950	75.41	0.00
C)	Shares Held By Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
D)	IEPF	0	0	0	0.00	0	0	0	0.00	0.00
	Grand Total	38426	311574	350000	100.0	126776	223224	350000	100.00	0.00

ii. Shareholding Of Promoters

Sl	Shareholde	Shareholding at the	Shareholding at the	%
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No	Shareholder's Name	beginning of the year			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	Shivaputra Bellad	75,900	21.69	Nil	75,900	21.69	Nil	Nil
3	Prashanth Bellad	10,150	2.90	Nil	10,150	2.90	Nil	Nil
Total		86,050	24.59	Nil	86,050	24.59	Nil	Nil

iii. Change in Promoters' Shareholding:

Sr. No	Name & Type of Transaction	Shareholding at the beginning of the year (As on April 1, 2019)		Transactions during the year		Cumulative Shareholding at the end of the year (April 1, 2019 to March 31, 2020)	
		No. of Shares held	% of total Shares of the Company	Date of transaction #	No. of Shares	No. of Shares held	% of total Shares of the Company
1	Shivaputra Gurappa Bellad						
	At the beginning of the year	75,900	21.69	Nil	Nil	75,900	21.69
	At the end of the year	75,900	21.69	Nil	Nil	75,900	21.69
2	Prashanth Shivaputra Bellad						
	At the beginning of the year	10,150	2.90	Nil	Nil	10,150	2.90
	At the end of the year	10,150	2.90	Nil	Nil	10,150	2.90

V. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs):-

Sr. No	Name & Type of Transaction	Shareholding at the beginning of the year (As on April 1, 2019)		Transactions during the year		Cumulative Shareholding at the end of the year (April 1, 2019 to March 31, 2020)	
		No. of Shares held	% of total Shares of the	Date of transaction #	No. of Shares	No. of Shares held	% of total Shares of the

			Company				Company
1	Mahesh Komaraiah Egurla						
	At the beginning of the year	17100	4.89				
	Sale			02-08-2019	-17000	100	0.03
	Purchase			23-08-2019	17000	17100	4.89
	Sale			13-09-2019	-17000	100	0.03
	Purchase			18-09-2019	17000	17100	4.89
	Sale			04-10-2019	-17000	100	0.03
	Purchase			29-11-2019	17000	17100	4.89
	Sale			06-12-2019	-17000	100	0.03
	Purchase			31-12-2019	17000	17100	4.89
	Sale			03-01-2020	-17000	100	0.03
	Purchase			07-02-2020	17000	17100	4.89
	Sale			27-03-2020	-17000	100	0.03
	Purchase			31-03-2020	17000	17100	4.89
At the end of the year	17100	4.89	Nil	Nil	17100	4.89	
2	Deepak Dattatrey Tandle						
	At the beginning of the year	17000	4.86	Nil	Nil	17000	4.86
	At the end of the year	17000	4.86	Nil	Nil	17000	4.86
3	Hitesh Natwarlal Kawa						
	At the beginning of the year	6150	1.76	Nil	Nil	6150	1.76
	At the end of the year	6150	1.76	Nil	Nil	6150	1.76
4	Palav Smita Subhash						
	At the beginning of the year	8850	2.53	Nil	Nil	8850	2.53
	At the end of the year	8850	2.53	Nil	Nil	8850	2.53
5	Palav Subhash Ramachandra						
	At the beginning of the year	14150	4.04	Nil	Nil	14150	4.04
	At the end of the year	14150	4.04	Nil	Nil	14150	4.04
6	Omkar Ashok Shinde						
	At the beginning of the year	17,000	4.86				
	Sale			22-11-2019	-16750	250	0.07
Purchase			29-11-2019	17000	17250	4.93	

Sale			06-12-2019	-17000	250	0.07
Purchase			31-12-2019	17000	17250	4.93
Sale			03-01-2020	-17000	250	0.07
Purchase			07-02-2020	17000	17250	4.93
Sale			27-03-2020	-17000	250	0.07
Purchase			31-03-2020	17000	17250	4.93
At the end of the year	17250	4.93	Nil	Nil	17250	4.93

VI. Shareholding of Directors & Key Managerial Personnel (KMP):

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (As on April 1, 2019)		Cumulative Shareholding at the end of the year (April 1, 2019 to March 31, 2020)	
		No. of Shares held	% of total Shares of the Company	No. of Shares held	% of total Shares of the Company
Nil					

VII. 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	Nil	Nil	Nil	Nil
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
Change in Indebtedness during the financial year				
Additions	Nil	Nil	Nil	Nil
Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
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

VIII. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL:

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

Particulars of Remuneration	Name of Managing Director	Name of Director and CFO	Total Amount (Rs)

	Yatin Mehta	Mitesh Dani	
Gross salary	Nil	Nil	Nil
(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	Nil	Nil	Nil
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	Nil
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil
Stock option	Nil	Nil	Nil
Sweat Equity	Nil	Nil	
Commission as % of profit others (specify)	Nil	Nil	Nil
Others, please specify [Sitting Fees]	40,000/-	30,000/-	70,000/-
Total (A)	40,000/-	30,000/-	70,000/-
Ceiling as per the Act	NA	NA	NA

B. Remuneration to other directors:

Particulars of Remuneration	Name of Directors		Total Amount Rs.
	Deepak Mehta	Sejal Soni	
Independent Directors			
Fee for attending board committee meetings	40,000/-	40,000/-	80,000/-
Commission	Nil	Nil	Nil
Others, please specify	Nil	Nil	Nil
Total	40,000/-	40,000/-	80,000/-
Overall Ceiling as per the Act	NA		NA

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD:

Particulars of Remuneration	Company Secretary
	Leena Khumawat*
Gross salary	
(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	1,80,000
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil
Stock option	Nil
Sweat Equity	Nil
Commission as % of profit others (specify)	Nil
Others, please specify	Nil
Total (A)	1,80,000
Ceiling as per the Act	NA

* Resigned as Company Secretary in the Board Meeting held on 22/06/2020



IX. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

There were no penalty, punishment, compounding of offences for the Company, directors or any other officers in default in respect of the Companies Act, 1956 & Companies Act, 2013.

Registered Office:

156 First Floor, Raghuleela Mega Mall, Poisur
Gymkhana Road, Kandivali West, Mumbai
400067

Date: 30th November, 2020

Place: Mumbai

**By the Order of the Board
For Balu Forge Industries Limited
(Formerly Known as Amaze Entertech
Limited
Sd/-**

**Mr. Jaspalsingh Chandock
Managing Director & Chairman
DIN: 00813218**