

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2018

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:		
1	CIN	U74140KL2015PLC039079
2	Registration Date	26-08-2015
3	Name of the Company	MOLECULE TECHNOLOGIES LIMITED
4	Category/Sub-category of the Company	Company limited by shares Indian Non Government Company
5	Address of the Registered office & contact details	T1,THIRD FLOOR ADAM TOWER, S N SQUARE KOTTAYAM Kottayam - 686001, Kerala, India
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NIL

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	OTHER BUSINESS ACTIVITIES	74	100
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL				
2					
3					

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April -2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		1,55,237	1,55,237	68.99%		1,50,237	1,50,237	66.77%	-3.22%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%

f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	1,55,237	1,55,237	68.99%	-	1,50,237	1,50,237	66.77%	-3.22%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	1,55,237	1,55,237	68.99%	-	1,50,237	1,50,237	66.77%	-3.22%
B. Public									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		69,763	69,763	31.01%		74,763	74,763	33.23%	7.17%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	69,763	69,763	31.01%	-	74,763	74,763	33.23%	7.17%
Total Public (B)	-	69,763	69,763	31.01%	-	74,763	74,763	33.23%	7.17%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%

Grand Total (A+B+C)	-	2,25,000	2,25,000	100.00%	-	2,25,000	2,25,000	100.00%	3.95%
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(ii) Shareholding of Promoter

SN	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 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 Sadasivan Pillai	77,100	34.27%		81,400	36.18%		5.58%
2	Prathibha Kesavapanicker	37,200	16.53%		37,200	16.53%		0.00%
3	Rahul Kerala Varma	26,637	11.84%		31,637	14.06%		18.77%
4	Vasanthi Udayakumar	7,200	3.20%		-	0.00%		-100.00%
5	Suresh Kannan Velayutham	7,100	3.16%		-	0.00%		-100.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			1,55,237	68.99%	1,55,237	68.99%
	Changes during the year	31.10.2017	Transfer	5,000	2.22%	1,60,237	71.22%
		31.10.2017	Transfer	(7,200)	-3.20%	1,53,037	68.02%
		31.10.2017	Transfer	(2,800)	-1.24%	1,50,237	66.77%
							0.00%
							0.00%
	At the end of the year			1,50,237	66.77%	1,50,237	66.77%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Geethu Pradeep						
	At the beginning of the year			5,000	2.22%	5,000	2.22%
	Changes during the year				0.00%		0.00%
	At the end of the year			5,000	2.22%	5,000	2.22%
2	Reeba Varkey						
	At the beginning of the year			-	0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			5,000	2.22%	5,000	2.22%
3	Varkey Mathew						

	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
	At the end of the year			10,000	4.44%	1,000	0.44%
4	Tintu Mathew						
	At the beginning of the year			1,000	0.44%	1,000	0.44%
	Changes during the year				0.00%		0.00%
	At the end of the year			1,000	0.44%	1,000	0.44%
5	T.K Upendran						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			1,000	0.44%	1,000	0.44%
6	Rohit K						
	At the beginning of the year			10,000	4.44%	10,000	4.44%
	Changes during the year				0.00%		0.00%
	At the end of the year			10,000	4.44%	10,000	4.44%
7	K.N.Kesava Panicker						
	At the beginning of the year			5,000	2.22%	5,000	2.22%
	Changes during the year				0.00%		0.00%
	At the end of the year			5,000	2.22%	5,000	2.22%
8	K.N.Retnamma						
	At the beginning of the year			5,000	2.22%	5,000	2.22%
	Changes during the year				0.00%		0.00%
	At the end of the year			5,000	2.22%	5,000	2.22%
9	Priya Premjith						
	At the beginning of the year			5,000	2.22%	5,000	2.22%
	Changes during the year				0.00%		0.00%
	At the end of the year			5,000	2.22%	5,000	2.22%

10	Premjith G						
	At the beginning of the year			5,000	2.22%	5,000	2.22%
	Changes during the year				0.00%		0.00%
	At the end of the year			5,000	2.22%	5,000	2.22%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Ashok Sadasivan Pillai						
	At the beginning of the year			77,100	34.27%	77,100	34.27%
	Changes during the year			4,300	1.91%	81,400	36.18%
	At the end of the year			81,400	36.18%	81,400	36.18%
2	Prathibha Kesavapanicker						

	At the beginning of the year			37,200	16.53%	37,200	16.53%
	Changes during the year				0.00%		0.00%
	At the end of the year			37,200	16.53%	37,200	16.53%
3	Rahul Kerala Varma						
	At the beginning of the year			26,637	11.84%	26,637	11.84%
	Changes during the year			5,000	2.22%	31,637	14.06%
	At the end of the year			31,637	14.06%	31,637	14.06%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount		8,79,927.34		8,79,927.34
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	8,79,927.34	-	8,79,927.34
Change in Indebtedness during the financial year				
* Addition		2,03,204.14		2,03,204.14
* Reduction				-
Net Change	-	2,03,204.14	-	2,03,204.14
Indebtedness at the end of the financial year				
i) Principal Amount		10,83,131.48		10,83,131.48
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	10,83,131.48	-	10,83,131.48

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Name	Designation	
		Rahul Kerala Varma	Ashok Sadasivan Pillai	
		Managing Director	Whote Time Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961	75,000.00	75,000.00	1,50,000.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)	75,000.00	75,000.00	1,50,000.00

	Ceiling as per the Act		
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B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
1	Independent Directors				
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				1,50,000.00
	Overall Ceiling as per the Act				

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name	Ajith Nair		
		Designation	CEO	CFO	CS
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total	-	-	-	-

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					
Punishment					

Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors of **MOLECULE TECHNOLOGIES LIMITED**



Rahul Kerala Varma
 Managing Director
 (DIN 07189009)



Ashok Sadasivan Pillai
 Whole Time Director
 (DIN 01446271)