

**FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN**

As on the Financial Year Ended 31st March, 2018

{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	L74210MP1978PLC001452
ii)	Registration Date	11/12/1975
iii)	Name of the Company	FLUIDOMAT LIMITED
iv)	Category/ Sub-Category of the Company	Company Limited by Shares Indian Non-Government Company
v)	Address of the Registered office and contact details	117 1st Floor Navneet Darshan, 16/2, Old Palasia, Indore (MP) 452018 Contact No. 07272 268100, Email: info@fluidomat.com , Website: www.fluidomat.com
vi)	Whether Listed Company Yes/No	YES (BSE LIMITED)
vii)	Name, Address and Contact Details of Registrar and Transfer Agent, If any	Ankit Consultancy Private Limited 60, Electronic Complex, Near Pardeshipura, Indore (MP)-452010 Phone:0731-2551745/46, E-mail: ankit_4321@yahoo.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the Business Activities contributing 10% or more of the total turnover of the Company:

Sl. No.	Name and Description of main products/Services	NIC code of the product/ Service	% of total turnover of the Company
1	Fluid Couplings & its spare parts	28120	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: The Company does not have any holding/subsidiary, associate or joint ventures during the year under review.

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 (01.04.2017)				No of Shares held at the end of the year (31.03.2018)			% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian: (g) Individual /HUF	2624731	0	2624731	53.27	2624731	0	2624731	53.27	0
(h) Central Govt	0	0	0	0	0	0	0	0	0
(i) State Govt	0	0	0	0	0	0	0	0	0
(j) Bodies Corp.	0	0	0	0	0	0	0	0	0
(k) Banks/FI	0	0	0	0	0	0	0	0	0
(l) any other	0	0	0	0	0	0	0	0	0
Sub-Total (A) (1)	2624731	0	2624731	53.27	2624731	0	2624731	53.27	0
(2) Foreign	0	0	0	0	0	0	0	0	0
(a) NRIs- Individuals	0	0	0	0	0	0	0	0	0
(b) Others- Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	0	0	0	0	0	0	0	0	0
(d) Banks/FI	0	0	0	0	0	0	0	0	0
(e) Any other	0	0	0	0	0	0	0	0	0
Sub-Total (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)(1) + (A) (2)	2624731	0	2624731	53.27	2624731	0	2624731	53.27	0
B. Public Shareholding									
1. Institutions	51208	0	51208	1.04	0	0	0	0	(1.04)
a) Mutual Funds (Financial)									
b) Banks/FI	500	0	500	0.01	500	0	500	0.01	0



