Form No. MGT-9 EXTRACT OF ANNUAL RETURN as on the Financial Year ended on 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:

CIN	U74999KA2008PTC044972		
Registration Date	16.01.2008		
Name of the Company	HATSOFF Helicopter Training Private Limited		
Category / Sub-Category of the Company	Company Limited by shares		
Address of the Registered office and contact	Survey Nos. 3&4, Opp. ARDC Main Gate, HAL,		
details	Vibhuthipura, Marathahalli Post, Bangalore,		
	Karnataka - 560037.		
	Contact No. +91 - 080 - 25120100		
	Email Address: netikrishna@hatsoff-training.com		
Whether listed company Yes / No	No		
Name, Address and Contact details of	NA		
Registrar and Transfer Agent, if any			

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 and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Providing Military and Civil Helicopter pilot training	85493	99

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S.No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section				
	NIL								

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

(i) Category-wise Share Holding

Category of Shareholders	No. of S year				the year CI du			No. of Shares held at the end of the year			% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares			
A. Promoters (1) Indian											
a)Individual/HUF											
b) Central Govt											
c) State Govt (s)											
d) Bodies Corp.	Nil	3,84,04,205	3,84,04,205	50	Nil	3,84,04,205	3,84,04,205	50	Nil		
e) Banks / FI											
f) Any Other Sub-total (A) (1):-	Nil	3,84,04,205	3,84,04,205	50	Nil	3,84,04,205	3,84,04,205	50	Nil		
(2) Foreign											
a) NRIs –											
Individuals											
b) Other –											
Individuals											
c) Bodies Corp.	Nil	3,84,04,205	3,84,04,205	50	Nil	3,84,04,205	3,84,04,205	50	Nil		
d) Banks / FI											
e) Any Other											
Sub-total (A) (2):-	Nil	3,84,04,205	3,84,04,205	50	Nil	3,84,04,205	3,84,04,205	50	Nil		
Total	Nil	7,68,08,410	7,68,08,410	100	Nil	7,68,08,410	7,68,08,410	100	Nil		
shareholding											
of Promoter (A)											
=(A)(1)+(A)(2)											
B. Public											
Shareholding											
1. Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
a) Mutual Funds											
b) Banks / FI											
c) Central Govt											
d) State Govt(s)											
e) Venture Capital Funds											

f) Insurance									
Companies									
g) FIIs									
h) Foreign									
Venture									
Capital Funds									
i) Others									
(specify)									
Sub-total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(B)(1):-	INII	INII	INII	INII	INII	INII	INII	INII	INII
2. Non-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	INII	INII	INII	INII	INII	INII	INII	INII	INII
a) Bodies Corp. i) Indian									
ii) Overseas									
b) Individuals									
i) Individual									
shareholders									
holding nominal									
share capital upto Rs. 1 lakh									
ii) Individual									
shareholders									
holding nominal									
share capital in									
excess of Rs 1									
Lakh									
c) Others									
(specify)									
Sub-total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(B)(2):-	1411	14	1411	'	1411		1411	1411	
Total Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Shareholding	''''			''''	' '''				'
(B)=(B)(1)+(B)(2)									
C. Shares held	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
by Custodian for	''''			'	' '''				'
GDRs & ADRs									
Grand Total	Nil	7,68,08,410	7,68,08,410	100	Nil	7,68,08,410	7,68,08,410	100	Nil
(A+B+C)		,::,;:,:=0	,::,::,::			,::,::,:=0	,::,::,::		
	<u> </u>			<u> </u>	<u> </u>	I			

(ii) Shareholding of Promoters

Sl	Shareholder's	Shareholding at the beginning		Shareholding at the end of the				
No	Name	of the year	of the year		Year			
		No. of	% of	%of	No. of	% of	%of	%
		Shares	total	Shares	Shares	total	Shares	change
			Shares	Pledged		Shares	Pledged	in share
			of the	/encumb		of the	/encumb	holding
			company	ered		company	ered	during
				to total			to total	the year
				shares			shares	
1	Hindustan	3,84,04,205	50	Nil	3,84,04,205	50	Nil	Nil
	Aeronautics							
	Limited							
2	CAE Inc	3,84,04,205	50	Nil	3,84,04,205	50	Nil	Nil
	Total	7,68,08,410	100	Nil	7,68,08,410	100	Nil	Nil

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

Sl.		O	t the beginning of	Cumulative Shareholding	
No.		No. of shares % of total shares of the company		during the year No. of shares	% of total shares of the
	At the beginning of the year	7,68,08,410	100	-	company -
	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):	No Change	No Change	-	-
	At the End of the year	7,68,08,410	100	-	-

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): $\frac{1}{2} \left(\frac{1}{2} \right) \left($

Sl. No.		Shareho of the y	olding at the beginning	Cumulative Shareholding during the year	
1101	For Each of the Top 10 Shareholders	No. of	% of total	No. of shares	% of total shares
	At the beginning of the year	shares shares of the company shares of the compan			
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):		NA		
	At the End of the year (or on the date of separation, if separated during the year)	NA			

(v) Shareholding of Directors and Key Managerial Personnel:

Sl.		Shareholding at the		Cumulative	Shareholding	
No.		beginni	beginning of the year		vear ear	
	For Each of the Directors and	No. of	% of total shares	No. of	% of total shares	
	KMP	shares	of the company	shares	of the company	
	At the beginning of the year			Nil		
	Date wise Increase /Decrease in					
	Share holding during the year					
	specifying the reasons for increase			Nil		
	/decrease (e.g. allotment /transfer					
	/bonus/ sweat equity etc):					
	At the End of the year		_	Nil		

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: There is no Managing Director, Whole -Time Director and Manager in the Company.

Sl.	Particulars of Remuneration	Name of MI		Total		
no.						Amount
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-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)	-	-	-	-	-
	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other directors: There are four Nominee Directors in the Company and they are not drawing any remuneration from the Company.

Sl. no.	Particulars of Remuneration	Name	Name of Directors			Total Amount
	3. Independent Directors	-	-	-	-	-
	• Fee for attending board / committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
	4. Other Non-Executive Directors	-	-	-	-	-
	• Fee for attending board / committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

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

Sl.	Particulars of	Key Managerial Personnel						
no.	Remuneration							
		CEO	CS	CFO	Total			
1.	Gross salary	48,72,060	6,03,956	14,12,204	68,88,220			
	(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-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	48,72,060	6,03,956	14,12,204	68,88,220			

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

Type	Section of the	Brief	Details of Penalty /	Authority	Appeal
	Companies Act	Description	Punishment/	[RD /	made, if
			Compounding	NCLT/	any(give
			fees imposed	COURT]	Details)
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Place: Bengaluru
Date: 17.04.2018

On behalf of the Board of Directors

Director

Director

(DIN ______)

Director