

## ANNEXURE B

Form No. MGT-9

### EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31<sup>st</sup> March, 2021

[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:-	U72200MH2008PTC184354
2.	Registration Date	07/07/2008
3.	Name of the Company	Mindgate Solutions Private Limited
4.	Category / Sub-Category of the Company	Company Limited by Shares/Indian Non-Government Company
5.	Address of the Registered office and contact details	14th Floor, Damji Shamji Business Galleria, Near Huma Cinemas, LBS Marg, Kanjurmarg West Mumbai Mumbai City MH 400078 IN
6.	Whether listed company Yes / No	No
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

#### 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	Computer programming, consultancy and related activities	6201	100



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 Others	0	0	0	0	0	0	0	0	0
<b>Sub-Total (A) (2):-</b>	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of promoter (A)= (A) (1)+(A)(2)</b>	0	840000	840000	70	0	840000	840000	70	0
<b>B. Public Shareholding</b>	0	0	0	0	0	0	0	0	0
<b>1. Institution</b>	0	0	0	0	0	0	0	0	0
a. Mutual Funds	0	0	0	0	0	0	0	0	0
b. Banks/FI	0	0	0	0	0	0	0	0	0
c. Central Govt	0	0	0	0	0	0	0	0	0
d. State Govt(s)	0	0	0	0	0	0	0	0	0
e. Venture Capital Funds	0	0	0	0	0	0	0	0	0
f. Insurance Companies	0	0	0	0	0	0	0	0	0
g. FIIs	0	0	0	0	0	0	0	0	0
h. Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i. Others (Specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B) (1):-</b>	0	0	0	0	0	0	0	0	0
<b>2. Non-Institutions</b>									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i. Indian	0	160000	160000	13.33	0	160000	160000	13.33	13.33
ii. Overseas	0	200000	200000	16.67	0	200000	200000	16.67	16.67
b) Individuals	0	0	0	0	0	0	0	0	0
i. Individual Shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B) (2):-</b>	0	360000	360000	30	0	360000	360000	30	30

Total Public Shareholding(B)= (B)(1)+(B) (2)	0	360000	360000	30	0	360000	360000	30	-
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A)+(B)+(C)	0	1200000	1200000	100		1200000	1200000	100	0

**ii) Shareholding of Promoters**

Sr. No.	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	Guhan Muthuswamy	420000	35	0	420000	35	0	0
2	George Sam Kavalackal	420000	35	0	420000	35	0	0
	Total	840000	70	0	840000	70	0	0

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

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the company
	At the beginning of the year				
	<b>Less:</b> Decrease in Promoters Shareholding during the year on account of transfer of shares on 23 <sup>rd</sup> July, 2019				
	At the End of the year				

iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable**

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the	
		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				
	Date wise Increase / Decrease in 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:**

1.	Guhan Muthuswamy: Director	beginning of the year		during the year	
	<b>For Each of the Directors and KMP</b>	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	420000	35	420000	35
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)			0	0
	At the End of the year			420000	35

2.	George Sam Kavalackal: Director	beginning of the year		during the year	
	<b>For Each of the Directors and KMP</b>	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	420000	35	420000	35
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)			0	0
	At the End of the year			420000	35

vi) **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	15099515	1494752		16594267
ii. Interest due but not paid	123401			123401
ii. Interest accrued but not due				
<b>Total (i+ii+iii)</b>	15222916	1494752		16717668
<b>Change in Indebtedness during the financial year</b>				
i. Addition	0	0		0
ii. Reduction	-3667561	-1494752		-5162313
<b>Net Change</b>	-3667561	-1494752		-5162313
<b>Indebtedness at the end of the financial year</b>				
i. Principal Amount	11555355	0		11555355
ii. Interest due but not paid	0	0		0
ii. Interest accrued but not due				
<b>Total (i+ii+iii)</b>	11555355	0		11555355

vii) **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

Sr. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Guhan Muthuswamy	George Sam Kavalackal	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,00,20,003	2,00,20,003	4,00,40,006
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	NIL	NIL	0
	(c) profits in lieu of salary under Section 17(3) of Income Tax Act, 1961	0	0	
2.	Stock Option	0	0	
3.	Sweat Equity	0	0	
4.	Commission -as % of profit -others, specify	0	0	
5.	Others, please specify	0	0	
	Total (A)	2,00,20,003	2,00,20,003	4,00,40,006
	Ceiling as per the Act			



**viii) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no penalties, punishment or compounding of offences during the year ended March 31, 2021.