

# DU DIGITAL TECHNOLOGIES PRIVATE LIMITED

C-4 SDA COMMUNITY CENTRE HAUZ KHAS NEW DELHI 110016

mail id: finance@swiftgroup.in; contact no: 9810134345

CIN: U74110DL2007PTC171939

## ANNEXURE "A"

Form No. MGT-9

### EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> 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:- U74110DL2007PTC171939

ii) Registration Date: 27/12/2007

iii) Name of the Company: DU DIGITAL TECHNOLOGIES PRIVATE 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: C-4 SDA COMMUNITY CENTRE HAUZ KHAS NEW DELHI 110016

vi) Whether listed company Yes / No :NO

vii) Name, Address and Contact details of Registrar and Transfer Agent, if any :NO

#### 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.	business of manpower consultant and advisors to individuals, bodies, corporate, societies, undertakings, institutions, associations, government, local authorities for obtaining passport and visa for their foreign travels and to carry on the business of Industrial and business consultants.	99831293	100%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	NAME AND ADDRESS OF	CIN/GLN	HOLDING/ SUBSIDIARY /	% of shares held	Applicable Section
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ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify) Partnership firm-preference shares	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	10000	10000	100	NIL	10000	10000	100	NIL

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the 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.	Ms. Madhurima Rai	2500	25	Nil	2500	25	Nil	Nil
2.	Mr. Rajinder Rai	5000	50	Nil	5000	50	Nil	Nil
3.	Ms. Srishti Rai	2500	25	Nil	2500	25	Nil	Nil
	<b>TOTAL</b>	<b>10000</b>	<b>100</b>	<b>Nil</b>	<b>10000</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>

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

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

\*\*The shareholding of promoters is mention above in point no. IV(ii) and there is no change in their shareholding during the financial year

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year	NIL	NIL	NIL	NIL
		NIL	NIL	NIL	NIL
	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):	-	-	-	-

	At the End of the year ( or on the date of separation, if separated during the year)	NIL	NIL	NIL	NIL
		NIL	NIL	NIL	NIL

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1.</b>	<b>Ms. Madhurima Rai</b>				
	At the beginning of the year	<b>2500</b>	<b>25</b>	<b>2500</b>	<b>25</b>
	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	<b>2500</b>	<b>25</b>	<b>2500</b>	<b>25</b>
<b>2.</b>	<b>Mr. Rajinder Rai</b>				
	At the beginning of the year	<b>5000</b>	<b>50</b>	<b>5000</b>	<b>50</b>
	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	<b>5000</b>	<b>50</b>	<b>5000</b>	<b>50</b>

<b>3.</b>	<b>Ms. Srishti Jindal</b>				
	At the beginning of the year	<b>2500</b>	<b>25</b>	<b>2500</b>	<b>25</b>
	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	<b>2500</b>	<b>25</b>	<b>2500</b>	<b>25</b>
<b>4.</b>	<b>Ms. Kanika Rai</b>				
	At the beginning of the year	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

#### V. INDEBTEDNESS

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-

<b>Total (i+ii+iii)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Change in Indebtedness during the financial year</b> · Addition · Reduction	<b>3638712</b>	<b>-</b>	<b>-</b>	<b>3638712</b>
<b>Net Change</b>	<b>3638712</b>	<b>NIL</b>	<b>NIL</b>	<b>3638712</b>
<b>Indebtedness at the end of the financial year</b> i) Principal Amount	<b>3638712</b>	<b>-</b>	<b>-</b>	<b>3638712</b>
ii) Interest due but not paid	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
iii) Interest accrued but not due	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total (i+ii+iii)</b>	<b>3638712</b>	<b>NIL</b>	<b>NIL</b>	<b>3638712</b>

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
1.	<b>Gross salary</b>  (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	The company is not having any Managing Director/Whole Time Director or Manager.	
2.	<b>Stock Option</b>		
3.	<b>Sweat Equity</b>		
4.	<b>Commission</b>  - as % of profit - others, specify...		
5.	<b>Others, please specify</b>		



	Total (A)	
	Ceiling as per the Act	

**B. Remuneration to other directors:**

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

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

Sl. no.	Particulars of Remuneration				Total
		CEO	Company Secretary	CFO	
1.	<b>Gross salary</b> (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	The company is not having any CEO/CFO/Company Secretary or any other KMP.			
2.	<b>Stock Option</b>				
3.	<b>Sweat Equity</b>				
4.	<b>Commission</b> - as % of profit - others, specify...				
5.	<b>Others, please specify</b>				
	<b>Total</b>				

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**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)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NIL		
Punishment					
Compounding					

BY ORDER OF THE BOARD  
FOR DU DIGITAL TECHNOLOGIES PRIVATE LIMITED

Sd/-  
**BAJINDER RAI**  
(DIRECTOR)  
DIN: 00024523

Sd/-  
**MADHURIMA RAI**  
(DIRECTOR)  
DIN: 00239410

Place: Delhi  
Dated: 25<sup>th</sup> June, 2018