

DU DIGITAL TECHNOLOGIES LIMITED

(Formerly known as DU Digital Technologies Private Limited)

C-4 SDA COMMUNITY CENTRE HAUZ KHAS NEW DELHI 110016

mail id: finance@swiftgroup.in; contact no: 8130000033

CIN:U74110DL2007PLC171939

ANNEXURE "B"

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2019

[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:- U74110DL2007PLC171939

ii) Registration Date: 27/12/2007

iii) Name of the Company: DU DIGITAL TECHNOLOGIES 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 THE	CIN/GLN	HOLDING/ SUBSIDIARY /	% of shares held	Applicable Section
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share capital uptoRs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify Partnership firm-preference shares)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	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	1200	12	Nil	Nil
2.	Mr. Rajinder Rai	5000	50	Nil	4000	40	Nil	Nil
3.	Ms. Srishti Rai	2500	25	Nil	100	1	Nil	Nil

4.	Mrs. Kanika Rai	Nil	Nil	Nil	100	1	Nil	Nil
5.	Mr. Bharat Sidheshwar Rai	Nil	Nil	Nil	2700	27	Nil	Nil
6.	Mr. Shivaz Rai	Nil	Nil	Nil	1800	18	Nil	Nil
7.	Ms. Mandira Rai	Nil	Nil	Nil	100	1	Nil	Nil
	TOTAL	10000	100	Nil	10000	100	Nil	Nil

(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
1.	Ms. Madhurima Rai				
	At the beginning of the year	2500	25	2500	25
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	(1300) Shares Transferred on 14.04.2018)	(13)	(1300)	(13)
	At the End of the year	1200	12	1200	12
2.	Mr. Rajinder Rai				
	At the beginning of the year	5000	50	5000	50
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	(1000) Shares Transferred on 14.04.2018)	(10)	(1000)	(10)

	At the End of the year	4000	40	4000	40
3.	Ms. Smanti Rai				
	At the beginning of the year	2500	25	2500	25
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	(2400) Shares Transferred on 14.04.2018	(24)	(2400)	(24)
	At the End of the year	100	1	100	1
4.	Ms. Kanika Rai				
	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):	100 Transfer of shares on 14.04.2018	1	100	1
	At the End of the year	100	1	100	1
5.	Mr. Bharat Sidheshwar Rai				
	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):	2700 Transfer of shares on 14.04.2018	27	2700	27
	At the End of the year	2700	27	2700	27
6.	Mr. Shivaz Rai				
	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):	1800 Transfer of shares on 14.04.2018	18	1800	18
	At the End of the year	1800	18	1800	18
7.	Mr. Shivaz Rai				
	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):	100 Transfer of shares on 14.04.2018	1	100	1
	At the End of the year	100	1	100	1

(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
1.	Ms. Madhurima Rai				
	At the beginning of the year	2500	25	2500	25
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	(1300) Shares Transferred on 14.04.2018)	(13)	(1300)	(13)
	At the End of the year	1200	12	1200	12
2.	Mr. Rajinder Rai				
	At the beginning of the year	5000	50	5000	50
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g.	(1000) Shares Transferred on 14.04.2018)	(10)	(1000)	(10)

	allotment / transfer / bonus / sweat equity etc):				
	At the End of the year	4000	40	4000	40
3.	Ms. Srishti Jindal				
	At the beginning of the year	2500	25	2500	25
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	(2400) Shares Transferred on 14.04.2018)	(24)	(2400)	(24)
	At the End of the year	100	1	100	1
4.	Ms. Kanika Rai				
	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):	100 Transfer of shares on 14.04.2018	1	100	1
	At the End of the year	100	1	100	1
5.	Mr. Bharat Sidheshwar Rai				
	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):				
	At the End of the year	Nil	Nil	Nil	Nil

V. INDEBTEDNESS

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	3638712	-	-	3638712
i) Principal Amount				
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3638712	NIL	NIL	3638712
Change in Indebtedness during the financial year				
· Addition	360419	-	-	360419
· Reduction				
Net Change	360419	NIL	NIL	360419
Indebtedness at the end of the financial year				
i) Principal Amount	3999131	-	-	3999131
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3999131	NIL	NIL	3999131

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
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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	The company is not having any Managing Director/Whole Time Director or Manager.
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:

Sl. no.	Particulars of Remuneration	Name of Directors	Total Amount
		N.A	
	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, (Salary)	Mr. Rajinder Rai	Total (Rs.)
		12,00,000	12,00,000
	Total (2)	12,00,000	12,00,000
	Total (B)={1+2}	12,00,000	12,00,000
	Total Managerial Remuneration	12,00,000	12,00,000

	Overall Ceiling as per the Act	
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C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration				
		CEO	Company Secretary	CFO	Total
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	The company is not having any CEO/CFO/Company Secretary or any other KMP.			
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			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

**BY ORDER OF THE BOARD
FOR DU DIGITAL TECHNOLOGIES LIMITED**

Sd/-

**RAJINDER RAI
(DIRECTOR)
DIN: 00024523**

Sd/-

**MADHURIMA RAI
(DIRECTOR)
DIN: 00239410**

Place: Delhi

Dated: 24th June, 2019