# 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	CIN/GLN	HOLDING/	% of shares	Applicable
	ADDRESS OF THE		SUBSIDIARY /	held .	Section

	COMPANY		ASSOCIATE		
1.	OSC Global	U63030DL2016PTC305084	Associate ·	48.99%	Section 129(3)
	<b>Processing Private</b>		Company		
	Limited *				
2.	IV	U63030DL2016PTC300127	Subsidiary	99.99%	Section 2(87)
	<b>Processing Private</b>		Company		
	Limited	*,>			

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

## i) Category-wise Share Holding

Category of	No.	of Shares he	eld at the begi	nning of	No. of Shares held at the end of the year				%
Shareholders	the	year							Chang
									e
									during
									the
									year
	De	Physical	Total	% of	Dema	Physica I	Tota I	% of	
	m			Total	t			Total	
	at	,		Shares				Shares	
A. Promoters	-								
(1) Indian			`						
a) Individual/ HUF	-								
		10000	10000	100	-	10000	10000	100	-
	-	•	-	-	-	-	-	-	-
b) Central Govt									
c) State Govt (s)	-	-	-	-	-	-		-	-
d) Bodies Corp.	-	•	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	
Sub-total (A) (1):-	-	10000	10000	100	NIL	10000	10000	100	NIL
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other –	-	-	-	-	-	-	<del> -</del>	-	-
Individuals									
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / Fi									

e) Any Other	-	-	-	<b>T</b> -	-	-	-	<u> </u>	-
Sub-total (A) (2):-	•	-	-	-	-	-	-	•	-
Total shareholdin g of Promoter (A) = (A)(1)+(A)(2)	-	10000	10000	100	NIL	10000	10000	100	NIL
B. Public Shareholding 1.									
Institutions	_	_	_			_	_	_	_
a) Mutual Funds			-	•		-			
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	•	-	-	-	•	•	-	-
e) Venture Capital	<del>  -</del>	-	-	-		<b> </b> -	-	-	
Funds									
f) Insurance	-	-	-	-	-	-	-	-	-
Companies			,						
g) Fils	-		-	-	-	-	-	-	•
h) Foreign Venture Capital Funds	-	-	-	•	-	-	-	-	•
i) Others (specify)	-	-	-	-	-	-	-		-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.		-	-	-	-	-	-	-	•
i) Indian									
ii) Overseas									
b) Individuals	-	-	-	-	-	_	-	-	-
i) Individual	╁-	<b> </b> -	-	-	-	-	-	-	-
shareholders		1							
holding nominal									

share capital									
uptoRs. 1 lakh								!	
ii) Individual	-	•	*	-	-	-	•	-	-
shareholders •									
holding nominal									
share capital in				,				,	
excess of Rs 1 lakh			145					,	
		_	_		-	_	_		_
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

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbe red to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbe red to total shares	% change in share holdingdurin g the year
1.	Ms. Madhurima Rai	2500	25	Nil	1200	12	Nil	Nil
2.	Mr. Rajinder Rai	5000	50	Nii	4000	40	Nil	Nil
3.	Ms. Srishti Rai	2500	25	Nii	100	1	Nil	Nit

4.	Mrs. Kanika	Nil	Nil	Nil	100	1	Nil	Nil
	Rai 🥵							
5.	Mr. Bharat Sidheshwar Rai	Nil	Nil	Nii	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
<u></u>	TOTAL	10000	100	Nil	10000	100	Nil	Nil

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

SI. No.		Shareholding at 1	he beginning of the	Cumulative Sha	reholding during the
		year		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	2500	25	2500	25
•	year				
	Date wise Increase /	(1300)	(13)	(1300)	(13)
	Decrease in Share holding	Shares			
	during the year specifying	Transferred on			
	the reasons for increase /	14.04.2018)			
	decrease (e.g. allotment /				
	transfer / bonus/ sweat				
	equity etc):				
	At the End of the year	1200	12	1200	12
2.	Mr. Rajinder Rai				
·	At the beginning of the	5000	50	5000	50
	year				
	Date wise Increase /	(1000)	(10)	(1000)	(10)
	Decrease in Share holding	Shares			
	during the year specifying	Transferred on	Ì		
	the reasons for increase /	14.04.2018)			.*
	decrease (e.g. allotment /				
	transfer / bonus/ sweat				
	equity etc):				

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

SI. No.	For Each of the Top 10 Shareholders	Shareholding at the year	t the beginning of	Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
10111	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 for 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:

Si. No.		Shareholding at year	the beginning of the	Cumulative Shareholding during the year		
	For Each	No. of shares	% of total shares of	No. of shares	% of total shares of the company	
	Directors		the			
	and KMP		company		,	
1.	Ms. Madhurima Rai					
	At the beginning of	2500	25	2500	25	
	the year					
	Date wise Increase /	(1300)	(13)	(1300)	(13)	
	Decrease in Share	Shares				
	holding during the	Transferred on				
	year specifying the	14.04.2018)				
	reasons for increase					
	/ decrease (e.g.					
	allotment / transfer					
	/ bonus/ sweat				·	
	equity etc):					
	At the End of the	1200	12	1200	12	
	year					
2.	Mr. Rajinder Rai					
	At the beginning of	5000	50	5000	50	
	the year					
	Date wise Increase /	(1000)	(10)	(1000)	(10)	
	Decrease in Share	Shares				
	holding during the	Transferred on			·	
	year specifying the	14.04.2018)				
	reasons for increase					
	/ decrease (e.g.					

	allotment / transfer				
	/ bor / sweat				
		•	•		
	equity etc):				
	At the End of the	4000	40	4000	40
	year				
3.	Ms. Srishti Jindal				
Э.	Mis. Stistiti Jindai	275			
	At the	2500	25	2500	25
	beginning of				
	the year				
	Date wise Increase /	(2400)	(24)	(2400)	(24)
	Decrease in Share	Shares			
	holding during the	Transferred on			
	year specifying the				
	reasons for increase	14.04.2018)			
	/ decrease (e.g.				
	allotment / transfer				
	/ bonus/ sweat				
	equity etc):	100		400	
	At the End	100	1	100	1
4.	of the year  Ms. Kanika Rai				
4.	ivis. Rallika Rai				
	At the	NII	Nil	Nil	Nii
	beginning of	·			
	the year				
	Date wise Increase /	100	1	100	1
	Decrease in Share	Transfer of			
	holding during the	shares on			
	year specifying the				
	reasons for increase	14.04.2018			
	/ decrease (e.g.				
	allotment / transfer				
	/ bonus/ sweat				
	equity etc): At the End	100	1	100	1
	of the year	100	•	100	•
5.	Mr. Bharat				
-	Sidheshwar Rai				
	At the	Nil	Nil	Nil	Nil
	beginning of				
	the year	}			
	Date wise Increase /	-	-	-	-
]	l .		1		
	Decrease in Share	l .		1	
	holding during the				
	l .				

/ decrease (e allotæent / trans / bonus/ swe equity etc):	l l				
At the End of the year	Nil	Nil	Nii	Nil	

## V. INDEBTEDNESS

	Secured Loans	Unsecured	Deposits	Total
	excluding deposits	Loans		Indebtedness
Indebtedness at the				
beginning of the	3638712	_		3638712
financial year	3030712			3030712
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:

SI.	Particulars of Remuneration	Name of MD/WTD/Manager	Total	ĺ
no.			Amount	ĺ

1.	Gross salary  (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	The company is not having any Managing Director/Whole Time Director or Manager.
	(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:**

SI. no.	Particulars of Remuneration	Name of Directors	Total Amount
	3. Independent Directors  · Fee for attending board /committee meetings  · Commission  · Others, please specify		N.A
	Total (1)	,	
	4. Other Non-Executive	Mr. Rajinder Rai	Total (Rs.)
	Directors		
	· Fee for attending board		
	/committee meetings		
	· Commission		
	· Others, (Salary)	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	12,00,000	12,00,000
	Remuneration		

Overall Ceiling as per the Act		

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

Particulars of Remuneration				
<u> </u>	<u> </u>			
	CEO	Company Secretary	CFO	Total
(a) 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		pany is not havin	ng any CEO/CF	O/Company Secretary
section 17(3) Income-tax Act, 1961	_			
	7			
Commission - as % of profit				
Others, please specify				
Total				
	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  Stock Option  Sweat Equity  Commission - as % of profit - others, specify  Others, please specify	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  Stock Option  Sweat Equity  Commission - as % of profit - others, specify  Others, please specify	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  Stock Option  Sweat Equity  Commission - as % of profit - others, specify  Others, please specify	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  Stock Option Sweat Equity Commission - as % of profit - others, specify  Others, please specify

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	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					
Punishment			NIL		
Compounding	7				
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICE	RS IN DEFAULT				
Penalty					
Punishment			NIL		
Compounding	7				

# BY ORDER OF THE BOARD FOR DU DIGITAL TECHNOLOGIES LIMITED

Sd/-

Sd/-

RAJINDER RAJ (DIRECTOR) DIN: 00024523

MADHURIMA RAI (DIRECTOR) DIN: 00239410

Place: Delhi

Dated: 24<sup>th</sup> June, 2019