

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2016

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U72200HR2015PTC055079
2	Registration Date	01/04/2015
3	Name of the Company	MOSHPIIT TECHNOLOGIES PRIVATE LIMITED
4	Category/Sub-category of the Company	Company having share capital
5	Address of the Registered office	H.No.501-G, Maple Heights, Sushant Lok-1, Block C, Gurgaon Gurgaon HR 122002 IN
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	NA		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NOT APPLICABLE				
2					
3					

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				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		10,000	10,000	100.00%		10,000			10,000	100.00%	0.00%
b) Central Govt			-	0.00%					-	0.00%	0.00%
c) State Govt(s)			-	0.00%					-	0.00%	0.00%
d) Bodies Corp.			-	0.00%					-	0.00%	0.00%
e) Banks / FI			-	0.00%					-	0.00%	0.00%
f) Any other			-	0.00%					-	0.00%	0.00%
Sub Total (A) (1)	-	10,000	10,000	100.00%	-	10,000			10,000	100.00%	0.00%
(2) Foreign											
a) NRI Individuals			-	0.00%					-	0.00%	0.00%
b) Other Individuals			-	0.00%					-	0.00%	0.00%
c) Bodies Corp.			-	0.00%					-	0.00%	0.00%
d) Any other			-	0.00%					-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-			-	0.00%	0.00%
TOTAL (A)	-	10,000	10,000	100.00%	-	10,000			10,000	88.92%	-11.08%
B. Public											
1. Institutions											
a) Mutual Funds			-	0.00%					-	0.00%	0.00%
b) Banks / FI			-	0.00%					-	0.00%	0.00%
c) Central Govt			-	0.00%					-	0.00%	0.00%
d) State Govt(s)			-	0.00%					-	0.00%	0.00%

e) Venture Capital Funds			-	0.00%		-			-	0.00%	0.00%
f) Insurance Companies			-	0.00%					-	0.00%	0.00%
g) FIs			-	0.00%					-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%					-	0.00%	0.00%
i) Others (specify)			-	0.00%					-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-			-	0.00%	0.00%
2. Non-Institutions											
a) Bodies Corp.						0					
i) Indian			-	0.00%		0			-	0.00%	0.00%
ii) Overseas			-	0.00%		0			-	0.00%	0.00%
b) Individuals											
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh				0.00%						0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%					-	0.00%	0.00%
c) Others (specify)											
Non Resident Indians			-	0.00%					-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%					-	0.00%	0.00%
Foreign Nationals			-	0.00%					-	0.00%	0.00%
Clearing Members			-	0.00%					-	0.00%	0.00%
Trusts			-	0.00%					-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%					-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-			-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-			-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%						0.00%	0.00%
Grand Total (A+B+C)	-	10,000	10,000	100.00%	-	10,000			10,000	88.92%	100.00%

(ii) Shareholding of Promoter

SN	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	RAJAT PARSHURAM DESHPANDE	5,000	50.00%		5,000	50.00%		0.00%
2	ANANT PARSHURAM DESHPANDE	5,000	50.00%		5,000	50.00%		0.00%
	Total	10000	100.00%		10000	100.00%		

(iii) Change in Promoters' Shareholding:

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1						NIL	NIL

(iv) Shareholding Pattern of top ten Shareholders :

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
				No. of shares	% of total shares	No. of shares		% of total shares
1	Name: NA			0	0.00%	Equity Shares	CCPS	
	At the beginning of the year				0.00%		-	0.00%
	Changes during the year						-	
	At the end of the year						-	

(v) Shareholding of Directors and Key Managerial Personnel:									
SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year				Cumulative Shareholding during the year	
				No. of shares	% of total shares			No. of shares	% of total shares
1	Name: RAJAT PARSHURAM DESHPANDE								
	At the beginning of the year	01.04.2015		5,000	50.00%			5,000	50.00%
	Changes during the year								
	At the end of the year	31/03/2016		5,000	50.00%			5,000	50.00%
2	Name:NEELIMA DESHPANDE								
	At the beginning of the year	01.04.2015		-	0.00%			-	0.00%
	Changes during the year								0.00%
	At the end of the year	31/03/2016		-	0.00%			-	0.00%

V. INDEBTEDNESS :

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year:				
i) Principal Amount		25000		25,000.00
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	-	25,000.00		25,000.00
* Addition		-		0
* Reduction	-	5,000.00		5,000.00
Net Change	-	5000	-	5,000.00
Indebtedness at the end of the financial year:				
i) Principal Amount		20000		20000
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	20000	-	20000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

SN.	Particulars of Remuneration	Name of MD/WTG/Directors/ Manager			Total
	Name	RAJAT PARSHURAM DESHPANDE	NEELIMA DESHPANDE		
	Designation	Director	Director		
1	Gross salary	0	0	0	
	(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)	0	0	0	0
	Ceiling as per the Act				

B. Remuneration to other Directors: Not Applicable

SN.	Particulars of Remuneration	Name of Directors				Total Amount
						(Rs/Lac)

1	Independent Directors					
	Fee for attending board committee meetings					-
	Commission					-
	Others, please specify					-
	Total (1)	-	-		-	-
2	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					

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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: NIL					
Penalty					
Punishment					
Compounding					
B. DIRECTORS: NIL					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT: NIL					
Penalty					
Punishment					
Compounding					