

Annexure I

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2019

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	U72900MH1995PTC086722
2.	Registration Date	22/03/1995
3.	Name of the Company	BICNET INFOSERVICES PRIVATE LIMITED
4.	Category/Sub-category of the Company	Company limited by shares
5.	Address of the Registered office & contact details	J-136 ANSA INDL.ESTATESAKI VIHAR ROAD, ANDHERI EAST, MUMBAI – 400072, MAHARASHTRA TEL NO. +91 22-28470101
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	IN-HOUSE SHARE TRANSFER DEPARTMENT CONTACT PERSON: MR. NIKHIL THAKKAR, DIRECTOR J-136 ANSA INDL.ESTATESAKI VIHAR ROAD, ANDHERI EAST, MUMBAI – 400072, MAHARASHTRA TEL NO. +91 22-28470101

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	Data Processing, hosting and related activities; web portal	63121	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

The company does not have any Holding, Subsidiary and Associates companies.



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[As on 1 st April, 2018]				No. of Shares held at the end of the year[As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	66000	66000	100	0	51500	51500	100	(21.97%)
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub-total (A)(1)	0	66000	66000	100	0	51500	51500	100	(21.97%)
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other – 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 Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoters A = (A)(1) +	0	66000	66000	100	0	51500	51500	100	(21.97%)



(A)(2)									
B. Public Shareholding									
1. Institutions	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) FIs	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
Sub-total	0	0	0	0	0	0	0	0	0
(B)(1):-									
2. Non-Institutions									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital	0	0	0	0	0	0	0	0	0



up to Rs. 1 lakh									
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
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	66000	66000	100	0	51500	51500	100	(21.97%)

ii) Shareholding of Promoters-

S. No.	Shareholder's Name	Shareholding at the beginning of the year 1 st April, 2018			Shareholding at the end of the year 31 st March, 2019			% 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	NIKHIL NATVARLAL THAKKAR	62460	94.63	0	47960	93.00	0	(1.63)
2	BHAVNA NIKHIL	3540	5.37	0	3540	7.00	0	1.63



THAKKAR							
	66000	100	0	51500	100	0	0

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

Sr No.	Name	Shareholding		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (1/4/2018 to 31/3/2019)	
		No. of Shares at the beginning 1/4/2018	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Nikhil Thakkar	62460	94.63	25.10.2018	Decrease	Buy-back of 14500 equity shares by the Company	47960	93.00

iv) Shareholding Pattern of top ten Shareholders as on 31st March, 2019: (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr No.	Name	Shareholding		Date	Increase / (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (1/4/2018 to 31/3/2019)	
		No. of Shares at the beginning 1/4/2018	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	NONE							

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year 01.04.2018		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Cumulative Shareholding during the year 31.03.2019	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
	NAME OF DIRECTORS					
1	NIKHIL NATVARLAL THAKKAR	62460	94.63	25.10.2018 Decrease due to buy-back of shares by the Company	47960	93



2	BHAVNA NIKHIL THAKKAR	3540	5.37	NONE	62460	7
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v) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

vi. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to managing director, whole-time directors and/or manager:



SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
1	Gross salary	Bhavna N. Thakkar, Director	Nikhil N. Thakkar, Director	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,20,000/-	4,20,000/-	8,40,000/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission - as % of profit - others, specify...	0	0	0
5	Others, please specify	0	0	0
	Total (A)	Rs.8,40,000/-		
	Ceiling as per the Act	NOT APPLICABLE, THE COMPANY BEING A PRIVATE LIMITED COMPANY		

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES (UNDER THE COMPANIES ACT):

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	NONE				
Punishment	NONE				
Compounding	NONE				
B. DIRECTORS					
Penalty	NONE				
Punishment	NONE				
Compounding	NONE				
C. OTHER OFFICERS IN DEFAULT					
Penalty	NONE				
Punishment	NONE				
Compounding	NONE				

Registered Office :
 J-136, Ansa Industrial Estate,
 Saki Vihar Road, Andheri (E),
 Mumbai - 400 072
 CIN - U72900MH1995PTC086722
 Date : 5th September, 2019



FOR AND ON BEHALF OF THE BOARD
 BICNET INFOSERVICES PRIVATE LIMITED

Nikhil
 NIKHIL THAKKAR
 (DIRECTOR)
 (DIN- 00226506)

Bhavna Thakkar
 BHAVNA THAKKAR
 (DIRECTOR)
 (DIN- 00226600)