Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2020

[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:-U72900DL2000PTC103626
- ii) Registration Date:-07/02/2000
- iii) Name of the Company:-Bharat Bhushan Technologies Private Limited
- iv) Category / Sub-Category of the Company:- Private Company
- v) Address of the Registered office:-H-45, Connaught Place, New Delhi-110001, India
- vi) Contact details:- Phone Number: 011-49800900 and e-mail id:nisha.ahuja@bharatbhushan.com
- vii) Whether listed company Yes / No:- No
- viii) Name, Address and Contact details of Registrar and Transfer Agent, if any:- Not Applicable

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	Administration of Financial Markets	66110	100
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Not Applicable

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section

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
	De mat	Physical	Total	% of Total Share s	De mat	Physical	Total	% of Total Shar es	
A. Promoters									
(1) Indian g) Individual/HUF		120020 (50000Cla ss-A Equity Shares and 70020 Equity Shares)	120020	20.87		120020 (50000Cla ss-A Equity Shares and 70020 Equity Shares	120020	20.87	No Change
h) Central Govt									

j) Bodies Corp. k) Banks / FI									
l) Any Other		120020	120020	20.87		120020	120020	20.87	
Sub-total (A) (1):-		120020	120020	20.67		120020	120020	20.07	
(2) Foreign									
a)NRIs-Individuals		4							
b)Other-Individuals	ж.				•				
c)Bodies Corp. d) Banks / FI									
e) Any Other	142								
Sub-total (A) (2):-									
Total shareholding		120020	120020	20.87		120020	120020	20.87	
of Promoter (A) = $(A)(1)+(A)(2)$			14.2	_0.0.		120020		==:	
B.Public Shareholding	s i								
1. Institutions									
a)Mutual Funds b)Banks / FI									
c)Central Govt									
d)State Govt(s) e)Venture Capital									
Funds									
f)Insurance Companies									
g)FIIs									
h)Foreign Venture									
Capital Fund i) Others (specify)									
Sub-total (B)(1):-									
2. Non-Institutions	*								
a) Bodies Corp.									
i)Indian ii)Overseas									
b)Individuals						E000	E000	0.07	
i)Individual shareholders holding		5000	5000	0.87		5000	5000	0.87	
nominal share capital uptoRs. 1 lakh									
ii) Individual	6	450000	450000	78.26		450000	450000	78.26	
shareholder holding nominal share capital									
in excess of Rs 1 lakh									
c) Others									
Sub-total (B)(2):-		455000	455000	79.13		455000	455000	79.13	
Total Public		455000	455000	70.10		455000	455000	79.13	
Shareholding (B)=(B)(1)+(B)(2)				79.13				-	
(2)-(2)(1)*(2)(2)									
C. Shares held by		-						7.	
Custodian for GDRs									

(ii)Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholdi year	ing at the be	ginning of the	Share ho year	lding at th	e end of the	
		No. of Shares	% of total Shares of the company	Pledged /	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	% change in share holding during the year
1	Nisha Ahuja	25010 (25000 Class A Equity Shares and 10 Equity Shares)	4.35		25010 (25000 Class A Equity Shares and 10 Equity Shares)	4.35		
2	Vijay Bhushan	60010 (25000 Class A Equity Shares and 35010 Equity Shares)	10.44		60010 (25000 Class A Equity Shares and 35010 Equity Shares)	10.44		
3	Jogesh c. Ahuja (HUF)	35000	6.08		35000	6.08		
24	Total	120020	20.87		120020	20.87		

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

Sl. No.	,	Shareholding a 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	
	At the beginning of the year					
10 21	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					

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): <u>As Per Annexure Attached</u>

Sl. No.		Shareholding a the year	t the beginning of	Cumulative Shareholding during the year		
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the 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):	
At the End of the year (or on the date of separation, if separated during the year)	

(v) Shareholding of Directors and Key Managerial Personnel: <u>As Per Annexure Attached</u>

Sl. No.		Shareholding a the year	t the beginning of	Cumulative Shareholding during the year		
	For Each of the Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the 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):					
	At the End of the year					

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 ii) Interest due but not paid iii) Interest accrued but not due		30,00,000		30,00,000
Total (i+ii+iii)		0		0
Change in Indebtedness during the financial year • Addition • Reduction		NIL		NIL
Net Change				
Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due		30,00,000		30,00,000
Total (i+ii+iii)		30,00,000		30,00,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: N.A.

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

Sl. No.	Particulars of Remuneration	Name of	MD/WTD/Mai	Total Amount	
1.	(a) Salary as per provisions contained in section 17(1) of the		V		

1	Income-tax Act, 1961			
	(b)Value of perquisites u/s 17(2) Income-tax Act, 1961		٧.	
	(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: N.A.

Sl. No.	Particulars of Remuneration	Name o	Total Amount		
			 		PI Comment
1.	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, please specify				
	Total (2)				
	Total (B)=(1+2)				
271	Total Managerial Remuneration				
1	Overall Ceiling as per the Act			-	

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: N.A.

Sl. No.	Particulars of Remuneration	Key Managerial Personnel					
		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) Incometax Act, 1961						
2.	Stock Option						

3.	Sweat Equity		
4.	Commission - as % of profit - others, specify	52 10 10	- F
5.	Others, please specify		
	Total		

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: N.A.

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		-			
Compounding					
B. DIRECTORS			×		
Penalty					
Punishment					
Compounding					
C. OTHER OFFICE	RS IN DEFAULT				
Penalty			5		
Punishment					
Compounding					

For Bharat Bhushan Technologies Private Limited

Vijay Bhushan

Mellustan

Director

DIN: 00002421

Nisha Ahuja

Director

DIN: 00001875

BHARAT BHUSHAN TECHNOLOGIES PRIVATE LIMITED

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

7		3 P.	2 K	1 Ir				Sl_No Name
K.L Verma & Sons	Meera Chatterjee	Pratap Singh	Kulbir Singh	Indira Dhody				
5,000	2,50,000	50,000	50,000	1,00,000		Shares	No. of	No of Shares at the beginning of the year
0.87	43.48	8.70	8.70	17.39	company	shares of the	% of the total	es at the of the year
					/Decreased (-)	Increased(+)	Number of shares % of the total	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. shareholding allotment / transfer / bonus / sweat equity etc): year
					company	shares of the		ise / Decrease in the reasons for in the reasons for in the sfer / bonus / since / since in the second seco
						change	Date of	n Share hold increase / de weat equity e
						change	Reason for	ing during the crease (e.g. stc):
						shares	No. of	Cumulat sharehol year
					company	shares of the	% of the total	ive ding during the
5,000	2,50,000	50,000	50,000	1,00,000		shares	No. of	No of Shares At the year (or on tesparation, if seguring the year)
0.87	43.48	8.70	8.70	17.39	company	shares of the	% of the total	Cumulative Shareholding during the the year (or on the date of separation, if separated during the year) No of Shares At the End of the year (or on the date of separation, if separated

For Bharat Bhushan Technologies Private Limited

Vijay Bhushan

DIN: 00002421

Director DIN: 00001875

BHARAT BHUSHAN TECHNOLOGIES PRIVATE LIMITED

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No of Charge at the	Shar
Date wise Increase	eholding of Dire
Decrease in Sh	ectors and
Date wice Increase / Decrease in Share holding during the	Shareholding of Directors and Key Managerial I
Cumulative	d Personnel
No of Shares At the End of	

2	Ë		SI_No
Vijay Bhushan	Nisha Ahuja		Name
60010 (25000 Class A Equity Shares and 35010 Equity Shares)	25010 (25000 Class A Equity Shares and 10 Equity Shares)	No. of Shares	No of Sha beginnin
10.44	4.35	% of the total shares of the company	No of Shares at the beginning of the year
		Number of shares Increased(+) /Decreased (-)	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):
	2	% of the total shares of the company	se / Decrease i he reasons for :fer / bonus / s
		Date of change	n Share holdi increase / dec weat equity et
		Reason for change	luring the se (e.g.
		No. of shares	Cumulative shareholdir year
A 16		% of the total shares of the company	Cumulative shareholding during the year
60010 (25000 Class A Equity Shares and 35010 Equity Shares)	25010 (25000 Class A Equity Shares and 10 Equity Shares)	No. of shares	
10.44	4.35	% of the total shares of the company	No of Shares At the End of the year (or on the date of separation, if separated during the year)

For Bharat Bhushan Technologies Private Limited

Mhuston

Director Vijay Bhushan

DIN: 00002421

Nisha Ahuja Director DIN: 00001875