

ANNEXURE

Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2018

[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:

CIN	U72200MP2003PTC015766
Registration Date	29 TH April, 2003
Name of the Company	NICT Technologies Private Limited
Category/Sub-Category of the Company	Company having Share Capital
Address of the Registered office and contact details	2 nd Floor Plot No EB 109, Scheme No 94 Opposite Bombay Hospital, Indore MP 452010 0731-2448800
Whether Listed Company	NO
Name, Address and Contact details of Registrar and Transfer Agent if any	NA

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	Other Professional, Scientific and Technical Activities n.e.c	74909	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. N.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	Saksham Alternative Farming India Private limited FF-21, Scheme No.54, Opposite Fortune Landmark Hotel, Vijay Nagar, Indore MP	U01122MP2010PTC024136	Subsidiary	60.96%	2 (87)(ii)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**i) Category-wise Share Holding**

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 shareholders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (NRI & OCB)	-	-	-	-	-	-	-	-	-
d) Other (Clearing Member)	-	-	-	-	-	-	-	-	-
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)	-	31,000	31,000	100	-	31,000	31,000	100	0.00

(ii) Shareholding of Promoters

S N o	Shareholder's Name	Shareholding at the beginning of the year	Share holding at the end of the year	% change in share
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		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	holding during the year
1	Mr. Mukesh Hajela	4900	15.81	0.00	4900	15.81	0.00	0.00
2	Mr. Jeetendra Choudhary	3900	12.58	0.00	3900	12.58	0.00	0.00
3	Mr Mahendra Gupta	3900	12.58	0.00	3900	12.58	0.00	0.00
4	Mrs Sonia Hajela	6100	19.68	0.00	6100	19.68	0.00	0.00
5	Mrs Archana Gupta	6100	19.68	0.00	6100	19.68	0.00	0.00
6	Mrs Maya Choudhary	6100	19.68	0.00	6100	19.68	0.00	0.00
	Total	31,000	100.00	0.00	31,000	100.00	0.00	0.00

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

Sl. No.	Particular	Shareholding at the beginning of the year		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	31000	100.00	31000	100.00
	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):	No change			
	At the End of the year	31000	100.00	31000	100.00

(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		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	For Each of the Top 10 Shareholders				
	Not Applicable				

(v) *Shareholding of Directors and Key Managerial Personnel:*

Sl. No.		Shareholding at the beginning of the year	Shareholding at the End of the year

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	1,13,20,000/-	1,13,20,000/-	39,60,000/-	2,66,00,000/-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (A)	1,13,20,000/-	1,13,20,000/-	39,60,000/-	2,66,00,000/-

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount in Rs.
	1. Independent Directors	NA		NA
	• Fee for attending board committee meetings • Commission • Others, please specify	NA		0.00
	Total (1)			-
	2. Other Non-Executive Directors	NA	NA	
	• Fee for attending board committee meetings • Commission • Others, please specify	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration			-

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel
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	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
1	Mr. Mukesh Hajela	4900	15.81	4900	15.81
2	Mr. Jeetendra Choudhary	3900	12.58	3900	12.58
3	Mr. Mahendra Gupta	3900	12.58	3900	12.58
	Total	12,700	40.97	12,700	40.97

V. INDEBTEDNESS

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

(Rs. in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	305.06	NIL	NIL	305.06
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	305.06	NIL	NIL	305.06
Change in Indebtedness during the financial year				
· Addition	NIL	NIL	NIL	NIL
· Reduction	173.75	NIL	NIL	173.75
Net Change	173.75	NIL	NIL	173.75
Indebtedness at the end of the financial year				
i) Principal Amount	131.30	NIL	NIL	131.30
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	131.30	NIL	NIL	131.30

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 in Rs.
		Mukesh Hajela	Jeetendra Choudhary	Mahendra Gupta	


		CEO	CS	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	-	-	-	-
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 / DIRECTORS / OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment			None		
Compounding			None		

Place: Indore
Date: 25.08.2018

For and on behalf of the Board


 (Mukesh Hajela) (Jeetendra Choudhary)
 Director Director
 (DIN: 02055214) (DIN: 02029085)