

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2017**

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	U74900MH2015PTC264123
2	Registration Date	5/8/2015
3	Name of the Company	ATZOS VENTURES PRIVATE LIMITED
4	Category/Sub-category of the Company	Company limited by shares Indian Non-Government Company
5	Address of the Registered office & contact details	"KARNAVATS", PLOT 84-85 SECTOR- 8A, CBD, NAVI MUMBAI, Thane, MAHARASHTRA- 400614. INDIA
6	Whether listed company	Unlisted
7	Name, Address & contact details of the Registrar & 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)			
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 portals	6311	100

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					
2					

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 31-March-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	-	10,000	10,000	100.00%	-	10,310	10,310	100.00%	3.10%
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%
<b>Sub Total (A) (1)</b>	-	10,000	10,000	100.00%	-	10,310	10,310	100.00%	3.10%
<b>(2) Foreign</b>									
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%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	-	10,000	10,000	100.00%	-	10,310	10,310	100.00%	3.10%
<b>B. Public</b>									
<b>1. Institutions</b>									
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	-	-	-	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%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident	-	-	-	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	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Total Public (B)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total</b>	-	10,000	10,000	100.00%	-	10,310	10,310	100.00%	0.00%

**(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	SUDARSHAN PRAVIN KARNAVAT	3,000	30.00%	0	3,000	29.10%	0	0.00%
2	NAYAN PRAVIN KARNAVAT	3,000	30.00%	0	3,000	29.10%	0	0.00%
3	PRAVIN PANNALAL KARNAVAT	1,000	10.00%	0	1,000	9.70%	0	0.00%
4	RAVINDRA KUMAR	3,000	30.00%	0	3,000	29.10%	0	0.00%
5	CHAYA PTY LTD	-	0.00%	0	310	3.00%	0	0.00%

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

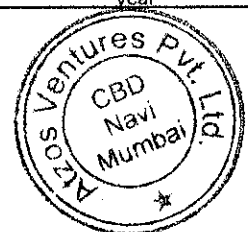
**SUDARSHAN PRAVIN KARNAVAT**

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
	At the beginning of	4/1/2016		3,000	29.10%	3,000	29.10%
	Changes during the year			-	0.00%	-	0.00%
				-	0.00%	-	0.00%
	At the end of the year	3/31/2017		3,000	29.10%	3,000	29.10%

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

**NAYAN PRAVIN KARNAVAT**

SN	Particulars	Date	Reason	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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			No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of	4/1/2016	3,000	29.10%	3,000	29.10%
	Changes during the year		-	0.00%	-	0.00%
			-	0.00%	-	0.00%
	At the end of the year	3/31/2017	3,000	29.10%	3,000	29.10%

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

**PRAVIN PANNALAL KARNAVAT**

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
	At the beginning of	4/1/2016		1,000	9.70%	1,000	9.70%
	Changes during the year			-	0.00%	-	0.00%
				-	0.00%	-	0.00%
	At the end of the year	3/31/2017		1,000	9.70%	1,000	9.70%

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

**RAVINDRA KUMAR**

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
	At the beginning of	4/1/2016		3,000	29.10%	3,000	29.10%
	Changes during the year			-	0.00%	-	0.00%
				-	0.00%	-	0.00%
	At the end of the year	3/31/2017		3,000	29.10%	3,000	29.10%

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

**CHAYA PTY LTD**

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
	At the beginning of	4/1/2016		-	0.00%	-	0.00%
	Changes during the year	5/26/2016	Allot	310	3.00%	310	3.00%
				-	0.00%	-	0.00%
	At the end of the year	3/31/2017		310	3.00%	310	3.00%

**(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						
	At the beginning of				0.00%		0.00%
	Changes during the				0.00%		0.00%
	At the end of the year				0.00%		0.00%
2	Name						
	At the beginning of				0.00%		0.00%
	Changes during the				0.00%		0.00%
	At the end of the year				0.00%		0.00%

**(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	SUDARSHAN PRAVIN KARNAVAT						
	At the beginning of	4/1/2016		3,000	29.10%	3,000	29.10%



	At the end of the year	3/31/2017		3,000	29.10%	3,000	29.10%
2	NAYAN PRAVIN KARNAVAT						
	At the beginning of	4/1/2016		3,000	29.10%	3,000	29.10%
	At the end of the year	3/31/2017		3,000	29.10%	3,000	29.10%
3	PRAVIN PANNALAL KARNAVAT						
	At the beginning of	4/1/2016		1,000	9.70%	1,000	9.70%
	At the end of the year	3/31/2017		1,000	9.70%	1,000	9.70%
4	RAVINDRA KUMAR						
	At the beginning of	4/1/2016		3,000	29.10%	3,000	29.10%
	At the end of the year	3/31/2017		3,000	29.10%	3,000	29.10%

#### V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	1,063,574.00	-	1,063,574.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
<b>Total (i+ii+iii)</b>	-	1,063,574.00	-	1,063,574.00
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	-	-	-
* Reduction	-	160,830.00	-	160,830.00
Net Change	-	160,830.00	-	160,830.00
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	1,224,404.00	-	1,224,404.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
<b>Total (i+ii+iii)</b>	-	1,224,404.00	-	1,224,404.00

#### 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 (Rs/Lac)
		Name	
		Designation	
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		-
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



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				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name Designation			
1	Gross salary	CEO	CFO	CS	
	(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				
	(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				

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)
<b>A. COMPANY</b>					
Penalty					
Penalty					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

29th August, 2017  
Navi Mumbai

On behalf of Board of Directors  
ATZOS VENTURES PRIVATE LIMITED

  
SUDARSHAN PRAVIN KARNAVAT  
Director  
DIN: 07125644

  
NAYAN PRAVIN KARNAVAT  
Director  
DIN: 07127227

