

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
 As on financial year ended on 31.03.2018

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	08-05-2015
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

II. 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					

IV. SHARE HOLDING PATTERN	
Equity share capital breakup as percentage of total equity)	

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>Promoters</b>									
<b>Indian</b>									
Individual/ HUF	-	10,000	10,000	96.99%	-	10,000	10,000	96.99%	0.00%

b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	310	310	3.01%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	310	310	3.01%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	-	10,310	10,310	100.00%	-	10,310	10,310	100.00%	0.00%
<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>	-	10,310	10,310	100.00%	-	10,310	10,310	100.00%	0.00%
<b>B. Public Shareholding</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 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%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
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)	-	10,310	10,310	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	29.10%	0	4,400	42.68%	0	13.57%
2	NAYAN PRAVIN KARNAVAT	3,000	29.10%	0	4,400	42.68%	0	13.57%
3	PRAVIN PANNALAL KARNAVAT	1,000	9.70%	0	1,000	9.70%	0	0.00%
4	RAVINDRA KUMAR	3,000	29.10%	0	200	1.94%	0	-27.15%
5	CHAYA PTY LTD	310	3.01%	0	310	3.01%	0	0.00%

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

SN	Particulars	Date	Reason	SUDARSHAN PRAVIN KARNAVAT			
				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 the year	01-04-2017		3,000	29.10%	3,000	29.10%
	Changes during the year	09-10-2017	Transfer	1,400	13.57%	1,400	13.57%

				-	0.00%	-	0.00%
				-	0.00%	-	0.00%
At the end of the year	31-03-2018			4,400	42.68%	4,400	42.68%

(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	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01-04-2017		3,000	29.10%	3,000	29.10%
	Changes during the year	09-10-2017	Transfer	1,400	13.57%	1,400	13.57%
				-	0.00%	-	0.00%
				-	0.00%	-	0.00%
	At the end of the year	31-03-2018		4,400	42.68%	4,400	42.68%

(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 the year	01-04-2017		3,000	29.10%	3,000	29.10%
	Changes during the year	09-10-2017	Transfer	2,800	-27.15%	2,800	-27.15%
				-	0.00%	-	0.00%
				-	0.00%	-	0.00%
	At the end of the year	31-03-2018		200	1.94%	200	1.94%

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

Changes during the year				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 the year	01-04-2017		3,000	29.10%	3,000	29.10%
		09-10-2017	Transfer	1,400	13.57%	1,400	13.57%
	At the end of the year	31-03-2018		4,400	42.68%	4,400	42.68%
2	NAYAN PRAVIN KARNAVAT						
	At the beginning of the year	01-04-2017		3,000	29.10%	3,000	29.10%
		09-10-2017	Transfer	1,400	13.57%	1,400	13.57%
	At the end of the year	31-03-2018		4,400	42.68%	4,400	42.68%
3	PRAVIN PANNALAL KARNAVAT						
	At the beginning of the year	01-04-2017		1,000	9.70%	1,000	9.70%
	At the end of the year	31-03-2018		1,000	9.70%	1,000	9.70%
4	RAVINDRA KUMAR						
	At the beginning of the year	01-04-2017		3,000	29.10%	3,000	29.10%
		09-10-2017	Transfer	2,800	27.15%	2,800	27.15%
	At the end of the year	31-03-2018		200	1.94%	200	1.94%

**7. 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>				
Principal Amount	-	12,24,404.00	-	12,24,404.00

ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	12,24,404.00	-	12,24,404.00
<b>Change in Indebtedness during the financial year</b>				
* Addition		32,543.00		32,543.00
* Reduction		-		-
<b>Net Change</b>		32,543.00		32,543.00
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	12,56,947.00	-	12,56,947.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	12,56,947.00	-	12,56,947.00

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

SN.	Particulars of Remuneration	Name Designation	Name of MD/WTD/ Manager	Total Amount (Rs/Lac)
1	Gross salary			
	(a) Salary as per provisions contained in section 17(4) 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			-
	<b>Total (A)</b>			-
	<b>Ceiling as per the Act</b>			-

**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				-

G- 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	CEO	CFO	
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				-

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)
L. COMPANY					
Penalty					

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

For and on behalf of Board of Directors  
**Atzos Ventures Private Limited**



*P. S. Karnavat*

**Pravin Pannalal Karnavat**  
 Director  
 (DIN No- 02702178)

*Nayan Pravin Karnavat*

**Nayan Pravin Karnavat**  
 Director  
 (DIN No. - 07127227)

29th August, 2018  
 Navi Mumbai