## FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

1	CIN	U74900MH2015PTC264123
2	Panistratina Data	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", Flot No 84-85, Sector-8A, C.B.D. Belapur, Navi Mumbai, Maharashtra 400614, India.
6		Unlisted
7	Name. Address & contact details of the Registrar & Transfer Agent, if any.	NA.
8	Website	www.atzos.com

	SINESS ACTIVITIES OF THE COMPANY	(heta)	
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
<b> </b>	Data processing, hosting and related activities; web portals	6311	100

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1					

2		_
IV. SHARE HOLDING PATTERN		_

(i) Category-wise Shareholders	I TIOIGIII	No. of Shares held at the bo [As on 01-April		ar	No. o	f Shares held (As on 31	at the end of the March-2020		% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	20	10,000	10,000	96,99%		10,000	10,000	96,99%	0.00%
b) Central Govt	- 3			0.00%		-		0.00%	0.00%
c) State Govt(s)				0.00%				0.00%	0.00%
d) Bodies Corp.			ŷ.	0.00%	- 3		*1	0.00%	0.00%
e) Banks / Fl	- 2			0.00%				0.00%	0.00%
f) Any other				0.00%				0.00%	0.00%
Sub Total (A) (1)	-	10,000	10,000	96,99%		10,000	10.000	96.99%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%				0.00%	0.00%
b) Other Individuals			- 20	0.00%		-		0.00%	0.00%
c) Bodies Com.		310	310	3.01%		-	310	3.01%	0.00%
d) Any other		-		0.00%				0.00%	0.00%
Sub Total (A) (Z)		310	310	3.01%	-		310	3.01%	0.00%
TOTAL (A)	-	10.310	10.310	100.00%		10,000	10.310	100,00%	0.00%
8. Public									
1. Institutions						-			
a) Mutual Funds		¥.	21	0.00%	7.67	-	-	0.00%	0.00%
b) Banks / FI	2			0.00%		-		0.00%	0.00%
c) Central Govt				0.00%				0.00%	0.00%
d) State Govt(s)			-	0.00%	1	- 2	- 1	0.00%	0.00%
e) Venture Capital Funds			-	0.00%		- :	- "	0,00%	0.00%
	-			0.00%		1		0.00%	0.00%
f) Insurance			-	0.00%				0.00%	0.00%
g) Flis	-			0.00%	-		-	0.00%	0.00%
h) Foreign Venture				0.00%				0.00	1
Capital Funds	2	-						-	
i) Others (specify)				0.00%				0.00%	0.00%
Sub-total (B)(1):-	-			0.00%		-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.	-								
i) Indian				0.00%				0.00%	0.00%
ii) Overseas				0.00%				0.00%	0,00%
b) individuals		-							
i) individual				0.00%		91	6	0.009	0.00%
shareholders holding				Stocke			1	1	1
nominal share capital	-	Mureo S			-	-	1	1	
upto Rs. 1 lekh	-	100	(			-	1	i .	1
Sept. 800 (0.00) (0.00) (1.00)	-	# CBD W	1	0.00		-	-	-	1.000
ii) Individual	- 1	11 01	1	0.00%			F 28	0.009	0.00%

			No. of Shares	% of total Shares of the	% of Shares Pledged/	No. of Shares	% of total Shares of the	% of Shares Pledged /	Contract Care year
	Shareholder's Name			e beginning of 1 01-April-2019	the year (As		he year [As	% change in shareholding during the year	
Grand Total (A+B+C)	omoter .	- IV.J.M.I							
& ADRs		10.310	10.310	100.00%		10.000	10.310	100.00%	0.009
C. Shares held by Custodian for GDRs				0.00%					
Total Public (B)				0.00%	-			0.00%	0.00
Sub-total (B)(2):-				0.00%				0.00%	0.00
oreign Bodies - D R				0.00%	-			0.00%	0.00
rusts	•			0.00%	-	-		0.00%	0.00
Jearing Members	•			0,00%	-	-	-	0,00%	0.00
oreign Nationals	4.0		- 2	0.00%			-	0.00%	0.009
Overseas Corporate_ Bodies			172-1	33020				72.101	
Non Resident Indians				0.00%	1			0.00%	0.009
) Others (specify)		-		0.00%	-		¥1	0.00%	0.009
n excess of Rs 1 lakh									
ominal share capital							1	1	
hareholders holding						-			

SN	hareholding of Promoter Shareholder's Name	Shareholding at the	e beginning of t 11-April-2019]	he year (As	Shareholdin o	% change in shareholding		
		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	during the year
-	Navan Pravin Karnavat	4,400	42.68%	0	4,500	43.65%	0	2.27%
<del>-</del>	Sudarshan Pravin Karnavat	4,400	42.68%		4,400	42.68%	6	0.00%
-	Account of the second of the s	1,000	9.70%	0	1,000	9.70%	0	0.00%
3	Pravin Pannalal Karnavat	200	1,94%		100	0.97%	0	-50,00%
4	Ravindra Kumar Chaya Pty Ltd	310			310	3.01%		0.00%

	Change in Promoters' Share	holding (please specify i	f there is no c	hance)	No such cha	nges occured during FY 20	0119-20	
SN	Particulars.	Date	Reason	Shareholding at the begin	ning 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	4/1/2018			0.00%		0.009	
_					- 0.00%		0.009	
_	Changes during the year				- 0.00%		0.009	
_	1				- 0.00%		0.009	
	At the end of the year	3/31/2019			0.00%		9.005	

(iv) Shareholding Pattern of top ten Shareholders

SN	For each of the Top 10	Date	Reason	Shareholding at the begin	ning of the year	Cumulative Shareholding during the year	
	shateholders			No. of shares	% of total shares	No. of shares	% of total shares
1	Name		and the second				
	At the beginning of the				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				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

SN	Shareholding of each Directors and each Key	Date	Reason	Shareholding at the beginning	of the year	Cumulative Shareholding during the year		
	Managerial Personnel			No. of shares	% of total shares	No. of shares	% of total shares	
1	Nayan Pravin Karnavat							
	At the beginning of the	4/1/2019		4400	42.68%	4,500	45,00%	
	At the end of the year	3/31/2020		1.400	42.68%	4,500	45,00%	
2	Sudershen Pravin Kernavat							
	At the beginning of the	4/1/2019		1400	42,68%	1.400	#1,00%	
	At the end of the year	3/31/2020		1,400	42.68%	4.400	44,005	

3	Pravin Pannalal Karnavat		1	entu	8	16				
	At the beginning of the	4/1/2019	11.			1	1,000	9.70%	1,000	10.00%
			11.3			-		100		
_			11.7			1				-

Particulars Secure  btedness at the beginning of the financi incipal Amount terest due but not paid	d Loans exclu	ding deposits	Unsecur	red Loans	Depor	its I	Total In	debtedness
fincipal Amount				100 A		11110	TOTAL IN	Georeanes
	ial year						_	
terest due but not paid				2,272,547.00				2,272,54
nterest accrued but not due		(A)						
(i+ii+iii)			2000	2,272,547.00	Control of	Scaletta C	The state of	2,272,54
ge in Indebtedness during the financial	year							4214,34
lition				482,938.00		*		482,93
uction		-						
hange				482,938.00	U. W. 152	0.38	12.105	482,93
tedness at the end of the financial year								402,93
cipal Amount		3.1		2 755 495 00		1		
erest due but not paid				2,133,463.00			-	2,755,48
				-				
(i+ii+ii)		DELL'INITIAL PROPERTY OF		3.766 405 00	ERO LITE			- Commonto
MINERATION OF DIRECTOR				2,755,485,00				2,755,48
numeration to Managing Director, Whole-ti	me Directors	AL PERSONNEL and/or Manager:						
				Nar	ne of MD/WT	D/ Manager		Total Amo
				7	PELSON CONTRACTOR	MEANNING-ON		(Rs/Laki
Gross salary					_			
(a) Salary as per provisions contained in s	ection 17(1) o	f the Income-tax Act,	1961					
		_						
(c) Profits in lieu of salary under section 1	7(3) Income	lax Art. 1961						
A STATE OF THE PROPERTY OF THE PERSON OF THE	· wy meaning (	m /10, 1901	\		1			
Stock Option			_		_			
weat Equity								
Commission			- 1		-		_	-
						_		
Others, please specify								
			Total (4)					
y discounts of remaineration	1			Name of Director	5			Total Amou
Idenandari Diraman								(Rs/Lac)
							-+	(RS/LBC)
e for attending board committee meeting	105							
thers, please specify								
e for attending board committee meetic								
Ommission			_	_				
hers, please specify								25 0
tal (B)=(1+2)			20		-			
ital Managerial Remuneration	-							9
rerall Ceiling as per the Act								
neration to Key Managerial Personnel orb	er than MOA	3030ar44770						
Particulars of Remuneration		ayer/WTD	Name of	You Manage 1 1 2	La constant			
	Name		Tame of	osty managenal P	ersonnel		1	otal Amour
OSS Salary	POWERLY COMPANY	CEO		CFO		CS	-	(Rs/Lac)
Salary as per provisions contained in sec the Income-tax Act. 1961	tion 17(1)				2.0			- 730
	Ad: 1961							
Profits in lieu of salary under section 17/3	) Income-							S 2140
ACI, 1961	anasonomores d							2
eat Equity								
mmission				>				
	100				-	-		
ers, please specify	0.00				_		1	
1		V		Statut Later			A We	res
TIES / DI IMICHIATUR / COLLEGE					•		(CO)	man Y
LTIES / PUNISHMENT/ COMPOUNDING	OF OFFENC	ES:					1-1-0	,0-
The second secon	cipal Amount crest due but not paid crest due but not paid crest accrued but not due (1+ii+iii)  MUNERATION OF DIRECTORS AND KE Tithocation to Managing Director, Whole-t Particulars  Gross salary (a) Salary as per provisions contained in s (b) Value of perquisites w/s 17(2) Income (c) Profits in lieu of salary under section 1  Stock Option  Stock Option  Stock Option  Tothers, specify Others, please specify  Chers, please specify  Chers, please specify  Chers, please specify  Chers, please specify  Charlet Non-Executive Directors  The for attending board committee meeting  Commission  Chers, please specify  Chal (B) = (1+2)  Chal (B) = (1+2)  Chal Managerial Remuneration  Chers are provisions contained in second commission  Chers are provisions contained in second	cipal Amount crest due but not paid erest accrued but not due  It-ii-iii)  MUNERATION OF DIRECTORS AND KEY MANAGERI Althoration to Managing Director, Whole-time Directors:  Particulars of Remunerat  Gross salary (a) Salary as per provisions contained in section-12(1) of  (b) Value of perquisites u/s 17(2) Income-tax Act. 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Stock Option  weat Equity  commission as % of profit others, please specify  Chers, please specify  Chers, please specify  Chers, please specify  Chers, please specify  Chal (1)  Cher Non-Executive Directors  Refor attending board committee meetings  Chers, please specify  Chal (2)  Chal Managerial Remuneration  Chers, please specify  Chal (2)  Chers, please specify  Chal (2)  Chal Managerial Remuneration  Chers, please specify  Chal (2)  Chers, please specify  Chal (2)  Chers, please specify  Chal (3)  Chers, please specify  Chal (4)  Chers, please specify  Chers, please spec	redness at the end of the financial year  cipal Amount  rest due but not paid  rest due but not paid  rest accrued but not due  j+ii+iii)  MUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL  fill but the provision of Managing Director, Whole-time Directors and/or Manager:  Particulars of Remuneration  Gross salary  (a) Salary as per provisions contained in section-12(1) of the Income-tax Act.  (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  c) Profits in lieu of salary under section 17(3) Income-tax Act. 1961  c) Stock Option  as % of profit  others, specify  c) Particulars of Remuneration  as section to other Directors  Particulars of Remuneration  dependent Directors  as for attending board committee meetings  minission  thers, please specify  tail (3):=(1+2)  tail (3):=(1+2)  tail (3):=(1+2)  tail (3):=(1+2)  tail (4):=(1+2)  tail (4):=(1+2)  tail (4):=(1+2)  tail (5):=(1+2)  tail (6):=(1+2)  tail (6):=(1+2)  tail (6):=(1+2)  tail (6):=(1+2)  tail (6):=(1+2)  tail (7):=(1+2)  tail (8):=(1+2)  tail (8):=(1+2)  tail (9):=(1+2)  tail (1):=(1+2)  tail (1):=(1+2)  tail (1):=(1+2)  tail (2):=(1+2)  tail (3):=(1+2)  tail (4):=(1+2)  tail (4):=(1+2)  tail (4):=(1+2)  tail (5):=(1+2)  tail (6):=(1+2)  tail (6):=(1+2)  tail (7):=(1+2)  tail (8):=(1+2)  ta	Authority of the provisions contained in section 17(3) Income—tax Act, 1961  Stock Option  Johns of Remuneration  Johns of Remuneration  Particulars of Remuneration  Name of the Act  Ceiling as per the Act  Johns of Remuneration  Johns of Remuneration  Name of the Act  Ceiling as per the Act  Johns of Remuneration  Johns of Remuneration  Name of Remuneration  Johns of Remuneration  Later of Remuneration  Remuneration to other Directors  Particulars of Remuneration  All (1)  Johns of Remuneration  Johns of Remuneration  Later of Remuneration  All (1)  Johns of Remuneration  Johns of Porticulars of Remun	redness at the and of the financial year cipal Amount rest due but not paid rest due but not paid rests accrued but not due  2.755,485.00  MUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL interest accrued but not due  2.755,485.00  MUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL interest accrued but not due  2.755,485.00  MUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL interest accrued but not due  2.755,485.00  MUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL interest accrued but not due  2.755,485.00  MUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL interest of Description of Managerial Personnel  Serior salary  1. Salary 1.	receives at the end of the financial year cipal Amount cipal Amount cipal Amount 2,755,485,00  Reset due but not paid evest accrued but not due 2,755,485,00  MUNICATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Underglion to Managing Director, Whole-time Directors and/or Manager. Particulars of Remuneration Name Designation (a) Salary as per provisions contained in section-12(1) of the Income-tax Act, 1961 bit Value of perquisides u/s. 17(2) Income-tax Act, 1961 commission - as % of profit - others, specify Total (A) Celling as per the Act  Designation  Name of Directors  Particulars of Remuneration Mane of Directors  Particulars of Remuneration Manager/WID  Particulars of Remuneration Manager/WID  Particulars of Remuneration Manager (A)  Managerial Personnel other than MO/Manager/WID  Particulars of Remuneration Manager (A)  Salary as per provisions-cogalisined in section 17(1) Name Designation CEO	retedness at the and of the financial year cipal Amount cipal Amount 2,755,485,00   2,755,485,00   rest due but not paid res	receives at the end of the financial year (pipel Amount)  2,755,485,00  Rest accound but not due  1

Type COMPANY	Section of the Compani es Act	Brief Description	Details of Penalty / Punishment/ Compounding fees Imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
enalty	1			A STATE OF THE STA	
enalty					T
enalty					
unishment					
ompounding					
B. DIRECTORS			_		
Penalty		******	_		
Punishment					
ompounding					
OTHER OFFICER	S IN DEFAULT				
enalty					
unishment					
ompounding					

DIN - 02702178

Director DIN - 07127227

07th December, 2020 Navi Mumbai

