

PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN :U74900KA2012PTC064508

Regd. Office:-No. 13 ORCHID 8TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA ,BANGALORE KA 560097

E-mail id:- srini@privetwealth.com

Phone no.:-(+91) 8042181122 Website : www.privetwealth.com

ANNEXURE-I

Annual Return Extracts in MGT 9

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

1. REGISTRATION AND OTHER DETAILS:

CIN	U74900KA2012PTC064508
Registration Date	22-06-2012
Name of the Company:	PRIVET CORPORATE SERVICES PRIVATE LIMITED
Category / Sub-Category of the Company:	COMPANY LIMITED BY SHARES / INDIAN NON-GOVERNMENT COMPANY
Address of the Registered office and contact details:	NO. 13 ORCHID 8 TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA BANGALORE-560097
Whether listed company:	NO
Name, Address and Contact details of Registrar and Transfer Agent, if any:	Not Applicable

2. 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.	74909	100 %

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

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

PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN :U74900KA2012PTC064508

Regd. Office:-No. 13 ORCHID 8TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA ,BANGALORE KA 560097

E-mail id:- srini@privetwealth.com

Phone no.:-(+91) 8042181122 Website : www.privetwealth.com

4. SHARE HOLDING PATTERN (Equity share capital breakup as % of Total Equity)

a) Category wise shareholdings

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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Promoters									
Indian									
Individual/ HUF	-	10000	10000	100%	-	10000	10000	100%	0.00
Central Govt.	-	-	-	-	-	-	-	-	0.00
State Govt.(s)	-	-	-	-	-	-	-	-	0.00
Bodies Corp	-	-	-	-	-	-	-	-	0.00
Banks / FI	-	-	-	-	-	-	-	-	0.00
Any other	-	-	-	-	-	-	-	-	0.00
Sub-total (A)(1):	-	10000	10000	100%	-	10000	10000	100%	0.00
Foreign									
NRIs-Individuals	-	-	-	-	-	-	-	-	0.00
Other Individuals	-	-	-	-	-	-	-	-	0.00
Bodies Corp	-	-	-	-	-	-	-	-	0.00
Banks/FI	-	-	-	-	-	-	-	-	0.00
Any Other	-	-	-	-	-	-	-	-	0.00
Sub-total (A)(2): -	-	-	-	-	-	-	-	-	0.00
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	-	10000	10000	100%	-	10000	10000	100%	0.00
Public Shareholding									
Institutions									
Mutual Funds	-	-	-	-	-	-	-	-	0.00
Banks / FI	-	-	-	-	-	-	-	-	0.00
Central Govt.	-	-	-	-	-	-	-	-	0.00
State Govt.(s)	-	-	-	-	-	-	-	-	0.00
Venture Capital Funds	-	-	-	-	-	-	-	-	0.00
Insurance Companies	-	-	-	-	-	-	-	-	0.00
FII's	-	-	-	-	-	-	-	-	0.00
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	0.00
Others (specify)	-	-	-	-	-	-	-	-	0.00
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	0.00

PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN :U74900KA2012PTC064508

Regd. Office:-No. 13 ORCHID 8TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA ,BANGALORE KA 560097

E-mail id:- srini@privetwealth.com

Phone no.:-(+91) 8042181122 Website : www.privetwealth.com

Non-Institutions		-	-	-	-	-	-	-	0.00
Bodies Corp.		-	-	-	-	-	-	-	0.00
(i) Indian	-	-	-	-	-	-	-	-	0.00
(ii)Overseas	-	-	-	-	-	-	-	-	0.00
Individuals		-	-	-	-	-	-	-	0.00
(i)Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	0.00
(ii)Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	0.00
(c)Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):	-	-	-	-	-	-	-	-	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	0.00
Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	0.00
Grand Total (A+B+C)	-	10,000	10,000	100%		10,000	10,000	100%	0.00

b) Shareholding of promoters

S.N o.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholdin g during the year
		No. of Shares	% of total Shares of the comp	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the compan	%of Shares Pledged / encumbered to total shares	
1.	Mr. G. NARAYANA REDDY	10	0.10%	0.00	10	0.10%	0.00	0.00
2.	Mrs. G. SARASWATHI	9990	99.90%	0.00	5490	54.90%	0.00	(45)%
3.	Mr. G. SRINIVASA REDDY	-	-	-	4500	45.00%	0.00	45%
	TOTAL	10,000	100.00	-	10,000	100.00	-	-

PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN : U74900KA2012PTC064508

Regd. Office:-No. 13 ORCHID 8TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA ,BANGALORE KA 560097

E-mail id:- srini@privetwealth.com

Phone no.:-(+91) 8042181122 Website : www.privetwealth.com

c) Change in promoter's shareholding (please specify, if there is no change):

S. NO		Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during	
				No. shares	% of total shares of the company	no. of shares	% of total shares of the
1.	Mrs. G. Saraswathi						
	At the beginning of the year	01-04-2018		9990	99.90%	9,990	99.90%
	Changes during the year	30-03-2019	Transfer of shares to Mr. G. Srinivasa Reddy	(4,500)	(45.00)%	5,490	54.90%
	At the end of the year	31-03-2019		5,490	54.90%	5,490	54.90%
2.	Mr. G. Srinivasa Reddy						
	At the beginning of the	01-04-2018		-	-	-	-
	Changes during the year	30-03-2019	Transferred from Mrs. G. Saraswathi	4,500	45.00%	4,500	45.00%
	At the end of the year	31-03-2019		4,500	45.00%	4,500	45.00%

d) Other than directors, promoters and holders of ADRs and GDRs:

SI. No.		Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the	No. of shares	% of total shares of the
1	For Each of the Top 10 Shareholders with Name			-	-	-	--

PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN :U74900KA2012PTC064508

Regd. Office:-No. 13 ORCHID 8TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA ,BANGALORE KA 560097

E-mail id:- srini@privetwealth.com

Phone no.:-(+91) 8042181122 Website : www.privetwealth.com

e) Shareholding of Directors and Key Managerial Personnel

S.No	For Each of the Directors and KMP	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	G. Narayana Reddy						
	At the beginning of the year	01-04-2018	-	10	0.10%	-	-
	Changes during the year		-	-	0.00	-	0.00
	At the end of the year	31-03-2019		10	0.10%	10	0.10%
2.	G. Saraswathi						
	At the beginning of	01-04-2018		9990	99.90%	9,990	99.90%
	Changes during the year	30-03-2019	Transfer of shares to G. Srinivasa Reddy	(4,500)	(45.00)%	5,490	54.90%
	At the end of the year	31-03-2019		5,490	54.90%	5,490	54.90%
3.	G. Srinivasa Reddy*						
	At the beginning of the year	01-04-2018		-	-	-	-
	Changes during the year	30-03-2019	Transfer from G. Saraswat	4500	45%	4500	45%
	At the end of the year	31-03-2019		4500	45%	4500	45%

* Mr. G. Srinivasa Reddy was appointed as Additional Director with effect from 28th September 2018 to hold office up to the date of the ensuing Annual General Meeting and accordingly, his appointment shall be regularised at the ensuing Annual General Meeting to be held on 30th September 2019. He was also appointed as Director designated as Chief Executive Officer (CEO) (Whole-time Director) at the Extra-Ordinary General Meeting held on 1st October 2018 and will be holding office for a period of 5 years with effect from 28th September 2018 to 27th September 2023.

PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN : U74900KA2012PTC064508

Regd. Office:-No. 13 ORCHID 8TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA ,BANGALORE KA 560097

E-mail id:- srini@privetwealth.com

Phone no.:-(+91) 8042181122 Website : www.privetwealth.com

5. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
Principal Amount	NIL	1,27,355	NIL	1,27,355
Interest due but not paid	NIL	NIL	NIL	NIL
Interest accrued but not due	NIL	NIL	NIL	NIL
Total (I + ii+ iii)	NIL	1,27,355	NIL	1,27,355
Change in indebtedness during the financial year				
*Addition	NIL	2,00,000	NIL	2,00,000
*Reduction	NIL	20,000	NIL	20,000
Net Change	NIL	1,80,000	NIL	1,80,000
Indebtedness at the end of the financial year				
Principal Amount	NIL	3,07,355	NIL	3,07,355
Interest due but not paid	NIL	NIL	NIL	NIL
Interest accrued but not due	NIL	NIL	NIL	NIL
Total (I +ii + iii)		3,07,355	NIL	3,07,355

6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a) Remuneration to Managing Director, Whole-time Directors and/or Manager:

NOT APPLICABLE

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager:	Total Amount
1.	Gross salary		
	Salary as per provision contained in section 17(1) of the Income tax		
	Value of perquisites u/s 17(2) Income tax Act 1961		
	(c) profits in the lieu of salary u/s 17(3) of 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		

PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN :U74900KA2012PTC064508

Regd. Office:-No. 13 ORCHID 8TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA ,BANGALORE KA 560097

E-mail id:- srini@privetwealth.com

Phone no.:-(+91) 8042181122 Website : www.privetwealth.com

b) Remuneration to other directors: NIL

SI. no.	Particulars of Remuneration	Name of Directors				Total
1.	Independent Directors	-	-	-	-	-
	- Fee for attending board committee meetings					
	- Commission					
	- Others, please specify					
	Total (1)	-	-	-	-	-
2.	Other Non-Executive	-	-	-	-	-
	- 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

SI. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO-Director	C S	CFO	Total
1.	Gross salary	-	NA		-
	Salary as per provision contained in section 17(1) of the Income Tax		NA	-	
	Value of perquisites u/s 17(2) Income tax Act 1961		NA	-	
	(c) profits in the lieu of salary u/s 17(3) of Income Tax Act 1961		NA	-	
2.	Stock Option	--	NA		
3.	Sweat Equity	--	NA		
4.	Commission -as % of profit -Others, specify...	--	NA		
5.	Others, please specify	-	NA		
	Total		NA	-	

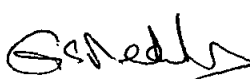
PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN :U74900KA2012PTC064508

Regd. Office:-No. 13 ORCHID 8TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA ,BANGALORE KA 560097E-mail id:- srini@privetwealth.comPhone no.:-(+91) 8042181122 Website : www.privetwealth.com**7. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCE**

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					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For PRIVET CORPORATE SERVICES PRIVATE LIMITED



G. SRINIVASA REDDY
DIRECTOR
DIN: 08242201



G. NARAYANA REDDY
DIRECTOR
DIN: 05282949

DATE: 03-09-2019
PLACE: BANGALORE

PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN :U74900KA2012PTC064508

Regd. Office:-No. 13 ORCHID 8TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA ,BANGALORE KA 560097E-mail id:- srini@privetwealth.comPhone no.:-(+91) 8042181122 Website : www.privetwealth.com

FORM NO. AOC-2

ANNEXURE-II

Particulars of contracts / arrangements made with related parties*[Pursuant to Clause (h) of Sub-section (3) of Section 134 of the Companies Act, 2013, and Rule 8(2) of the Companies (Accounts) Rules, 2014]*

This Form pertains to the disclosure of particulars of contracts / arrangements entered into by the Company with related parties referred to in Sub-section (1) of Section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

1.Details of contracts or arrangements or transactions not at arm's length basis:

There were no contracts or arrangements or transactions entered in to during the year ended March 31, 2019 which were not at arm's length basis.

2. Details of material contracts or arrangement or transactions at arm's length basis:

The details of material contracts or arrangement or transactions at arm's length basis for the year ended March 31, 2019 are as follows:

(Amount in Rupees)

Name of related party	Nature of relationship	Nature of contracts/arrangement/transaction	Duration of the contracts/arrangements/transaction	Salient terms of the contacts or arrangements or transaction including the value, if any	Date of approval by the Board, if any	Advance paid , if any	Justification
Mrs. Hariitha G	Daughter Mr. Narayana Reddy	Leasing of Property Rent agreement/Renewd Rent Agreement with the company	01.04.2018 to 31.03.2019	Rent paid FY 2018-19 amounting Rs.48000/-	24/04/2018	Nil	The contract is at arm's length basis

PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN :U74900KA2012PTC064508

Regd. Office:-No. 13 ORCHID 8TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA ,BANGALORE KA 560097

E-mail id:- srini@privetwealth.com

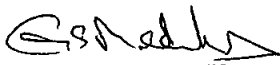
Phone no.:-(+91) 8042181122 Website : www.privetwealth.com

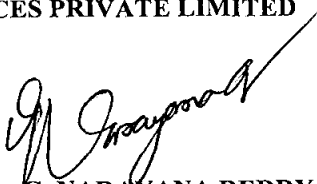
3. Details of contracts or arrangements or transactions not in the ordinary course of business: Not Applicable

Name of related party and Nature of relationship	Nature of contracts/arrangement/ transaction	Duration of the contracts/ arrangements/ transaction	Salient terms of the contacts or arrangements or transaction including the value, if any	Justification for entering into such contracts or arrangements or transactions	Date of approval by the Board , if any	Amount paid as advances, if any	Date on which special resolution was passed in General meeting as required under first proviso to Section 188

As approved by the Board the company has entered into related party transactions wherever applicable, in the ordinary course of business and at arm's length basis exempted under section 188 of the Companies Act 2013 and amendments thereto.

For PRIVET CORPORATE SERVICES PRIVATE LIMITED


G. SRINIVASA REDDY
DIRECTOR
DIN: 08242201


G. NARAYANA REDDY
DIRECTOR

DIN: 05282949

PLACE: BANGALORE

DATE : 03-09-2019