

PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN: U74900KA2012PTC064508

Annual Return Extracts in MGT 9**ANNEXURE - I****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	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 :	NO13 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

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	74909	100 %

III. 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

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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				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	-	-	-	-	-	-	-	-	0.00
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
Non-Institutions									
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	-	-	-	-	-	-	-	-	0.00

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nominal share capital in excess of Rs 1 lakh									
(c)Others (specify) 1. Foreign Nationals	-	-	-	-	-	-	-	-	-
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

(ii) Shareholding of Promoters

Sl.no	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	NARAYANA REDDY G	10	0.10%	0	10	0.10%	0	0
2	SARASWATHI G	9990	99.90%	0	9990	99.90%	0	0
	TOTAL	10,000	100%	0	10,000	100%	0	0

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

SI. No.	Particulars	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
	At the beginning of the year	01/04/2017	-	10000	100%	-	0.00
	Changes during the year	-	-	-	0.00%	-	0.00
	At the end of the year	31/03/2018	-	10,000	100%	10,000	0.00

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(iv) (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	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 of the company	No. of shares	% of total shares of the
1	-	-	-	-	-	-	--

(v) 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	Name: Mr. G Narayana Reddy						
	At the beginning of the	01/04/2017	-	10	0.10%	-	-
	Changes during the year	-	-	-	0.00%	-	0.00%
	At the end of the year	31/03/2018	-	10	0.10%	10	0.10%
2	Name: Mrs. G Saraswathi						
	At the beginning of the	01/04/2017	-	9,990	99.90%	-	-
	Changes during the year	-	-	-	0.00%	-	0.00%
	At the end of the year	31/03/2018	-	9,990	99.90%	9,990	99.90%

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
Principal Amount	NIL	1,52,355	NIL	1,52,355
Interest due but not paid	NIL	NIL	NIL	NIL
Interest accrued but not due	NIL	NIL	NIL	NIL
Total (I + ii + iii)	NIL	NIL	NIL	NIL
Change in indebtedness during the financial year				
*Addition	NIL	NIL	NIL	NIL
*Reduction	NIL	25,000	NIL	25,000
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end 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

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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL [Amt in Rupees]

SI. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
					Rs.
1.	Gross salary				
	Salary as per provision contained in section 17(1) of the Income tax Act 1961	-	-	-	-
	Value of perquisites u/s 17(2) Income tax Act 1961	NIL	NIL	NIL	NIL
	(c) profits in the lieu of salary u/s 17(3) of Income tax Act 1961	NIL	NIL	NIL	NIL
	Stock Option	NIL	NIL	NIL	NIL
	Sweat Equity	NIL	NIL	NIL	NIL
	Commission - as % of profit - Others, specify...	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL
	Total (A)	-	-	-	-
	Ceiling as per the Act	-	-	-	-

B. Remuneration to other directors: NIL

SI. no.	Particulars of Remuneration	Name of Directors		Total Amount
	Independent Directors	NA	NA	NA
	Fee for attending board committee meetings			
	Commission			
	Others, please specify			
	Total (1)	NIL	NIL	NIL
	Other Non-Executive Directors	NIL	NIL	NIL
	Fee for attending board committee meetings	NIL	NIL	NIL
	Commission	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act	-	-	-

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
	Gross salary	NA	NA	NA	NA
	Salary as per provision contained in section 17(1) of the Income tax Act 1961				
	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	NIL	NIL	NIL	NIL

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					
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**

PLACE: BANGALORE

DATE: 01-09-2018



G NARAYANA REDDY
CHAIRMAN
DIN: 05282949