

PRIVET CORPORATE SERVICES PRIVATE LIMITED

CIN :U74900KA2012PTC064508

Regd. Office:-No. 13 ORCHID 8TH CROSS NANJAPPA LAYOUT VIDYARANYAPURA
BANGALORE KA 560097E-mail id:- srini@privetwealth.com Phone no.:-(+91) 804218112 Website:www.privetwealth.com**Annual Return Extracts in MGT 9****ANNEXURE-I****Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2020****[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.	Activities auxiliary to financial service activities n.e.c.	6619	100 %

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	NAME AND ADDRESS OF THE COMPANY				CI N/ G/ L	HOLDIN G/ SUBSIDI ARY	% of shar es	Applica ble Section
	1	2	3	4				
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

(1) 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

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Others (specify)	-	-	-	-	-	-	-	-	0.00
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	0.00
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

(2) Shareholding of promoters

S.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 comp	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%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	5490	54.90%	0.00	100	1%	0.00	(53.90)%

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3.	Mr. G. SRINIVASA REDDY	4500	45.00%	0.00	9890	98.90%	0.00	98.90%
	TOTAL	10,000	100.00	-	10,000	100.00	-	-

(3) 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 the year		
			No. shares	% of total shares of the company	no. of shares	% of total shares of the company	
1.							
	At the beginning of the year	01-04-2019	10	0.10%	10	0.10%	
	Changes during the year	31-03-2020	0	0	0	0	
	At the end of the year	31-03-2020	10	0.10%	10	0.10%	
2							
	At the beginning of the year	01-04-2019	5490	54.90%	5490	54.90%	
	Changes during the year	31-03-2020	Transfer of shares to Mr. G. Srinivasa Reddy	(5390)	(53.90)%	100	1%
	At the end of the year	31-03-2020	100	1%	100	1%	
3.							
	At the beginning of the year	01-04-2019	4500	45.00%	4500	45.00%	
	Changes during the year	31-03-2020	Transferred from Mrs. G. Saraswathi	5390	53.90%	9890	98.90%
	At the end of the year	31-03-2020	9890	98.90%	9890	98.90%	

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

Sl. No.	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			-	-	-	-

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(5) 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.	Mr. G. Narayana Reddy						
	At the beginning of the year	01-04-2019		10	0.10%	10	0.10%
	Changes during the year	31-03-2020		0	0	0	0
	At the end of the year	31-03-2020		10	0.10%	10	0.10%
2	Mrs. G. Saraswathi						
	At the beginning of the year	01-04-2019		5490	54.90%	5490	54.90%
	Changes during the year	31-03-2020	Transfer of shares to Mr. G. Srinivasa Reddy	(5390)	(53.90)%	100	1%
	At the end of the year	31-03-2020		100	1%	100	1%
3.	Mr. G. Srinivasa Reddy						
	At the beginning of the year	01-04-2019		4500	45.00%	4500	45.00%
	Changes during the year	31-03-2020	Transferred from Mrs. G. Saraswathi	5390	53.90%	9890	98.90%
	At the end of the year	31-03-2020		9890	98.90%	9890	98.90%

5. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment
(Amount in Rupees)

Particulars	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtedness
I.Indebtedness at the beginning of the financial year				
i. Principal Amount	NIL	3,07,355	NIL	3,07,355

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ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ ii+ iii)		3,07,355	NIL	3,07,355
II. Change in indebtedness during the financial year				
*Addition	NIL	42,645	NIL	3,50,000
*Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	42,645	NIL	3,50,000
III. Indebtedness at the end of the financial year				
Principal Amount	NIL	3,50,000	NIL	3,50,000
Interest due but not paid	NIL	NIL	NIL	NIL
Interest accrued but not due	NIL	NIL	NIL	NIL
Total (I+II+III)		3,50,000		3,50,000

(6) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(a) Remuneration to Managing Director, Whole-time Directors and/or Manager: *NIL*
(Amount in Rupees)

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	-	-	-	-	-

*Ceiling as per the Act is Not Applicable, pursuant to Section 196(4) and 194(5) for Private Companies.

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(b) Remuneration to other directors: Not Applicable

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

(c) Remuneration to key managerial personnel other than MD/Manager/WTD*

(Amount in Rupees)

SI. no.	Particulars of Remuneration	Key Managerial Personnel			
					Total
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				

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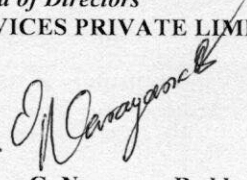
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BANGALORE KA 560097E-mail id:- srini@privetwealth.com Phone no.:-(+91) 804218112 Website:www.privetwealth.com**(7) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES**

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 and on behalf of the Board of Directors
For PRIVET CORPORATE SERVICES PRIVATE LIMITED

Dated: 27th AUGUST 2020
Place: BENGALURU


G. Srinivasa Reddy
CEO - Director
DIN: 08242201


G. Narayana Reddy
Director
DIN: 05282949

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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: Not Applicable

(Amount in Rupees)

Name of related party and Nature of relationship	Nature of contracts/arrangement/ transaction	Duration of the contracts/ arrangements/ transaction	Salient terms of the contracts 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

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 31/03/2020 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
Mr. Srinivasa Reddy	Director- CEO (WTD)	Unsecured Loan to Company of Rs.3,50,000/- as on 31/03/2020	Continuing facility from time to time	Loan from Director for its business	24/07/2019	(Loan) by the Director Rs.3,50,000/-
Mrs. G Haritha	Proprietor concern, daughter of a Director /spouse of a Director	Professional fees and reimbursement of expenses paid to G aritha & Associates, of Rs.12500/- for the FY 2019-20	Towards professional services from time to time as necessary	To avail professional services for compliance purposes	24/07/2019	Nil

- (1) All the above said related party transactions entered into by the company are in the ordinary course of business and at arm's length pursuant to section 188 of the Companies Act, 2013 and also reported under note no.14 of notes to financial statements for the FY 2019-20.
- (2) Advances paid have been adjusted against billings, wherever applicable.

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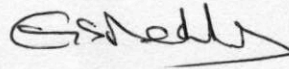
E-mail id:- srini@privetwealth.com **Phone no.:-**(+91) 804218112 **Website:**www.privetwealth.com

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

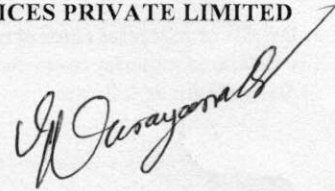
NOT APPLICABLE

For and on behalf of the Board of Directors

For PRIVET CORPORATE SERVICES PRIVATE LIMITED



G. Srinivasa Reddy
CEO - DIRECTOR
DIN: 08242201



G. Narayana Reddy
DIRECTOR
DIN: 05282949

Dated: 27th AUGUST 2020
Place: BENGALURU