Annexure 2

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	**U64201PN2008PTC133164**
	Registration Date	05/12/2008
	Name of the Company	Ornate Communications Private Limited
	Category/Sub-Category of the Company	Private Company Company having share capital Indian Non-Government Company
	Address of the Registered office and contact details	OFF 4, KARAN PLAZA II, S. NO. 106/107 WARJE, NR HIGHWAY, Pune Maharashtra 411052 accounts@ornateindia.co.in
	Whether listed company	No
	Name, Address and Contact details of Registrar and 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:-

Sr. No.	Name and Description of main products/ services	NIC Code* of the Product/ service	% to total turnover of the company
1	Advertising	7310	6.47%
2	Service Activities relating to Printing	1812	59.29%
3	Exhibition	8230	34.24%

***refer NIC code 2008**

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
	NA	NA	NA	NA	NA

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	
A. **Promoter**									
1) ***Indian***									
a) **Individual/ HUF**	NA	10000	10000	100	NA	10000	10000	100	0
b) **Central Govt**	NA	NA	NA	NA	NA	NA	NA	NA	NA
c) **State Govt(s)**	NA	NA	NA	NA	NA	NA	NA	NA	NA
d) **Bodies Corp**	NA	NA	NA	NA	NA	NA	NA	NA	NA
e) **Banks / FI**	NA	NA	NA	NA	NA	NA	NA	NA	NA
f) **Any Other**	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sub-total(A)(1):-	NA	10000	10000	100	NA	10000	10000	100	0
2) ***Foreign***									
g) **NRIs- Individuals**	NA	NA	NA	NA	NA	NA	NA	NA	NA
h) **Other- Individuals**	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) **Bodies Corp.**	NA	NA	NA	NA	NA	NA	NA	NA	NA
j) **Banks / FI**	NA	NA	NA	NA	NA	NA	NA	NA	NA
k) **Any Other....**	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sub-total(A)(2):-	NA	NA	NA	NA	NA	NA	NA	NA	NA

B. **Public Shareholding**									
1. ***Institutions***	NA	NA	NA	NA	NA	NA	NA	NA	NA
a) **Mutual Funds**	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) **Banks / FI**	NA	NA	NA	NA	NA	NA	NA	NA	NA
c) **Central Govt**	NA	NA	NA	NA	NA	NA	NA	NA	NA
d) **State Govt(s)**	NA	NA	NA	NA	NA	NA	NA	NA	NA
e) **Venture Capital Funds**	NA	NA	NA	NA	NA	NA	NA	NA	NA
f) **Insurance Companies**	NA	NA	NA	NA	NA	NA	NA	NA	NA
g) **FIIs**	NA	NA	NA	NA	NA	NA	NA	NA	NA
h) **Foreign Venture Capital Funds**	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) **Others (specify)**	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sub-total (B)(1)	NA	NA	NA	NA	NA	NA	NA	NA	NA
2. Non Institutions	NA	NA	NA	NA	NA	NA	NA	NA	NA
a) Bodies Corp. **(i) Indian** **(ii) Overseas**	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Individuals **(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh** **(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh**	NA	NA	NA	NA	NA	NA	NA	NA	NA
c) Others(Specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sub-total(B)(2)	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total Public Shareholding (B)=(B)(1)+ (B)(2)	NA	NA	NA	NA	NA	NA	NA	NA	NA
C.Shares held by Custodian for GDRs &ADRs	NA	NA	NA	NA	NA	NA	NA	NA	NA

Grand Total (A+B+C)	NA	10000	10000	100	NA	100 00	10000	100	0

ii.*Shareholding of Promoters*

Sr. No.	**Shareholder's Name**	**Shareholding at the beginning of the year**			**Shareholding at the end of 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	**% change in share holding during the year**
	Mr. Ajinkya Ghate	7000	70	0	7000	70	0	**0**
	Mr. Rahul Kothe	3000	30	0	3000	30	0	**0**
	Total	**10000**	**100**	**0**	**10000**	**100**	**0**	**0**

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

Sr. no		**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	10000	100	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year	NA	NA	10000	100

iv.Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. no		**Shareholding at the beginning of the year**		**Cumulative Shareholding during the year**	
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-

	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-

v.Shareholding of Directors and Key Managerial Personnel:

Sl. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMP Mr. Ajinkya Ghate (DIN 01921819)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	7000	70	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year	-	-	7000	70

Sl. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMP Mr. Rahul Kothe (DIN 01922096)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3000	30	-	-

	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the End of the year	-	-	3000	30

INDEBTEDNESS

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

	Secured Loans excluding deposits (Rs.)	Unsecured Loans(Rs.)	Deposits	Total Indebtedness (Rs.)
Indebtedness at the beginning of the financial year **i) Principal Amount** **ii) Interest due but not paid** **iii) Interest accrued but not due**	 31,64,528.29 Nil Nil	 13,05,610.72 Nil Nil	 Nil Nil Nil	 44,70,138.98 Nil Nil
Total(i+ii+iii)	31,64,528.29	13,05,610.72	Nil	44,70,138.98
Change in Indebtedness during the financial year **- Addition** **- Reduction**		 1,84,081.37	Nil Nil	 1,84,081.37
Net Change	(1,62,344.19)	(1,84,081.37)	Nil	(3,46,425.56)
Indebtedness at the end of the financial year **i) Principal Amount** **ii) Interest due but not paid** **iii) Interest accrued but not due**	 30,02,184.10 Nil Nil	 11,21,529.35 Nil Nil	 Nil Nil Nil	 41,23,713.45 Nil Nil
Total (i+ii+iii)	30,02,184.10	11,21,529.35	Nil	41,23,713.45

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount

	Gross salary (a)Salary as per provisions containedinsection17(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 undersection17(3)Income-tax Act,1961	NA	NA	NA	NA	NA
	Stock Option	NA	NA	NA	NA	NA
	Sweat Equity	NA	NA	NA	NA	NA
	Commission - as % of profit - others, specify…	NA	NA	NA	NA	NA
	Others, please specify	NA	NA	NA	NA	NA
	Total(A)	NA	NA	NA	NA	NA
	Ceiling as per the Act	NA	NA	NA	NA	NA

B. <u>Remuneration to other directors:</u>

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	NA	NA	NA
	Total(1)	NA	NA	NA
	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify-Salary	Ajinkya Ghate Nil Nil Rs. 18,90,000/-	Rahul Khote Nil Nil Rs. 12,60,000/-	Nil Nil Rs. 31,50,000/-
	Total(2)	Rs. 18,90,000/-	Rs. 12,60,000/-	Rs. 31,50,000/-
	Total(B)=(1+2)	Rs. 18,90,000/-	Rs. 12,60,000/-	Rs. 31,50,000/-
	Total Managerial Remuneration	Rs. 18,90,000/-	Rs. 12,60,000/-	Rs. 31,50,000/-
	Overall Ceiling as per the Act	NA	NA	NA

C. <u>Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD</u>

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
	Gross salary (a)Salary as per provisions contained in section17(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	NA	NA	NA	NA
	Stock Option	NA	NA	NA	NA
	Sweat Equity	NA	NA	NA	NA
	Commission - as % of profit -others, specify…	NA	NA	NA	NA
	Others, please specify	NA	NA	NA	NA
	Total	NA	NA	NA	NA

VI. 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	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B.Directors					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA

Compounding	NA	NA	NA	NA	NA
C.Other Officers In Default					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

For & on behalf of the Board of Directors
ORNATE COMMUNICATION PRIVATE LIMITED

AJINKYA GHATE
DIRECTOR
DIN: 01921819

Ornate Communications Pvt. Ltd. PUNE

RAHUL KOTHE
DIRECTOR
DIN: 01922096

Place: Pune
Date: 04.09.2018