FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on 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 & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U72300DL2009PTC187014
2	Registration Date	28.01.2009
3	Name of the Company	BIZSOL TECHNOLOGIES PRIVATE LIMITED
4	Category/Sub-category of the Company	Limited by shares/non-government company
5	Address of the Registered office & contact details	B-352, Sector-I, Avantika, Rohini, Delhi-110085
6	Whether listed company	Unlisted
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Computer Programming, Consultancy and related activities	Division Code:62	99.95%
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held		Applicable Section
1	-----	-----	-----	-----		----
2						
3						

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 [As on 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]					% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) **Indian**										
a) Individual/ HUF	-	20,000	20,000	100.00%	-	20,000	20,000	100.00%		0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%		0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%		0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%		0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%		0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%		0.00%
Sub Total (A) (1)	-	20,000	20,000	100.00%	-	20,000	20,000	100.00%		0.00%

(2) **Foreign**										
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%		0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%		0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%		0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%		0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%		0.00%
TOTAL (A)	-	20,000	20,000	100.00%	-	20,000	20,000	100.00%		0.00%
B. Public Shareholding										
1. Institutions										
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%		0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%		0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%		0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%		0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%		0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%		0.00%
g) FIIs	-	-	-	0.00%	-	-	-	0.00%		0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%		0.00%
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	-	-	-	0.00%	-	-				
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	-	-	-	0.00%		0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%		0.00%
c) Others (specify)										
Non Resident Indians	-	-	-	0.00%	0	0	-	0.00%		0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%		0.00%
Foreign Nationals	-	-	-	0.00%	0	0	-	0.00%		0.00%
Clearing Members	-	-	-	0.00%	0	0	-	0.00%		0.00%
Trusts	-	-	-	0.00%	0	0	-	0.00%		0.00%
Foreign Bodies - D R	-	-	-	0.00%	0	0	-	0.00%		0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%		0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%		0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%		0.00%
Grand Total (A+B+C)	-	20,000	20,000	100.00%	-	20,000	20,000	100.00%		0.00%

(ii) Shareholding of Promoter

SN	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	Mr. Amit Goyal	15,000	75.00%	0	15,000	75.00%	0		0.00%
2	Smt. Sarla Devi	5,000	25.00%	0	5,000	25.00%	0		0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning 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 year	---	---	---	0.00%	---		0.00%
	Changes during the year				0.00%			0.00%
					0.00%			0.00%
					0.00%			0.00%
	At the end of the year				0.00%			0.00%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	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	No. of shares		% of total shares
1	Name; Amit Goyal							
	At the beginning of the year			----	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 year				0.00%			0.00%
	Changes during the year				0.00%			0.00%
	At the end of the year				0.00%			0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
				No. of shares	% of total shares	No. of shares		% of total shares
1	Name: Amit Goyal							
	At the beginning of the year			15,000	75.00%	---	15,000	0.00%
	Changes during the year			-	0.00%			0.00%
	At the end of the year			15,000	75.00%			0.00%
2	Name: Sarla Devi							
	At the beginning of the year			5,000	25.00%		5,000	0.00%
	Changes during the year			-	0.00%			0.00%
	At the end of the year			5,000	25.00%			0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	7,77,893.59	2,00,000.00	-	9,77,893.59
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	7,77,893.59	2,00,000.00	-	9,77,893.59
Change in Indebtedness during the financial year				
* Addition	1,12,73,745.82	-		1,12,73,745.82
* Reduction	(1,12,74,630.04)	(2,00,000.00)		(1,14,74,630.04)
Net Change	(884.22)	(2,00,000.00)	-	(2,00,884.22)
Indebtedness at the end of the financial year				
i) Principal Amount	7,77,009.37	-		7,77,009.37
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	7,77,009.37	-	-	7,77,009.37

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
	Name	AMIT GOYAL	SARLA DEVI	Shalini Goel	(Rs/Lac)
	Designation	Director	Director	Director	
1	Gross salary	780000	390000	330000	
	(a) Salary as per provisions contained in section 17(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				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify				
	Total (A)	7,80,000.00	3,90,000.00	3,30,000.00	15,00,000.00
	Ceiling as per the Act				

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
						(Rs/Lac)
1	Independent Directors					
	Fee for attending board committee					-
	Commission					-
	Others, please specify					-
	Total (1)	-	-	-		-
2	Other Non-Executive Directors					-
	Fee for attending board committee					-
	Commission					-
	Others, please specify					-
	Total (2)	-	-	-		-
	Total (B)=(1+2)	-	-	-		-
	Total Managerial Remuneration					15,00,000.00
	Overall Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel				Total Amount
	Name					(Rs/Lac)
	Designation	CEO	CFO	CS		
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.				-
	(b) Value of perquisites u/s 17(2) Income-					-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					-
2	Stock Option					-
3	Sweat Equity					-
4	Commission					
	- as % of profit					-
	- others, specify					-
5	Others, please specify					-
	Total	-	-	-		-

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

AMIT GOYAL
DIRECTOR
DIN:02494981
Daulatram Market, Railway Road
G.B. Nagar, Dadri-203207

SARLA DEVI
DIRECTOR
DIN: 02494996
Daulatram Market, Railway Road
G.B. Nagar, Dadri-203207