

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2017

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

| I. REGISTRATION & OTHER DETAILS: | | |
|----------------------------------|--|---|
| 1 | CIN | U72200HR2015PTC055079 |
| 2 | Registration Date | 01/04/2015 |
| 3 | Name of the Company | MOSH PIT TECHNOLOGIES PRIVATE LIMITED |
| 4 | Category/Sub-category of the Company | Company having share capital |
| 5 | Address of the Registered office | H.No.501-G, Maple Heights, Sushant Lok-1, Block C, Gurgaon Gurgaon HR 122002 IN |
| 6 | Whether listed company | No |
| 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 | NA | | |
| | | | |

| 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 | NOT APPLICABLE | | | | |
| 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 | | | | 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. Promoters | | | | | | | | | | | |
| (1) Indian | | | | | | | | | | | |
| a) Individual/ HUF | | 10,000 | 10,000 | 100.00% | | 10,000 | | | 10,000 | 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) | - | 10,000 | 10,000 | 100.00% | - | 10,000 | | | 10,000 | 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) | - | 10,000 | 10,000 | 100.00% | - | 10,000 | | | 10,000 | 88.92% | -11.08% |
| | | | | | | | | | | | |
| B. Public | | | | | | | | | | | |
| 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) FII's | | | - | 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. | | | | | | 0 | | | | | |
| i) Indian | | | - | 0.00% | | 0 | | | - | 0.00% | 0.00% |
| ii) Overseas | | | - | 0.00% | | 0 | | | - | 0.00% | 0.00% |
| b) Individuals | | | | | | | | | | | |
| 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% | | | | | - | 0.00% | 0.00% |
| Overseas Corporate Bodies | | | - | 0.00% | | | | | - | 0.00% | 0.00% |
| Foreign Nationals | | | - | 0.00% | | | | | - | 0.00% | 0.00% |
| Clearing Members | | | - | 0.00% | | | | | - | 0.00% | 0.00% |
| Trusts | | | - | 0.00% | | | | | - | 0.00% | 0.00% |
| Foreign Bodies - D R | | | - | 0.00% | | | | | - | 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) | - | 10,000 | 10,000 | 100.00% | - | 10,000 | | | 10,000 | 88.92% | 100.00% |

(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 | RAJAT PARSHURAM DESHPANDE | 5,000 | 50.00% | | 5,000 | 50.00% | | 0.00% |
| 2 | ANANT PARSHURAM DESHPANDE | 5,000 | 50.00% | | 5,000 | 50.00% | | 0.00% |
| | Total | 10000 | 100.00% | | 10000 | 100.00% | | |

(iii) Change in Promoters' Shareholding:

| 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 |
| 1 | | | | | | NIL | NIL |
| | | | | | | | |

(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: NA | | | 0 | 0.00% | Equity Shares | CCPS | |
| | At the beginning of the year | | | | 0.00% | | - | 0.00% |
| | Changes during the year | | | | | | - | |
| | At the end of the year | | | | | | - | |

| (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: RAJAT PARSHURAM DESHPANDE | | | | | | | | |
| | At the beginning of the year | 01.04.2016 | | 5,000 | 50.00% | | | 5,000 | 50.00% |
| | Changes during the year | | | | | | | | |
| | At the end of the year | 31/03/2017 | | 5,000 | 50.00% | | | 5,000 | 50.00% |
| | | | | | | | | | |
| 2 | Name:NEELIMA DESHPANDE | | | | | | | | |
| | At the beginning of the year | 01.04.2016 | | - | 0.00% | | | - | 0.00% |
| | Changes during the year | | | | | | | | 0.00% |
| | At the end of the year | 31/03/2017 | | - | 0.00% | | | - | 0.00% |
| | | | | | | | | | |

V. INDEBTEDNESS :

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

(Amt. in Rs.)

| Particulars | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the financial year: | | | | |
| i) Principal Amount | | 20000 | | 20,000.00 |
| ii) Interest due but not paid | | | | |
| iii) Interest accrued but not due | | | | |
| Total (i+ii+iii) | - | 20,000.00 | | 20,000.00 |
| | | | | |
| * Addition | | - | | 0 |
| * Reduction | - | - | | - |
| Net Change | - | 0 | - | - |
| | | | | |
| Indebtedness at the end of the financial year: | | | | |
| i) Principal Amount | | 20000 | | 20000 |
| ii) Interest due but not paid | | | | - |
| iii) Interest accrued but not due | | | | - |
| Total (i+ii+iii) | - | 20000 | - | 20000 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

| SN. | Particulars of Remuneration | Name of MD/WTG/Directors/ Manager | | | Total |
|-----|---|-----------------------------------|-------------------|---|-------|
| | Name | RAJAT PARSHURAM DESHPANDE | NEELIMA DESHPANDE | | |
| | Designation | Director | Director | | |
| 1 | Gross salary | 0 | 0 | 0 | |
| | (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) | 0 | 0 | 0 | 0 |
| | Ceiling as per the Act | | | | |

B. Remuneration to other Directors: Not Applicable

| SN. | Particulars of Remuneration | Name of Directors | | | | Total Amount |
|-----|-----------------------------|-------------------|--|--|--|--------------|
| | | | | | | (Rs/Lac) |

| | | | | | | |
|---|--|---|---|--|---|---|
| 1 | Independent Directors | | | | | |
| | Fee for attending board committee meetings | | | | | - |
| | Commission | | | | | - |
| | Others, please specify | | | | | - |
| | Total (1) | - | - | | - | - |
| 2 | Other Non-Executive Directors | | | | | - |
| | 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 | | | | | |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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