

MOSH PIT TECHNOLOGIES PRIVATE LIMITED

Add: H.NO.501-G, MAPLE HEIGHTS, SUSHANT LOK-1,
BLOCK C, GURGAON HR 122002 IN
CIN-U72200HR2015PTC055079
Phone: +91 9167338183
E-MAIL: nikhil@finbox.in
Website: www.finbox.in

ANNEXURE – B**Form No. MGT-9****EXTRACT OF ANNUAL RETURN****as on the financial year ended on March 31, 2020**

[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	U72200HR2015PTC055079
Registration Date	01/04/2015
Name of the Company	MOSH PIT TECHNOLOGIES PRIVATE LIMITED
Category / Sub-Category of the Company	Company having share capital
Address of the Registered office and contact details	91 Springboard, E-43/1 Okhla Phase-2, Okhla Industrial Area New Delhi South Delhi DL 110020 IN Contact Detail: +91-9167338183 Name: RAJAT PARSHURAM DESHPANDE
Whether listed company	Yes / No
Name, Address and Contact details of Registrar and 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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Developing products and providing services in the field of technology and technology enabled applications	62099	100%

III. PARTICULAR OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY

S. No	Name and Address of Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Equity Shares held	Applicable Section
1	NA	NA	-	-	NA

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VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**i. CATEGORY-WISE SHARE HOLDING**

Category of Shareholders	No. of Share held at the beginning of the year				No. of Share held at the end of the year				% of change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total shares	
A. Promoters									
(1) Indian									
a) Individual	-	6375	6375	63.75%	-	6375	6375	63.24%	(0.51%)
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/ FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	-	6375	6375	63.75%	-	6375	6375	63.24%	(0.51%)
(2) Foreign									
a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
b) Others- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Any Others	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	-	6375	6375	63.75%	-	6375	6375	63.24%	(0.51%)

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B. Public Shareholding									
1. Institutions									
a) Mutual funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Trust)	-	-	-	-	-	4	4	0.04%	0.04%
Sub-total (B)(1):-	-	-	-	-	-	4	4	0.04%	0.04%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh	-	3625	3625	36.25%	-	3702	3702	36.72%	0.47%

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ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	3625	3625	36.25%	-	3702	3702	36.72%	0.47%
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	3625	3625	36.25%	-	3706	3706	36.76%	0.51%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	10000	10000	100%	-	10081	10081	100%	-

ii. SHAREHOLDING OF PROMOTERS**In Equity Share Capital:-**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	3875	38.75%	-	3188	31.62%	-	(7.13%)
2	ANANT PARSHURAM DESHPANDE	2500	25%	-	3187	31.61%	-	6.61%

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iii. CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

1	RAJAT PARSHURAM DESHPANDE	Shareholding at the beginning of the Year		Cumulative Shareholding during the year	
		No. of shares (Equity)	% of total shares of the company	No. of shares (Equity)	% of total shares of the company
	At the begging of the year	3875	38.75%	3875	38.75%
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	687 shares transferred to Anant Parshuram Deshpande on 05/07/2019	6.87%	3188	31.62%
	At the End of the year	3188	31.62%	3188	31.62%

2	ANANT PARSHURAM DESHPANDE	Shareholding at the beginning of the Year		Cumulative Shareholding during the year	
		No. of shares (Equity)	% of total shares of the company	No. of shares (Equity)	% of total shares of the company
	At the begging of the year	2500	25%	2500	25%
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	687 shares were acquired by way of transfer from Rajat Parshuram Deshpande on 05/07/2019	6.87%	3187	31.61%
	At the End of the year	3187	31.61%	3187	31.61%

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IV. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS ADRS):

Sl. 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
	For Each of the Top 10 Shareholders				
1	Name: PUNEET PANDEY	Equity Shares			
	At the beginning of the year	50	0.5%	50	0.5%
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	-	-	-	-
	At the End of the year(or on the date of separation, if separated during the year)	50	0.46%	50	0.46%
2	Name: ANUP PAI	Equity Shares			
	At the beginning of the year	75	0.75%	75	0.75%
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	77 Equity Shares allotted on 21/08/2019	0.71%	152	1.40%
	At the End of the year(or on the date of separation, if separated during the year)	152	1.40%	152	1.40%

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3	Name: ARAI INVESTMENT TRUST	Equity Shares			
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	<ul style="list-style-type: none"> • 2 Equity Shares allotted on 21/08/2019 and • 2 Equity Shares allotted on 17/01/2020 	0.37%	4	0.37%
	At the End of the year(or on the date of separation, if separated during the year)	4	0.37%	4	0.37%
4	Name: ARAI INVESTMENT TRUST	CCPS			
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	<ul style="list-style-type: none"> • 382 CCPS allotted on 21/08/2019 and • 382 CCPS allotted on 17/01/2020 	7.04%	764	7.04%
	At the End of the year(or on the date of separation, if separated during the year)	764	7.04%	764	7.04%

V. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

1	ANANT PARSHURAM DESHPANDE	Shareholding at the beginning of the Year		Cumulative Shareholding during the year	
		No. of shares	% of total	No. of shares	% of total

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		(Equity)	shares of the company	(Equity)	shares of the company
	At the begging of the year	2500	25%	2500	25%
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	687 shares were acquired by way of transfer from Rajat Parshuram Deshpande on 05/07/2019	6.87%	3187	31.61%
	At the End of the year	3187	31.61%	3187	31.61%

2	RAJAT PARSHURAM DESHPANDE	Shareholding at the beginning of the Year		Cumulative Shareholding during the year	
		No. of shares (Equity)	% of total shares of the company	No. of shares (Equity)	% of total shares of the company
	At the begging of the year	3875	38.75%	3875	38.75%
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	687 shares transferred to Anant Parshuram Deshpande on 05/07/2019	6.87%	3188	31.62%
	At the End of the year	3188	31.62%	3188	31.62%

3	NEELIMA DESHPANDE	Shareholding at the beginning of the Year		Cumulative Shareholding during the year	
		No. of shares (Equity)	% of total shares of the company	No. of shares (Equity)	% of total shares of the company
	At the begging of the	-	-	-	-

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	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):	-	-	-	-
	At the End of the year	-	-	-	-

4	NIKHIL BHAWSINKA	Shareholding at the beginning of the Year		Cumulative Shareholding during the year	
		No. of shares (Equity)	% of total shares of the company	No. of shares (Equity)	% of total shares of the company
	At the begging of the year	1700	17%	1700	17%
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	-	-	-	-
	At the End of the year	1700	16.86%	1700	16.86%

5	SRIJAN NAGAR	Shareholding at the beginning of the Year		Cumulative Shareholding during the year	
		No. of shares (Equity)	% of total shares of the company	No. of shares (Equity)	% of total shares of the company
	At the begging of the year	1800	18%	1800	18%
	Date wise Increase/ Decrease in Promoters	-	-	-	-

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	Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				
	At the End of the year	1800	17.86%	1800	17.86%

VI. 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				
i) Principal Amount	-	20000	35,00,000	35,20,000
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	-	20000	35,00,000	35,20,000
Change in indebtedness during the financial year			-	
• Addition	-	-		
• Reduction			35,00,000	35,00,000
Net Change	-	-	(35,00,000)	(35,00,000)
Indebtedness at the end of the financial year				
i. Principal Amount	-	20,000	NIL	20,0000
ii. Interest due but not paid				
iii. Interest accrued but not due				
Total (i+ii+iii)	-	20,000	NIL	20,000

VII. REMUNERATION OF DIRECTOR AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:**

Sl. No	Particular to Remuneration	Name of MD/ WTD/ Manager	Total Amount
1.	Gross Salary (a) Salary as per provisions contained in		NIL

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	section 17(1) of the Income-Tax Act,1961 (b) Value of perquisites u/s 17(2) Income –tax Act, 1961 (c) Profit 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)	
	Ceiling as per the Act	

B. Remuneration to other Directors:

Sl. No	Particular to Remuneration	Name of Directors					Total
1		ANANT PARSHURAM DESHPANDE	RAJAT PARSHURAM DESHPANDE	NEELIMA DESHPANDE	NIKHIL BHAWSINKA	SRIJAN NAGAR	
	3. Independent Directors • Fee for attending board committee meetings • Commission • Others, Please specify	-		-	-		
	Total (1)	-		-	-		
	4. Others Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, Please specify (remuneration of director)	23,25,000	23,25,000	-	20,62,500	20,62,500	87,75,000
	Total (2)	23,25,000	23,25,000	-	20,62,500	20,62,500	87,75,000
	Total (B)= (1+2)	23,25,000	23,25,000	-	20,62,500	20,62,500	87,75,000
	Total Managerial Remuneration						
	Overall Ceiling as per the Act	NA			NA		

C. REMUMERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl.	Particular to Remuneration	Key Managerial Personnel
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No		CEO	Company Secretary	CFO	Total
1.	Gross Salary (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) Profit in lieu of salary under section 17(3) Income-tax Act, 1961	Not Applicable as there is no Key Managerial Personal in the Company within the meaning of Companies Act 2013			
2.	Stock Option				
3.	Sweat Equity				
4.	Commission -as % of profit - others, specify				
5.	Others, please specify				
	TOTAL				

VIII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCE:

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)
COMPANY/ DIRECTORS/ OTHERS OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compounding					

For MOSHPIT TECHNOLOGIES PRIVATE LIMITED

FOR MOSHPIT TECHNOLOGIES PVT. LTD.

 DIRECTOR

NIKHIL BHAWSINKA
 Director
 DIN No: 07999055

Date: 09/12/2020
 Place: Gurgaon

FOR MOSHPIT TECHNOLOGIES PVT. LTD.


 DIRECTOR
RAJAT PARSHURAM DESHPANDE
 Director
 DIN No: 07103413