

**Annexure I**  
**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**  
**Company (Management & Administration) Rules, 2014.**

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	U72900MH2010PTC206160
2.	Registration Date	31/07/2010
3.	Name of the Company	Anatta Humanversity Private Limited
4.	Category/Sub-category of the Company	Company limited by shares – Indian Non-Government Company
5.	Address of the Registered office & contact details	701, Diwani Mahal, Juhu Scheme, Road No. 1, Juhu, Mumbai-400049 Contact details: 9967334000
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Educational Support Services	8550	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -:**

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable section
1	Nil	Nil	Nil	Nil	Nil

**IV.SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**(i) Category-wise Shareholding**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 1 April 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	
<b>A. Promoters</b>									
(1) Indian	---	--	--	--	---	--	--	--	---
a) Individual/HUF	---	985	985	98.5%	---	985	985	98.5%	0%
b) Central Govt	---	---	---	---	---	---	---	---	---
c) State Govt(s)	---	---	---	---	---	---	---	---	---
d) Bodies Corp.	---	---	---	---	---	---	---	---	---
e) Banks / FI	---	---	---	---	---	---	---	---	---
f) Any other	---	---	---	---	---	---	---	---	---
<b>Sub-Total (A)(1)</b>	---	985	985	98.5	---	985	985	98.5	0%
<b>(2) Foreign</b>									
a) NRI's - Individuals	---	---	---	---	---	---	---	---	---
b) Other – Individuals	---	---	---	---	---	---	---	---	---
c) Bodies Corporate	---	---	---	---	---	---	---	---	---
d) Banks/FI	---	---	---	---	---	---	---	---	---
e) Any Other	---	---	---	---	---	---	---	---	---
<b>Sub-Total (A)(2)</b>	---	---	---	---	---	---	---	---	---
<b>Total shareholding of Promoter (A) = (A) (1) + (A) (2)</b>	---	985	985	98.5	---	985	985	98.5	0%



lakh									
c) Others (specify)	---	---	---	---	---	---	---	---	---
Sub-Total (B)(2)	---	---	---	---	---	---	---	---	---
Total Public Shareholding (B) = (B)(1) + (B)(2)	---	---	---	---	---	---	---	---	---
C. Shares held by Custodian for GDRs & ADRs	---	---	---	---	---	---	---	---	---
Grand Total (A+B+C)	---	1000	1000	100	---	1000	1000	100	---

(ii) Shareholding of Promoter

Sl. 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 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	Ms. Sujatha Kuttykrishnan Nair	390	39	---	390	39	---	0
2	Mr. Mahesh Gulab Hiranandani	300	30	---	300	30	---	0
3	Ms. Vandana	295	29.50	---	295	29.50	---	0

	Mahesh Hiranandani						
	Total....		985		985	98.5	0

**(iii) Change in Promoters' Shareholding (please specify, if there is no change): Not Applicable**

SN	Particulars	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	<b>There is no change in Promoters' Shareholding during the financial year 2017-18</b>			
	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				

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

Sl. 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 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	Mrs. Sabiha Abdul Aziz	15	15	----	15	15	----	0
	Total....	15	15		15	15		0

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For each of Directors and Key Managerial Personnel	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.	Vandana Hiranandani				
	At the beginning of the year	295	29.5	295	29.5
	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	295	29.5	295	29.5
2.	Mahesh Hiranandani				
	At the beginning of the year	300	30	300	30
	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	300	30	300	30
3.	Sujatha Nair				
	At the beginning of the year	390	39	390	39
	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	390	39	390	39

V) INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	---	40,686	---	40,686
ii) Interest due but not paid	---	---	---	---
iii) Interest accrued but not due	---	---	---	---
<b>Total (i+ii+iii)</b>	---	40,686---	---	40,686
<b>Change in Indebtedness during the financial year</b>				
* Addition	---	10,80,546	---	10,80,546
* Reduction	---	---	---	---
<b>Net Change</b>	---	10,80,546	---	10,80,546
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	---	11,21,232	---	11,21,232
ii) Interest due but not paid	---	---	---	---
iii) Interest accrued but not due	---	---	---	---
<b>Total (i+ii+iii)</b>	---	11,21,232	---	11,21,232

**VI. 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
				---	---	

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) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	---	---	---	---	---
2	Stock Option	---	---	---	---	---
3	Sweat Equity	---	---	---	---	---
4	Commission - as % of profit	---	---	---	---	---
5	Others, please specify	---	---	---	---	---
	Total (A)	---	---	---	---	----
	Ceiling as per the Act	NA				--

**B. Remuneration to other directors: NIL**

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		----	---	---	---	
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)	---	---	---	---	---
	<b>Total Managerial Remuneration</b>	---	---	---	---	---
	<b>Overall Ceiling as per the Act</b>	---	---	---	---	---

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		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) 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	---	---	---	---
	<b>Total</b>	---	---	---	---

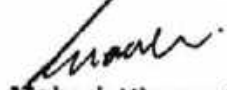
**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**

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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-

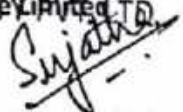
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

On behalf of the Board of Directors

Anatta Human Resources Private Limited



Mahesh Hiranandani  
Director  
DIN: 02632493



Sujatha Nair  
Director  
DIN: 02632497

Date: 17/08/2018

Place: Mumbai