

# CRESENDO INFOTECH SERVICES PRIVATE LIMITED

REGD. OFFICE: 7127/1, DURGAPURI, STREET NO.3, HAIBOWAL KALAN, LUDHIANA, PUNJAB

CIN: U74140PB2004PTC026732

## FormNo.MGT-9

EXTRACT OF ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED  
MARCH 31, 2016

[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:

i.	CIN	U74140PB2004PTC026732
ii.	Registration Date	19/01/2004
iii.	Name of the Company	CRESENDO INFOTECH SERVICES (P) LTD.
iv.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES/INDIAN NON GOVERNMENT COMPANY
v.	Address of the Registered office and contact details	7127/1 DURGA PURI STREET NO - 3 HAIBOWAL KALAN LUDHIANA Punjab-141003 India
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, If any	NOT APPLICABLE



<b>Sub-total(A) (2):-</b>									
<b>B. Public Shareholding</b>									
1. <i>Institutions</i>									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-total (B) (1)</b>									
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas									
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									
c) Others (Specify)									
	-	-	-	-	-	--	-	-	--
<b>Sub-total(B) (2)</b>									
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>									
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Grand Total (A+B+C)</b>	NIL	10000	10000	100	NIL	10000	10000	100	NIL

**ii. Shareholding of Promoters**

Sr. 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 comp	%of Shares Pledged / encumbe red to total	No. of Shares	% of total Shares of the compa ny	%of Shares Pledged / encumbe red to total	
1.	HEMANT LATAWA	5000	50	<b>NIL</b>	5000	50	<b>NIL</b>	NIL
2.	ROHIT SONDHI	5000	50	<b>NIL</b>	5000	50	<b>NIL</b>	NIL
	Total	10000	100	--	1000	100	--	

**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				
	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):	<b>--NO CHANGE--</b>			
	At the End of the year				

(iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)**

Sl. No		Shareholding at the end 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	At the beginning of the year				
2	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)	<b>---NIL---</b>			
3	At the end of the year (or on the date of separation, if separated during the year)				

## (v) Shareholding of Directors &amp; KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the end 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	At the beginning of the year				
	<b>HEMANT LATAWA</b>	5000	50	5000	50
	<b>ROHIT SONDHI</b>	5000	50	5000	50
2	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	NO CHANGE	NO CHANGE	NO CHANGE
3	At the end of the year				
	<b>HEMANT LATAWA</b>	5000	50	5000	50
	<b>ROHIT SONDHI</b>	5000	50	5000	50

## 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 ii) Interest due but not paid iii) Interest accrued but not				
<b>Total(i+ii+iii)</b>			<b>NIL</b>	
<b>Change in Indebtedness during the financial year</b> - Addition - Reduction				
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				

## 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					<b>NIL</b>
2.	Stock Option					
3.	Sweat Equity					
4.	Commission - as % of profit - others , specify...					
5.	Others, please specify					
6.	Total(A)					
	Ceiling as per the Act					



**D. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of Other directors				Total Amount
	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	-	-	-	-	-
	Total(1)		-	-	-	-
	<u>Other Non-Executive Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	<b>HEMANT LATAWA</b> -- -- <b>RS. 160000</b>	-	-	-	-
	Total(2)	<b>RS. 160000</b>	-	-	-	<b>RS. 160000</b>
	Total(B) = (1+2)	<b>RS. 160000</b>	-	-	-	<b>RS. 160000</b>
	Total Managerial Remuneration	<b>RS. 160000</b>	-	-	-	<b>RS. 160000</b>
	Overall Ceiling as per the Act	-	-	-	-	-

**E. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD**

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/s 17(2) Income-tax Act, 1961  (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-			
		<b>-----NIL-----</b>			
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				
6.	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					
<b>Penalty</b>					
<b>Punishment</b>					
<b>Compounding</b>					
B. Directors					
<b>Penalty</b>					
<b>Punishment</b>			<b>NIL</b>		
<b>Compounding</b>					
C. Other Officers In Default					
<b>Penalty</b>					
<b>Punishment</b>					
<b>Compounding</b>					

For CRESENDO INFOTECH SERVICES PRIVATE LIMITED

s/d-  
**Hemant Latawa**  
**(Director)**

s/d-  
**Rohit Sondhi**  
**(Director)**