## **CRESENDO INFOTECH SERVICES PRIVATE LIMITED**

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

CIN: U74140PB2004PTC026732

## FormNo.MGT-9

EXTRACT OFANNUAL RETURN FOR THE FINANCIAL YEAR ENDED MARCH 31,2016

[Pursuant to section92(3) of the Companies Act, 2013 and rule12(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
∨ii.	Name, Address and Contact details of Registrar and Transfer Agent, If any	NOT APPLICABLE

### 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: -

Sr.N	Name and Description of main	NIC Code of	% to total turnover of
О	products/ services	the Product/	the company
		service	
1	OTHER INFORMATION	6209	100
	TECHNOLOGY AND		
	COMPUTER SERVICES		

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

# IV. <u>SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)</u>

### i. Category-wise Share Holding

Category of Shareholders	begin	f Shares h ning of the	e year	,	No. of Shares held at the end of the year			% Chang e during The year	
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shar es	
A. Promoter								CS	
1) Indian									
a) Individual/ HUF	NIL	10000	10000	100	NIL	10000	10000	100	NIL
b) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies Corp	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total(A)(1):- 2) Foreign g) NRIs-Individuals h) Other- Individuals i) Bodies Corp. j) Banks / FI k) Any Other	NIL	10000	10000	100	NIL	10000	10000	100	

Sub-total(A)(2):- B. Public									
Shareholding									
1. Institutions									
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)					<u> </u>				
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B)(1)									
2. Non Institutions									
a) Bodies Corp.									
(i) Indian									
(ii) Overseas									
b) Individuals									
(i) Individual									
shareholders				-N					
holding nominal					,				
share capital									
upto Rs. 1 lakh									
· '									
(ii) Individual									
c) Others(Specify)									
	-	-	-	-	-		-	-	
Sub-total(B)(2)									
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
•									
(B) = (B)(1) +									
(B)(2)									
C. Shares held	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
by Custodian									
for GDRs &									
ADRs								ļ	
Grand Total	NIL	10000	10000	100	NIL	10000	10000	100	NIL
(A+B+C)	1				1			1	
(B) (2)  C. Shares held by Custodian for GDRs & ADRs  Grand Total									

## ii. Shareholding of Promoters

Sr. No	Shareholder' s Name		•	g at the the year	ğ .			<u> </u>			% change in share
		Shares	Share s of the	%of Shares Pledged / encumbe red to total	No. of Share s	of the compa	%of Shares Pledged / encumbe red to total	n snare holding during the year			
1.	HEMANT LATAWA	5000	50	NIL	5000	50	NIL	NIL			
2.	ROHIT SONDHI	5000	50	NIL	5000	50	NIL	NIL			
	Total	10000	100		1000	100					

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

Sr.		Shareholding at the Cumulative Shareholding					
no		Shareholding at the beginning of the year		during t	_		
	At the beginning of the year	No. of shares	% of total	No. of shares	% of total shares of the company		
	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 HAN	IGE-			
	At the End of the year						

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

(iv)

SI. No		_	at the end of the ear	Cumulative Shareholding during the year		
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No of shares	% of total shares of the compan y	
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)		-NI	L	-	
3	At the end of the year (or on the date of separation, if separated during the year)					

## (v) Shareholding of Directors & KMP

SI. No		Shareholding at the e			ive luring the
	For Each of the Directors & KMP	No. of shares	% of total shares of the company	No of shares	% of total shares of the compan y
1	At the beginning of the year				
	HEMANT LATAWA	5000	50	5000	50
	ROHIT SONDHI				
		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				
	HEMANT LATAWA	5000	50	5000	50
	ROHIT SONDHI				
		5000	50	5000	50

## V. <u>INDEBTEDNESS</u>

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

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI.	Particulars of Remuneration	Name of MD/WTD/	Total
No.		Manager	Amount
1.	Gross salary  (a) Salary as per provisions containedinsection17(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 undersection17(3) Incometax Act, 1961	NIL-	
2.	Stock Ontion		
∠.	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:

SI.	Particulars of Remuneration	Name	of C	)ther		Total
No.		dire	ecto	rs		Amount
	Independent Directors	-	-	-	-	-
	· Fee for attending board					
	committee meetings					
	·Commission					
	·Others, please specify					
	Total(1)		-	-	-	-
	Other Non-Executive Directors	HEMANT	-	-	-	-
		LATAWA				
	<ul> <li>Fee for attending board</li> </ul>					
	committee meetings					
	· Commission					
	<ul> <li>Others, please specify</li> </ul>	RS. 160000				
	Total(2)	RS. 160000	-	-	-	RS. 160000
	Total(B) = (1 + 2)	RS. 160000	-	-	-	RS. 160000
	Total Managerial Remuneration	RS. 160000	-	_		RS. 160000
	Overall Ceiling as per the Act	-	-	-	-	-

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

C.I.	Dorticulars of		17 14 1	1 D			
SI.	Particulars of	Key Managerial Personnel					
no.	Remuneration		T _	T			
		CEO	Company	CFO	Total		
			Secretary				
1.	Gross salary	-					
	(a)Salary as per						
	provisions contained						
	in section17(1)of						
	theIncome-tax						
	Act,1961						
	(1)						
	(b) Valueof						
	perquisitesu/s						
	17(2)Income-tax						
	Act,1961						
	(-) Do-6!t- !- !! 6		<b>-</b> N				
	(c)Profits in lieu of salary						
	under section						
	17(3)Income-tax						
2.	Act,1961 Stock Option						
3.	Sweat Equity						
4.	Commission						
4.							
	- as % of profit						
_	-others, specify						
5.	Others, please						
	specify						
6.	Total	<u>-</u>	<u>-</u>	_	<u>-</u>		

## VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Туре	Secti on of the comp	Brief descriptio n	Details of Penalty/ Punishment/Comp ounding fees imposed	Authority [RD /NCLT/Co urt]	Appeal made. If any(give details)		
	anies						
	Act						
A. Company							
Penalty							
Punishment							
Compounding							
B. Directors							
Penalty							
Punishment							
Compounding							
C. Other Officers In Default							
Penalty							
Punishment							
Compounding							

For CRESENDO INFOTECH SERVICES PRIVATE LIMITED

s/d-Hemant Latawa (Director) s/d-Rohit Sondhi (Director)