

NowFloats Technologies Private Limited

Registered office at 5th Floor, B Block, SS Tech Park Gachibowli, Hyderabad TG 500032 IN

CIN: U72200TG2012PTC080822

Email ID: hello@nowfloats.com.**Annexure II****Form MGT 9**

Extract of Annual Return as on the financial year ended on 31st March, 2019
[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: **U72200TG2012PTC080822**

(ii) Registration Date:

0	9	0	5	2	0	1	2
Date		Month		Year			

(iii) Name of the Company:

NOWFLOATS TECHNOLOGIES PRIVATE LIMITED

(iv) Category of the Company: [Please. tick]

1.	Public Company	-
2.	Private Company	✓

Sub Category of the Company: [Please tick whichever are applicable]

1.	Government Company	-
2.	Small Company	-
3.	One Person Company	-
4.	Subsidiary of Foreign Company	-
5.	NBFC	-
6.	Guarantee Company	-
7.	Limited by shares	✓
8.	Unlimited Company	-
9.	Company having share capital	-
10.	Company not having share capital	-
11.	Company Registered under Section 8	-



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(v) Address of the Registered Office and contact details:

Address:	5th Floor, B Block, SS Tech Park Gachibowli, Hyderabad TG 500032 IN
Contact No:	18601231233

(vi) Whether shares listed on recognized Stock Exchange(s): ~~Yes~~ / No

If 'Yes', the details of Stock Exchanges, where the shares are listed.

Sr. No.	Stock Exchange Name	Code
Not Applicable		

(vii) Name, Address and Contact details of Registrar and Transfer Agent:

Name:	LINK INTIME INDIA PRIVATE LIMITED
Address:	C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West). Mumbai- 400078
Contact No.	+91 22 49186000

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. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Web Page Designing	62012	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable section
Not Applicable					

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				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	






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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	32,000	29,388	61,388	95.13	61,388	-	61,388	81.17	(13.96)
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other.....	-	-	-	-	-	-	-	-	-
Sub-total A(1):	32,000	29,388	61,388	95.13	61,388	-	61,388	81.17	(13.96)
(2) Foreign									
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total A(2):	-	-	-	-	-	-	-	-	-
Total shareholding of promoter (A) = A(1) + A(2)	32,000	29,388	61,388	95.13	61,388	-	61,388	81.17	(13.96)
B. Public Shareholding									
I. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s).	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	82	-	82	0.13	82	-	82	0.11	(0.02)
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others	-	-	-	-	-	-	-	-	-

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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	
Sub-total (B)(1):	82	-	82	0.13	82	-	82	0.11	(0.02)
II Non-Institutions									
(a) Bodies Corp.									
• Indian									
• Overseas	-	98	98	0.15	10	88	98	0.13	(0.02)
	-	20	20	0.03	11,080	20	11,100	14.68	14.65
(a) Individuals									
• Individual shareholders holding nominal share capital upto Rs. 1 lakh.	125	2787	2912	4.51	204	2,729	2,933	3.88	(0.63)
• Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-	-	-	-
(b) Others (Non Residents)	-	30	30	0.05	-	30	30	0.04	(0.01)
Sub-total (B)(2):	125	2935	3060	4.74	11,294	2,867	14,161	18.72	13.98
Total Public Shareholding(B) = (B)(1)+(B)(2)	207	2935	3142	4.87	11,376	2,867	14,243	18.83	13.96
C. Share held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	32,207	32,323	64,530	100	72,764	2,867	75,631	100	0.00




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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 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	Jasminder Singh	16,000	24.79	-	16,000	21.16	-	(3.63)
2	Ronak Kumar Samantray	17,000	26.34	-	17,000	22.48	-	(3.86)
3	Nitin Jain	16,000	24.79	-	16,000	21.16	-	(3.63)
4	Neeraj Sabharwal	12,388	19.20	-	12,388	16.38	-	(2.82)
	Total	61,388	95.13	-	61,388	81.18	-	13.96

(iii) Change in Promoters' Shareholding: No change

Sr. No.	Name of the Shareholder	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	Jasminder Singh				
	At the beginning of the year	16000	24.79	16000	24.79
	Transfer(if any)	-	-	-	-
	At the End of the Year	16000	21.16	16000	21.16
2	Ronak Kumar Samantray				
	At the beginning of the year	17000	26.34	17000	26.34
	Transfer (if any)	-	-	-	-
	At the End of the Year	17000	22.48	17000	22.48
3	Nitin Jain				
	At the beginning of the year	16000	24.79	16000	24.79
	Transfer (if any)	-	-	-	-
	At the End of the Year	16000	21.16	16000	21.16
4	Neeraj Sabharwal				
	At the beginning of the year	12388	19.20	12388	19.20
	Transfer (if any)	-	-	-	-
	At the End of the Year	12388	16.38	12388	16.38

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- (iv) Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name of the Shareholder	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	Iron Pillar Fund I Ltd				
	At the beginning of the year	0	0.00	0	0
	Allotment details(if any)	11,080	14.65	11,080	14.65
	At the End of the Year	11,080	14.65	11,080	14.65
2	Arumugam Saravanam				
	At the beginning of the year	1552	2.41	1552	2.41
	Allotment details(if any)	-	-	-	-
	At the End of the Year	1552	2.05	1552	2.05
3	Pari Natarajan				
	At the beginning of the year	510	0.79	510	0.79
	Allotment details(if any)	-	-	-	-
	At the End of the Year	510	0.67	510	0.67
4	Kiranbir Nag				
	At the beginning of the year	79	0.12	79	0.12
	Allotment details(if any)	-	-	-	-
	At the End of the Year	79	0.10	79	0.10
5	Supriya Chak				
	At the beginning of the year	75	0.12	75	0.12
	Allotment details(if any)	-	-	-	-
	At the End of the Year	75	0.10	75	0.10
6	V Chandrasekar				
	At the beginning of the year	75	0.12	75	0.12
	Allotment details(if any)	-	-	-	-
	At the End of the Year	75	0.10	75	0.10
7	Abheepsa Gupta				
	At the beginning of the year	75	0.12	75	0.12
	Allotment details(if any)	-	-	-	-
	At the End of the Year	75	0.10	75	0.10
8	Jaspreet Bindra				
	At the beginning of the year	75	0.12	75	0.12
	Allotment details(if any)	-	-	-	-
	At the End of the Year	75	0.10	75	0.10
9	Manu Madhusudanan Radhakumari				
	At the beginning of the year	75	0.12	75	0.12
	Allotment details(if any)	-	-	-	-
	At the End of the Year	75	0.10	75	0.10
10	Vistra ITCL (India) Limited (Formerly Known as IL & FS Trust Company Limited -				



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Trustee- Blume Ventures Fund I				
At the beginning of the year	72	0.11	72	0.11
Allotment details(if any)	-	-	-	-
At the End of the Year	72	0.10	72	0.10

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the 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	Jasminder Singh				
	At the beginning of the year	16000	24.79	16000	24.79
	Transfer	-	-	-	-
	At the End of the Year	16000	21.16	16000	21.16
2	Ronak Kumar Samantray				
	At the beginning of the year	17000	26.34	17000	26.34
	Transfer	-	-	-	-
	At the End of the Year	17000	22.48	17000	22.48

iii. 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	50,000,000	198,279,300	-	248,279,300
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (I +ii+iii)	50,000,000	198,279,300	-	248,279,300
Change in Indebtedness during the financial year.				
i) Addition	51,719,500	253,879,900	-	305,599,400
ii) Reduction	33,590,814	-	-	33,590,814
Net Change	18,128,686	253,879,900	-	272,008,586
Indebtedness at the end of the financial year.				
i) Principal Amount	68,128,686	452,159,200	-	520,287,886
ii) Interest due but not paid	-	12,807,764	-	12,807,764
iii) Interest accrued but not due	-	-	-	-
Total (I +ii+iii)	68,128,686	464,966,964	-	533,095,650



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iv. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Not Applicable

Sr. No.	Particulars of Remuneration	Names of MD/WTD/ Manager				Total Amount
1.	Gross salary.	Rs.	Rs.	Rs.	Rs.	Rs.
	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	-	-	-	-	-
6.	Total (A)					
7.	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other Directors:

Sr. No.	Particulars of Remuneration	Names of Director	Names of Director	Total Amount
		Rs.	Rs.	Rs.
1.	Independent Directors			
	Fee for attending board committee meetings	-		-
	Commission	-		-
	Others, please specify	-		-
	Total (1)	-		-
2.	Other Non-Executive Directors	Jasminder Singh	Ronak Kumar Samantray	
	Fee for attending board committee meetings	-		-



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Sr. No.	Particulars of Remuneration	Names of Director	Names of Director	Total Amount
	Commission	-		-
	Others- Remuneration	5,332,300 /-	5,332,300 /-	1,06,64,600/-
	Total (2)	5,332,300 /-	5,332,300 /-	1,06,64,600/-
	Total (B) = (1 + 2)	5,332,300 /-	5,332,300 /-	1,06,64,600/-
3.	Total Managerial Remuneration (Total A+B)	5,332,300 /-	5,332,300 /-	1,06,64,600/-
4.	Overall Ceiling as per the Act	N.A	N.A	N.A

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD:- Not Applicable

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO Rs.	CS Rs.	CFO Rs.	Total Rs.
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	-	-	-	-
	a) as % of profit	-	-	-	-
	b) Others specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total.....				

v. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: Not Applicable

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					

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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)
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
	-	-	-	-	-




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For Nowfloats Technologies Private Limited



Jasinder Singh Gulati

Director

DIN: 03545329

Email Id: jas@nowfloats.com

Villa No. 284, Indu Fortune Fields,

Villas 13, Phase KPHB

Hyderabad -500072



Ronak Kumar Samantray

Director

DIN: 03567723

Email Id: ronak@nowfloats.com

403, Chamundeswari Heights

Shilpa Park, Kondapur,

Hyderabad 500084



Place: Mumbai

Date: September 26, 2018