



### Annexure - A

Form No. 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	U65999RJ2018PTC062609
ii) Registration Date	05 October 2018
iii) Name of the Company	FOX CAPITAL PRIVATE LIMITED
iv) Category / Sub Category of the Company	Private Company/ Limited by shares
v) Address of the Registered office and Contact details	P. No. 122, 1st Floor, Dhuleshwar Garden Hathroi, C-Scheme Jaipur Phone No: +91-8502822222
vi) Whether listed company (Yes / No)	No
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable
viii) Website of the company, if any	www.foxcapital.in

#### 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	% of total turnover of the Company
1.	Other Credit Granting	6492	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
1.	N.A.	N.A.	N.A.	N.A.	N.A.

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

##### i) Category-wise Share Holding:

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	-	10000	10000	100.00	-	342800	342800	16.25	(84)
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	0	0	-	-	0	0	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-

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**FOX CAPITAL**

<b>Sub-Total (A)(1):</b>	-	10000	10000	100.00	-	342800	342800	16.25	(84)
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other -	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(2):</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoters (A) = (A)(1)+(A)(2)</b>	-	10000	10000	100.00	-	342800	342800	16.25	(84)
<b>B. Public</b>									
<b>(1) Institutions</b>									
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)	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1):</b>	-	-	-	-	-	-	-	-	-
<b>(2) Non-Institutions</b>									
<b>a) Bodies Corporate</b>									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	-	-	-	-	1,767,200	1,767,200	83.75	84
<b>c) Others (specify)</b>									
<b>Sub-Total (B)(2):</b>	-	-	-	-	-	1,767,200	1,767,200	83.75	84
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	-	-	-	-	1,767,200	1,767,200	83.75	84
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total</b>	-	10,000	10,000	100.00	-	2,110,000	2,110,000	100.00	-

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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 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.	Pawan Kumar Sharma	3600	36.00	-	76000	3.60	-	-
2.	Rakesh Sharma	3900	39.00	-	214600	10.17	-	-
3.	Vijendra Bangar	1500	15.00	-	10000	0.47	-	-
4.	Vijay Kumar Jain	1000	10.00	-	42200	2.00	-	-
<b>Total</b>		<b>10000</b>	<b>100.00</b>	-	<b>342800</b>	<b>16.25</b>	-	-

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

S.No.	For each of the top ten shareholders	Shareholding at the beginning of the year		Date	Increase /Decrease in share holding	Reason	Cummulative shareholding during the year	
		No. of shares	% of total				No. of shares	% of total
1	Pawan Kumar Sharma	3600	36.00%	05/10/2018	-	-	3,600	
				03/11/2018	72,400	Allotment	76,000	3.60%
				21/12/2018	-	-	76,000	
				31/03/2019	-	-	76,000	
2	Rakesh Sharma	3900	39.00%	05/10/2018	-	-	3,900	
				03/11/2018	95,900	Allotment	99,800	10.17%
				21/12/2018	114,800	Transfer	214,600	
				31/03/2019	-	-	214,600	
3	Vijendra Bangar	1500	15.00%	05/10/2018	-	-	1,500	
				03/11/2018	8,500	Allotment	10,000	0.47%
				21/12/2018	-	-	10,000	
				31/03/2019	-	-	10,000	
4	Vijay Kumar Jain	1000	10.00%	05/10/2018	-	-	1,000	
				03/11/2018	41,200	Allotment	42,200	2.00%
				21/12/2018	-	-	42,200	
				31/03/2019	-	-	42,200	

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

Sr. No.	For Each of the Top 10 Shareholders	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.	<b>Santosh Bala Mittal</b>				
	At the beginning of the year	-	-	-	-
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Allotment of 205000 Shares on 03.11.2018 95000 Shares by way of Transfer on 21.12.2018		-	-
	At the end of the year	300,000	14.22	300,000	14.22
2	<b>Laxmi Devi &amp; Pawan Kumar Sharma</b>				
	At the beginning of the year	-	-	-	-
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Allotment of 99500 Shares on 03.11.2018 113600 Shares by way of Transfer on 21.12.2018		-	-
	At the end of the year	213,100	10.10	213,100	10.10
3	<b>Kusum Bangar</b>				
	At the beginning of the year	-	-	-	-
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Allotment of 99500 Shares on 03.11.2018 30000 Shares by way of Transfer on 21.12.2018		-	-
	At the end of the year	129,500	6.14	129,500	6.14
4	<b>Ritu Sharma</b>				
	At the beginning of the year	-	-	-	-
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Allotment of 105500 Shares on 03.11.2018		-	-
	At the end of the year	105,500	5.00	105,500	5.00

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5	<b>Vaibhav Sharma</b>					
	At the beginning of the year	-	-	-	-	-
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		Allotment of 105500 Shares on 03.11.2018	-	-	-
	At the end of the year	105,500	5.00	105,500	5.00	
6	<b>Dwarka Prasad Sharma</b>					
	At the beginning of the year	-	-	-	-	-
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		Allotment of 99800 Shares on 03.11.2018	-	-	-
	At the end of the year	99,800	4.73	99,800	4.73	
7	<b>Manoj Sharma</b>					
	At the beginning of the year	-	-	-	-	-
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		Allotment of 99800 Shares on 03.11.2018	-	-	-
	At the end of the year	99,800	4.73	99,800	4.73	
8	<b>Vimal Sharma</b>					
	At the beginning of the year	-	-	-	-	-
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		Allotment of 99800 Shares on 03.11.2018	-	-	-
	At the end of the year	99,800	4.73	99,800	4.73	
9	<b>Ram Lal</b>					
	At the beginning of the year	-	-	-	-	-
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		Allotment of 99800 Shares on 03.11.2018	-	-	-
	At the end of the year	99,800	4.73	99,800	4.73	

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10	<b>Meena Yogesh Parmar</b>				
	At the beginning of the year	-	-	-	-
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Allotment of 99800 Shares on 03.11.2018	-	-	-
	At the end of the year	99,800	4.73	99,800	4.73

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of	No. of shares	% of total shares
1.	<b>Pawan Kumar Sharma</b>				
	At the beginning of the year	3,600	36.00	3,600	36.00
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Allotment of Shares on 03.11.2018		NIL	NIL
	At the end of the year	76,000	3.60	76,000	3.60
2	<b>Rakesh Sharma</b>				
	At the beginning of the year	3,900	39.00	3,900	39.00
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Allotment of Shares on 03.11.2018 Transfer of Shares on 21.12.2018		NIL	NIL
	At the end of the year	214,600	10.17	214,600	10.17
3	<b>Vijendra Bangar</b>				
	At the beginning of the year	1,500	15.00	1,500	15.00
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Allotment of Shares on 03.11.2018		NIL	NIL
	At the end of the year	10,000	0.47	10,000	0.47

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4	<b>Vijay Kumar Jain</b>				
	At the beginning of the year	1,000	10.00	1,000	10.00
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		Allotment of Shares on 03.11.2018	NIL	NIL
	At the end of the year	42,200	2.00	42,200	2.00

**vi) Indebtedness:**

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

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

**vii) Remuneration Of Directors And Key Managerial Personnel :**

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

Sr. No.	Particulars of Remuneration	Name of MD / WTD / Manager	Total Amount
1.	Gross Salary	-	-
	(a) Salary as per Provisions	-	-
	(b) Value of Perquisites u/s 17(2) of	-	-
	(c) Profits in lieu of Salary u/s 17(3)	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission	-	-
	- as % of Profit	-	-
	- Others, specify...	-	-
5.	Others, Please specify	-	-
	<b>Total (A)</b>	-	-
	Ceiling as per the Act	-	-

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B. Remuneration to Other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
1.	Independent Directors	----	----	----	
	- Fees for attending board committee meeting	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL
2.	Other Non-Executive Directors	NIL	NIL	NIL	NIL
	- Fees for attending board	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL
	Total (B) = (1 + 2)	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL	NIL

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company	CFO	
1.	Gross Salary	NIL	NIL	NIL	NIL
	(a) Salary as per Provisions	NIL	NIL	NIL	NIL
	(b) Value of Perquisites u/s 17(2) of	NIL	NIL	NIL	NIL
	(c) Profits in lieu of Salary u/s 17(3)	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission	NIL	NIL	NIL	NIL
	- as % of Profit	NIL	NIL	NIL	NIL
	- Others, specify...	NIL	NIL	NIL	NIL
5.	Others, Please specify	NIL	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL

viii) Penalties / Punishment/ Compounding of Offences:

Type	Section of	Brief	Details of Penalty / Authority	Appeal
<b>A. COMPANY</b>				
Penalty			None	
Punishment				
Compounding				
<b>B. DIRECTORS</b>				
Penalty			None	
Punishment				
Compounding				

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**C. OTHER OFFICERS IN DEFAULT**

Penalty	None
Punishment	
Compounding	

By the order of the Board of Directors

FOR FOX CAPITAL PRIVATE LIMITED

(Pawan Kumar Sharma)

Director

For FOX CAPITAL PRIVATE LIMITED DIN :01001836

(Rakesh Sharma)

Director

DIN: 06565879

June 28, 2019

Jaipur

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