

ANNEXURE II

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on 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:

CIN	:	U74900MH2010PTC204275
Registration Date	:	16/06/2010
Name Of The Company	:	MMJC ADVISORY PRIVATE LIMITED
Category / Sub-Category Of The Company	:	Company limited by Shares/Non-govt company
Address Of The Registered Office And Contact Details	:	Ecstasy, 803, 9th Floor, Citi of Joy, J.S.D. Road, Mulund(West) Mumbai Thane MH 400080 IN Contact Details: 022-21678100
Whether Listed Company	:	No
Name, Address And Contact Details Of Registrar And Transfer Agent, If Any:	:	NA

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.	Management Consultancy activities	7020	100

upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 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)	-	10,000	10,000	100	-	10,000	10,000	100	-

ii. Shareholding of Promoters:

Sr No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in share holding during the year
1.	Ms. Madhuri Joshi	9,500	95	-	9,500	95	-	-
2.	Mr. Makarand Joshi	500	5	-	500	5	-	-
	Total	10,000	100	-	10,000	100	-	-

iii. Change In Promoters' Shareholding:

There was no change in the Promoters' Shareholding for the year under review.

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 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) : N.A.

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
	For each of the Top 10 Shareholders				
1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat	-	-	-	-

	equity etc)				
3.	At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-

v. Shareholding of Directors And Key Managerial Personnel :

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
1. Makarand M. Joshi					
1.	At the beginning of the year	500	5	500	5
2.	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	-	-	-	-
3.	At the End of the year	500	5	500	5

V. INDEBTEDNESS:

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

Sr No.		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
1.	Indebtedness at the beginning of the financial year				

	i) Principal Amount	-	18,84,303	-	18,84,303
	ii) Interest due but not paid	-	-	-	-
	iii) Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	-	18,84,303	-	18,84,303
2.	Change in Indebtedness during the financial year				
	Addition	-		-	
	Reduction	-	2,44,026	-	2,44,026
	Net Change	-	2,44,026	-	2,44,026
3.	Indebtedness at the end of the financial year				
	i) Principal Amount	-	16,40,277	-	16,40,277
	ii) Interest due but not paid	-	-	-	-
	iii) Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	-	16,40,277	-	16,40,277

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sr 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	-	-
	- others, specify	-	-
5	Others, please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act	-	-

B. Remuneration to Other Directors: NIL

Sr 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)	-	-
	Total Managerial Remuneration	-	-
	Overall Ceiling as per the Act	-	-

C. Remuneration To Key Managerial Personnel Other Than Md/Manager/Wtd: NIL

Sr 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	-	-	-	-
	Total	-	-	-	-

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

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

**For and on Behalf of
MMJC Advisory Private Limited**

**Sd/-
Makarand Joshi
Director
DIN: 00004443
Address: D/101, First Flr Shrisai
Shilp No.2 Gavanpada, Mulund (East)
Mumbai 400081**

**Sd/-
Kumudini Bhalerao
Director
DIN: 03103318
Address: 303, Gopaldeep,
Heights, Off Mitagar Road Opp Sandeep
Building Mulund East Mumbai 400081**

**Date: 03/09/2019
Place: Mumbai**