

ANNEXURE-1 TO BOARD REPORT

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U74140HR2014PTC052803
2.	Registration Date	21/07/2014
3.	Name of the Company	SKOPEINDIA BUSINESS CONSULTING PRIVATE LIMITED
4.	Category/Sub-category of the Company	Private company limited by shares
	Address of the Registered office & contact details	Office No. C 309, 3rd Floor, Nirvana Courtyard Nirvana Country, Sector 50, South City 2, Gurugram- 122018, Haryana.
5.	Whether listed company	No
6.	Name, Address & contact details of the Registrar & 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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Business Consultancy	702	100%

C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total	0	10,000	10,000	100%	0	10,000	10,000	100%	0%

B) Shareholding of Promoters-

SN	Shareholder's Name	Shareholding at the beginning of the year [As on 1-April-2018]			Shareholding at the end of the year [As on 31-March-2019]			% 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	Mr. Aseem Hanspal	8000	80%	0%	8000	80%	-	-
2	Ms. Simi Hanspal	2000	20%	0%	2000	20%	-	-

C) Change in promoters' shareholding - NIL

S. No.	Name of promoter	Shareholding at the beginning of the year		Cumulative shareholding during the year		
		No. of shares	% of total Shares of the Company	No. of Equity shares allotted or transferred/Date of Allotment or transfer	Cumulative shareholding	% 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) :					
	At the end of the year					

D) Shareholding Pattern of top ten Shareholders: NIL

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	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

E) Shareholding of Directors and Key Managerial Personnel:

Name	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year [As on 1 st April- 2018]		Cumulative shareholding during the year[31 st march 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Mr. Aseem Hanspal	At the beginning of the year	8000	80%	8000	80%
	Increase in Shareholding during the year : Nil	-	-	-	-
	At the end of the year	8000	80%	8000	80%
Name	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year [As on 1 st April- 2018]		Cumulative shareholding during the year[31 st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Ms. Simi Hanspal	At the beginning of the year	2000	20%	2000	20%
	Increase in Shareholding during the year :	-	-	-	-
	At the end of the year	2000	20%	2000	20%

V. 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	4393249.10	700000.00		5093249.10
ii) Interest due but not paid			-	
iii) Interest accrued but not due				
Total (i+ii+iii)	4393249.10	700000.00	-	5093249.10
Change in indebtedness during the financial year				
• Addition	700000.00	200000.00	-	900000.00
• Reduction	681990.38	416802.00		1098792.38
Net Change	18009.62	(216802.00)	-	(198792.38)
Indebtedness at the end of the financial year				
i) Principal Amount	4411258.72	483198.00	-	4894456.72
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	4411258.72	483198.00	-	4894456.72

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

**A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS
AND/OR MANAGER:**

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Mr. Aseem Hanspal (Managing Director)	Simi Hanspal (Director)	
1	Gross salary	30,00,000	14,40,000	44,40,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	30,00,000	14,40,000	44,40,000
	(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 – (PF & Superannuation)	-		-
	Total (A)	30,00,000	14,40,000	44,40,000
	Ceiling as per the Act	NA		

B. REMUNERATION TO OTHER DIRECTORS: Not Applicable

S. No.	Particulars of Remuneration	Name of the Directors	Total Amount
	1. Independent Directors	-	-
	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 		
	Total(1)		
	2. Other Non-Executive Directors	-	-
	<ul style="list-style-type: none"> • 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	NA	NA

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

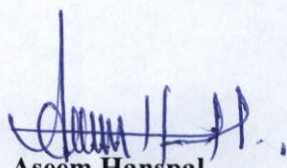
SN	Particulars of Remuneration	COMPANY SECRETARY	Total
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-

2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	others, specify...	-	-
5	Others – (PF & Superannuation)	-	-
	Total	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

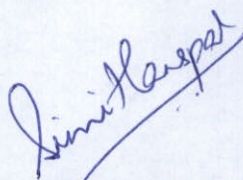
There were no penalty, punishment, compounding of the Company, directors or any other officers in default in respect of the Companies Act, 2013.

For and on behalf of the Board of Directors
SKOPEINDIA Business Consulting Private Limited



Aseem Hanspal
Managing Director
DIN: 02720271

Address:- 101, Deerwood Chase
 Nirvana Country, Sector 50,
 Gurugram- 122018, Haryana



Simi Hanspal
Director
DIN: 06758056

Address: 101, Deerwood Chase
 Nirvana Country, Sector 50,
 Gurugram- 122018, Haryana

Date: 12/09/2019

Place: Gurugram