

SKOPEINDIA Business Consulting Pvt. Ltd.
Tower-C, 309 Courtyard, Nirvana Country, Sector-50
Gurgaon - 122018, India. Tel.: 0124 - 41 10886
communication@skopeindia.com · www.skopeindia.com
Corporate Identity Number: U74140HR2014PTC052803

EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020
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
7	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 Contact details- 0124-4110886.
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



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

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
-	-	-	-	-	-

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

Category-wise Share Holding

Category of Shareholders	No. of Sha	res held at ar[As on 1	the beginnin April- 2019]	No. of Shares held at the end of the year[As on 31-March-2020]				% Change during	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year
A. Promoters									è
(1) Indian									
a) Individual/ HUF	0	10,000	10,000	100%	0	10,000	10,000	100%	
b) Central Govt	-	-	-	-	-	-	-	-	4
c) State Govt(s)	-	-	-	-	-	-	-	-	
d) Bodies Corp.	-	-	-	-	-		-	-	
e) Banks / FI	-	-	-	-	-	-	-	-	2
f) Any other	-	-	-	-	-	-	-	-	
Sub-total	0	10,000	10,000	100%	0	10,000	10,000	100%	
(A) (1):-				8					
(2) Foreign	-	-	-	-	-	-	-	-	4
a) NRIs -	-	-	-	-	-	-	-	-	



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Individuals									•
b) Other –	-	-	-	-	-	-	-	-	-
Individuals									
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	7-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total	-	-	-	-	-	-	-	-	-
(A) (2):-									200
Total shareholding of Promoter (A)= (A)(1)+(A)(2)	0	10,000	10,000	100%	0	10,000	10,000	100%	
B. Public Shareholding	-	-	-	-	-	-	-	-	<u> </u>
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	
c) Central Govt	-	-	-	-	-	-	-	-	
d) State Govt(s)	-	1 /-	V -	-	-	, -	-	-	
e) Venture Capital Funds	-	-	-	-	-	-	, <del>-</del>	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	
g) FIIs	-	-	-	-	-	-	-	-	*
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	
i) Others (specify) FFI/BANK	-	-	-	-	-	-	-	-	4
Sub-total	-	-	-	-	-	-	-	-	



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(B)(1):-									4
2. Non-	-	-		-	-	-	-	-	-
Institutions								2	
a) Bodies Corp.	-	-	_	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	•	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital uptoRs. 1 lakh	-	-	-	-	-	-		-	- GA
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-		-	-	-	-	-	÷
c) Others (specify)	-	-	-	-	-	-	-	-	- The -
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-		N. S.
Foreign Nationals	-	-	-	-	-	- 8 -	-	-	
Clearing Members	-	-	-	-	-	-	-	-	
Trusts	-	-	-	-	-	-	-	-	
Foreign Bodies - D R	-	-	-	-	-	-	-	-	
HUF	-	-	-	-	-	-	-	-	*
Sub-total (B)(2):-	-		-	-	-	-	-	-	



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Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	
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-2019]			Shareholding at the end of the year[As on 31-March-2020]			% change in shareholdin
		No. of Shares	% of total Shares of the compan	% of Shares Pledged / encumbered to total shares	No. of Share s	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	g during the year
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				
110		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 Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /							



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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	Shareholding at of the year	the beginning	Cumulative Shareholding during the year		
	Shareholders	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	beginning	ding at the g of the year April- 2019]	Cumulative shareholding during the year[ 31st march 2020]		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
Mr. Aseem	At the beginning of the year	8000	80%	8000	80%	
Hanspal	Increase in Shareholding during the year:	_	_	- 0	-	
	At the end of the year	8000	80%	8000	80%	
Name	Shareholding of each Directors and each Key Managerial Personnel	beginnin	lding at the g of the year "April- 2019]	Cumulative shareholding during the year [31st March 2020]		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
Ms. Simi	At the beginning of the year	2000	20%	2000	20%	
Hanspal	Increase in Shareholding during the year:	-	-	-	-	
	At the end of the year	2000	20%	2000	20%	



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V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year	-			
i) Principal Amount	4,411,258.72	483,198.00	-	4,894,456.72
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	0	0	-	0
Total (i+ii+iii)	4,411,258.72	483,198.00	-	4,894,456.72
Change in Indebtedness during the financial year				
Additions	0	1,700,000.00	-	1,700,000.00
Reduction	(829,562.65)	(700,000.00)	-	(1,529,562.65)
Net Change	(8,29,562.65)	10,00,000.00	-	1,70,437.35
Indebtedness at the end of the financial year	a.			
i) Principal Amount	3,581,696.07	1,483,198.00	-	5,064,894.07
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	0	0	-	0
Total (i+ii+iii)	3,581,696.07	1,483,198.00	-	5,064,894.07



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4

### 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	1,455,672.00	987,392.00	2,443,064.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,455,672.00	987,392.00	2,443,064.00
	(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)	1,455,672.00	987,392.00	2,443,064.00
	Ceiling as per the Act	N	JA	



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76

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### B. REMUNERATION TO OTHER DIRECTORS: Not Applicable

S. No.	Particulars of Remuneration	Name of the Directors	Total Amount
	Fee for attending board committee meetings     Commission     Others, please specify	-	-
	Total(1)		
3 1	Other Non-Executive Directors     Fee for attending board committee meetings     Commission     Others, please specify	-	
7.	Total (2)	-	-
181	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	Cross selem		2 52
contained in section 17(1 Income-tax Act, 1961  (b) Value of perquisites used Income-tax Act, 1961  (c) Profits in lieu of salar	(a) Salary as per provisions contained in section 17(1) of the	19.75	· · · · · · · · · · · · · · · · · · ·
	(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	-	-



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1

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** 

**Managing Director** 

DIN: 02720271

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

Date: 16th October, 2020

Place: Gurugram

Simi Hanspal Director

DIN: 06758056

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