

**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  |
|    | 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<br>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                                |









|   |          |               |               |             |          |               |               |             |           |
|---|----------|---------------|---------------|-------------|----------|---------------|---------------|-------------|-----------|
| Total Public Shareholding (B)=(B)(1)+(B)(2) | -        | -             | -             | -           | -        | -             | -             | -           | -         |
| C. Shares held by Custodian for GDRs & ADRs | -        | -             | -             | -           | -        | -             | -             | -           | -         |
| <b>Grand Total</b>                          | <b>0</b> | <b>10,000</b> | <b>10,000</b> | <b>100%</b> | <b>0</b> | <b>10,000</b> | <b>10,000</b> | <b>100%</b> | <b>0%</b> |

**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 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 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) :    |  |  |  |  |
|  | <b>At the end of the year</b> |  |  |  |  |

**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 <sup>st</sup> April- 2019] |                                  | Cumulative shareholding during the year [ 31 <sup>st</sup> march 2020] |                                  |
|-------------------|--|---|----------------------------------|--|----------------------------------|
|                   |  | 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 :<br>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 <sup>st</sup> April- 2019] |                                  | Cumulative shareholding during the year [ 31 <sup>st</sup> March 2020] |                                  |
|                   |  | 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<br>excluding<br>deposits | Unsecured<br>Loans  | Deposits | Total<br>Indebtedness |
|--|--|---------------------|----------|-----------------------|
| <b>Indebtness at the beginning of the financial year</b> |  |                     |          |                       |
| 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                     |
| <b>Total (i+ii+iii)</b>                                  | <b>4,411,258.72</b>                    | <b>483,198.00</b>   | <b>-</b> | <b>4,894,456.72</b>   |
| <b>Change in Indebtedness during the financial year</b>  |  |                     |          |                       |
| Additions  | 0                                      | 1,700,000.00        | -        | 1,700,000.00          |
| Reduction  | (829,562.65)                           | (700,000.00)        | -        | (1,529,562.65)        |
| <b>Net Change</b>  | <b>(8,29,562.65)</b>                   | <b>10,00,000.00</b> | <b>-</b> | <b>1,70,437.35</b>    |
| <b>Indebtedness at the end of the financial year</b>     |  |                     |          |                       |
| 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                     |
| <b>Total (i+ii+iii)</b>                                  | <b>3,581,696.07</b>                    | <b>1,483,198.00</b> | <b>-</b> | <b>5,064,894.07</b>   |

**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<br>(Managing Director) | Simi Hanspal<br>(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<br>- as % of profit<br>- others, specify...                              | -<br>-<br>-                              |                            | -<br>-<br>-  |
| 5      | Others – (PF & Superannuation)  | -  |                            | -            |
|        | Total (A)   | 1,455,672.00                             | 987,392.00                 | 2,443,064.00 |
|        | 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"> <li>• Fee for attending board committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul> |                       |              |
|        | Total(1)   |                       |              |
|        | 2. Other Non-Executive Directors   | -                     | -            |
|        | <ul style="list-style-type: none"> <li>• Fee for attending board committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul> |                       |              |
|        | 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**

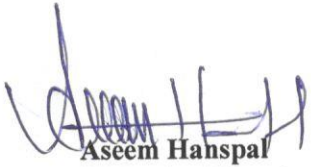
| SN | Particulars of Remuneration   | COMPANY SECRETARY | Total |
|----|---|-------------------|-------|
| 1  | Gross salary  |                   |       |
|    | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 |                   |       |
|    | (b) Value of perquisites 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:**

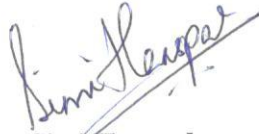
There were no penalty, punishment, compounding of the Company, directors or any other officers in default in respect of the Companies Act, 2013.

**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: 16<sup>th</sup> October, 2020

Place: Gurugram