

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2018
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:

i	CIN	
ii	Registration Date	U72900MH2013PTC244705 20-06-2013
iii	Name of the Company	CNC TIMES PRIVATE LIMITED
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
v	Address of the Registered office & contact details	GALA 201, BLDG. NO.3, "A" WING,SURVEY NO.14, HISSA NO.2, SHRIPAL INDUSTRIAL ESTATE VASAI, THANE- 401 208.
vi	Whether listed company	No
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	No

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

Sl No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Computer and related activities	72	100%
2			

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NA				
2		NA	NA	NA	NA
3					



(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding
		NO of shares	% of total shares of the	% of shares pledged	NO of shares	% of total shares of the	% of shares pledged	
1	Mahendra R Mehta	5000	50.00%	Nil	6000	60.00%	Nil	10.00%
2	Niraj Wanikar	2500	25.00%	Nil	2000	20.00%	Nil	5.00%
3	Amod Deshpande	2500	25.00%	Nil	2000	20.00%	Nil	5.00%
	Total	10000	100.00%	-	10000	100.00%	-	

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the		Cumulative Share holding during the	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	10,000	100%	10,000	100%
	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)				
	15/05/2017- Transfer of Shares from Amod Deshpande to Mahendra Mehta	500	5%	500	5%
	15/05/2017- Transfer of Shares from Niraj Wanikar to Mahendra Mehta	500	5%	500	5%
	At the end of the year	10,000	100%	10,000	100%

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

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the end of the year		Cumulative Shareholding during	
		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 Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Nil
At the end of the year (or on the date of separation, if separated during the year)	

(v) Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the end of the year		Cumulative Shareholding during	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year				
	Mahendra Mehta	5000	50.00%	5000	50.00%
	Niraj Wanikar	2500	25.00%	2500	25.00%
	Amod Deshpande	2500	25.00%	2500	25.00%
	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)				
	15/05/2017- Transfer of Shares from Amod Deshpande to Mahendra Mehta	500	5%	500	5%
	15/05/2017- Transfer of Shares from Niraj Wanikar to Mahendra Mehta	500	5%	500	5%
	At the end of the year				
	Mahendra Mehta	6000	60.00%	6000	60.00%
	Niraj Wanikar	2000	20.00%	2000	20.00%
	Amod Deshpande	2000	20.00%	2000	20.00%



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				
ii) Interest due but not paid		3,22,95,000		3,22,95,000
iii) Interest accrued but not due		29,33,070		
Total (i+ii+iii)		3,52,28,070		3,52,28,070
Change in Indebtedness during the financial year				
Additions				
Reduction		2,90,79,950		
Net Change		92,99,830		
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid		5,17,35,000		
iii) Interest accrued but not due		32,73,190		
Total (i+ii+iii)		5,50,08,190		5,50,08,190

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary	Niraj Wanikar	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.		
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	9,00,000	9,00,000
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0
2	Stock option	0	
3	Sweat Equity	0	
4	Commission as % of profit	0	
	others (specify)	0	
5	Others, please specify	0	
	Total (A)	9,00,000	9,00,000
	Ceiling as per the Act	NA	

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors		
	(a) Fee for attending board committee meetings		
	(b) Commission		
	(c) Others, please specify		
	Total (1)		



2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) 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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		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) of the Income Tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission					
	as % of profit					
	others, specify					
5	Others, please specify					
	Total					



PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

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	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
B. DIRECTORS					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
C. OTHER OFFICERS IN DEFAULT					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0

