

# FormNo.MGT-9

## ANNEXURE 'A' TO THE BOARD'S REPORT

### EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> 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:

<b>i.</b>	CIN	<b>U74999UR2017NPL008297</b>
<b>ii.</b>	Registration Date	<b>04<sup>th</sup> DECEMBER, 2017</b>
<b>iii.</b>	Name of the Company	<b>SAAHAS FOUNDATION INCLUSIVE RESOURCE CENTRE</b>
<b>iv.</b>	Category/Sub-Category of the Company	<b>SECTION 8 COMPANY (PRIVATE LIMITED)</b>
<b>v.</b>	Address of the Registered office and contact details	<b>156, INDIRA NAGAR COLONY, DEHRADUN (UTTARAKHAND) - 248006 E-MAIL: <u>SAAHAS@SAAHASFOUNDATION.COM</u> PH. NO. +91 9760966102</b>
<b>vi.</b>	Whether listed company	<b>NO</b>
<b>vii.</b>	Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>NOT APPLICABLE</b>

#### 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 and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
<b>1</b>	Sale/Service of Resources	99929200	<b>86%</b>

*Shobab Singh*



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2	Fees from Training of Candidates	99934110	14%
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### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	NA	NA	NA	NA	NA

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

#### i. Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
<b>1) Indian</b>									
a) Individual/ HUF	-	5000	5000	100	-	5000	5000	100	NIL
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	-	5000	5000	100	-	5000	5000	100	NIL
<b>2) Foreign</b>									
a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	-	5000	5000	100	-	5000	5000	100	NIL

Shahab Nazki



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<b>B. Public Shareholding</b>									
<b>1. Institutions</b>	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
<b>2. Non Institutions</b>									
a) Bodies Corp.									
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital 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	-	-	-	-	-	-	-	-	-
GrandTotal (A+B+C)	-	-	-	-	-	-	-	-	-

*Sankar Das*



*Luxor*

**ii.Shareholding of Promoters:**

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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.	<b>SHAHAB NAQVI</b>	<b>2500</b>	<b>50</b>	<b>NIL</b>	<b>2500</b>	<b>50</b>	<b>NIL</b>	<b>NIL</b>
2.	<b>VIPPAN KUMAR CHHIBBAR</b>	<b>2500</b>	<b>50</b>	<b>NIL</b>	<b>2500</b>	<b>50</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total</b>	<b>5000</b>	<b>100</b>	<b>NIL</b>	<b>5000</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>

**iii.Change in Promoters' Shareholding (please specify, if there is no change):**

Sl. 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	<b>5000</b>	<b>100</b>	<b>5000</b>	<b>100</b>
	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>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
	At the End of the year	<b>5000</b>	<b>100</b>	<b>5000</b>	<b>100</b>

**iv. Shareholding pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDR's and ADR's):**

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the
	For each of the Top 10 Shareholders				

*Shahab Naqvi*



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		company	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	-	-	-

**v.Shareholding of Directors and Key Managerial Personnel:**

Sl. 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 Directors and KMP				
<b>1</b>	<b>SHAHAB NAQVI</b>				
	At the beginning of the year	<b>2500</b>	<b>50</b>	<b>2500</b>	<b>50</b>
	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	<b>2500</b>	<b>500</b>	<b>2500</b>	<b>50</b>
<b>2</b>	<b>VIPPAN KUMAR CHHIBBAR</b>				
	At the beginning of the year	<b>2500</b>	<b>50</b>	<b>2500</b>	<b>50</b>
	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):	-	-	-	-

*Shahab Naqvi*



*Naqvi*

At the End of the year	2500	500	2500	50	

## 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	-	36,684	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
Total (i+ii+iii)	-	36,684	-	-
Change in Indebtedness during the financial year				
- Addition	-	50,000	-	-
- Reduction	-	11,684	-	-
Net Change	-	38,316	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	75,000	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	75,000	-	-

## VI. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1.	Gross salary					
	(a) Salary as per provisions	-	-	-	-	-

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	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	-	-	-	-	-
6.	Total(A)	-	-	-	-	-
	Ceiling as per the Act	-	-	-	-	-

**B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	<u>Independent Directors</u>					
	· Fee for attending board committee meetings	-	-	-	-	-
	· Commission	-	-	-	-	-
	· Others, please specify	-	-	-	-	-
	Total(1)					
	<u>Other Non-Executive Directors</u>					
	· 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**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary				
	(a) Salary as per provisions				

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	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	-	-	-	-
6.	Total	-	-	-	-

#### VII. 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)
<b>A. Company</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
<b>B. Directors</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
<b>C. Other Officers In Default</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

*Shankar Dey*



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For and on behalf of the Board of Directors,

**SAAHAS FOUNDATION INCLUSIVE RESOURCE CENTRE**

(CIN - U74999UR2017NPL008297)



*Vippan*

*Shahab Naqvi*

Vippan Kumar Chhibbar

Shahab Naqvi

**(Director)**

**(Director)**

DIN: 07981421

DIN: 07981372

Add: 156, Indira Nagar Colony,  
Dehradun, Uttarakhand - 248006

Add: 156, Indira Nagar Colony,  
Dehradun, Uttarakhand - 248006

Place: Dehradun

Date: 02<sup>nd</sup> July, 2019