

Annexure I

FORM NO. MGT 9  
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. I. REGISTRATION & OTHER DETAILS:**

1.	CIN	U74140MH2007PTC176808
2.	Registration Date	15 <sup>th</sup> December, 2007
3.	Name of the Company	AMICUS INSURANCE BROKING SERVICES PRIVATE LIMITED
4.	Category/Sub-category of the Company	Company limited by shares
5.	Address of the Registered office & contact details	318/319/320, SAI COMMERCIAL CENTRE, B.K.S. DEVSHI MARG MARG, GOVANDI (EAST), MUMBAI – 400 088, MAHARASHTRA TEL NO. +91 22 67705348 Website : <a href="http://www.amicusbrowsers.com">www.amicusbrowsers.com</a>
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MR. JITENDRANATH NAYER, WHOLE-TIME DIRECTOR IN-HOUSE SHARE TRANSFER DEPARTMENT 318/319/320, SAI COMMERCIAL CENTRE, B.K.S. DEVSHI MARG MARG, GOVANDI (EAST) MUMBAI – 400 088, MAHARASHTRA TEL NO. +91 22 67705348

**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 as per NIC Code 2008 basis	% to total turnover of the company
1	Activities of Insurance Agents & brokers	66220	93.45%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –**

The company does not have any Holding, Subsidiary and Associates / Joint Venture companies.



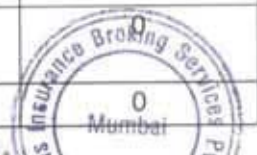
IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

I. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 1 <sup>st</sup> April, 2018]				No. of Shares held at the end of the year[As on 31 <sup>st</sup> March, 2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	0	411766	411766	58.82	0	411766	411766	58.82	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
<b>Sub-total (A)(1)</b>	<b>0</b>	<b>411766</b>	<b>411766</b>	<b>58.82</b>	<b>0</b>	<b>411766</b>	<b>411766</b>	<b>58.82</b>	<b>0</b>
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other – Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other....	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total shareholding of Promoters</b> A = (A)(1) + (A)(2)	<b>0</b>	<b>411766</b>	<b>411766</b>	<b>58.82</b>	<b>0</b>	<b>411766</b>	<b>411766</b>	<b>58.82</b>	<b>0</b>



<b>B. Public Shareholding</b>									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1):-</b>	0	0	0	0	0	0	0	0	0
<b>2. Non-Institutions</b>									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	288234	288234	41.18	0	288234	288234	41.18	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas	0	0	0	0	0	0	0	0	0





Corporate Bodies									
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - DR	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	288234	288234	41.18	0	288234	288234	41.18	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	288234	288234	41.18	0	288234	288234	41.18	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	700000	700000	100	0	700000	700000	100	0

ii) Shareholding of Promoters-

S N	Shareholder's Name	Shareholding at the beginning of the year 1 <sup>st</sup> April, 2018			Shareholding at the end of the year 31 <sup>st</sup> 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	Jitendranath Nayer	205883	29.41%	0	205883	29.41%	0	0
2	Shobha Sah	205883	29.41%	0	205883	29.41%	0	0
	<b>Total</b>	<b>411766</b>	<b>58.82%</b>	<b>0</b>	<b>411766</b>	<b>58.82%</b>	<b>0</b>	<b>0</b>

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

Sr No.	Name	Shareholding		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (1/4/2018 to 31/3/2019)	
		No. of Shares at the beginning 1/4/2018	% of total shares of the Company				No. of Shares	% of total shares of the Company
1		NO CHANGES						



iv) Shareholding Pattern of top ten Shareholders as on 31<sup>st</sup> March, 2019: (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr No.	Name	Shareholding		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (1/4/2018 to 31/3/2019)	
		No. of Shares at the beginning 1/4/2018	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Aruna Deshpande	82353	11.76	-	0	N. A.	82353	11.76
2	Mallimdugula Vijay Lakshmi	41176	5.88	-	0	N. A.	41176	5.88
3	Geetanjali Bhatnagar	41176	5.88	-	0	N. A.	41176	5.88
4	S. Balakrishnan	41176	5.88	-	0	N. A.	41176	5.88
5	K. V. Satheesh Kumar	82353	11.76	-	0	N. A.	82353	11.76
	<b>Total</b>	<b>288234</b>	<b>41.18</b>	<b>-</b>	<b>0</b>	<b>N. A.</b>	<b>288234</b>	<b>41.18</b>

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year 01.04.2018		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Cumulative Shareholding during the year 31.03.2019	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
<b>NAME OF DIRECTORS</b>						
1	Jitendranath Nayer	205883	29.41%	NONE	205883	29.41%
2	Shobha Sah	205883	29.41%	NONE	205883	29.41%

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

particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>INDEBTEDNESS AT THE BEGINNING OF THE FINANCIAL YEAR</b>				
i) Principal Amount	2093600	0	0	2093600
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>2093600</b>	<b>0</b>	<b>0</b>	<b>2093600</b>



CHANGE IN INDEBTEDNESS DURING THE FINANCIAL YEAR				
* Addition	1025834	0	0	1025834
* Reduction	0	0	0	0
Net Change	1025834	0	0	1025834
INDEBTEDNESS AT THE END OF THE FINANCIAL YEAR				
i) Principal Amount	3119434	0	0	3119434
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	3119434	0	0	3119434

vi. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to managing director, whole-time directors and/or manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	
		Jitendranath Nayer, Managing Director	Shobha Vidyasagar Sah, Whole- time Director
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Rs.51,25,427/-	Rs.15,18,000/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961: 1 House Rent Allowance 2 Entertainment Allowance 3 Supplementary Allowance	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 ; 1. Personal Pay 2. Reimbursement of drivers Salary, telephone expense on actual and medical Expense Reimbu	0	0
	Stock Option	0	0
	Sweat Equity	0	0
	Commission - as % of profit - others, specify...	0	0
	Others, please specify Annual Bonus	0	0
	Total (A)	Rs.66,43,427/-	



**B. Remuneration to other directors**

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors					
	Fee for attending board / committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration (A + B)	Rs. 66,43,427/-				
	Overall Ceiling as per the Act	NOT APPLICABLE, THE COMPANY BEING A PRIVATE LIMITED COMPANY				

**C. Remuneration to key managerial personnel other than MD/Manager/WTD**

SN	Particulars of Remuneration	Name of Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission				
	- as % of profit	0	0	0	0
	Others, specify...	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	0	0	0	0



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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES (UNDER THE COMPANIES ACT):

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	NONE				
Punishment	NONE				
Compounding	NONE				
<b>B. DIRECTORS</b>					
Penalty	NONE				
Punishment	NONE				
Compounding	NONE				
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NONE				
Punishment	NONE				
Compounding	NONE				

FOR AND ON BEHALF OF THE BOARD  
FOR AMICUS INSURANCE BROKING SERVICES PRIVATE LIMITED

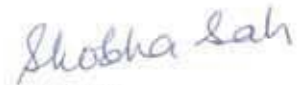
**Registered Office :**

318/319/320,Sai  
Commercial Centre,  
Govandi Station Road,  
Govandi (East), Mumbai-  
400088

**Date:11th September,2019**



**JITENDRANATH NAYER**  
(WHOLE-TIME DIRECTOR)  
(DIN : 01870132)

**SHOBHA SAH**  
(MANAGING DIRECTOR)  
(DIN : 01870138)