

FORM No. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended on 31st March 2018		ANNEXURE I TO THE DIRECTORS' REPORT								
[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										
1	CIN	U74910MP2005PTC017811								
2	Registration Date	21/07/2005								
3	Name of the company	PRIMEONE WORK FORCE PRIVATE LIMITED								
4	Category/ Sub- Category of the Company	COMPANY LIMITED BY SHARES								
5	Whether Listed Company (Yes/ No)	NO								
6	Address of Registered office of the Company and contact details	R-47, ZONE-II, NEAR ARYA BHAWAN, M P NAGAR, BHOPAL-462011, MADHYA PRADESH								
7	Name , Address and Contact details of Registrar and Transfer Agent, if any	NOT APPLICABLE								
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:-										
Sr. No	Name and Description of Main Product/Services	NIC Code of the Product/ Service	% to total turnover of the company							
1	Activities of employment placement agencies	781*	100%							
* As per NIC 2008										
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :- NOT APPLICABLE										
Sr. No	Name and Address of the Company	CIN/ GLN	Holding/ Subsidiary of the company	% of shares held	Applicable Section					
-	-	-	-	-	-					
IV. SHAREHOLDING PATTERN (Equity Share Capital Break up 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	
A. Promoters										
1. Indian										
a. Individual/ HUF		0	100,000	100,000	100%	0	100,000	100,000	100%	0.00%
b. Central Govt.		0	0	0	0	0	0	0	0	0
c. State Govt		0	0	0	0	0	0	0	0	0
d. Bodies Corp		0	0	0	0	0	0	0	0	0
e. Bank/ FI		0	0	0	0	0	0	0	0	0
f. Any other		0	0	0	0	0	0	0	0	0
Sub- Total- A(1)		0	100,000	100,000	100%	0	100,000	100,000	100%	0%
2. Foreign										
a. NRI-Individuals		0	0	0	0	0	0	0	0	0
b. Other Individuals		0	0	0	0	0	0	0	0	0
c. Body Corporate		0	0	0	0	0	0	0	0	0
d. Bank / FI		0	0	0	0	0	0	0	0	0
e. Any Others		0	0	0	0	0	0	0	0	0
Sub- Total- A(2)		0	0	0	0	0	0	0	0	0
Total ShareHolder of Promoter- A (1+2)		0	100,000	100,000	100%	0	100,000	100,000	100%	0%
B. Public shareholding										
1. Institution										
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		0	0	0	0	0	0	0	0	0
e. Venture Capital		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 Portfolio Corporate		0	0	0	0	0	0	0	0	0
i. Foreign Venture Capital Funds		0	0	0	0	0	0	0	0	0
j. Others		0	0	0	0	0	0	0	0	0
Sub- Total- B-(1)		0	0	0	0	0	0	0	0	0
2. Non -Institution										
a. Body Corp										
i. Indian		0	0	0	0	0	0	0	0%	0%
ii. Overseas		0	0	0	0	0	0	0	0	0
b. Individual										
i. Individual Shareholders holding nominal share capital upto Rs. 1 Lakh		0	0	0	0	0	0	0	0%	0%
ii. Individual Shareholders holding nominal share capital excess Rs. 1 Lakh		0	0	0	0	0	0	0	0%	0
c. Others (Specify)		0	0	0	0	0	0	0	0	0
Sub- Total- B-(2)		0	0	0	0	0	0	0	0%	0%
Net Total -B(1+2)		0	0	0	0	0	0	0	0%	0%

C. Shares held by Custodian for GDRs & ADRs

Promoters and Promoters Group	0	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0	0
Sub-Total-C	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	100,000	100,000	100%	0	100,000	100,000	100%	0

(ii) Shareholding of Promoters

Sr. 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	Rajeev Dwivedi	30,000	30.00%	0	30,000	30.00%	0	0%
2	Sanjeev Jain	12,500	12.50%	0	12,500	12.50%	0	0%
3	Monika Jain	12,500	12.50%	0	12,500	12.50%	0	0%
4	Jyoti Dwivedi	20,000	20.00%	0	20,000	20.00%	0	0%
5	Manish Jain	25,000	25.00%	0	25,000	25.00%	0	0%
	TOTAL	100,000	100%	0	100,000	100%	0	0%

(iii) Change in Promoters' Shareholding

Sr. 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
NOT APPLICABLE					

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

Sl. No	Top Ten 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
NOT APPLICABLE					

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	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
1	RAJEEV DWIVEDI (DIRECTOR)				
	At the beginning of the year	30,000	30.00%	30,000	30.00%
	Datewise increase/(decrease) in promoters shareholding during the year	-	-	-	-
	At the end of the year			30,000	30.00%
2	SANJEEV JAIN (DIRECTOR)				
	At the beginning of the year	12,500	12.50%	12,500	12.50%
	Datewise increase/(decrease) in promoters shareholding during the year	-	-	-	-
	At the end of the year			12,500	12.50%
3	MONIKA JAIN (DIRECTOR)				
	At the beginning of the year	12,500	12.50%	12,500	12.50%
	Datewise increase/(decrease) in promoters shareholding during the year	-	-	-	-
	At the end of the year			12,500	12.50%
4	JYOTI DWIVEDI (DIRECTOR)				
	At the beginning of the year	20,000	20.00%	20,000	20.00%
	Datewise increase/(decrease) in promoters shareholding during the year	-	-	-	-
	At the end of the year			20,000	20.00%
5	MANISH JAIN (DIRECTOR)				
	At the beginning of the year	25,000	25.00%	25,000	25.00%
	Datewise increase/(decrease) in promoters shareholding during the year	-	-	-	-
	At the end of the year			25,000	25.00%

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	58,213,120.01	0	-	58,213,120.01
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	0	0	-	0
Total (i+ii+iii)	58,213,120.01	0	-	58,213,120.01
Change in Indebtedness during the financial year				
• Addition		0	-	0.00
• Reduction	58,149,003	0	-	58,149,002.76
Net Change	-58,149,002.76	0	-	-58,149,002.76
Indebtedness at the end of the financial year				
i) Principal Amount	64,117.25	0	-	64,117.25
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	0	0	-	0
Total (i+ii+iii)	64,117.25	0	-	64,117.25

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL				
A. Remuneration to Managing Director, Whole-time Directors and/or Manager				
Sr.	Particulars of Remuneration	Name of MD / WTD/Manager		Total Amount (in Rs)
	Gross Salary	NIL	NIL	
1	(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, please specify	-	-	-
	Total (A)	-	-	-
	Ceiling as per the Act	-	-	-

B. Remuneration to other directors:				
Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors			
	Fee for attending board committee meetings	NIL	NIL	-
	Commission	-	-	-
	Others	-	-	-
	Total (1)	-	-	-
2	Other Non-Executive Directors	-	-	-
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others	-	-	-
	Total (2)	-	-	-
	Total =B (1+2)	-	-	-
	Ceiling as per the Act	-	-	-

C. Remuneration To Key Managerial Personnel Other Than MD/ Manager / WTD				
Sl. No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount in Rs
1	Gross Salary	NIL	NIL	-
	(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	-	-	-
5	Others	-	-	-

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: None

For and Behalf of the Board of Directors
of PRIMEONE WORK FORCE PRIVATE LIMITED

DATE: 3rd September, 2018
PLACE: Bhopal, M.P.

SANJEEV JAIN
DIRECTOR
DIN: 00349446

RAJEEV DWIVEDI
DIRECTOR
DIN: 00349552