ANNEXURE I TO THE DIRECTORS' REPORT

FORM No. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended on 31st March 2018

 $\textit{\{Pursuant to setion 92(3) of the companies Act, 2013 and rule 12(1) of the companies \textit{(Management and Administration)} \textit{Rules, 2014} } \\$

	RATION AND OTHER DETAI	LS										
_	CIN			U74910MP		1/811						
	- v			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							
	Address of Registerd office of the Company and contact				R-47, ZONE-II, NEAR ARYA BHAWAN, M P NAGAR, BHOPAL-462011, MADHYA							
h	details											
	Name Address and Contac	rt dotails of Pogists	ar and		RADESH							
/	Name , Address and Contact details of Registrar and NOT APPLICABLE											
	Transfer Agent, if any											
II. PRINC	CIPAL BUSINESS ACTIVITIES	OF THE COMPANY										
						II ba akakadı						
All the B	usiness activities contributin	ig 10% or more or t	ne total turno	ver of the co	impany sna	iii be stated:-						
Sr. No	Name and Description	of Main Product/	Services	NIC Code	of the Prod	uct/ Service	% to total tu	nover of the	company			
						,			,			
1	Activities of employr	nent placement age	encies		781*			100%				
	NIC 2008	CIDADY AND ACCO	CLATE COLOR									
III. PAKI	ICULARS OF HOLDING, SUB	SIDAKT AND ASSU	CIATE COMP	ANIES :- NOI	APPLICAB	LE		11-1-1:/	1			
								Holding/	% of	Applicable		
Sr. No	Name and Addr	ess of the Compan	у		CI	N/ GLN		Subsidairy of the	shares	Applicable Section		
									held	Jection		
-		-				-		company	-	-		
V. SHAI	REHOLDING PATTERN (Equi	ty Share Canital Br	eak up as Por	centage of 1	Total Fauits	/)						
		ty Share Capital Di	eak up as rei	centage of	otal Equit	7)						
ıı categ	ory - wise Share Holding				I							
Categor	y of Shareholders	No of Shares h	eld at the beg	inning of th	e year	No of Sha	ares held at th	e end of the	year	% Change		
										during the		
									%of	year		
		Demat	Physical	Total	%of total	Demat	Physical	Total	total	yeu.		
			,		Shares		,		Shares			
A. Prom	oters		I						1			
1. Indiar												
a. Individ	dual/ HUF	0	100,000	100,000	100%	0	100,000	100,000	100%	0.00%		
b. Centra	al Govt.	0	0	0	0	0	0	0	0	0		
c. State	Govt	0	0	0	0	0	0	0	0	0		
d. Bodie	s Corp	0	0	0	0	0	0	0	0	0		
e. Bank/		0	0	0	0	0	0	0	0	0		
f. Any ot		0	0	0	0	0	0	0	0	0		
Sub- Tot		0	100,000	100,000	100%	0	100,000	100,000	100%	0%		
2. Forei												
	dividuals	0	0	0	0	0	0	0	0	0		
	Individuals	0	0	0	0	0	0	0	0	0		
	Corporate	0	0	0	0	0	0	0	0	0		
d.Bank /		0	0	0	0	0	0	0	0	0		
e.Any Ot		0	0	0	0	0	0	0	0	0		
Sub- Tot		0	0	0	0	0	0	0	0	0		
	areHolder of Promoter- A	•	100 000	100 000	1000/	•	100 000	100 000	1000/	00/		
(1+2) B. Dublia	charabaldina	0	100,000	100,000	100%	0	100,000	100,000	100%	0%		
B. Public 1.Institu	shareholding											
	al Funds	0	0	0	0	0	0	0	0	0		
b. Banks		0	0	0	0	0	0	0	0	0		
c. Centra		0	0	0	0	0	0	0	0	0		
d. State		0	0	0	0	0	0	0	0	0		
	re Capital	0	0	0	0	0	0	0	0	0		
	nce Companies	0	0	0	0	0	0	0	0	0		
g. FIIs		0	0	0	0	0	0	0	0	0		
	n Portfolio Corporate	0	0	0	0	0	0	0	0	0		
. Foreig	n Venture Capital Funds	0	0	0	0	0	0	0	0	0		
. Others		0	0	0	0	0	0	0	0	0		
	alB-(1)	0	0	0	0	0	0	0	0	0		
	nstitution											
a.Body (
. Indian		0	0	0	0	0	0	0	0%	0%		
ii. Overseas		0	0	0	0	0	0	0	0	0		
b.Individ												
	lual Shareholders holding			_				_				
	share capital upto Rs. 1	0	0	0	0	0	0	0	0%	0%		
Lakh I Indivi	dual Shareholders holding											
	share capital excess Rs. 1	0		_		C		_	00/			
nominai Lakh	and e capital excess ns. 1	0	0	0	0	0	0	0	0%	0		
C. Others (Specify)		0	0	0	0	0	0	0	0	0		
	alB-(2)	0	0	0	0	0	0	0	0%	0%		
	al -B(1+2)	0	0	0	0	0	0	0	0%	0%		
101 1010	n -b(1·2)	<u> </u>		U	U	<u> </u>			U/0	U/0		

Sr. No Shareholder's Name No. of Shares Short total Short holder's Name No. of Shares No. of Sha	lc ch	- h - l d h	1- 0 ADD-								
Subscription				0	0	0	0	0	0	0	0
Shareholding of Promoters						0	0		0		0
Shareholding of Promoters Shareholding at the beginning of the year Shareholding at the end of the year Shareholding at the beginning of the year Shareholding at the beginn										_	0
Shareholding at the beginning of the year			0	100,000	100,000	100%	0	100,000	100,000	100%	0
S. No Shareholder's Name No. of Shares No. of Shar	(ii) Shar										ı
2 Sanjeev Jain 12.500 12.50% 0 12.50% 0 0 12.50% 0 0 13.50% 0 0 13.50% 0 0 14.50% 0 14.500 12.50% 0 0 14.50% 0 14.500 12.50% 0 0 0 14.500 12.50% 0 0 14.500 12.50% 0 0 14.500 14.500 14.500 14.500 14.500 0 14.500 14.500 0 14.500 14.500 0 14.50	Sr. No			% of total Shares of the	% of Shares	ered to		% of total Shares of the % of Shares PI / encumbers		Pledged ered to	% change in shareholdi ng during the year
2 Sanjeev Jain 12.500 12.50% 0 12.50% 0 0 12.50% 0 0 13.50% 0 0 13.50% 0 0 14.50% 0 14.500 12.50% 0 0 14.50% 0 14.500 12.50% 0 0 0 14.500 12.50% 0 0 14.500 12.50% 0 0 14.500 14.500 14.500 14.500 14.500 0 14.500 14.500 0 14.500 14.500 0 14.50	1	Raieev Dwivedi	30.000	30.00%	0		30.000	30.00%	0		0%
3 Monika Jain 12,500 12,50% 0 12,50% 0 0 0 0 0 0 0 0 0									_		0%
A		,	,				-				0%
TOTAL 100,000 100% 0 100,000 100% 0	4	Jyoti Dwivedi			0						0%
Shareholding at the beginning of the year No. of Shares	5	Manish Jain	25,000	25.00%	0		25,000	25.00%	0		0%
Shareholding at the beginning of the year No. of Shares % of total Shares of the Commany No. of Shares % of total Shares % of total Shares of the Commany No. of Shares % of total Shares %		TOTAL	100,000	100%	0		100,000	100%	0		0%
No. of Shares No. of Share	(iii) Cha	nge in Promoters' Sharehold	ding								
No. of Shares No. of Share	, ,			Shareholi	ding at the h	eginning	of the year	Cumulativ	e Shareholdi	ng during	the year
the Company No. of Shares (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): SI. No Top Ten Shareholders SI. No Ten Sha	Sr. No			51141 €1161	umg ut the a		-				
No. of Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):				No. of	Shares			No. of	Shares		
SI. No Top Ten Shareholders Shareholding at the beginning of the year company					NOT API					e C	
SI. No Top Ten Shareholders Shareholding at the beginning of the year company	(iv) Shar	reholding Pattern of top ten	Shareholders (other	er than Direct	tors, Promot	ers and Ho	olders of GDRs	and ADRs):			
SI. No Top Ten Shareholders No. of Shares		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			1	ing at the	beginning of		re Shareholdi	ng during	the year
Shares	SI. No	Top Ten	Shareholders		No. of					% of total shares of the company	
Sr. No. For Each of the Directors and KMP Shareholding at the beginning of the year Cumulative Shareholding during the company											
Shareholding at the beginning of the year Cumulative Shareholding during the company					NOT APP	PLICABLE					
Shareholding at the beginning of the year Cumulative Shareholding during the company	(u) Char	shalding of Directors and Ve	Managarial Darg	annalı.							
No. of Shares	(v) Silai	enoluling of Directors and Re	ey ivialiagellai Felsi								
No. of Shares % of total shares of the company 1		F. F. L. Cil. Bir.	LVAAR	Shareholding at the beginning of		of the year	Cumulative Shareholding during		ng during	the year	
At the beginning of the year 30,000 30.00% 30,000 30.0 30.0	Sr. No.	For Each of the Direct	ors and KIVIP	No. of Shares				No. of Shares		% of total shares of the company	
Datewise increase/(decrease) in promoters shareholding during the year 30,000 30.00 30.00 2 At the end of the year 12,500 12.50% 12,500 12.50 12	1			30.000 30		0.00%	30,000		20	0.00%	
At the end of the year				30,0	30,000 30.00%		10.00%	-		30	3.00%
2 SANJEEV JAIN (DIRECTOR)				-			-		-		-
At the beginning of the year 12,500 12.50% 12,500 12.50		-						30,	000	30	0.00%
Datewise increase/(decrease) in promoters shareholding during the year 12,500 12.50 12	2			42.5	-00	1	2.500/	42	500	4.1	. 500/
Shareholding during the year				12,5	500	1	.2.50%	12,	500	14	
3 MONIKA JAIN (DIRECTOR) 12,500 12.50% 12,500 12.5		shareholding durin	g the year	-	-		-		-		-
At the beginning of the year 12,500 12.50% 12,500 12.50	_							12,	500	12	2.50%
Datewise increase/(decrease) in promoters	3			12 500		1	2 50%	12	EOO	11	50%
Shareholding during the year 12,500 12,50				12,.	500	1	.2.30%	12,	300	14	2.30%
A				-					-		-
At the beginning of the year 20,000 20.00% 20,000 20.00								12,	500	12	2.50%
Datewise increase/(decrease) in promoters	4										
Shareholding during the year				20,0	000	2	.0.00%	20,	000	20	0.00%
At the end of the year 20,000 20.00				-			-		-		-
At the beginning of the year 25,000 25.00% 25,000 25.00 25.00		At the end of th	ne year					20,	000	20	0.00%
Datewise increase/(decrease) in promoters	5			25 (200	1	5.00%	25	000	71	5.00%
At the end of the year 25,000 25.00				23,0	550		.5.00/0	25,		- 2;	
Indebtedness of the Company including interest outstanding/accrued but not due for payment Secured Loans excluding deposits Unsecured Loans Deposits Total Indebtedness at the beginning of the financial year		shareholding durin	g the year	-			-		-		
Indebtedness of the Company including interest outstanding/accrued but not due for payment Secured Loans excluding deposits Unsecured Loans Deposits Total Indebtedness at the beginning of the financial year	V INDE		ne year					25,	000	25	5.00%
Indebtedness at the beginning of the financial year			ding interest outsta	nding/accrue	ed but not du	ue for pav	ment				
Indebtedness at the beginning of the financial year				Secured Loan	ns excluding			Dep	osits	Total In	debtedness
Principal Amount 58,213,120.01 0 - 58,213,1	tanal de la	da	- Standard							•	
ii) Interest due but not paid 0			manciai year	58 212	120,01		0		_	58 21	3.120.01
III) Interest accrued but not due	ii) Intere	st due but not paid							-	30,21	0
Change in Indebtedness during the financial year	iii) Inter	est accrued but not due									
◆ Addition 0 - 0.0 ◆ Reduction 58,149,003 0 - 58,149,49 Net Change -58,149,002.76 0 - -58,149, 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			Total (i+ii+iii)	58,213,	120.01	l	0		-	58,21	3,120.01
• Reduction 58,149,003 0 - 58,149,013 Net Change -58,149,002.76 0 - -58,149,013 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 0			inancial year			I				ı	2.00
Net Change -58,149,002.76 0 - -58,149, 149, 161, 162, 163, 163, 163, 163, 163, 163, 163, 163				58 149 002		-					0.00
Indebtedness at the end of the financial year										19,002.76	
i) Principal Amount 64,117.25 0 - 64,111 ii) Interest due but not paid 0 0 - 0	Indebte	dness at the end of the finan		,= .5,	-					,-	
	i) Princip	oal Amount		64,11	17.25				-	64,	117.25
Init Interest accrued but not due			0				-				
	ıii) Inter	est accrued but not due	Total (:::::::::				0		-	C A	0 117.25

A. Remuneration to Managing Director, Whole-time Directors and/or Manager								
Sr.	Particulars of Remuneration	Name of MD /	Total Amount (ir					
				Rs)				
	Gross Salary	NIL	NIL					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-				
1								
	(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	•	-	-				
	Commission							
4	- As % of profit			-				
	- Others, specify	-	-					
5	Others, please specify	-	-	-				
	Total (A)	-	-	-				
	Celing as per the Act		-					

	Particulars of Remuneration	Name o		
SI. No.	Particulars of Remuneration			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)	-	-	-
	Celing as per the Act	-	-	-

C. Remuneration To Key Managerial Personnel Other Than MD/ Manager / WTD

SI. 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 Incometax 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