

## FORM NO. MGT.9

### EXTRACT OF ANNUAL RETURN as on the financial year ended on March 31, 2020

[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:

CIN	U74910MP2005PTC017811
Registration Date	21/07/2005
Name of the Company	PRIMONE WORK FORCE PRIVATE LIMITED
Category / Sub-Category of the Company	Company limited by shares
Address of the Registered office and contact details	R-47, ZONE-II, NEAR ARYA BHAWAN, M P NAGAR, BHOPAL-462011, MADHYA PRADESH, INDIA
Whether listed company Yes / No	No
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:

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the Company
1	Activities of employment placement agencies	781 (as per NIC 2008)	100.00%

#### 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
	NOT APPLICABLE				



Venture Capital Funds									
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1):-</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>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 upto 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	0	0	0	0	0	0	0	0
c) Others (specify)	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>
Total Public Shareholding (B) = (B)(1) + (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>1,00,000</b>	<b>1,00,000</b>	<b>100%</b>	<b>0</b>	<b>1,00,000</b>	<b>1,00,000</b>	<b>100%</b>	<b>0</b>

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	Rajeev Dwivedi	30,000	30.00%	0	300,000	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%
	<b>Total</b>	<b>1,00,000</b>	<b>100</b>	<b>0</b>	<b>1,00,000</b>	<b>100</b>	<b>0</b>	<b>0</b>

iii) **Change in Promoters' Shareholding.NO CHANGE IN PROMOTER'S SHAREHOLDING**

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

Sl. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date wise Increase / Decrease in Shareholding during 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	
	<b>NOT APPLICABLE</b>						

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

Sl. No.	For each of Director 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
<b>1.</b>	<b>Rajeev Dwivedi</b>				
	At the beginning of the year	30,000	30.00%	30,000	30.00%
	Date wise Increase/ Decrease in Promoters Shareholding during the year <b>(NO CHANGE)</b>				
	<b>At the End of the year</b>			<b>30,000</b>	<b>30.00%</b>
<b>2.</b>	<b>Sanjeev Jain</b>				
	At the beginning of the year	12,500	12.50%	12,500	12.50%
	Date wise Increase/ Decrease in Promoters Shareholding during the year				
	<b>At the End of the year</b>			<b>12,500</b>	<b>12.50%</b>
<b>3.</b>	<b>Monika Jain</b>				
	At the beginning of the year	12,500	12.50%	12,500	12.50%
	Date wise Increase/ Decrease in Promoters Shareholding during the year				
	<b>At the End of the year</b>			<b>12,500</b>	<b>12.50%</b>

<b>4.</b>	<b>Jyoti Dwivedi</b>				
	At the beginning of the year	20,000	20.00%	20,000	20.00%
	Date wise Increase/ Decrease in Promoters Shareholding during the year <b>(NO CHANGE)</b>				
	<b>At the End of the year</b>			<b>20,000</b>	<b>20.00%</b>
<b>5.</b>	<b>Manish Jain</b>				
	At the beginning of the year	25,000	25.00%	25,000	25.00%
	Date wise Increase/ Decrease in Promoters Shareholding during the year <b>(NO CHANGE)</b>				
	<b>At the End of the year</b>			<b>25,000</b>	<b>25.00%</b>

## 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	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due		0	0	0
<b>Total (I +ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Change in Indebtedness during the financial year				
• Addition	11,01,26,670.74	0	0	11,01,26,670.74
• Reduction	0	0	0	0
<b>Net Change</b>	<b>11,01,26,670.74</b>	<b>0</b>	<b>0</b>	<b>11,01,26,670.74</b>
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
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>11,01,26,670.74</b>	<b>0</b>	<b>0</b>	<b>11,01,26,670.74</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager					Total Amount
		Mr. Sanjeev Jain	Mr. Rajeev Dwivedi	Mr. Manish Jain	Mrs. Monika Jain	Mrs. Jyoti Dwivedi	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	59,40,000	87,00,000	44,40,000	48,60,000	82,00,000	3,21,40,000
	(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)	59,40,000	87,00,000	44,40,000	48,60,000	82,00,000	3,21,40,000
	Ceiling as per the Act	NA					-

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

	<ul style="list-style-type: none"> <li>• Commission</li> <li>• Others, please specify</li> </ul>		
	Total (1)	Nil	-
<b>2</b>	Other Non-Executive Directors	<b>Nil</b>	-
	<ul style="list-style-type: none"> <li>• Fee for attending board committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>		-
	Total (2)	Nil	-
	Total (B) = (1 + 2)		-
	<b>Total Managerial Remuneration (A+B)</b>		<b>3,21,40,000</b>
	Overall Ceiling as per the Act	NA	-

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

SI. No.	Particulars of Remuneration	Key Managerial Personnel		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) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify...	- -	- -	- -
5	Others, please specify	-	-	-
	<b>Total</b>	-	-	-

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/C OURT]	Appeal made, if any (give Details)
<b>A. Company</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B. DIRECTORS</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

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

Date: 14<sup>th</sup> September, 2020  
Place: Bhopal

Sanjeev Jain  
Director  
DIN: 00349446

Rajeev Dwivedi  
Director  
DIN: 00349552