



An ISO 9001:2015 Company

DI POLE Solutions Pvt. Ltd.

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ANNEXURE I

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2018

[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:

SR.NO	PARTICULAR	DETAILS OF THE COMPANY
1.	CIN of the Company	U74999PN2017PTC172353
2.	Registration Date	04/09/2017
3.	Name of the Company	DI POLE SOLUTIONS PRIVATE LIMITED
4.	Category / Sub-Category of the Company	COMPANY LIMITED BY SHARES/INDIAN NON-GOVERNMENT COMPANY
5.	Address of the Registered office and contact details	S NO 14/14, SOLLANAA, FL-D/103, NEAR SANTOSH KARYALAY, PUNE - 412101, MAHARASHTRA
6.	Whether listed company	NO
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 100 % or more of the total turnover of the company shall be stated: (As per NIC Code 2008)

Sr. No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Sale of Software	4741	100%

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

The Company has no holding, subsidiary and associate companies hence no details are provided.

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ subsidiary/Associates	% of shares held	Applicable Section
1.	NIL	NIL	NIL	NIL	NIL

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
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. PROMOTERS									
1. Indian									
a. Individual/ HUF	NIL	10000	10000	100 %	NIL	10000	10000	100%	NIL
b. Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c. State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d. Bodies Corp	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e. Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f. Any Other....	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total A (1) :-	NIL	10000	10000	100 %	NIL	10000	10000	100%	NIL
2. Foreign									
a. NRIs - Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b. Other – Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c. Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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d. Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e. Any Other....	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total A (2) :-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Share holding of Promoter (A)=A(1)+A (2)	NIL	10000	10000	100 %	NIL	10000	10000	100%	NIL
B. PUBLIC SHAREHOLDING									
1. Institutions									
a. Mutual Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b. Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c. Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d. State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e. Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f. Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g. FIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h. Foreign Venture Capital	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i. Others (specify	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B)(1):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. NON- INSTITUTIONS									
a. Bodies Corp.									
I. Indian	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
II. Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b. Individuals									
I. Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
II. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c. Others(specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B)(2) :	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Public Shareholding	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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(B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	10000	10000	100 %	NIL	10000	10000	100%	NIL

ii. Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	Mr. Tapan Kumar Jena	5000	50%	NIL	2000	20%	NIL	30%
2	Mr. Panchanan Rath	5000	50%	NIL	0	0%	NIL	50%
3	Mrs. Monalisa Rath	0	0%	NIL	3000	30%	NIL	30%
4	Mrs. Bishnu Priya Rath	0	0%	NIL	5000	50%	NIL	50%

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

Sr. No	Particular	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.					
i.	At the beginning of the year	10,000	100%	10,000	100%
ii.	Date wise Decrease in Promoters Share holding during the year specifying	NIL	NIL	NIL	NIL

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	the reasons for decrease				
iii.	Transfer of shares	NIL	NIL	NIL	NIL
iv.	At the End of the year	10,000	100%	10,000	100%

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): NOT APPLICABLE

Sr. No	Particular	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
I.	At the beginning of the year	NIL	NIL	NIL	NIL
II.	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/Decrease(e.g. allotment/ transfer/ bonus/sweat equity etc):	NIL	NIL	NIL	NIL
III.	At the End of the year	NIL	NIL	NIL	NIL

v. Shareholding Of Directors & Key Managerial Personnel :

Sr. No	Particular	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.	Mr. Tapan Kumar Jena				
	At the beginning of the year	5000	50%	5000	50%
	Decrease in shareholding due to share transfer dated 10/01/2018	3000	30%	2000	20%
	At the End of the year	2000	20%	2000	20%

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2.	Mr. Panchanan Rath				
	At the beginning of the year	5000	50%	5000	50%
	Increase in shareholding due to share transfer dated 10/01/2018	1000	10%	6000	60%
	Decrease in shareholding due to share transfer dated 10/01/2018	6000	60%	6000	60%
	At the End of the year	NIL	NIL	NIL	NIL
3.	Mrs. Monalisa Rath				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Increase in shareholding due to share transfer dated 10/01/2018	3000	30%	3000	30%
	At the End of the year	3000	30%	3000	30%

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
Indebtedness at the beginning of the financial year				
i. Principal Amount	NIL	NIL	NIL	NIL
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
Total(i +ii + iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
• Addition	NIL	11000	NIL	11000
• Reduction	NIL	0.00	NIL	0.00

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Net Change	NIL	11000	NIL	11000
Indebtedness at the End of the financial year				
i. Principal Amount	NIL	11000	NIL	11000
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
Total(i +ii + iii)	NIL	11000	NIL	11000

vi. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Name of Directors	Name of Directors	
1.	Gross salary	NIL	NIL	NIL
	• Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	NIL	NIL	NIL
	• Value of perquisites u/s 17(2) Income tax Act, 1961	NIL	NIL	NIL
	• Profits in lieu of salary under section 17(3) Income Tax Act, 1961	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission - as % of profit - Others, specify...	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL
	Overall Ceiling as per the Act			

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B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors	Total Amount
	1. Independent Directors: <ul style="list-style-type: none">• Fee for attending board committee meeting• Commission• Others, please specify	NIL	NIL
	Total (1)	NIL	NIL
	2. Other Non-Executive Directors: <ul style="list-style-type: none">• Fee for attending board committee meetings• Commission• Others, please specify		
	Total (B)		
	Total (B) =(1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretaries	CFO	Total
1.	Gross salary	NIL	NIL	NIL	NIL
2.	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL
3.	Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
4.	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
5.	Stock Option	NIL	NIL	NIL	NIL
6.	Sweat Equity	NIL	NIL	NIL	NIL

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7.	Commission <ul style="list-style-type: none">As % of profitOthers, specify	NIL	NIL	NIL	NIL
8.	Total	NIL	NIL	NIL	NIL

D. Remuneration to Executive Director:

Sr. No.	Particulars of Remuneration		
	Name of The Executive Director	Mr. Tapan Jena	Mrs. Monalisa Rath
	Gross salary	Nil	Nil
i	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil
ii	Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
iii	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil
iv	Stock Option	Nil	Nil
v	Sweat Equity	Nil	Nil
vi	Commission		
	· as % of profit	Nil	Nil
	· Others, specify	Nil	Nil
	Total (i + ii + iii + iv + v + vi)	Nil	Nil

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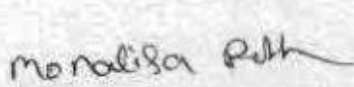
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VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

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)
A. Company					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. Directors					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

FOR AND ON BEHALF OF
DI POLE SOLUTIONS PRIVATE LIMITED



MONALISA RATH
DIRECTOR
DIN: 08046726



TAPAN KUMAR JENA
DIRECTOR
DIN: 07915517

DATE: 04/09/2018
PLACE: PUNE

