

# NETLINK SOLUTIONS (INDIA) LIMITED

ANNEXURE VI

Form No. MGT-9

## EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31<sup>st</sup> March, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

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### I. REGISTRATION AND OTHER DETAILS:

i) CIN	L45200MH1984PLC034789
ii) Registration Date	13.12.1984
iii) Name of the Company	Netlink Solutions (India) Limited
iv) Category / Sub-Category of the Company	Company Limited by Shares (Indian Non-Government Company)
v) Address of the Registered office and contact details	507, Laxmi Plaza, Laxmi Industrial Estate, Newlink Road, Andheri (W), Mumbai, Maharashtra - 400 053.
vi) Whether listed company Yes / No	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Adroit Corporate Services Pvt. Ltd. 19, Jafferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400 059. Tel. No.: 022 - 28596060 / 28594060 / 40053636/ 40052115 Fax No. : 022 - 28503748

## NETLINK SOLUTIONS (INDIA) LIMITED

### 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.	Info Media (Exhibition related Income)	18112 and/or 7310	74.75%
2.	Website and Internet Promotion	63112	22.058%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable Section
Nil	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 (as on 01.04.2019)	No. of Shares held at the end of the year (as on 31.03.2020)	% Change during the year
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	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) <b>Indian</b>									

## NETLINK SOLUTIONS (INDIA) LIMITED

a) Individual/HUF	14,44,323	0	14,44,323	57.11	14,44,323	0	14,44,323	57.11	0
b) Central Govt	0	0	0	0		0			0
c) State Govt (s)	0	0	0	0		0			0
d) Bodies Corporate	62	0	62	0	95600	0	95600	3.78	3.78
e) Banks / FI	0	0	0	0		0			0
f) Any Other	0	0	0	0		0			0
<b>Sub-total (A) (1):-</b>	<b>14,44,385</b>	<b>0</b>	<b>14,44,385</b>	<b>57.11</b>	<b>15,39,923</b>	<b>0</b>	<b>15,39,923</b>	<b>60.89</b>	<b>3.78</b>
<b>(2) Foreign</b>									
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 Corporate	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 (A) (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 Promoter (A) = (A)(1)+(A)(2)</b>	<b>14,44,385</b>	<b>0</b>	<b>14,44,385</b>	<b>57.11</b>	<b>15,39,923</b>	<b>0</b>	<b>15,39,923</b>	<b>60.89</b>	<b>3.78</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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) FIIs	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>	<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 Corporate									

## NETLINK SOLUTIONS (INDIA) LIMITED

i) Indian	35,622	0	35,622	1.41	11,092	0	11,092	0.44	(0.97)
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	9,88,512	0	9,88,512	39.08	9,11,280	0	9,11,280	36.03	(3.05)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs	53,978	0	53,978	2.13	61,439	0	61,439	2.43	0.29
c) Others (specify)									
c-i) clearing Member	857	0	857	0.03	0	0	0	0	(0.03)
c-ii) NRIs	5,871	0	5,871	0.23	5,491	0	5,491	0.22	(0.02)
<b>Sub-total (B)(2):-</b>	<b>10,84,840</b>	<b>0</b>	<b>10,84,840</b>	<b>42.89</b>	<b>9,89,302</b>	<b>0</b>	<b>9,89,302</b>	<b>39.11</b>	<b>(3.78)</b>
Total Public Shareholding (B)=(B)(1)+(B)(2)s	<b>10,84,840</b>	<b>0</b>	<b>10,84,840</b>	<b>42.89</b>	<b>9,89,302</b>	<b>0</b>	<b>9,89,302</b>	<b>39.11</b>	<b>(3.78)</b>
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>25,29,225</b>	<b>0</b>	<b>25,29,225</b>	<b>100</b>	<b>25,29,225</b>	<b>0</b>	<b>25,29,225</b>	<b>100</b>	<b>0</b>

### (ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the Year (31.03.2020)			% 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.	Aditya Fincap Private Limited	62	0.00	0.00	95,600	3.78	0.00	3.78
2.	Minesh V Modi	8,14,869	32.22	0.00	8,14,869	32.22	0.00	0
3.	Rupa M Modi	6,29,454	24.89	0.00	6,29,454	24.89	0.00	0

## NETLINK SOLUTIONS (INDIA) LIMITED

	<b>Total</b>	14,44,385	57.11	-	15,39,923	60.89	-	3.78
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(iii) Change in Promoters' Shareholding (please specify, if there is no change)

(a) Aditya Fincap Private Limited

Sl. 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
	At the beginning of the year	62	0.00	62	0.00
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	23/09/2019 (Purchase from Market)	56,214	2.22	56,276	2.23
	27/09/2019 (Purchase from Market)	11,551	0.46	67,827	2.68
	14/11/2019 and 15/11/2019 (Purchase from Market)	27,773	1.10	95,600	3.78
	At the End of the year	0	0.00	95,600	3.78

## NETLINK SOLUTIONS (INDIA) LIMITED

**(b) Minesh V Modi**

Sl. 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
	At the beginning of the year	8,14,869	32.22	8,14,869	32.22
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer /bonus/ sweat equity etc):				
	At the End of the year	8,14,869	32.22	8,14,869	32.22

**(c) Rupa M Modi**

Sl. 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
	At the beginning of the year	6,29,454	24.89	6,29,454	24.89
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer /bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year	6,29,454	24.89	6,29,454	24.89

## NETLINK SOLUTIONS (INDIA) LIMITED

During the year Aditya Fincap Private Limited, one of the promoter Shareholder has purchased equity shares of the Company from market i.e. 56,214 ; 11,551 and 27,773 on 23/09/2019, 27/09/2019 and 14/11/2019 and 15/11/2019 respectively.

**(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		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the Year	
		No. of shares at the beginning of the year (1/04/2019)	% of total shares of the Company				No. of shares end of the year (31/03/2020)	% of total shares of the company
1.	Kinnari Mitesh Gothi	18189	0.72	31/03/2019	0	-	18189	0.72
				05/04/2019	938	Market Purchase/Sale	19127	0.76
				12/04/2019	121		19248	0.76
				19/04/2019	100		19348	0.76
				30/08/2019	1782		21130	0.84
				06/09/2019	1358		22488	0.89
				23/09/2019	-15958		6530	0.26
				24/09/2019	4931		11461	0.45
				27/09/2019	-11461		0	0.00
				04/10/2019	972		972	0.04
				11/10/2019	1948		2920	0.12
				18/10/2019	8966		11886	0.47
				25/10/2019	1466		13352	0.53
				01/11/2019	4893		18245	0.72
				08/11/2019	855		19100	0.76
				15/11/2019	-19100		0	0.00
				22/11/2019	2963		2963	0.12
				29/11/2019	2448	5411	0.21	

## NETLINK SOLUTIONS (INDIA) LIMITED

				06/12/2019	604		6015	0.24
				13/12/2019	4044		10059	0.40
				20/12/2019	1425		11484	0.45
				27/12/2019	2277		13761	0.54
				31/12/2019	349		14110	0.56
				03/01/2020	818		14928	0.59
				10/01/2020	5853		20781	0.82
				17/01/2020	1030		21811	0.86
				24/01/2020	3549		25360	1.00
				31/01/2020	290		25650	1.01
				31/03/2020	0		25650	1.01
2.	Satish Chand	12960	0.51	31/03/2019	0	-	12960	0.51
				31/03/2020	0	-	12960	0.51
3.	Gunwantiben Amritlal Sanghvi	12500	0.49	31/03/2019	0	-	12500	0.49
				31/03/2020	0	-	12500	0.49
4.	Vivek Raghu Shetty	10329	0.41	31/03/2019	0	-	10329	0.41
				31/03/2020	0	-	10329	0.41
5.	Amit Viren Sagar	10000	0.40	31/03/2019	0	-	10000	0.40
				31/03/2020	0	-	10000	0.40
6.	Chandresh Ishwarlal Sheth	10000	0.40	31/03/2019	0	-	10000	0.40
				23/09/2019	-10000	Market sale	0	0
				31/03/2020	0	-	0	0
7.	Sanjay Amritlal	10000	0.40	31/03/2019	0	-	10000	0.40



## NETLINK SOLUTIONS (INDIA) LIMITED

	Sanghvi			31/03/2020	0	-	10000	0.40
8.	Ashish Parmanand Malhotra	9900	0.39	31/03/2019	0	-	9900	0.39
				31/03/2020	0	-	9900	0.39
9.	Y P Jacob Grand	9618	0.38	31/03/2019	0	-	9618	0.38
				20/09/2019	-1600	Market sale	8018	0.32
				23/09/2019	-3000		5018	0.20
				24/09/2019	-5000		18	0.00
				31/03/2020	0		18	0.00
10.	Vivek Shrivastava	8500	0.34	31/03/2019	0	-	8500	0.34
				23/09/2019	-8499	Market sale	1	0
				31/03/2020	0	-	1	0
11.	Hemal Dipak Maniar	8100	0.32	31/03/2019	0	-	8100	0.32
				31/03/2020	0	-	8100	0.32
12.	Kishorbhai Parsottambhai Bhuva	7407	0.29	31/03/2019	0	-	7407	0.29
				31/03/2020	0	-	7407	0.29
13.	Parmanand D Malhotra	7090	0.28	31/03/2019	0	-	7090	0.28
				31/03/2020	0	-	7090	0.28

## NETLINK SOLUTIONS (INDIA) LIMITED

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares at the beginning of the year(1/04/2019)	% of total shares of the company				No. of shares end of the year(31/03/2020)	% of total shares of the company
<b>A</b>	<b>DIRECTORS</b>							
1	Minesh Modi	814869	32.22	-	-	-	814869	32.22
2	Rupa Modi	629454	24.89	-	-	-	629454	24.89
<b>B</b>	<b>KEY MANAGERIAL PERSONNEL</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil

### V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
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

## NETLINK SOLUTIONS (INDIA) LIMITED

<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil
<b>Change in Indebtedness during the financial year</b>	Nil	Nil	Nil	Nil
• Addition	Nil	Nil	Nil	Nil
• Reduction	Nil	Nil	Nil	Nil
<b>Net Change</b>	Nil	Nil	Nil	Nil
<b>Indebtedness at the end of the financial year</b>	Nil	Nil	Nil	Nil
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
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil

### 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
		Minesh V Modi (Whole Time Director)	Rupa M Modi (Whole Time Executive Director & CFO)	
1.	Gross salary	24,00,000	24,00,000	48,00,000
	(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,	-	-	-

## NETLINK SOLUTIONS (INDIA) LIMITED

	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)	24,00,000	24,00,000	48,00,000
	Ceiling as per the Act	10% of the net profit of the Company calculated as per Section 198 of the Companies, 2013 read with Schedule V of the Companies Act, 2013 (the "Act"). However, members in their general meeting approved the above remuneration in compliance with the Schedule V of the Act.		

### *B. Remuneration to other directors:*

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Yogesh Girnara	Mr. Rajendra Lokare	Mr. Premnath Mishra	
B1	Independent Directors				
	• Fee for attending board / committee meetings	Nil	Nil	Nil	NA
	• Commission	Nil	Nil	Nil	NA
	• Others, please specify	Nil	Nil	Nil	NA
	<b>Total (B1)</b>	Nil	Nil	Nil	NA
B2	Other Non-Executive Directors	NA	NA	NA	NA
	• Fee for attending board / committee meetings	NA	NA	NA	NA
	• Commission	NA	NA	NA	NA
	• Others, please specify	NA	NA	NA	NA
	<b>Total (B2)</b>	NA	NA	NA	NA
	Total (B3)=(B1+B2)	Nil	Nil	Nil	NA

## NETLINK SOLUTIONS (INDIA) LIMITED

	Total Managerial Remuneration	Nil	Nil	Nil	NA
	Overall Ceiling as per the Act	1% of the net profit of the Company			

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD -  
(There was no CEO in the Company)**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		#Ms.Ayushi Thakuriya (Company Secretary)	Mrs. Rupa M Modi (CFO)*	&Ms. Kavita Thakur (Company Secretary)	Total
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	2,80,000	-	72,000	3,52,000
	(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	2,80,000	Nil	72,000	3,52,000

\* Mrs. Rupa M Modi is Whole Time Director and CFO and therefore the remuneration details have been provided in Table A herein before.

# Ms. Ayushi Thakuriya Company Secretary of the company resigned w.e.f 30/11/2019

& Ms. Kavita Thakur has joined as Company Secretary of the Company from 1/12/2019

## NETLINK SOLUTIONS (INDIA) LIMITED

### VII. 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)
<b>A. COMPANY</b>					
Penalty	Nil	NA	NA	NA	NA
Punishment	Nil	NA	NA	NA	NA
Compounding	Nil	NA	NA	NA	NA
<b>B. DIRECTORS</b>					
Penalty	Nil	NA	NA	NA	NA
Punishment	Nil	NA	NA	NA	NA
Compounding	Nil	NA	NA	NA	NA
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	NA	NA	NA	NA
Punishment	Nil	NA	NA	NA	NA
Compounding	Nil	NA	NA	NA	NA