

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2019

**[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:

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

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	88.07%
2.	Website and Internet Promotion	63112	11.95%

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 01.04.2018)	No. of Shares held at the end of the year (as on 31.03.2019)	% Change during the year
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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
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corporate									
i) Indian	1,99,719	0	1,99,719	6.73	35622	0	35622	1.41	-5.32
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh (2 slakh)	11,43,863	0	11,43,863	38.55	9,88,512	0	9,88,512	39.08	0.53
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs(2 slakh)	1,63,315	0	1,63,315	5.50	53,978	0	53,978	2.13	-3.37
c) Others (specify)									
c-i) clearing Member	0	0	0	0	857	0	857	0.03	0.03

c-ii) NRIs	7218	0	7218	0.24	5871	0	5871	0.23	-0.01
Sub-total (B)(2):-	15,14,115	0	1514115	51.03	10,84,840	0	10,84,840	42.89	-8.14
Total Public Shareholding (B)=(B)(1)+(B)(2)s	15,14,115	0	15,14,115	51.03	10,84,840	0	10,84,840	42.89	-8.14
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	29,67,000	0	29,67,000	100	25,29,225	0	25,29,225	100	0

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Share holding at the end of the Year (31.03.2019)			% 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	62	0.00	0.00	0.00
2.	Minesh V Modi	814869	27.46	0.00	814869	32.22	0.00	4.75
3.	Rupa M Modi	637954	21.50	0.00	629454	24.89	0.00	3.39
	Total	1452885	48.97	-	1444385	57.11	-	8.14

(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):	No Change			
	At the End of the year	62	0.00	62	0.00

(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	814869	27.46	814869	27.46
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the				

	reasons for increase /decrease (e.g. allotment /transfer /bonus/ sweat equity etc):				
	16.07.2018(Buyback)#	814869	32.22	814869	32.22
	At the End of the year	814869	32.22	814869	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	637954	21.50	637954	21.50
	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
	16.07.2018(Buyback)#	637954	25.22	637954	25.22

		year(1/04/2018)							
1.	#Aum Securities Pvt Limited	157786	5.32						
				13/07/2018	(157786)	Buyback			
				31/03/2019	0			0	0
2.	#Motilal Laxkar	60114	2.03						
				29/06/2018	(60000)	Buyback			
				31/03/2019	114			114	0
3.	#Mukesh Mahesh Taliwal	55700	1.88						
				25/05/2018	(5)	Market Sale	55695	1.88	
				13/07/2018	(50000)	Buyback	5695	0.19	
				31/03/2019	0			5695	0.23
4.	Kinnari Mitesh Gothi	0	0						
				10/08/2018	197	Market Purchase	197	0.01	
				17/08/2018	2786			2983	0.12
				24/08/2018	140			3123	0.12

				31/08/2018	4253		7376	0.29
				21/09/2018	857		8233	0.33
				28/09/2018	3246		11479	0.45
				05/10/2018	4266		15745	0.62
				29/03/2019	1444		17189	0.68
				31/03/2019	1000		18189	0.72
5.	#Pranil Prabhakar Borse	13862	0.47			-		
				13/07/2018	(13862)	Buyback	0	0
				31/03/2019	0		0	0
6.	Satish Chand	12960	0.44	-	-	Due to Buyback	12960	0.51
7.	Gunwantiben Amritlal Sanghvi	12500	0.42	-	-	Due to Buyback	12500	0.49
8.	#VSLS Securities Private Limited	11909	0.40			-		
				30/06/2018	(11909)	Buyback	0	0

				31.03.2019	0		0	0
9.	Vivek Raghu Shetty	10329	0.35	-	-	Due to Buyback	10329	0.41
10.	#Lalit Kumar Saraf HUF .	10000	0.34	-	-	Buyback	0	0
				29/06/2018	(10000)	-	0	0
				31/03/2019	0		0	0
11.	Chandresh Ishwarlal Sheth	0	0	-	-	-		
				20/07/2018	2085	Market Purchase	2085	0.08
				03/08/2018	1830		3915	0.15
				10/08/2018	1085		5000	0.20
				24/08/2018	5000		10000	0.40
				31/03/2019	0		10000	0.40
12.	Sanjay Amritlal Sanghvi	10000	0.34	-	-	Due to Buyback	10000	0.40
13.	Amit Viren	10000	0.34	-	-	Due to	10000	0.40

	Sagar					Buyback		
14.	Ashish Parmanand Malhotra	9900	0.33	-	-	Due to Buyback	9900	0.39
15	Y P Jacob Grand	0	0					
				08/06/2018	2000	Market Purchase	2000	0.07
				29/06/2018	3940		5940	0.20
				03/08/2018	100		6040	0.24
				17/08/2018	2000		8040	0.32
				24/08/2018	1578		9618	0.38
				31/03/2019	0		9618	0.38
16	Vivek Shrivastava	0	0					
				12/10/2018	8500	Market Purchase	8500	0.34
				30/03/2019	0	-	8500	0.34

The Company has completed Buy-Back of 4,37,775 equity shares of Rs. 10 each and the same were extinguished vide confirmation Letter dated July 16, 2018 issued by NSDL.

(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(1/04/2018)	% of total shares of the company				No. of shares end of the year(31/03/2019)	% of total shares of the company
A	DIRECTORS							
1	Minesh Modi	814869	27.46	-	4.75	Buyback	814869	32.22
2	Rupa Modi	637954	21.50	-	3.39	Buyback and Market Sale	629454	24.89
B	KEY MANAGERIAL PERSONNEL	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
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	Nil	Nil	Nil	Nil
• Addition	Nil	Nil	Nil	Nil
• Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year	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
Total (i+ii+iii)	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, 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
	Total (B1)	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
	Total (B2)	NA	NA	NA	NA
	Total (B3)=(B1+B2)	Nil	Nil	Nil	NA

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)*	Total
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,34,000	-	2,34,000
	(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	2,34,000	Nil	2,34,000

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

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)
A. COMPANY					
Penalty	Nil	NA	NA	NA	NA
Punishment	Nil	NA	NA	NA	NA
Compounding	Nil	NA	NA	NA	NA
B. DIRECTORS					
Penalty	Nil	NA	NA	NA	NA
Punishment	Nil	NA	NA	NA	NA
Compounding	Nil	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	NA	NA	NA	NA
Punishment	Nil	NA	NA	NA	NA
Compounding	Nil	NA	NA	NA	NA