

FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN					
as on financial year ended on 31. 03. 2020					
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.					
I. REGISTRATION & OTHER DETAILS:					
i	CIN	U74140DL2015PTC289042			
ii	Registration Date	December 30, 2015			
iii	Name of the Company	PROFFER IT CONSULTANCY PRIVATE LIMITED			
iv	Category/Sub-category of the Company	Company Limited by Shares			
v	Address of the Registered office & contact details	DPT-509, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase-I, New Delhi-110020 Telephone No. 011 - 41523509 Email: saurabh@Profferit.in			
vi	Whether listed company		NO		
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.		N. A.		
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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company		
1	Wholesale of computers, computer peripheral equipment and software	4651	100%		
III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES					
Sl. No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	N. A.	N. A.	N. A.	N. A.	N. A.
2					
3					

IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to 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	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF	0	10,000	10,000	100.00%	0	10,000	10,000	100.00%	N.A.	N.A.
b) Central Govt.										
c) State Govt.(s)										
d) Bodies Corporates										
e) Bank/Financial Inst.										
f) Any other										
SUB TOTAL:(A) (1)	0	10,000	10,000	100.00%	0	10,000	10,000	100.00%	N.A.	N.A.
(2) Foreign										
a) NRI- Individuals										
b) Other Individuals										
c) Bodies Corp.										
d) Bank/Financial Inst.										
e) Any other...										
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	N.A.	N.A.
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	0	10,000	10,000	100.00%	0	10,000	10,000	100.00%	N.A.	N.A.
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds										
b) Banks/Financial Inst.										
c) Central Govt.										
d) State Govt.(s)										
e) Venture Capital Fund										
f) Insurance Companies										
g) FIs										
h) Foreign Venture Capital Funds										
i) Others (specify)										
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	N.A.	N.A.
(2) Non Institutions										
a) Bodies corporates										
i) Indian										
ii) Overseas										
b) Individuals										
i) individual shareholders holding nominal share capital upto Rs.1 lakhs	0	0	0	0.00%	0	0	0	0.00%		
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0.00%	0	0	0	0.00%		
c) Others (specify)										
SUB TOTAL (B)(2):	0	0	0	0.00%	0	0	0	0.00%	N.A.	N.A.
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0.00%	0	0	0	0.00%	N.A.	N.A.
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	N.A.	N.A.
Grand Total (A+B+C)	0	10,000	10,000	100.00%	0	10,000	10,000	100.00%	N.A.	N.A.

(ii) SHARE HOLDING OF PROMOTERS								
Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding 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	Sanjay Dutt	5000	50.00%	-	0	0.00%	-	-50%
2	Saurabh Bansal	5000	50.00%	-	5000	50.00%	-	0%
3	Anupam Thapliyal	0	0.00%	-	4000	40.00%	-	40%
4	Danish Rashid	0	0.00%	-	1000	10.00%	-	10%
	Total	10000	100.00%	-	10000	100.00%	-	100%

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding 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	10,000	100.00%	10,000	100.00%
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/swe at equity etc)	Transfer of 5,000 Shares between the promoters on 31/03/2020			
	At the end of the year	10,000	100.00%	10,000	100.00%

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

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
	For Each of the Top 10 Shareholders				
	At the beginning of the year	NIL	0.00%	NIL	0.00%
	Date wise increase/decrease in Share holding during the year	NIL	0.00%	NIL	0.00%
	At the end of the year	NIL	0.00%	NIL	0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	For Each of the Directors & 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
1	Sanjay Dutt (Director)				
	At the beginning of the year	5000.00	50.00%	0.00	0.00%
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/swe at equity etc)	4000 Shares Transferred to Anupam Thapliyal and 1,000 shares Transferred to Danish Rahsid on 31/03/2020			
	At the end of the year	0	0.00%	5,000	50.00%
2	Saurabh Bansal (Director)				
	At the beginning of the year	5000.00	0.00%	0.00	0.00%
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/swe at equity etc)				
	At the end of the year	5,000	50.00%	5,000	50.00%
3	Anupam Thapliyal (Director)				
	At the beginning of the year	0.00	0.00%	0.00	0.00%
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/swe at equity etc)	4000 Shares purchased from Sanjay Dutt on 31/03/2020			
	At the end of the year	4,000	50.00%	4,000	40.00%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Additions	-	1,74,41,825	-	1,74,41,825
Reduction	-	-	-	-
Net Change	-	1,74,41,825	-	1,74,41,825
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,74,41,825	-	1,74,41,825

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
1	Gross salary	ANUPAM THAPLIYAL		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	9,18,000	-	9,18,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	as % of profit	-	-	-
	others (specify)	-	-	-
5	Others, please specify	-	-	-
	Total (A)	9,18,000	-	9,18,000
	Ceiling as per the Act			

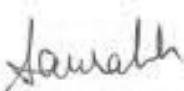
B. Remuneration to other directors:-

Sl.No	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors			
	(a) Fee for attending board committee meetings			
	(b) Commission			
	(c) Others, please specify			
	Total (1)			
2	Other Non Executive Directors	Sanjay Dutt	Saurabh Bansal	
	(a) Fee for attending board committee meetings			
	(b) Commission			
	(c) Others, please specify.			
	Total (2)			
	Total (B)=(1+2)			
	Total Managerial Remuneration			
	Overall Ceiling as per the Act.			

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	0	0	0	0
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961.	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961.	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	as % of profit	0	0	0	0
	others, specify	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	0	0	0	0

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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  (Saurabh Bansal) Director DIN : 01213191 </div> <div style="text-align: center;">  (Anupam Thapliyal) Director DIN : 08170851 </div> </div>					
New Delhi 20/08/2020					

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto.

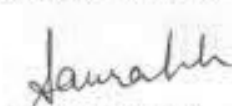
1. Details of contracts or arrangements or transactions not at arm's length basis. NIL

(a)	Name(s) of the related party and nature of relationship		
(b)	Nature of contracts /arrangements /transactions		
(c)	Duration of the contracts / arrangements /transactions		
(d)	Salient terms of the contracts or arrangements or transactions including the value, if any		
(e)	Justification for entering into such contracts or arrangements or transactions		
(f)	date(s) of approval by the Board		
(g)	Amount paid as advances, if any:		
(h)	Date on which the special resolution was passed in general meeting as required under first proviso to section 188		

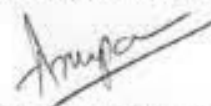
2. Details of material contracts or arrangement or transactions at arm's length basis. NIL

(a)	Name(s) of the related party and nature of relationship		
(b)	Nature of contracts/ arrangements/ transactions		
(c)	Duration of the contracts / arrangements/ transactions		
(d)	Salient terms of the contracts or arrangements or transactions including the value, if any:		
(e)	Date(s) of approval by the Board, if any:		
(f)	Amount paid as advances, if any:		

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS



(Saurabh Bansal)
Director
DIN: 01213191



(Anupam Thapliyal)
Director
DIN : 08170851

Place: New Delhi
Date: August 20, 2020