Annexure 'A'

Form No. MGT-9 (Extract of annual return as on F.Y. ended on 31/03/2019)

[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)	Corporate Identification Number	U72200GJ2016PTC092410			
ii)	Registration Date	10/06/2016			
iii)	Name of the Company	BITBUFFS TECHNOLOGIES			
		PRIVATE LIMITED			
iv)	Category / Sub-Category of the Company	Company limited by shares			
v)	Address of the Registered office and contact details	Office No. 311 / Sakar Complex,			
	-	Nr. Bajaj Motors,			
		Opp. Bhavans School,			
		Makarpura Road,			
		Vadodara - 390011			
vi)	Whether listed company	No			
vii)	Name, Address and Contact details of Registrar and Transfer	Not Applicable			
	Agent, if any				

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:-

Sr.	Name and Description of Main Products /	NIC Code of the	% to total
No.	Services	Product/ Service	turnover of the
			Company
1	Computer and Packaged software	99612840	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Not Applicable

Sr. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable section

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

No. of Shares held at the				No. of Shares held at the end of				% Change
Beginning of the year				the	during the			
				_			year	
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De	, hy	Ţ	% T	De	h,	Ĭ	Or Te	
	1				<u> </u>			
		Beginning	Beginning of the ye	Beginning of the year	Beginning of the year	Beginning of the year the	Beginning of the year the year	Beginning of the year the year

(1) Indian							
a) Individual/ HUF	10,000	10,000	86	10,000	10,000	86	
b) Central Govt							
c) State Govt(s)							
d) Bodies Corp.							
e) Banks / FI							
f) Any Other							
Sub-total (A) (1):-	10,000	10,000	86	10,000	10,000	86	
(2) Foreign							
a) NRIs - Individuals							
b) Other – Individuals							
c) Bodies Corp.							
d) Banks / FI							
e) Any Other							
Sub-total (A) (2):-							
Total Shareholding of Promoter (A) =	10.000	10.000	96	10.000	10.000	96	
(A)(1)+(A)(2)	10,000	10,000	86	10,000	10,000	86	
B. Public Shareholding							
1. Institutions							
a) Mutual Funds							
b) Banks / FI							

c) Central Govt							
d) State Govt(s)							
e) Venture Capital Funds							
f) Insurance Companies							
g) FIIs							
h) Foreign Venture Capital Funds							
i) Others (specify)							
Sub-total (B)(1):-							
2. Non Institutions							
a) Bodies Corp.							
i) Indian							
ii) Overseas							
b) Individuals							
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1628	1628	14	1628	1628	14	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh							
c) Others (specify)							
Sub-total	1628	1628	14	1628	1628	14	

(B)(2):-							
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1628	1628	14	1628	1628	14	
C. Shares held by Custodian for GDRs & ADRs							
Grand Total (A+B+C)	11,628	11,628	100	11,628	11,628	100	

ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in shareholding
		No. of Shares	% of total Shares of Company	%of Share Pledged	No. of Shares	% of total Shares of company	encumbe red to total	during the year
1	Shruti Durve	5,000	43.00		5,000	43.00	-	
2	Hardik Panchal	5,000	43.00		5,000	43.00	-	
	TOTAL	10,000	86.00		10,000	86.00	-	

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

Sr.		Shareholding at the		Cumu	llative
No.		beginning	beginning of the year		g during the
				ye	ar
		No. of	% of total	No. of	% of total
		shares	shares of the	shares	shares of
			company		the
					company
1.	At the beginning of the year				
2.	Date wise Increase / Decrease in				
	Promoters Shareholding during				
	the year specifying the reasons for				
	increase / decrease (e.g. allotment				
	/ transfer / bonus/ sweat equity				
	etc):				
3.	At the End of the year				

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

Sr. No.	Mehulkumar Laljibhai Patel		Shareholding at the beginning of the year		Cumulative Shareholding during the year		
	For Each of the Top 10 Shareholders	No. of	% of total	No. of	% of total		
		shares	shares of	shares	shares of		

1.	At the beginning of the year	814	the company 7	814	the company 7
2.	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	814	7
3.	At the End of the year (or on the date of separation, if separated during the year)	814	7	814	7

Sr.	Bhaskerbhai Bhailalbhai Patel	Shareholding at the beginning of the year			lative
No.		beginning	of the year	Shareholding during the year	
2.			1	the	уеаг
	For Each of the Top 10 Shareholders	No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of
			the		the
			company		company
1.	At the beginning of the year	814	7	814	7
2.	Date wise Increase / Decrease in	Nil	Nil	814	7
	Shareholding during the year specifying				
	the reasons for increase / decrease (e.g.				
	allotment / transfer / bonus/ sweat equity				
	etc):				
3.	At the End of the year (or on the date of	814	7	814	7
	separation, if separated during the year)				

v) Shareholding of Directors and Key Managerial Personnel:

Sr.	Mrs. Shruti Ashish Durve	Shareholding at the beginning of the year		Cumulative Shareholding during	
No.		beginning o	or the year	_	
1.			•	the year	
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of
			the		the
			company		company
1.	At the beginning of the year	5,000	43.00	5,000	43.00
2.	Date wise Increase / Decrease in				
	Shareholding during the year specifying				
	the reasons for increase / decrease (e.g.				
	allotment / transfer / bonus/ sweat				
	equity etc):				
3.	At the End of the year	5,000	43.00	5,000	43.00

V. <u>INDEBTEDNESS</u>

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

Secured Loans	Unsecured	Deposits	Total
excluding	Loans		Indebtedness

	deposits		
Indebtedness at the	_	7,36,414	7,36,414
beginning of the financial			
year			
i). Principal Amount			
ii). Interest due but not			
paid			
iii). Interest accrued but			
not due			
Total (I +ii+iii)		7,36,414	7,36,414
Change in Indebtedness			
during the financial year ·			
 Addition 		3,25,971	3,25,971
Net Change		3,25,971	3,25,971
Indebtedness at the end of		10,62,385	10,62,385
the financial year			
i). Principal Amount			
ii). Interest due but not			
paid			
iii). Înterest accrued but			
not due			
Total (I +ii+iii)		10,62,385	10,62,385

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Not Applicable

Sr.	Particulars of Remuneration	Name of MD/	Total Amount	
No.		Mr.	Mr.	
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) Incometax 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)			
	Ceiling as per the Act			

B. Remuneration to other directors:

Sr.	Particulars of Remuneration	Name of	Total Amount	
No.		PRIYANKA	SHRUTI	
		PANCHAL	DURVE	
		HARDIK	ASHISH	
1.	Independent Directors	=	==	<u></u>
	Fee for attending board / committee meetings			
	Commission			
	Others, please specify			
	Total (1)	=	==	==
2.	Other Non-Executive Directors	12,00,000	1,90,000	13,90,000
	Others, (salary)			
	Total (2)	12,00,000	1,90,000	<u>13,90,000</u>
	Total (B)=(1+2)	12,00,000	1,90,000	<u>13,90,000</u>
	Total Managerial Remuneration			
	Overall Ceiling as per the Act	=	<u>-</u>	<u></u>

C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD: Not Applicable

Sr.	Particulars of Remuneration	Key Managerial Personnel				
No.		CEO	Company Secretary	CFO	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) Incometax 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					

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES : No offences

Type	Section of the	Brief	Details of	Authority	Appeal made, if
	Companies Act	Description	Penalty /	[RD / NCLT /	any

			Punishment/ Compounding fees imposed	COURT]	(Give Details)	
		A. <u>(</u>	Company			
Penalty						
Punishment						
Compounding						
		В.	<u>Director</u>			
Penalty						
Punishment						
Compounding						
	C. Other Officers in Default					
Penalty						
Punishment						
Compounding				_		

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

(DIRECTOR) (DIRECTOR)