

FORM No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March 2020

{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

| | | |
|---|--|---|
| 1 | CIN | U74994MP2016OPC041056 |
| 2 | Registration Date | 28/06/2016 |
| 3 | Name of the company | FIBERNET SOLUTIONS (OPC) PRIVATE LIMITED |
| 4 | Category/ Sub- Category of the Company | COMPANY LIMITED BY SHARES |
| 5 | Whether Listed Company (Yes/ No) | NO |
| 6 | Address of Registerd office of the Company and contact details | 502, CORPORATE BUSINESS CHAMBER, 4TH FLOOR PLOT NO. 17, WARD NO. 56, ISBT CAMPUS, TEH- HUZUR BHOPAL- 462023, MP, IN |
| 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 10% or more of the total turnover of the company shall be stated:-

| Sr. No | Name and Description of Main Product/Services | NIC Code of the Product/ Service | % to total turnover of the company |
|--------|---|----------------------------------|------------------------------------|
| 1 | WIRED TELCOMMUNICATION ACTIVITIES | 611* | 100% |

* As per NIC 2008

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :- NOT APPLICABLE

| Sr. No | Name and Address of the Company | CIN/ GLN | Holding/ Subsidiary of the company | % of shares held | Applicable Section |
|--------|---------------------------------|----------|------------------------------------|------------------|--------------------|
| - | - | - | - | - | - |

IV. SHAREHOLDING PATTERN (Equity Share Capital Break up 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 |
|---|--|---------------|---------------|------------------|--|---------------|---------------|------------------|--------------------------|
| | 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% | 0 | 10,000 | 10,000 | 100% | 0.00% |
| b. Central Govt. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. State Govt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. Bodies Corp | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. Bank/FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. Any other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub- Total- A(1) | 0 | 10,000 | 10,000 | 100% | 0 | 10,000 | 10,000 | 100% | 0% |
| 2. Foreign | | | | | | | | | |
| a.NRI-Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b.Other Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c.Body Corporate | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d.Bank /FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e.Any Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub- Total- A(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total ShareHolder of Promoter- A (1+2) | 0 | 10,000 | 10,000 | 100% | 0 | 10,000 | 10,000 | 100% | 0% |

| B. Public shareholding | | | | | | | | | |
|--|---|--|----------------------------------|--|-------------------------------------|----------------------------------|--|--|-----------|
| 1. Institution | | | | | | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. Venture Capital | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g. FIs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h. Foreign Portfolio Corporate | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Foreign Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| j. Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub- Total--B-(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2. Non -Institution | | | | | | | | | |
| a. Body Corp | | | | | | | | | |
| i. Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0% | 0% |
| ii. Overseas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. Individual | | | | | | | | | |
| i. Individual Shareholders holding nominal share capital upto Rs. 1 Lakh | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0% | 0% |
| ii. Individual Shareholders holding nominal share capital excess Rs. 1 Lakh | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0% | 0 |
| C. Others (Specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub- Total--B-(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0% | 0% |
| Net Total -B(1+2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0% | 0% |
| C. Shares held by Custodian for GDRs & ADRs | | | | | | | | | |
| Promoters and Promoters Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub- Total--C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total (A+B +C) | 0 | 10,000 | 10,000 | 100% | 0 | 10,000 | 10,000 | 100% | 0 |
| (ii) Shareholding of Promoters | | | | | | | | | |
| | Shareholding at the beginning of the year | | | | Shareholding at the end of the year | | | % change in shareholding during the year | |
| Sr. No | Shareholder's Name | 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 | Nimisha Dubey | 10,000 | 100.00% | 0 | 10,000 | 100.00% | 0 | 0% | |
| | TOTAL | 10,000 | 100.00% | 0 | 10,000 | 100.00% | 0 | 0% | |
| (iii) Change in Promoters' Shareholding | | | | | | | | | |
| Sr. 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 | | | | |
| NOT APPLICABLE | | | | | | | | | |
| (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): | | | | | | | | | |
| Sl. No | Top Ten Shareholders | 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 | | | | |
| NOT APPLICABLE | | | | | | | | | |

| (v) Shareholding of Directors and Key Managerial Personnel: | | | | | |
|--|--|---|----------------------------------|---|----------------------------------|
| Sr. No. | For Each of the Directors and 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 | NIMISHA DUBEY (DIRECTOR) | | | | |
| | At the beginning of the year | 10,000 | 100.00% | 10,000 | 100.00% |
| | Datewise increase/(decrease) in promoters shareholding during the year | - | - | - | - |
| | At the end of the year | | | 10,000 | 100.00% |

| V. INDEBTEDNESS: NIL | | | | |
|---|----------------------------------|-----------------|----------|--------------------|
| 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 | 0.00 | 294,500 | - | 294,500.00 |
| ii) Interest due but not paid | 0 | 0 | - | 0 |
| iii) Interest accrued but not due | 0 | 0 | - | 0 |
| Total (i+ii+iii) | 0.00 | 294,500 | - | 294,500.00 |
| Change in Indebtedness during the financial year | | | | |
| • Addition | 0.00 | 80,900 | - | 80,900.00 |
| • Reduction | 0 | 0 | - | 0.00 |
| Net Change | 0.00 | 80,900 | - | 80,900.00 |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 0.00 | 375,400 | - | 375,400.00 |
| ii) Interest due but not paid | 0 | 0 | - | 0 |
| iii) Interest accrued but not due | 0 | 0 | - | 0 |
| Total (i+ii+iii) | 0.00 | 375,400 | - | 375,400.00 |

| VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL | | | | |
|--|---|--------------------------|-----|----------------------|
| A. Remuneration to Managing Director, Whole-time Directors and/or Manager | | | | |
| Sr. | Particulars of Remuneration | Name of MD / WTD/Manager | | Total Amount (in Rs) |
| | | NIMISHA DUBEY | | |
| | Gross Salary | 820000 | NIL | 820000 |
| 1 | (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) | 820000 | - | 820000 |
| | Celing as per the Act | | - | |

| B. Remuneration to other directors: | | | | |
|---|---|---|-----|--------------------|
| Sl. No. | Particulars of Remuneration | Name of Directors | | Total Amount |
| | | | | |
| 1 | Independent Directors | | | |
| | Fee for attending board committee meetings | NIL | NIL | - |
| | Commission | - | - | - |
| | Others | - | - | - |
| | Total (1) | - | - | - |
| 2 | Other Non-Executive Directors | | | |
| | Fee for attending board committee meetings | - | - | - |
| | Commission | - | - | - |
| | Others | - | - | - |
| | Total (2) | - | - | - |
| | Total =B (1+2) | - | - | - |
| | Celing as per the Act | - | - | - |
| C. Remuneration To Key Managerial Personnel Other Than MD/ Manager / WTD | | | | |
| Sl. No. | Particulars of Remuneration | Name of Key Managerial Personnel | | Total Amount in Rs |
| | | | | |
| 1 | Gross Salary | NIL | NIL | - |
| | (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 | - | - | - |
| 5 | Others | - | - | - |
| VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: None | | | | |
| <p>For and Behalf of the Board of Directors of FIBERNET SOLUTIONS (OPC) PRIVATE LIMITED</p> | | | | |
| <p>DATE: 26th September, 2020 PLACE: Bhopal, M.P.</p> | | <p>NIMISHA DUBEY DIRECTOR DIN: 07535761</p> | | |