

FORM No. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended on 31st March 2018		ANNEXURE I TO THE DIRECTORS' REPORT								
<i>[Pursuant to section 92(3) of the companies Act, 2013 and rule 12(1) of the companies (Management and Administration) Rules, 2014]</i>										
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 Registered office of the Company and contact details	502, CORPORATE BUSINESS CHAMBER, 4TH FLOOR PLOT NO. 17, WARD NO. 56, ISBT CAMPUS, TEH- HUZUR BHOPAL Bhopal MP 462023 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	WIRELESS TELCOMMUNICATION ACTIVITIES	612*			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									
Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	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	0	-	0.00				
ii) Interest due but not paid		0	0	-	0				
iii) Interest accrued but not due		0	0	-	0				
Total (i+ii+iii)		0.00	0	-	0.00				
Change in Indebtedness during the financial year									
• Addition		0.00	4,25,500	-	4,25,500				
• Reduction		0	0	-	0.00				
Net Change		0.00	4,25,500	-	4,25,500				
Indebtedness at the end of the financial year									
i) Principal Amount		0.00	4,25,500	-	4,25,500				
ii) Interest due but not paid		0	0	-	0				
iii) Interest accrued but not due		0	0	-	0				
Total (i+ii+iii)		0.00	4,25,500	-	4,25,500				

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)					
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 - As % of profit - Others, specify...	-	-	-					
5	Others, please specify	-	-	-					
	Total (A)	-	-	-					
	Ceiling 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)	-	-	-
	Ceiling 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: 25th August, 2018 PLACE: Bhopal, M.P.</p>		<p>NIMISHA DUBEY DIRECTOR DIN: 07535761</p>		