Annexure -I FORM NO. MGT 9 Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014. **EXTRACT OF ANNUAL RETURN** As on the financial year ended on 31/03/2021 **REGISTRATION & OTHER DETAILS:** CIN U72900PN2011PTC138954 Registration Date 22-03-2011 ii iii Name of the Company **WESHINE TECH PRIVATE LIMITED** iν Category of the Company Company limited by shares/Non-govt company Address of the Registered office & contact details OFFICE NO 105, MANTRI APLINE, PH. NO. II, S. NO. 268, BAVDHAN, Address: PUNE Pune MH 411021 IN Town / City: Pune - 411021 MAHARASHTRA State : Country Name INDIA Telephone (with STD Code) 020 - 30482350 Fax Number : NA Email Address: utkarsh@weshinetech.biz www.weshinetech.in Website, if any: Whether listed company νi No vii Name and Address of Registrar & Transfer Agents (RTA):-Name of RTA: Address: Town / City: State: Pin Code: Telephone: Fax Number: Email Address: PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY II. All the business activities contributing 10 % or more of the total turnover Name and Description of main products % to total turnover of SI. No. NIC Code of the Product / service / services the company INFORMATION TECHNOLOGY AND 100.00% 1 6209 **COMPUTER SERVICE ACTIVITIES** PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -No. of Companies for which information is being filled 0 NAME AND SI. **HOLDING/ SUBSIDIARY** % of shares **ADDRESS OF THE** CIN/GLN **Applicable Section** /ASSOCIATE No. held **COMPANY** 1 2

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) i. Category-wise Share Holding Category of No. of Shares held at the beginning of No. of Shares held at the Share

Category of Shareholders	No. of		d at the b e year	eginning of	No. of	t the end of t	% Change		
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Promoters								· ·	I.
(1) Indian						_			
a) Individual/ HUF	0	10,000	10,000	100%	0	10,000	10,000	100%	0%
b) Central Govt	0	0	0	0%	0	0	0	0%	0%
c) State Govt(s)	0	0	0	0%	0	0	0	0%	0%
d) Bodies Corp.	0	0	0	0%	0	0	0	0%	0%
e) Banks / FI	0	0	0	0%	0	0	0	0%	0%
f) Any other	0	0	0	0%	0	0	0	0%	0%
(2) Foreign									
a) NRI - Individual/	0	0	0	0%	0	0	0	0%	0%
b) Other -	•			00/			•	00/	221
Individual/	0	0	0	0%	0	0	0	0%	0%
c) Bodies Corp.	0	0	0	0%	0	0	0	0%	0%
d) Banks / FI	0	0	0	0%	0	0	0	0%	0%
e) Any Others Total	0	0	0	0%	0	0	0	0%	0%
shareholding									
of Promoter									
(A)	0	10,000	10,000	100%	0	10,000	10,000	100%	0%
B. Public Shareholding									
Institutions									
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%

Shareholdin	Shareholding of Promoters Shareholding at the beginning of the year Share holding at the end of the year					of the year	% change		
Grand Total (A+B+C)	0	10,000	10,000	100%	0	10,000	10,000	100%	0%
C. Shares held by Custodian fo GDRs & ADF		0	0	0%	0	0	0	0%	0%
Total Public Shareholdin (B)=(B)(1) (B)(2)	g	0	0	0%	0	0	0	0%	0%
(B)(2):-	0	0	0	0%	0	0	0	0%	0%
c) Others (specify) Sub-total	0	0	0	0%	0	0	0	0%	0%
ii) Individual shareholders holding nomi share capital excess of Rs lakh	nal in	0	0	0%	0	0	0	0%	0%
i) Individual shareholders holding nomi share capital upto Rs. 1 lal	nal	0	0	0%	0	0	0	0%	0%
ii) Overseas b) Individuals	0 s 0	0	0	0% 0%	0	0	0	0% 0%	0% 0%
i) Indian	0	0	0	0%	0	0	0	0%	0%
Institutions a) Bodies Cor		0	0	0%	0	0	0	0%	0%

company

36.00%

54.00%

10.00%

100%

3600

5400

1000

10000

TOTAL

1 UTKARSH MANGUDKAR

2 ANUPAM MANGUDKAR

3 RAMKRUSHNA KULKARNI

d to total

shares 0.00%

0.00%

0.00%

0.00%

3600

5400

1000

10000

0.00%

0.00%

0.00%

0%

d to total

shares 0.00%

0.00%

0.00%

0.00%

company

36.00%

54.00%

10.00%

100.00%

		UTKARSH MANGU Shareholding at the be		Cumulative Sharehold	ina durir
		year	gilling of the	year	ing darii
		No. of shares	% of total shares of the	No. of shares	% o sha t
A+ + :	in a of the contract	3600	company	2600	com
Changes Durii	ing of the year	3600 as under	36.00%	3600	36.
Increase	ig the real	as under			+
Date	Reason for Increase				
	Allotment	0	0.00%	0	0.
	Bonus	0	0.00%	0	0.
	Transfer	0	0.00%	0	0.
	Transfer	0	0.00%	0	0.0
D	Other-	0	0.00%	0	0.
Decrease	Passan for Dagrage				-
Date	Reason for Decrease Transfer	0	0.00%	0	0.0
	Other	0	0.00%	0	0.0
At the End of		3600	36.00%	3600	3
	,				
		ANUPAM MANGUI	OKAR		
		Shareholding at the be		Cumulative Sharehold	ing durii
		year	1	year	
			% of total		% o
		No. of shares	shares of the	No. of shares	sha t
			company		con
	ing of the year	5400	54.00%	5400	54
Changes Durin	ng the Year	as under			
Increase Date	Dongen for Ingresse				
Date	Reason for Increase Allotment	0	0.00%	0	0.
	Bonus	0	0.00%	0	0.
	Transfer	0	0.00%	0	0.
	Sweat	0	0.00%	0	0.
	Other-	0	0.00%	0	0.0
Decrease		Ī		-	
Date	Reason for Decrease				
	Transfer	0	0.00%	0	0.
	Other	0	0.00%	0	0.
At the End of	the year	5400	54.00%	5400	5
		RAMKRUSHNA KUL Shareholding at the be		Cumulative Sharehold	
		No. of shares	% of total	No. of shares	% o
At the heainni	ing of the year	1000	10.00%	1000	10.
Changes Duri		as under	2010070		10.
Increase					
Date	Reason for Increase				<u> </u>
	Allotment	0	0.00%	0	0.
	Bonus	0	0.00%	0	0.
	Transfer	0	0.00%	0	0.
	Sweat	0	0.00%	0	0.
	Other-	0	0.00%	0	0.
Decrease					
Date	Reason for Decrease	1	0.000/		
	Transfer	0	0.00%	0	0.
				[1]	. () (
At the End of	Other	1000	0.00% 10.00%	1000	1

_		NO Chauchalda				
		NO Shareholde		Cumulative Shareholdi	ina durina ti	
		Shareholding at the be	eginning of the	Cumulative Shareholdi	ing auring tr	
		year	ī	year		
			% of total		% of tot	
		No. of shares	shares of	No. of shares	shares of	
		the		No. of Shares	the	
			company		compan	
At the beginn	ing of the year					
Changes Durii						
Increase	<u> </u>					
Date	Reason for Increase					
	Allotment		_			
	Bonus					
	Tansfer					
	Sweat					
	Other					
Decrease	Other					
Date	Reason for Decrease					
Dute	Transfer					
	Other					
At the End of	the year (or on the date of	+				
separation, if	separated during the year)					
	<u> </u>					
	Sharehold	ing of Directors and Key		sonnel:		
		UTKARSH MANGU				
		Shareholding at the be	eginning of the	Cumulative Sharehold	ing during tl	
		year		year		
			% of total		% of tot	
			shares of		shares	
		No. of shares	the	No. of shares	the	
At the beginn	ing of the year	3600	company 36.00%	3600	compan 36.00%	
Changes Durii		as under	30.0070	3000	30.007	
Increase	ing the real	as under				
Date	Reason for Increase	+				
Date	Allotment	0	0.00%	0	0.00%	
	Bonus	0	0.00%	0	0.00%	
	Transfer	0	0.00%	0	0.00%	
				_		
		0	0.00%	0	0.00%	
	Transfer	•				
	Other-	0	0.00%	0	0.00%	
Decrease	Other-	0	0.00%	0	0.00%	
Decrease Date	Other- Reason for Decrease					
	Other- Reason for Decrease Transfer	0	0.00%	0	0.00%	
Date	Reason for Decrease Transfer Other				0.00%	
Date	Reason for Decrease Transfer Other	0	0.00%	0	0.00%	
Date At the End of	Other- Reason for Decrease Transfer Other the year (or on the date of	0	0.00%	0	0.00%	
Date At the End of	Reason for Decrease Transfer Other	0 0	0.00%	0	0.00%	
Date At the End of	Other- Reason for Decrease Transfer Other the year (or on the date of	0 0 3600	0.00% 0.00% 36.00%	0	0.00%	
Date At the End of	Other- Reason for Decrease Transfer Other the year (or on the date of	0 0 3600	0.00% 0.00% 36.00%	0 0 3 600	0.00% 0.00% 0.00% 36.00%	
Date At the End of	Other- Reason for Decrease Transfer Other the year (or on the date of	3600 ANUPAM MANGUE Shareholding at the be	0.00% 0.00% 36.00%	0 0 3600	0.00% 0.00% 36.00 %	
Date At the End of	Other- Reason for Decrease Transfer Other the year (or on the date of	0 0 3600	0.00% 0.00% 36.00% DKAR eginning of the	0 0 3 600	0.00% 0.00% 36.00%	
Date At the End of	Other- Reason for Decrease Transfer Other the year (or on the date of	3600 ANUPAM MANGUE Shareholding at the be	0.00% 0.00% 36.00% DKAR eginning of the	0 0 3600	0.00% 0.00% 36.00% ing during the	
Date At the End of	Other- Reason for Decrease Transfer Other the year (or on the date of	3600 ANUPAM MANGUE Shareholding at the be year	0.00% 0.00% 36.00% DKAR eginning of the	0 0 3600	0.00% 0.00% 36.00% ing during the	
Date At the End of	Other- Reason for Decrease Transfer Other the year (or on the date of	3600 ANUPAM MANGUE Shareholding at the be	0.00% 0.00% 36.00% DKAR eginning of the	0 0 3600	0.00% 0.00% 36.00% ing during the	
Date At the End of	Other- Reason for Decrease Transfer Other the year (or on the date of	3600 ANUPAM MANGUE Shareholding at the be year	0.00% 0.00% 36.00% OKAR eginning of the % of total shares of the company	0 0 3600	0.00% 0.00% 36.00% ing during the shares of the company	
Date At the End of separation, if	Other- Reason for Decrease Transfer Other the year (or on the date of	3600 ANUPAM MANGUE Shareholding at the be year	0.00% 0.00% 36.00% OKAR eginning of the % of total shares of the	0 0 3600	0.00% 0.00% 36.00% ing during the shares of the	
At the End of separation, if	Reason for Decrease Transfer Other the year (or on the date of separated during the year)	3600 ANUPAM MANGUE Shareholding at the be year No. of shares	0.00% 0.00% 36.00% OKAR eginning of the % of total shares of the company	0 0 3600 Cumulative Shareholdi year No. of shares	36.00% % of to shares the compar	
At the End of separation, if At the beginni Changes Durii	Reason for Decrease Transfer Other the year (or on the date of separated during the year)	3600 ANUPAM MANGUE Shareholding at the be year No. of shares	0.00% 0.00% 36.00% OKAR eginning of the % of total shares of the company	0 0 3600 Cumulative Shareholdi year No. of shares	36.00% % of to shares the compar	
At the End of separation, if At the beginni Changes Durii Increase	Reason for Decrease Transfer Other The year (or on the date of separated during the year) ing of the year ng the Year	3600 ANUPAM MANGUE Shareholding at the be year No. of shares	0.00% 0.00% 36.00% OKAR eginning of the % of total shares of the company	0 0 3600 Cumulative Shareholdi year No. of shares	36.00% % of to shares the compar	
At the End of separation, if At the beginni Changes Durii	Reason for Decrease Transfer Other The year (or on the date of separated during the year) In the year (or on the date of separated during the year) In the year (or on the date of separated during the year)	3600 ANUPAM MANGUE Shareholding at the be year No. of shares 5400 as under	0.00% 0.00% 36.00% SKAR eginning of the % of total shares of the company 54.00%	0 0 3600 Cumulative Shareholdi year No. of shares	0.00% 0.00% 36.00% 36.00% ing during the shares the compare 54.00%	
At the End of separation, if At the beginni Changes Durii Increase	Reason for Decrease Transfer Other The year (or on the date of separated during the year) In the year	3600 ANUPAM MANGUE Shareholding at the be year No. of shares 5400 as under	0.00% 0.00% 36.00% SKAR eginning of the % of total shares of the company 54.00% 0.00%	0 0 3600 Cumulative Shareholdi year No. of shares 5400	0.00% 0.00% 36.00% 36.00% ing during tl % of tot shares the compar 54.00%	
At the End of separation, if At the beginni Changes Durii Increase	Reason for Decrease Transfer Other The year (or on the date of separated during the year) In the year	3600 ANUPAM MANGUE Shareholding at the be year No. of shares 5400 as under	0.00% 0.00% 36.00% 36.00% OKAR eginning of the % of total shares of the company 54.00%	0 0 3600 Cumulative Shareholdi year No. of shares 5400	0.00% 0.00% 36.00% 36.00% ing during the shares the compare 54.00% 0.00% 0.00%	
At the End of separation, if At the beginni Changes Durii Increase	Reason for Decrease Transfer Other The year (or on the date of separated during the year) In the year	3600 ANUPAM MANGUE Shareholding at the be year No. of shares 5400 as under	0.00% 0.00% 36.00% SKAR eginning of the % of total shares of the company 54.00% 0.00%	0 0 3600 Cumulative Shareholdi year No. of shares 5400	0.00% 0.00% 36.00% ing during tl % of tot shares of the compare	

Decrease Date	Dog.	son for Decrease					
Date	Transfer		0	0.00%	0	0.00%	
	Other		0	0.00%	0	0.00%	
At the End of the year (or on the date of		0	0.0070	0	0.00 /0		
			5400	54.00%	5400	54.00%	
separation, ii se	parateu t	luring the year)	5400	34.00%	3400	54.00%	
			INDEBTEDNESS				
In	debtedn	ess of the Company in	cluding interest outsta		t not due for payn	nent	
			-	•	•		
Indebtedness		Secured Loans					
beginning o		excluding deposits	Unsecured Loans	Deposit	s Tota	Total Indebtness	
financial y							
) Principal Amou		91,74,970	0	0		91,74,970	
i) Interest due l	but not						
oaid		0	0	0		0	
ii) Interest accr	ued but	0					
not due		U	0	0		0	
Total (i+ii-	+iii)	91,74,970	0	0		91,74,970	
Change in		Secured Loans					
Indebtedness	during		Unsecured Loans	Deposit	s Tota	Total Indebtness	
the financial ye	ear	excluding deposits					
* Addition		3206741	0	0		32,06,741	
k Reduction		0	0	0		0	
Net Change		32,06,741	0	0		32,06,741	
Indebtedness	at the	Secured Loans					
end of the fir	of the financial excluding deposits		Unsecured Loans	Deposit	s Tota	Total Indebtness	
year		excluding deposits					
) Principal Amou		1,23,81,711	0	0	1	1,23,81,711	
i) Interest due l		0	0	0		0	
ii) Interest accr		0	0	0		0	
Total (i+ii	+iii)	1,23,81,711	0	0	1,	23,81,711	
	F		RECTORS AND KEY MAI		NNEL		
	1		REMUNERATION TO DIF	RECTORS	DEMINIED ATT	ON DATE	
Sr. no.			OF DIRECTOR		REMUNERATIO		
1			H MANGUDKAR		31,14,9		
2			M MANGUDKAR		31,14,9		
		TOTAL			62,29,9	9 8	

Remuneration to Managing Director, Whole-time Directors and/or Manager:
The company did not have a Managing Director, Whole Time Director and/or Manager as on 31/03/2021

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

PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

			NO		
Туре	Section of the Compani es Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	The state of the s				
Punishment		The same of the sa			
Compounding					
B. DIRECTORS			NO		
Penalty					
Punishment			The state of the s		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS WESHINE TECH PRIVATE LIMITED langualcar

ANUPAM MANGUDKAR

DIRECTOR

DIN: 03455972

UTKARSH MANGUDKAR

DIRECTOR

DIN: 03455944

DATE: PLACE: 01-11-21

Pune