

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 31/03/2018

I REGISTRATION & OTHER DETAILS:

i	CIN	U72900PN2011PTC138954
ii	Registration Date	22-03-2011
iii	Name of the Company	WESHINE TECH PRIVATE LIMITED
iv	Category of the Company	Company limited by shares-Non-govt company
v	Address of the Registered office & contact details	
	Address :	OFFICE NO 105, MANTRI APLINE, PH. NO. II, S. NO. 268, BAVDHAN, PUNE Pune MH 411021 IN
	Town / City :	Pune - 411021
	State :	MAHARASHTRA
	Country Name :	INDIA
	Telephone (with STD Code) :	020 - 30482350
	Fax Number :	NA
	Email Address :	utkarsh@weshinotech.biz
	Website, if any:	www.weshinotech.in
vi	Whether listed company	No
vii	Name and Address of Registrar & Transfer Agents (RTA):-	
	Name of RTA:	
	Address:	
	Town / City:	
	State:	
	Pin Code:	
	Telephone:	
	Fax Number:	
	Email Address:	

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES	6209	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

No. of Companies for which information is being filled

0

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1					
2					

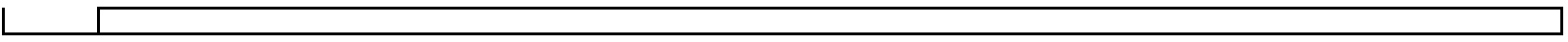
IV.	SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)									
<i>i.</i>	Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year	
	Demat	Physical	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%	
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 - 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	0	0	0	0%	0	0	0	0%	0%	
Total 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%	

2. Non-Institutions									
a) Bodies Corp.	0	0	0	0%	0	0	0	0%	0%
i) Indian	0	0	0	0%	0	0	0	0%	0%
ii) Overseas	0	0	0	0%	0	0	0	0%	0%
b) Individuals	0	0	0	0%	0	0	0	0%	0%
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 in excess of 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%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0%	0	0	0	0%	0%
C. Shares held by Custodian for GDRs & ADRs	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

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	UTKARSH MANGUDKAR	3600	36.00%	0.00%	3600	36.00%	0.00%	0.00%
2	ANUPAM MANGUDKAR	5400	54.00%	0.00%	5400	54.00%	0.00%	0.00%
3	Ramkrushna Kulkarni	1000	10.00%	0.00%	1000	10.00%	0.00%	0.00%
	TOTAL	10000	100%	0.00%	10000	100.00%	0.00%	0%

Change in Promoters' Shareholding (please specify, if there is no change)(No Change)					
1					
UTKARSH MANGUDKAR					
		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
At the beginning of the year		3600	36.00%	3600	36.00%
Changes During the Year		as under			
Increase					
Date	Reason for Increase				
	Allotment	0	0.00%	0	0.00%
	Bonus	0	0.00%	0	0.00%
	Transfer	0	0.00%	0	0.00%
	Transfer	0	0.00%	0	0.00%
	Other-	0	0.00%	0	0.00%
Decrease					
Date	Reason for Decrease				
	Transfer	0	0.00%	0	0.00%
	Other	0	0.00%	0	0.00%
At the End of the year		3600	36.00%	3600	36.00%
2					
ANUPAM MANGUDKAR					
		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
At the beginning of the year		5400	54.00%	5400	54.00%
Changes During the Year		as under			
Increase					
Date	Reason for Increase				
	Allotment	0	0.00%	0	0.00%
	Bonus	0	0.00%	0	0.00%
	Transfer	0	0.00%	0	0.00%
	Sweat	0	0.00%	0	0.00%
	Other-	0	0.00%	0	0.00%
Decrease					
Date	Reason for Decrease				
	Transfer	0	0.00%	0	0.00%
	Other	0	0.00%	0	0.00%
At the End of the year		5400	54.00%	5400	54.00%
3					
Ramkrushna Kulkarni					
		Shareholding at the beginning of the		Cumulative Shareholding during the	
		No. of shares	% of total	No. of shares	% of total
At the beginning of the year		1000	10.00%	1000	10.00%
Changes During the Year		as under			
Increase					
Date	Reason for Increase				
	Allotment	0	0.00%	0	0.00%
	Bonus	0	0.00%	0	0.00%
	Transfer	0	0.00%	0	0.00%
	Sweat	0	0.00%	0	0.00%
	Other-	0	0.00%	0	0.00%
Decrease					
Date	Reason for Decrease				
	Transfer	0	0.00%	0	0.00%
	Other	0	0.00%	0	0.00%
At the End of the year		1000	10.00%	1000	10.00%



iv	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):						
	0	NO 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
		At the beginning of the year					
		Changes During the Year					
		Increase					
		Date	Reason for Increase				
			Allotment				
			Bonus				
			Transfer				
			Sweat				
			Other				
		Decrease					
Date	Reason for Decrease						
	Transfer						
	Other						
At the End of the year (or on the date of separation, if separated during the year)							
v	Shareholding of Directors and Key Managerial Personnel:						
	1	UTKARSH MANGUDKAR					
				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
		At the beginning of the year		3600	36.00%	3600	36.00%
		Changes During the Year		as under			
		Increase					
		Date	Reason for Increase				
			Allotment	0	0.00%	0	0.00%
			Bonus	0	0.00%	0	0.00%
			Transfer	0	0.00%	0	0.00%
			Transfer	0	0.00%	0	0.00%
			Other-	0	0.00%	0	0.00%
		Decrease					
		Date	Reason for Decrease				
			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 separation, if separated during the year)		3600	36.00%	3600	36.00%
		2	ANUPAM MANGUDKAR				
			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	
At the beginning of the year			5400	54.00%	5400	54.00%	
Changes During the Year			as under				
Increase							
Date	Reason for Increase						
	Allotment		0	0.00%	0	0.00%	
	Bonus		0	0.00%	0	0.00%	
	Transfer		0	0.00%	0	0.00%	
	Sweat		0	0.00%	0	0.00%	

Other-	0	0.00%	0	0.00%
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Decrease					
Date	Reason for Decrease				
	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 separation, if separated during the year)		5400	54.00%	5400	54.00%

V

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

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	20,590,507	3,297,180	0	23,887,687
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	20,590,507	3,297,180	0	23,887,687
Change in Indebtedness during the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
* Addition	0	0	0	0
* Reduction	1,444,074	2,944,947	0	4,389,021
Net Change	-1,444,074	-2,944,947	0	-4,389,021
Indebtedness at the end of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	19,146,433	352,233	0	19,498,666
ii) Interest due but not	0	0	0	0
iii) Interest accrued but	0	0	0	0
Total (i+ii+iii)	19,146,433	352,233	0	19,498,666

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**REMUNERATION TO DIRECTORS**

Sr. no.	NAME OF DIRECTOR	REMUNERATION PAID
1	UTKARSH MANGUDKAR	2,374,496
2	ANUPAM MANGUDKAR	2,374,496
TOTAL		4,748,992

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 31/03/2018

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				
	(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

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			NO		
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN					
Penalty					
Punishment					
Compounding					