

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 31/03/2019

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	x	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. 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									
1. 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)						
iii 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%	

TRUE

TRUE

<i>iv</i>						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								
			Changes During the Year								
			Increase								
			Date	Reason for Increase							
				Allotment							
				Bonus							
				Transfer							
				Transfer							
				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)									
			3600	36.00%	3600	36.00%					
		as under									
			0	0.00%	0	0.00%					
		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	1,91,46,433	3,52,233	0	1,94,98,666
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	1,91,46,433	3,52,233	0	1,94,98,666
Change in Indebtedness during the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
* Addition	1012631	0	0	10,12,631
* Reduction	1,73,47,537	3,52,233	0	1,76,99,770
Net Change	-1,63,34,906	-3,52,233	0	-1,66,87,139
Indebtedness at the end of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	28,11,527	0	0	28,11,527
ii) Interest due but not	0	0	0	0
iii) Interest accrued but	0	0	0	0
Total (i+ii+iii)	28,11,527	0	0	28,11,527

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

REMUNERATION TO DIRECTORS

Sr. no.	NAME OF DIRECTOR	REMUNERATION PAID
1	UTKARSH MANGUDKAR	31,09,997
2	ANUPAM MANGUDKAR	31,09,997
	TOTAL	62,19,994

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 31/03/2019

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 the (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 DEFAULT					
Penalty					
Punishment					
Compounding					

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

UTKARSH MANGUDKAR
DIRECTOR
DIN: 03455944

ANUPAM MANGUDKAR
DIRECTOR
DIN: 03455972

DATE: 20.08.2019
PLACE: Pune