

## Annexure -I

**FORM NO. MGT 9**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration) Rules, 2014.

**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31/03/2021

**I REGISTRATION & OTHER DETAILS:**

i	CIN	<b>U72900PN2011PTC138954</b>
ii	Registration Date	22-03-2011
iii	Name of the Company	<b>WESHINE TECH PRIVATE LIMITED</b>
iv	Category of the Company	Company limited by shares/Non-govt company
v	<b>Address of the Registered office &amp; contact details</b>	
	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 :	<a href="mailto:utkarsh@weshinotech.biz">utkarsh@weshinotech.biz</a>
	Website, if any:	<a href="http://www.weshinotech.in">www.weshinotech.in</a>
vi	Whether listed company	No

vii	<b>Name and Address of Registrar &amp; Transfer Agents ( RTA ):-</b>	
	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	<b>INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES</b>	<b>6209</b>	<b>100.00%</b>

**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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
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%
<b>(2) Foreign</b>									
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%
<b>Total shareholding of Promoter (A)</b>	<b>0</b>	<b>10,000</b>	<b>10,000</b>	<b>100%</b>	<b>0</b>	<b>10,000</b>	<b>10,000</b>	<b>100%</b>	<b>0%</b>
<b>B. Public Shareholding</b>									
<b>Institutions</b>									
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%
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>

<b>2. Non-Institutions</b>									
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%
<b>Sub-total (B)(2):-</b>	0	0	0	0%	0	0	0	0%	0%
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	0	0	0	0%	0	0	0	0%	0%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0%	0	0	0	0%	0%
<b>Grand Total (A+B+C)</b>	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%
	<b>TOTAL</b>	<b>10000</b>	<b>100%</b>	<b>0.00%</b>	<b>10000</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0%</b>

<b>Change in Promoters' Shareholding ( please specify, if there is no change)(No Change)</b>						
iii 1	<b>UTKARSH MANGUDKAR</b>					
			<b>Shareholding at the beginning of the year</b>		<b>Cumulative Shareholding during the year</b>	
			<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
	At the beginning of the year		<b>3600</b>	36.00%	<b>3600</b>	36.00%
	Changes During the Year		as under			
	<b>Increase</b>					
	<b>Date</b>	<b>Reason for Increase</b>				
		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%
	<b>Decrease</b>					
	<b>Date</b>	<b>Reason for Decrease</b>				
		Transfer	0	0.00%	0	0.00%
	Other	0	0.00%	0	0.00%	
At the End of the year		<b>3600</b>	<b>36.00%</b>	<b>3600</b>	<b>36.00%</b>	
2	<b>ANUPAM MANGUDKAR</b>					
			<b>Shareholding at the beginning of the year</b>		<b>Cumulative Shareholding during the year</b>	
			<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
	At the beginning of the year		<b>5400</b>	54.00%	<b>5400</b>	54.00%
	Changes During the Year		as under			
	<b>Increase</b>					
	<b>Date</b>	<b>Reason for Increase</b>				
		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%
	<b>Decrease</b>					
	<b>Date</b>	<b>Reason for Decrease</b>				
		Transfer	0	0.00%	0	0.00%
	Other	0	0.00%	0	0.00%	
At the End of the year		<b>5400</b>	<b>54.00%</b>	<b>5400</b>	<b>54.00%</b>	
3	<b>RAMKRUSHNA KULKARNI</b>					
			<b>Shareholding at the beginning of the</b>		<b>Cumulative Shareholding during the</b>	
			<b>No. of shares</b>	<b>% of total</b>	<b>No. of shares</b>	<b>% of total</b>
	At the beginning of the year		<b>1000</b>	10.00%	<b>1000</b>	10.00%
	Changes During the Year		as under			
	<b>Increase</b>					
	<b>Date</b>	<b>Reason for Increase</b>				
		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%
	<b>Decrease</b>					
	<b>Date</b>	<b>Reason for Decrease</b>				
		Transfer	0	0.00%	0	0.00%
	Other	0	0.00%	0	0.00%	
At the End of the year		<b>1000</b>	<b>10.00%</b>	<b>1000</b>	<b>10.00%</b>	

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

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	91,74,970	0	0	91,74,970
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>91,74,970</b>	<b>0</b>	<b>0</b>	<b>91,74,970</b>
Change in Indebtedness during the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
* Addition	3206741	0	0	32,06,741
* Reduction	0	0	0	0
<b>Net Change</b>	<b>32,06,741</b>	<b>0</b>	<b>0</b>	<b>32,06,741</b>
Indebtedness at the end of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	1,23,81,711	0	0	1,23,81,711
ii) Interest due but not	0	0	0	0
iii) Interest accrued but	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>1,23,81,711</b>	<b>0</b>	<b>0</b>	<b>1,23,81,711</b>

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

Sr. no.	NAME OF DIRECTOR	REMUNERATION PAID
1	UTKARSH MANGUDKAR	31,14,999
2	ANUPAM MANGUDKAR	31,14,999
<b>TOTAL</b>		<b>62,29,998</b>

**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

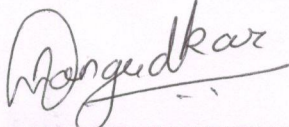
**REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

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				

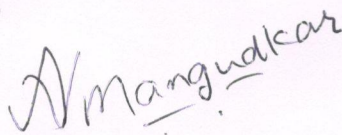
**PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

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)	
<b>A. COMPANY</b>						
Penalty						
Punishment						
Compounding						
<b>B. DIRECTORS</b>						
Penalty			NO			
Punishment						
Compounding						
<b>C. OTHER OFFICERS IN DEFAULT</b>						
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:** 01-11-21  
**PLACE:** Pune