

**Annexure B
FORM NO. MGT - 9**

**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED 31ST MARCH 2019
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]**

I. REGISTRATION AND OTHER DETAILS:

I	CIN	L51900MH1985PLC037036
ii	Registration Date	05/08/1985
iii	Name of the Company	CRESSANDA SOLUTIONS LIMITED
iv	Category/Sub-Category of the Company	Company limited by Shares Non-govt company
V	Whether listed Company (Yes/No)	yes
Vi	Address of the Registered Office and contact details	Office No. 307, 3rd Floor, Maker Bhavan 3, 21 New Marine Lines, Churchgate, Mumbai 400020.
vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Shareregistry (India) Pvt. Ltd. 9, Shiv Shakti Industrial Estate, Sitaram Mills Compound, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai – 400 013.

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	% to total turnover of the company
I	Information service activities	631	

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
NOT APPLICABLE					

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 (1st April, 2018)				No. of Shares held at the end of the year (31st March, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
Indian	--	--	--	--	--	--	--	--	--
a) Individual/ HUF	--	75,000	75,000	0.02	--	75,000	75,000	0.02	--
b) Central Govt.	--	--	--	--	--	--	--	--	--
State Govt(s).	--	--	--	--	--	--	--	--	--
d) Bodies Corp.	9,14,25,000	--	9,14,25,000	30.12	9,14,25,000	--	9,14,25,000	30.12	--
e) Bank/ FI	--	--	--	--	--	--	--	--	--

f) Any Other	--	--	--	--	--	--	--	--	--
Directors									
Directors Relative									
Sub-Total (A)(1)	9,14,25,000	75,000	9,15,00,000	30.14	9,14,25,000	75,000	9,15,00,000	30.14	--
Foreign	--	--	--	--	--	--	--	--	--
a) NRIs-Individuals	--	--	--	--	--	--	--	--	--
b) Other-Individuals	--	--	--	--	--	--	--	--	--
Bodies Corp.	--	--	--	--	--	--	--	--	--
d) Bank/ FI	--	--	--	--	--	--	--	--	--
e) Any Other	--	--	--	--	--	--	--	--	--
Sub-Total (A)(2)	--	--	--	--	--	--	--	--	--
Total shareholding of Promoter (A) (A)(1) + (A)(2)	9,14,25,000	75,000	9,15,00,000	30.14	9,14,25,000	75,000	9,15,00,000	30.14	--
B. Public Shareholding									
1. Institutions									
Mutual Funds	--	--	--	--	--	--	--	--	--
Bank/ FI	--	--	--	--	--	--	--	--	--
Central Govt.	--	--	--	--	--	--	--	--	--
State Govt(s).	--	--	--	--	--	--	--	--	--
Venture Capital Funds	--	--	--	--	--	--	--	--	--
Insurance Companies	--	--	--	--	--	--	--	--	--
FIIIs	--	--	--	--	--	--	--	--	--
Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
Others (specify)	--	--	--	--	--	--	--	--	--
Sub-Total (B)(1)	--	--	--	--	--	--	--	--	--
2. Non- Institutions									
Bodies Corp.	--	--	--	--	--	--	--	--	--
Indian	191135589	200000	191335589	63.03	189804502	200000	190004502	62.59	-0.44
Overseas									--
Individuals									--
Individual shareholders holding nominal share capital up to Rs. 1 lakh	3582981	48010	3630991	1.20	4160259	48010	4208269	1.39	0.19
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	11736867	250000	11986867	3.95	12398167	250000	12648167	4.17	0.22
Others (specify)									--
(c-i) Non Resident Indians	9028	--	9028	0.00	9028	0	9028	0.00	0.00
(c-ii) HUF	5101805	0	5101805	1.68	5139029	0	5139029	1.69	0.01
(c-iii) Clearing Member	13220	0	13220	0.00	68505	0	68505	0.02	0.02
Total Public shareholding (B) (B)(1) + (B)(2)	211579490	498010	212077500	69.86	211579490	498010	212077500	69.86	0.00
C. Shares held by Custodian for GDRs & ADRs: NIL									
Grand Total (A+B+C)		573010	303577500	100.00	303004490	573010	303577500	100.00	0.00

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 1 st April, 2018)			Shareholding at the end of the year (As on 31 st March, 2019)			% 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	Aman Choudhary	75,000	0.02	Nil	75,000	0.02	Nil	Nil
2	Smart Infra Properties Private Limited	9,14,25,000	30.12	Nil	9,14,25,000	30.12	Nil	Nil
Total		9,15,00,000	30.14	Nil	9,15,00,000	30.14	Nil	Nil

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.		Shareholding at the beginning of the year (1 st April 2017)		Cumulative Shareholding during the year (31 st March 2018)	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total shares of the Company
1	There is no change in the Promoter's Shareholding during the financial year 2018-2019.				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No	Top 10 shareholders	Shareholding at the beginning of the year 1st April, 2018		Shareholding at the end of the year 31st March, 2019	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Navneel Barter Private Limited	3463220	1.14	3463220	1.14
2	Mansukhlal Keshavji Gala	3349799	1.10	3349799	1.10
3	Overtop Mercantile Private Limited	3207407	1.06	3207407	1.06
4	Direction Builders Private Limited	3080506	1.01	3080506	1.01
5	Honour Conclave Private Limited	3024442	1.00	3024442	1.00
6	Regal Dealmark Private Limited	2981890	0.98	2981890	0.98
7	Sanklap Vincom Pvt. Ltd.	2964220	0.98	2964220	0.98
8	Plamu Stockist Private Limited	2962100	0.98	2962100	0.98
9	Truthful Vintrade Private Limited	2950080	0.97	2950080	0.97
10	Blueview Tradevin Private Limited	2937680	0.97	2937680	0.97

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year (1 st April, 2018)		Shareholding at the end of the year (31 st March, 2019)	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Shrikrishna Baburam Pandey	Nil	Nil	Nil	Nil
2	Bandana Singh	Nil	Nil	Nil	Nil
3	Manendra Singh	Nil	Nil	Nil	Nil
4	Ramesh Laximan Bhosle	Nil	Nil	Nil	Nil
5	Kishan Lal Sanganerla	Nil	Nil	Nil	Nil

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year	Nil	Nil	Nil	Nil
• Addition				
• Reduction				
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager
1.	Gross Salary	40,000.00
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	Nil
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	Nil
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	Nil
2.	Stock Option	Nil
3.	Sweat Equity	Nil
4.	Commission - As % of Profit - Others, specify	Nil

5.	Others, please specify	Nil
	Total (A)	40,000.00
	Ceiling as per the Act	Nil

Note: In the case of present key managerial personnel, remuneration does not include gratuity and leave encashment benefits which are determined for the company as a whole.

B. Remuneration of other Directors:

Sr. No.	Particulars of Remuneration	Total Amount in Rs
	Independent Directors	
	• Fee for attending board committee meetings	Nil
	• Commission	Nil
	• Others, please specify	Nil
	Total (1)	Nil
	Total Managerial Remuneration	Nil
	Overall Ceiling as per the Act	N.A.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel Savita Kishan Bhaliya [CFO]	Total
1	Gross salary (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		

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment /Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal, if any (give details)
A. COMPANY					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
B. DIRECTORS					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
C. OTHER OFFICERS IN DEFAULT					

Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--

For and on behalf of the Board of Directors

Sd/-

Mr. Shrikrishna Pandey
Chairman

Place: Mumbai
Date: 12Th August, 2019