#### Form No. MGT-9

## EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2018

[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:

CIN	U72200MP2003PTC015766
Registration Date	29 <sup>TH</sup> April, 2003
Name of the Company	NICT Technologies Private Limited
Category/Sub-Category of the Company	Company having Share Capital
Address of the Registered office and contact	2nd Floor Plot No EB 109, Scheme No 94
details	Opposite Bombay Hospital, Indore MP 452010
	0731-2448800
Whether Listed Company	NO
Name, Address and Contact details of	NA
Registrar and Transfer Agent if any	

### 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:-

Sl. No.	Name and Description of	NIC Code of the	% to total turnover
	main products / services	Product/ service	of the company
1	Other Professional, Scientific and Technical Activities n.e.c	74909	100%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. N.	NAME AND CIN/GLN ADDRESS OF THE COMPANY	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1	Saksham Alternative U01122MP2010PTC024136 Farming India Private limited	Subsidiary	60.96%	2 (87)(ii)
	FF-21, Scheme No.54, Opposite Fortune Landmark Hotel, Vijay Nagar, Indore MP			

## 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 S	No. of Shares held at the end of the year			% Change	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% , of Total Shares	during the year
A. Promoters									
(1) Indian									
a) Individual / HUF	-	31000	31000	100	:91	31,000	31,000	100	0.00
b) Central Govt.	-	-	35			-	76	1	-
c) State Govt.(s)	-	-	-	- 35	-	-		2	
d) Bodies Corporate	-	-	-		-	-		- 3	0.00
e) Banks / FI	2	- 2		-					
f) Any Other	- 8	050	12.0		-	-	-		191
Sub-Total (A)(1):		31,000	31,000	100	-	31,000	31,000	100	0.00
(2) Foreign							G .		
a) NRIs - Individuals	-	1	-	(2)	14	-	-	12	<b>3</b> 9
b) Other - Individuals	-		-		2.	-	-	- 2	121
c) Bodies Corporate	2	11-11	14	14		-		2 -	20
d) Banks / FI	2	- 6	-						
e) Any Other			-	-		-			
Sub-Total (A)(2)			-			-	-	-	
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	*	31,000	31,000	100	=	31,000	31,000	100	0.00
B. Public Shareholding									
1 Institutions					11/				
a) Mutual Funds	83		- 3-	-				-	19
b) Banks / FI		=0	-	3	- 11	-	11/1-	2	-
c) Central Govt	-	- 20	-	12		2	miz	12:	92
d) State Govt(s)		2.	2	-			- 3	- 5	-
e) Venture Capital Funds	=	3)		-	2	-			-
f) Insurance Companies	-			ŝ		•		-	8
g) FIIs			-				-		-

h) Foreign Venture Capital Funds	•		-	-		-	-		
i) Others (specify)				-	-1	11.6	84	12	(3)
Sub-total (B)(1):-	*	(4)	-					9	
2. Non- Institutions		# 1							
a) Bodies Corp.				Direction of					
i) Indian	2	200	1.2	-	-		- 12	12	
ii) Overseas		100	12	17	- 3	P1	12	8	250
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	•		29	14		3	7.5	*	200
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh						5.	E	"	
c) Others (NRI & OCB)	-			17	*	8	1.9		88
d) Other (Clearing Member)			11111	0.	-	3	(4)	-8	
Sub-total (B)(2):-	Ť		12	- 14	- 12	-2	-	- 3	1.6
Total Public Shareholding (B)=(B)(1)+(B)(2)	*			:4		*		*	(*
C. Shares held by Custodian for GDRs & ADRs	8				*	3	=	34	(4)
Grand Total(A+B+C)	*	31,000	31,000	100	175	31,000	31,000	100	0.00

### (ii)Shareholding of Promoters

S	Shareholder's	Shareholding at the	13	Share holding at the end of the	% change
N	Name	beginning of the year		year	in share
0			7		

		No. of	% of total	%of Shares	No. of	% of total	%of Shares	holding
		Shares	Shares of	Pledged /	Shares	Shares of	Pledged /	during
4			the company	encumbere d to total	531	the company	encumbered to total	the year
1	Mr. Mukesh Hajela	4900	15.81	0.00	4900	15.81	0.00	0.00
2	Mr. Jeetendra Choudhary	3900	12.58	0.00	3900	12.58	0.00	0.00
3	Mr Mahendra Gupta	3900	12.58	0.00	3900	12.58	0,00	0.00
4	Mrs Sonia Hajela	6100	19.68	0.00	6100	19.68	0.00	0.00
5	Mrs Archana Gupta	6100	19.68	0.00	6100	19.68	0.00	0.00
6	Mrs Maya Choudharv	6100	19.68	0.00	6100	19.68	0.00	0.00
	Total	31,000	100.00	0.00	31,000	100.00	0.00	0.00

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

	Particular	Shareholdi	ing at the	Cumulative	
N		beginning	of the vear	Shareholdi	ng
0.		No. of	% of total	No. of	% of total
		shares	shares of the company	shares	shares of the
	At the beginning of the year	31000	100.00	31000	100.00
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		No cl	hange	
	At the End of the year	31000	100.00	31000	100,00

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

SI.	SI.		ling at the	Shareholding at the end		
No.	10	beginning	of the vear	of the ve	_	
	For Each of the Top 10	No. of	% of total shares	No. of	% of total shares	
	Shareholders	shares	of the company	shares	of the company	
1	Not Applicable				THE PARTY OF THE P	

(v) Shareholding of Directors and Key Managerial Personnel:

	0 /	3	·
Sl.	1	Shareholding at the	Shareholding at the End
No.		beginning of the year	of the year

1.	Gross salary				
	(a) Salary as per			10.00	
	provisions contained in				
	section 17(1) of the				
	Income-tax Act, 1961	1,13,20,000/-	1,13,20,000/-	39,60,000/-	2,66,00,000/-
	(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	17			-
3.	Sweat Equity		150	1 8	¥.
4.	Commission				
	- as % of profit				
	- others, specify			A PARTY	
5.	Others, please specify				
	Total (A)	1,13,20,000/-	1,13,20,000/-	39,60,000/-	2,66,00,000/-

B. Remuneration to other directors:

S1. No.	Particulars of Remuneration	Name of Directors	1 - 1	Total Amount in Rs.
	1. Independent Directors	N.	A	NA
	Fee for attending board committee meetings Commission Others, please specify	N.A		0.00
		Total (1)		
	2. Other Non-Executive Directors	N A	N A	
	Fee for attending board committee meetings			
	Commission Others, please specify		1000	-
	Total (2)		E 1880	
	Total (B)=(1+2)		2 25 DE 1	- 8
	Total Managerial Remuneration		16 12.72	-

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

Sl. Particulars of		Key Managerial Personnel				
no.	Remuneration					

	For Each of the Directors and KMP	No. of shares	% of total shares of the	No. of shares	% of total shares of the
		Situres	company	Situres	company
1	Mr. Mukesh Hajela	4900	15.81	4900	15.81
2	Mr. Jeetendra Choudhary	3900	12.58	3900	12.58
3	Mr. Mahendra Gupta	3900	12.58	3900	12.58
	Total	12,700	40.97	12,700	40.97

### V. INDEBTEDNESS

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

aymen				(Rs. in Lacs)
	Secured Loans	Unsecured	Deposits	Total
	excluding	Loans		Indebtedness
	deposits			
Indebtedness at the beginning				
of the financial year				
i) Principal Amount	305.06	NIL	NIL	305.06
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	305.06	NIL	NIL	305.06
Change in Indebtedness				
during the financial year				
· Addition	NIL	NIL	NIL	NIL
· Reduction	173.75	NIL	NIL	173.75
Net Change	173.75	NIL	NIL	173.75
Indebtedness at the				
end of the financial year				
i) Principal Amount	131.30	NIL	NIL	131.30
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	131.30	NIE	NIL	131.30

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.	Particulars of Remuneration	Name of MD	Name of MD/WTD/ Manager			
110.	Kentareration	Mukesh	Jeetendra	Mahendra	Amount in Rs.	
	11 2 11 11	Hajela ·	Choudhary	Gunta		

	The state of the s	CEO	CS	CFO	Total
1.	Gross salary		11		
	(a) Salary as per provisions		1 1		1.0
	contained in section 17(1) of		100		
	the Income-tax Act, 1961	100	- 30		
	(b) Value of perquisites	100			
	u/s 17(2) Income-tax		1.35		
	Act, 1961		107		
	(c) Profits in lieu of salary		100		
	under section 17(3) Income-tax				
2.	Stock Option		-		-
3.	Sweat Equity			-	-
4.	Commission			-	
8	- as % of profit				
	- others, specify		14		
5.	Others, please specify		30	-	-
	Total	+)			

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

		,		HITCEO.	
Туре	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. COMPAN	NY/DIRECT	ORS/OTHER	OFFICERS IN DEFA	TILT	
Penalty			None		
Punishment		None			
Compounding			None		
10.44					

Place: Indore Date: 25.08.2018

For and on behalf of the Board

(Makesh Hajela) (Jeetendra Choudhary)

Director

Director

(DIN: 02055214)

(DIN: 02029085)