

Draft Annexure A

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule12 (1) of the

Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U85100DL2008NPL381564
ii.	Registration Date	14/05/2008
iii.	Name of the Company	Care India Solutions for Sustainable Development
iv.	Category/Sub-Category of the Company	Company Limited by Shares Indian Non-Government Company
v.	Address of the Registered office and contact details	Module No. 411, 4th Floor, NSIC-MDBP Building, Okhla Industrial Estate, Delhi-110020.
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

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 products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Charitable Services	8890	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of sharesheld	Applicable Section
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c) Others(Specify)									
Sub-total(B)(2)	-	20	20	100	-	20	20	100	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	20	20	100	-	20	20	100	NIL
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	20	20	100	-	20	20	100	NIL

ii. **Shareholding of Promoters**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	
-----NIL-----								

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

Sr. no	Particulars	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	----- NIL-----			
	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):				
	At the End of the year				

iv. Shareholding Pattern of top ten shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	Particulars	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				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-----NIL-----			
	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:

S. No.	Particulars	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
1.	Neera Saggi				
	At the beginning of the year	4	20	4	20
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): 22.02.2021, Transfer of Shares	(4)	(20)	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-
2.	Namrata Kaul				
	At the beginning of the year	3	15	3	15

	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	28.11.2020, Transfer of shares	3	15	6	30
	22.02.2021, Transfer of shares	2	10	8	40
	At the End of the year (or on the date of separation, if separated during the year)	8	40	8	40
3.	Gautam Chikermane	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the Company
	At the beginning of the year	3	15	3	15
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	28.11.2020, Transfer of shares	(3)	(15)	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-
4.	Mathew Cherian	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the Company
	At the beginning of the year	2	10	2	10
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	22.02.2021, Transfer of shares	4	20	6	30
	At the End of the year (or on the date of separation, if separated during the year)	6	30	6	30

5.	Yamini Mrinalika Aiyar	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the Company
	At the beginning of the year	2	10	2	10
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	2	10	2	10
6.	Gowri Thyagarajan	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the Company
	At the beginning of the year	2	10	2	10
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	26.09.2020, Transfer of shares	(2)	(10)	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-
7.	Shobhini Mukerji	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the Company
	At the beginning of the year	2	10	2	10
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	26.09.2020, Transfer of shares	2	10	4	20
	At the End of the year (or on the date of separation, if separated during the year)	4	20	4	20

8.	Shyam Anil Divan	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the Company
	At the beginning of the year	2	10	2	10
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): 22.02.2021, Transfer of shares	(2)	(10)	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-

V. INDEBTEDNESS

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

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1.	Gross salary (a)Salary as per provisions contained in section17(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 section17(3)Income- tax Act,1961	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - Others, specify...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
6.	Total(A)	-	-	-	-	-
	Ceiling as per the Act					

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	-	-	-	-	-

Total(1)	-	-	-	-	-
<u>Other Non-Executive Directors</u>	-	-	-	-	-
·Fee for attending board committee meetings					
·Commission					
·Others, please specify					
Total(2)					
Total(B)=(1+2)	-	-	-	-	-
Total Managerial Remuneration	-	-	-	-	-
Overall Ceiling as per the Act	-	-	-	-	-

C. Remuneration to Key Managerial Personnel Other Than MD/ Manager/ WTD

Sl. no.	Particulars of Remuneration	CEO	CS	CFO	Total
		Mr. Manoj Gopalakrishna			
1.	Gross salary (a)Salary as per provisions contained in section17(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	93,34,874	-	-	93,34,874
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit -others specify	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	93,34,874	Nil	Nil	93,34,874

VII. PENALTIES/PUNISHMENT/COMPOUNDING OFFENCES:

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					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Place: Delhi
Date: 27.09.2021

Mathew Cherian
Director
DIN: 02467609

Namrata Kaul
Director
DIN: 00994532