Annexure A

Form No.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.	Name and Description of main	NIC Code of the	% to total turnover of the
No.	products/ services	Product/ service	company
1	Charitable Services	8890	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr.	Name And	CIN/GLN	Holding/	% of	Applicable
No.	Address Of The		Subsidiary	sharesheld	
ESSA!	Company				Section
			/Associate		
CONTROL CONTRO				TMC=12/0/27) U	
		NIL			All South and the second

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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Shareholding

	egory of areholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Chang e during The year
		Dem at	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	Promoter		LIFE CONTROL TO THE SECOND							
1)	Indian		***************************************		1.4.4.4					PROTECTION OF THE PROTECTION OF LANCE
a)	Individual/ HUF	-	-	-	-	-	-	_	-	-
b)	Central Govt			AMAMAMA MARANA AMAMAMA	The state of the s					
c)	State Govt(s)			A STATE OF THE STA	A CONTRACTOR AND A SECONDARY					
d)	Bodies Corp	-	-	-	-	_	-	=		
e)	Banks / FI	1	- 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 199						TO A PROPERTY OF THE PARTY OF T	
f)	Any Other		100000 100000 100000 100000 100000 100000 100000 100000 1000000	and the state of t		- Committee of the Comm		**************************************		
Sub	o-total(A)(1):-	-	<u> </u>	-	_	_	_	a communicación (page (1988) (1988) (1984) (-	-
2)	Foreign			e an all and an and an area of the control of the c		nammaraarraraannya, jojoja ji pylyy, dy'fa da manaaannaan	A COMMISSION AND A STATE OF THE		A PROPERTY OF A PROPERTY OF THE SECONDARY OF THE SECONDAR	emana a communicativa de la companya
	NRIs- Individuals	H	-) Ma	_		jus	84	-	
h)	Other- Individuals	-	-	=	-	bwl .		WOODS STATE OF THE	-	Pé
i)	Bodies Corp.	enteriori et proprieta de la composition della c	SALVARIA PARA PARA PARA PARA PARA PARA PARA	- Particular Indicates and American Indicates and Indicates and American Indicates and American Indicates and Amer	p-d	WHEN THE SAME AND ADDRESS OF T	A PERSONAL PROPERTY OF THE STATE OF THE STAT		bris .	-
j)	Banks / FI	hadad 1904 / Jamas and Promote and Arrive an						р Ф5003/04/16/полочен денициятильного полочен в полочений денициятильного полочений денициятиль		wood namenena samene ee ee ee
k)	Any Other	-	••	_	=	-	- The state of the			
Sub	-total(A)(2):-				MANUSATION SERVICE AND				THE PROPERTY OF LINEAR PROPERTY AND ASSESSMENT OF THE PROPERTY	
19.00	Public Shareholding									

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1. Institutions	-	••	***	-	-	_	_	_	-
a) Mutual Funds		# National Property of the Pro	=	_	*	jed	H	≓.	_
b) Banks / FI	-	Marian (1997)	nemana and a new last 2 (2000) (100)	ind		_	_	alaga (Alaga	AND
c) Central Govt	-	elizakkee/CCCepting) kunnumumen enumumen en uuruum muu kile ham neel	94	pet	## (and	man commune accommendad de ser libraria prima no ser a commune a c	-	_
d) State Govt(s)		Annual Contraction of the Contra	emmetermenssere automatel invited of 1777 for		00000000000000000000000000000000000000	курундардардардан каримен канчан канчан М	4 <u>(24994),399</u>		-
e) Venture Capital Funds	jung	- Comment of the Comm	were an early control of the control	enganipus ar amananar variana manari irribaki aria	and the second s	-	adata(a, mara i mara mara mara mara mara mara ma		and AMERICAN AND AND AND AND AND AND AND AND AND A
f) Insurance Companies	_		-			web	and the second	-	namanah didikintak pama aman kataman me
g) Fils	lui	-	_	_	**			AND AND THE PROPERTY OF THE PR	-
h) Foreign Venture Capital Funds	### ##################################	And the second s	to the second seco		-	-	-	-	. and
i) Others (specify)		en e	Transit Assessment Ass	A THE STATE OF THE	and the harvest control and the second of the control and the	_	The state of the s	entre de la constante de la co	pri
Sub-total(B)(1)							A STATE OF THE STA	THE TRACTOR AND A SECOND SECON	
2. Non Institutions									A Section 1
a) Bodies Corp.				en, venne er en	AND THE RESIDENCE OF THE PARTY				
(i) Indian	-	-	-	-	ed	-	-	-	-
(ii) Overseas									
b) Individuals				ars i green vaaranskiiliskiskiskiiliskiin-täälötty (apamin arm sama	erre, errenan man san mananahan silah sel Hari (1966) pagi merjem errenan	er en	от в применя польшення польшення польшення в Ада Дентрубу (пред стране в верх час	and was an executive of the state of the sta	
(i) Individual shareholders holding nominal share capital up to Rs. 1 Lakh	-	20	20	100	-	20	20	100	NIL
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 Lakh									
c) Others(Specify)		370000000000000000000000000000000000000			om en	enem a sem a se			
Landing and the control of the contr		g gallaren kunneren en erreken en erreken de en erreken en erreken en erreken en erreken en erreken en erreken	maska men manun munua siteriteteem	agyalaguum aana uur marauu uur marauu nuuda			1		M

Sub-total(B)(2)	_	20	20	100	-	20	20	100	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)	700 V	20	20	100	n	20	20	100	NIL
C. Shares held by Custodian for GDRs &ADRs	And the second s	and the second s			-	-	-	-	#
Grand Total (A+B+C)	en e	20	20	100	_	20	20	100	NIL

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareho the year		beginning of	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	% change in shareholding during the year
	and the second section (Company of the Company of t	©SCIANIBICITY OF SEMENT PROPERTIES		NIL				

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

Sr. no	Particulars	Shareholding at of the year	the beginning	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 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		NIL			

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

S. No.	Particulars	·	ding at the g 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): At the End of the year (or on the date of separation, if separated during the year)			NIL		

v. Shareholding of Directors and Key Managerial Personnel:

S. No.		Shareholdi beginning	ng at the of the year	Cumulative shareholding during the year		
1.	Neera Saggi	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the Company	
	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)	-	•	-	-	
		No. of	% of total	No. of	% of total shares of	
2.	Namrata Kaul	Shares	shares of the company	shares	the Company	
	At the beginning of the year	3	15	3	15	



	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):			3	
	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):	1			
	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
					M Ou

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):	Avery			
	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

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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. <u>INDEBTEDNESS</u>

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)	•		-	-

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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI. No.	Particulars of Remuneration	Name of MD/WTI	Total Amount		
1.	Gross salary		_	ASSESSED TO COMPANY OF THE SECOND SEC	
	(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		_	jung .	_
3.	Sweat Equity		-	-	- Add Strong Control of the Control
4.	Commission	A THE PROPERTY OF THE PROPERTY		_	
	- as % of profit				
	- Others, specify				
5.	Others, please specify	- Comment of the Comm	-	_	
6.	Total(A)		_		44
granus de (1/200 party en norman en en mandré désent	Ceiling as per the Act	god pin transmission was an analysis from paragraphic management side of parameter an account	and an individual way of the second of the s		

B. Remuneration to other directors:

SI. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount	
	Independent Directors ·Fee for attending board committee meetings	90999-20042004-00-00-00-00-00-00-00-00-00-00-00-00-	second control of the		-	-	
	·Commission ·Others, please specify						

	Total(1)	-	-		_	
	Other Non-Executive Directors		-	_	_	•
	·Fee for attending board committee meetings					
	·Commission		-			
	·Others, please specify					
	Total(2)					
	Total(B)=(1+2)	7.000	7 (1 () () () () () () () () ()	- 11, 11, 11, 11 - 11, 11, 11, 11, 11, 11, 11, 11, 11, 11	- 1	
***************************************	Total Managerial Remuneration	_	**	bed .	po-p	-
ALL MILESCON, SPACE TO THE SPAC	Overall Ceiling as per the Act		-		-	

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

SI. no.	Particulars of Remuneration				
	namentalista di Alexandria (Carlos Carlos Ca	CEO	CS	CFO	Total
		Mr. Manoj Gopalakrishna			
1.	Gross salary	93,34,874	-	-	93,34,874
	(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				
2.	Stock Option		**	-	544
3.	Sweat Equity	And in the second secon		_	generalman kal (1997) yi migiri katara miran nonun kali (1997) (1995) (1995) (1995) (1995) (1995) (1995) (1995)
4.	Commission - as % of profit -others specify	-	-	-	-
5.	Others, please specify	**	_	_	
6.	Total	93,34,874	Nil	Nil	93,34,874

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VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFOFFENCES:

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. Company				Commence of the Commence of th	
Penalty	general en ende de Aspillation (permission en enversa consiste en held (ib) de 100 (2000) en	water and the second se	-	_	107
Punishment		_	-	_	-
Compounding			-	-	
B. Directors					
Penalty		_	-	-	ner en manuel en
Punishment	-	land		-	
Compounding	-	and the second section of the second			- And the state of
C. Other Officers In I) Default				
Penalty			-	-	
Punishment	-	-	-	-	_
Compounding	~	_	-	## The state of th	

Place: Delhi Date: 27.09.2021 Mathew Cherian
Director & Chairperson

DIN: 02467609

Namrata Kaul

Director

DIN: 00994532