



Iview Motion Pictures Private Limited

Annexure - A to Directors' Report

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2015
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.</i>

I. REGISTRATION & OTHER DETAILS:

i)	CIN	U92120MH2008PTC185526
ii)	Registration Date	06-August-2008
iii)	Name of the Company	Iview Motion Pictures Private Limited
iv)	Category / Sub-Category of the Company	Private Company / Limited by shares
v)	Address of the Registered office and contact details	301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN - 400 059 Telephone No. 022 - 67109172 / 28304710 Website: www.mirajentertainment.in E-mail ID: mirajent@mirajgroup.in , armishra@mirajgroup.in
vi)	Whether listed company	No
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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 main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Production of Motion Pictures	59111	0%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
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There are no holding, subsidiary and associate companies as on 31.03.2015

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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 [As on 31-March-2014]				No. of Shares held at the end of the year [As on 31-March-2015]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	9,900	9,900	99.00%	-	9,900	9,900	99.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	100	100	1.00%	-	100	100	1.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%

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h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1)	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)									
i) Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%

ii) Shareholding of Promoter:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding
		No. of	% of total	% of Shares	No. of	% of total	% of Shares	

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		Shares	Shares of the company	Pledged/encumbered to total shares	Shares	Shares of the company	Pledged / encumbered to total shares	during the year
1	Mr. Madan Lal Palwial	9,900	99.00%	0.00%	9,900	99.00%	0.00%	0.00%
2	Aacharan Enterprises Private Limited	100	1.00%	0.00%	100	1.00%	0.00%	0.00%
	Total	10,000	100.00%	0.00%	10,000	100.00%	0.00%	0.00%

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

There is no change in promoters' shareholding during the Financial Year 2014-15.

iv) Shareholding Pattern of top ten Shareholders: Not Applicable

(Other than Directors, Promoters and Holders of GDRs and ADRs):

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Madan Lal Paliwal						
	At the beginning of the year			9,900	99.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			9,900	99.00%		
2	Mrs. Sushila Devi Paliwal						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		

V. INDEBTEDNESS:

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

(Amount in Rupees)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness

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Indebtedness at the beginning of the financial year:				
i) Principal Amount	-	1,56,62,448	-	1,56,62,448
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,56,62,448	-	1,56,62,448
Change in Indebtedness during the financial year:				
* Addition	-	80,25,260	-	80,25,260
* Reduction	-	(1,56,62,448)	-	(1,56,62,448)
Net Change	-	(76,37,188)	-	(76,37,188)
Indebtedness at the end of the financial year:				
i) Principal Amount	-	80,25,260	-	80,25,260
ii) Interest due but not paid	-	4,78,665	-	4,78,665
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	85,03,925	-	85,03,925

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Company has not appointed any Managing Director, Whole-time Directors and/or Manager during the financial year 2014-15, hence not applicable.

B. Remuneration to other Directors:

Company has not paid any remuneration to Independent or Other Non-executive Directors during the financial year 2014-15.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Company was not having any Key Managerial Personnel during the financial year 2014-15, hence not applicable.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/punishment/compounding of offences during the financial year 2014-15.

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