



Iview Motion Pictures Private Limited

Annexure - A to Board's Report

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2017
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014.</i>

I. REGISTRATION AND 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	Company Limited by Shares / Non-Government Company
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-400059 Telephone No. 022 - 67109172 / 28304710 E-mail ID: krishna.nowal@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.	Motion picture, video and television programme activities	591	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
There are no holding, subsidiary and associate companies as on 31.03.2017					

REGISTERED OFFICE :

301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road,
Opp. Sangam Theatre, Andheri (E), Mumbai,
Maharashtra, India PIN - 400 059

Phone : (022) 67109172 / 28304710

CIN-U92120MH2008PTC185526



Iview Motion Pictures Private Limited

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 01-April-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% 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) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
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%

REGISTERED OFFICE :
301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road,
Opp. Sangam Theatre, Andheri (E), Mumbai,
Maharashtra, India PIN - 400 059
Phone : (022) 67109172 / 28304710
CIN-U92120MH2008PTC185526



Iview Motion Pictures Private Limited

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 Promoters:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Mr. Madan Lal Paliwal	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 2016-17.

iv) Shareholding Pattern of top ten Shareholders: Not Applicable

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



Iview Motion Pictures Private Limited

(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%		
3	Mr. Krishna Nowal						
	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
Indebtedness at the beginning of the financial year:				
i) Principal Amount	-	63,81,020	-	63,81,020
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	63,81,020	-	63,81,020
Change in Indebtedness during the financial year:				
* Addition	-	5,32,473	-	5,32,473
* Reduction	-	(47,20,872)	-	(47,20,872)
Net Change	-	(41,88,399)	-	(41,88,399)
Indebtedness at the end of the financial year:				
i) Principal Amount	-	21,92,621	-	21,92,621
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	21,92,621	-	21,92,621

REGISTERED OFFICE :

301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road,
Opp. Sangam Theatre, Andheri (E), Mumbai,
Maharashtra, India PIN - 400 059

Phone : (022) 67109172 / 28304710

CIN-U92120MH2008PTC185526



Iview Motion Pictures Private Limited

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 2016-17, 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 2016-17.

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

Company was not having any Key Managerial Personnel during the financial year 2016-17, hence not applicable.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/punishment/compounding of offences during the financial year 2016-17.

By Order of the Board of Directors
For Iview Motion Pictures Private Limited

SD/-

Name: **Madan Lal Paliwal**

Designation: **Director**

DIN : **00032564**

Address: **Sant Kripa, Uper Ki Oden,**

Nathdwara, Rajsamand,

Rajasthan, India, PIN-313301

Date: 26th August, 2017

Place: Uper Ki Oden

SD/-

Name: **Krishna Nowal**

Designation: **Director**

DIN : **07322183**

Address : **Miraj Complex, Block-B, Flat-205,**

Uper Ki Oden, Nathdwara, Rajsamand,

Rajasthan, India, PIN-313301

REGISTERED OFFICE :

301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road,
Opp. Sangam Theatre, Andheri (E), Mumbai,
Maharashtra, India PIN - 400 059

Phone : (022) 67109172 / 28304710

CIN-U92120MH2008PTC185526