



# Iview Motion Pictures Private Limited

## Annexure - A to Board's Report

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>As on financial year ended on 31.03.2019</b>
<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. 02953-331201 E-mail ID: 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.	Computer programming, consultancy and related activities	620	100%
2.	Motion picture, video and television programme activities	591	0%

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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 31.03.2019					

IV. SHARE HOLDING PATTERN:									
(Equity share capital breakup as percentage of total equity)									
<i>i) Category-wise Share Holding:</i>									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April -2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(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%
<b>Sub Total (A) (1)</b>	-	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%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%

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<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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) FII's	-	-	-	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%
<b>Sub-total (B)(1)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
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%

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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%
<b>Sub-total (B)(2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	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	100	1.00%	0.00%	100	1.00%	0.00%	0.00%

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Enterprises Private Limited								
<b>Total</b>	<b>10,000</b>	<b>100.00</b>	<b>0.00%</b>	<b>10,000</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0.00%</b>
	<b>0</b>	<b>%</b>						

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

There is no change in promoters' shareholding during the Financial Year 2018-19.

**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%		
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%		

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3	Ms. Ankita Mata **						
	At the beginning of the year			-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%		

\*Mr. Krishna Nowal resigned from the post of director w.e.f. 1<sup>st</sup> November, 2018.

\*\*Ms. Ankita Mata appointed as company secretary (Key Managerial Personnel) w.e.f. 26<sup>th</sup> November, 2018

## 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
<b>Indebtedness at the beginning of the financial year:</b>				
i) Principal Amount	-	23,89,957	-	23,89,957
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	<b>23,89,957</b>	-	<b>23,89,957</b>
<b>Change in Indebtedness during the financial year:</b>				
* Addition	-	14,52,865	-	14,52,865
* Reduction	-	-	-	-
<b>Net Change</b>	-	<b>14,52,865</b>	-	<b>14,52,865</b>
<b>Indebtedness at the end of the financial year:</b>				
i) Principal Amount	-	38,42,822	-	38,42,822
ii) Interest due but not paid	-		-	
iii) Interest accrued but not due	-		-	
<b>Total (i+ii+iii)</b>	-	<b>38,42,822</b>	-	<b>38,42,822</b>

## 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 2018-19, hence not applicable.

### B. Remuneration to other Directors:

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Company has not paid any remuneration to Independent or Other Non-executive Directors during the financial year 2018-19.

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

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel	Total Amount(in Rs.)
	<b>Name</b>	<b>Ankita Mata</b>	
	Designation	Company Secretary	
	Gross Salary	74,419	74,419
<b>1</b>	(a) Salary as per provisions contained in section 17(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		
<b>2.</b>	Stock Option		
<b>3.</b>	Sweat Equity		
<b>4.</b>	Commission - as % of profit- Others, specify...		
<b>5.</b>	Others, please specify		
	<b>Total</b>	<b>74,419</b>	<b>74,419</b>

\*Ms. Ankita Mata appointed as Company Secretary w.e.f. 26.11.2019

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## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF 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)
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During the year under review, there were no penalties, punishment, compounding of offences against Company, Directors and other officers in default.

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

Sd/-

Name: **Sushila Devi Paliwal**

Designation: **Director**

DIN: **00032517**

Address: **Sant Kripa,**

**Uper Ki Oden, Nathdwara,**

**Rajsamand, Rajasthan, India,**

**PIN-313301**

Date: 13<sup>th</sup> June, 2019

Place: Nathdwara

Sd/-

Name: **Madan Lal Paliwal**

Designation: **Director**

DIN: **00032564**

Address: **Sant Krapa,**

**Upali Odan, Nathdwara,**

**Rajsamand, Rajasthan, India,**

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