



# IVIEW MOTION PICTURES PRIVATE LIMITED

CIN : U92120MH2008PTC185526

REGISTERED OFFICE  
301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road,  
Opp. Sangam Theatre, Andheri (E),  
Mumbai, Maharashtra, India, PIN-400059

1800 120 3699

www.orionators.com

## 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 31.03.2020</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, 3 <sup>rd</sup> Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN-400059 Telephone No. 1800-120-3699 e-Mail ID: cs@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, advertising services, Services of graphic designers, etc.	620 / 73100 / 74103	69.49%
2.	Digital Marketing Training and Coaching Services	85499	30.51%



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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 during the financial year 2019-20.					

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 -2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	-	9,900	9,900	99.00%	-	10,000	10,000	100.00%	1.00%
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%	-	-	-	0.00%	(1.00%)
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	-	<b>10,000</b>	<b>10,000</b>	<b>100.00%</b>	-	<b>10,000</b>	<b>10,000</b>	<b>100.00%</b>	<b>0.00%</b>
<b>(2) Foreign</b>									
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%
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	-	<b>10,000</b>	<b>10,000</b>	<b>100.00%</b>	-	<b>10,000</b>	<b>10,000</b>	<b>100.00%</b>	<b>0.00%</b>



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<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) 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%
<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%
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%



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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>	-	<b>10,000</b>	<b>10,000</b>	<b>100.00%</b>	-	<b>10,000</b>	<b>10,000</b>	<b>100.00%</b>	<b>0.00%</b>

## 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	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%	-	0.00%	0.00%	(1.00%)
3	Sushila Devi Paliwal	-	0.00%	0.00%	100	1.00%	0.00%	1.00%
	<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>

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

Sl. No.	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Aacharan Enterprises Private Limited						
	At the beginning of the year			100	1.00%		
	Changes during the year	18.10.2019	Transfer	(100)	(1.00%)	-	-
	At the end of the year			-	-		



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2	Sushila Devi Paliwal						
	At the beginning of the year			-	-		
	Changes during the year	18.10.2019	Transfer	100	1.00%	100	1.00%
	At the end of the year			100	1.00%		

**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	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%		

Mr. Madan Lal Paliwal (DIN: 00032564) resigned from the office of director of the Company w.e.f. 31<sup>st</sup> December, 2019.

2	Sushila Devi Paliwal						
	At the beginning of the year			-	0.00%		
	Changes during the year			100	1.00%	-	0.00%
	At the end of the year			100	1.00%		

Mrs. Sushila Devi Paliwal (DIN: 00032517) resigned from the office of director of the Company w.e.f. 31<sup>st</sup> December, 2019

3	Ankit Deopura						
	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. Ankit Deopura (DIN: 08635911) was appointed as an Additional Director of the Company w.e.f. 13<sup>th</sup> December, 2019

4	Rakesh Lasod						
	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. Rakesh Lasod (DIN: 08636245) was appointed as an Additional Director of the Company w.e.f. 13<sup>th</sup> December, 2019



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5	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%		

Ms. Ankita Mata resigned from the office of company secretary of the Company w.e.f. 31<sup>st</sup> July, 2020.

## 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	-	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>-</b>	<b>38,42,822</b>	<b>-</b>	<b>38,42,822</b>
<b>Change in Indebtedness during the financial year:</b>				
* Addition	-	73,07,538	-	73,07,538
* Reduction	-	(7,02,743)	-	(7,02,743)
<b>Net Change</b>	<b>-</b>	<b>66,04,795</b>	<b>-</b>	<b>66,04,795</b>
<b>Indebtedness at the end of the financial year:</b>				
i) Principal Amount	-	1,04,47,617	-	1,04,47,617
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>-</b>	<b>1,04,47,617</b>	<b>-</b>	<b>1,04,47,617</b>
*For more details and bifurcation of Indebtedness, members may refer to note no. 3 to the financial statements which sets out Long Term Borrowings.				



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## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

### A. Remuneration to Managing Director, Whole-Time Director(s), Director(s) and/or Manager:

Sr. No.	Particulars of Remuneration	Name of Director	Total Amount (in Rs.)
	<b>Name</b>	<b>Ankit Deopura*</b>	
	Designation	Director	
	Gross Salary	5,05,806**	5,05,806
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5,05,806	5,05,806
	(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	-	-
3.	Sweat Equity	-	-
4.	Commission	-	-
	- as % of profit		
	- others, specify		
5.	Others, please specify	-	-
	<b>Total</b>	<b>5,05,806</b>	<b>5,05,806</b>

\*Company paid remuneration by way of salary to Mr. Ankit Deopura, Additional Director [designated as Business Head (Digital Marketing)] as he is in the whole-time employment of the Company.

\*\*Gross salary includes the amount paid to Mr. Ankit Deopura as an Additional Director of the Company w.e.f. 13<sup>th</sup> December, 2019.

### B. Remuneration to other Directors:

Company has not paid any remuneration to Independent or Other Non-executive Directors during the financial year 2019-20.



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<b>C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:</b>			
<b>Sr. No.</b>	<b>Particulars of Remuneration</b>	<b>Name of Key Managerial Personnel</b>	<b>Total Amount (in Rs.)</b>
	<b>Name</b>	<b>Ankita Mata</b>	
	Designation	Company Secretary	
	Gross Salary	2,31,675	2,31,675
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,31,675	2,31,675
	(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	-	-
3.	Sweat Equity	-	-
4.	Commission	-	-
	- as % of profit		
	- others, specify		
5.	Others, please specify	-	-
	<b>Total</b>	<b>2,31,675</b>	<b>2,31,675</b>

<b>VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:</b>					
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)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment					
Compounding					





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B. DIRECTORS	
Penalty	NIL
Punishment	
Compounding	
C. OTHER OFFICERS IN DEFAULT	
Penalty	NIL
Punishment	
Compounding	

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

Sd/-

Sd/-

Name: **Ankit Deopura**

Name: **Rakesh Lasod**

Designation: **Additional Director** Designation: **Additional Director**

DIN: **0008635911**

DIN: **0008636245**

Address: **16, Rupa Ji Ki**

Address: **House No. 54,**

**Bari, Hiran Magri, Sector 13,**

**Sector 6, Hiran Magri,**

**Girwa, Udaipur, Rajasthan,**

**Manwa Khera (Rural), Udaipur,**

**India, PIN-313001**

**Rajasthan, India, PIN - 313002**

Date: 31<sup>st</sup> August, 2020

Place: Nathdwara