FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U72900MH2008PTC182193
2.	Registration Date	14 th May 2008
3.	Name of the Company	Oasis Technosoft Private Limited
4.	Category/Sub-category of the	Software Development Services and allied activities
	Company	
5.	Address of the Registered office	107, B Wing, Everest Chambers, Marol Naka, Andheri Kurla Road, Andheri (E),
	& contact details	Mumbai - 400 059.
		Tel. No. 29200621
		Email – <u>oasistechnosoft.mumbai@gmail.com</u>
6.	Whether listed company	No
7.	Name, Address & contact	Not Applicable
	details of the Registrar &	
	Transfer Agent, if any.	

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)

<u>S. No.</u>	Name and Description of main products / <u>services</u>	NIC Code of the Product/service	<u>% to total turnover of the company</u>
1	Export of Software Services	62013	96.11%
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

<u>S.</u>	Name and Address of the	<u>CIN / GLN</u>	Holding/	<u>% of</u>	<u>Applicable</u>
<u>No.</u>	<u>Company</u>		Subsidiary/	<u>Shares</u>	Section
			<u>Associate</u>	<u>Held</u>	
1	M/s Overseas Oasis Investment	Not Applicable	Holding	100%	2(46)
	Company Ltd		Company		
	LOB 16, Office No. 124,				
	POB:261253, Jebel Ali Free Zone,				
	Dubai.				
	UAE(POB:1961, Dubai, UAE)				

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

Category of Shareholders	<u>No. o</u>		at the beginn 31-March-201		<u>No. o</u>	f Shares held a on 31-N	at the end of March-2019]		% Change during the year
	<u>Demat</u>	Physical	<u>Total</u>	<u>% of Total</u> <u>Shares</u>	Dem at	Physical	<u>Total</u>	<u>% of Total</u> <u>Shares</u>	the year
A. <u>Promoter s</u>									
(1) Indian									
a) Individual/ HUF		0	0	0		0	0	0	0
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other									
Sub-total (A1):-		0	0	0		0	0	0	0
(2) Foreign									
a) NRIs - Individuals									
b) Other – Individuals	1				1				
c) Bodies Corp.	1				1				
d) Banks / FI									
e) Any Other									
Sub-total (A2):-									
Total shareholding of Promoter		0					0		
(A1+A2)		0	0	0		0	0	0	0
B. <u>Public Shareholding</u>									
1. Institutions a) Mutual Funds									
b) Banks / Fl									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify) Sub-total (B)(1):-	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil
Sub-total (B)(1):-				INII				INII	INII
2. Non-Institutions	1								
a) <u>Bodies Corp.</u>									
i) Indian									
ii) Overseas		99,923	99923	100%		99,923	99,923	100%	
b) <u>Individuals</u> i) Individual shareholders holding									
nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) <u>Others (specify)</u>									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									

A) Category-wise Share Holding

Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-		99,923	99923	100%		99,923	99,923	100%	
Total Public Shareholding(B)=(B)(1)+(B)(2)		99,923	99923	100%		99,923	99,923	100%	
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	99,923	99,923	100%		99,923	99,923	100%	0

B) Shareholding of Promoter-

<u>SN</u>	Shareholder's Name	<u>Shareho</u>	<u>iding at the bes</u> <u>year</u>	<u>ginning of the</u>	Shareholding at the end of the year			<u>% change</u> <u>in</u>
		<u>No. of</u> <u>Shares</u>	<u>% of total</u> <u>Shares of</u> <u>the</u> company	<u>%of Shares</u> <u>Pledged /</u> <u>encumbered</u> <u>to total</u> <u>shares</u>	<u>No. of</u> <u>Shares</u>	<u>% of total</u> <u>Shares of the</u> <u>company</u>	<u>%of Shares</u> <u>Pledged /</u> <u>encumbered to</u> <u>total shares</u>	<u>shareholdi</u> <u>ng during</u> <u>the year</u>
1	Overseas Oasis Investment Company Limited	99823	99.90%		99823	99.90%		
2	Nalini Pujare	100	0.10%		100	0.10%		

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

		Shareholding at the beginning		Cumulative Shareholding		
<u>SN</u>	Particulars	of	<u>of the year</u>		ng the year	
		<u>No. of</u>	<u>% of total</u>	<u>No. of</u>	<u>% of total</u>	
		shares	shares of the	<u>shares</u>	<u>shares of the</u>	
			<u>company</u>		<u>company</u>	
	At the beginning of the year					
	At the end of the year					

D) Shareholding Pattern of top ten Shareholders:

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

<u>SN</u>	For Each of the Top 10	Shareholding	Shareholding at the beginning		Cumulative Shareholding		
	Shareholders	of	<u>of the year</u>		ng the year		
		<u>No. of</u>	<u>% of total</u>	<u>No. of</u>	<u>% of total</u>		
		shares	shares of the	<u>shares</u>	shares of the		
			<u>company</u>		<u>company</u>		
	At the beginning of the year	99,923	100%				
	At the end of the year	99,923	100%				

E) Shareholding of Directors and Key Managerial Personnel:

<u>SN</u>	Shareholding of each Directors and each Key	Shareholding	Shareholding at the beginning		ve Shareholding
	Managerial Personnel	<u>of t</u>	of the year		ng the year
		No. of	<u>% of total</u>	No. of	<u>% of total</u>
		<u>shares</u>	<u>shares of the</u>	<u>shares</u>	shares of the
			<u>company</u>		<u>company</u>
	At the beginning of the year	0	0	0	0
	At the end of the year	0	0	0	0

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

	Secured Loans excluding deposits	Unsecured Loans	<u>Deposits</u>	<u>Total</u> Indebtedness
Indebtedness at the beginning of the financial	NIL	NIL	NIL	NIL
year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial				
year				
* Addition				
* Reduction				
Net Change				
	NIL	NIL	NIL	NIL
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)	NIL	NIL	NIL	NIL

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

<u>SN.</u>	Particulars of Remuneration	<u>Name of M</u>	Name of MD/WTD/ Manager				
1	Gross salary						
	(a) Salary as per provisions contained in	NIL				NIL	
	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						
2	Stock Option	NIL	NIL	NIL	NIL	NIL	
3	Sweat Equity	NIL	NIL	NIL	NIL	NIL	
4	Commission						
	- as % of profit						
	- others, specify						
5	Others, please specify						
	Total (A)	NIL	NIL	NIL	NIL	NIL	
	Ceiling as per the Act						

B. Remuneration to other directors

<u>SN.</u>	Particulars of Remuneration	Name of D	irectors	Total Amount
		Mr. M.N. Chaturvedi	Ms. Nalini Amar Pujare	
1	Independent Directors			
	Fee for attending board committee			
	meetings			
	Commission			
	Others, please specify			
	Total (1)	NIL	NIL	NIL
2	Other Non-Executive Directors			
	Fee for attending board committee			
	meetings	80,000/-	80,000/-	1,60,000/-
	Commission			
	Others, please specify- Professional,			
	Directorship & retainership Fees	NIL	NIL	NIL
	Total (2)	80,000/-	80,000/-	1,60,000/-
	Total (B)=(1+2)	80,000/-	80,000/-	1,60,000/-
	Total Managerial Remuneration			
	Overall Ceiling as per the Act			

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

<u>SN</u>	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS	CFO	Total	
1	Gross salary					
	(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					
2	Stock Option					
3	Sweat Equity					
4	Commission					
	- as % of profit					
	others, specify					
5	Others, please specify					
	Total	NIL	NIL	NIL	NIL	

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

<u>Түре</u>	Section of the Companies Act	<u>Brief</u> Description	Details of Penalty / Punishment/ Compounding fees imposed	<u>Authority</u> [RD / NCLT/ <u>COURT]</u>	<u>Appeal made,</u> if any (give Details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS			I		I
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS	IN DEFAULT		I		I
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Place: Mumbai Dated: 3rd July 2019 For and on behalf of the Board of directors M.N. Chaturvedi DIN 02058160 Chairman