

SURAJYA SERVICES PRIVATE LIMITED

Corporate Identification Number: U72300DL2015PTC280416

Regd. Office: BASEMENT, PLOT NO.65, SECTOR-12A, DWARKA, NEW DELHI -110078

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Annexure-A
Form MGT -9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2019
[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12 (1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i. CIN	U72300DL2015PTC280416
ii. Registration Date	19/05/2015
iii. Name of the Company	SURAJYA SERVICES PRIVATE LIMITED
iv. Category/Sub-Category of the Company	Private Company* / limited by shares
v. Address of the Registered office and contact details	Basement, Plot No.65, Sector-12A, Dwarka, New Delhi -110078
vi. Whether listed company	No
vii. Name, Address and Contact details of Registrar and Transfer Agent, if any	Nil

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	As per Attachment A
III.	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	As per Attachment B
IV.	SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)	
i)	Category-wise Share Holding	As per Attachment C
ii)	Shareholding of Promoters	As per Attachment D
iii)	Change in Promoters' Shareholding (please specify, if there is no change)	As per Attachment E
iv)	Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of	As per Attachment F

	GDRs and ADRs)	
v)	Shareholding of Directors and Key Managerial Personnel	As per Attachment G
V.	INDEBTEDNESS	
	Indebtedness of the Company including interest outstanding/accrued but not due for payment	As per Attachment H
VI.	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
A.	Remuneration to Managing Director, Whole-time Directors and/or Manager	As per Attachment I
B.	Remuneration to other directors	As per Attachment J
C.	Remuneration to Key Managerial Personnel other than MD / Manager / WTD	As per Attachment K
VII.	PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES	As per Attachment L

* The Company, being a subsidiary of Reliance Industrial Investments and Holdings Limited, is a public company w.e.f. May 09, 2019, in terms of the provisions of the Companies Act, 2013.

Attachment A

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:-

Sr. No.	Name and Description of main products/ services	MAIN ACTIVITY GROUP CODE*	% to total turnover of the company
1	Other Professional, Technical and Business Services	62099	100#

* As per National Industrial Classification - 2008, Ministry of Statistics and Programme Implementation.

On the basis of revenue from operations.

Attachment B

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address OfThe Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
---NIL---					

2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	0	1655	1655	8.52	0	7135	7135	32.85	24.33
b) Individuals (i) Individual shareholders holding nominal share capital uptoRs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	6838	6838	35.20	0	3883	3883	17.88	(17.32)
c) Others(Specify)	0	207	207	1.03	0	0	0	0	(1.03)
	0	0	0	0	0	0	0	0	0
Sub-total(B)(2)									
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	19425	19425	100	0	21721	21721	100	0

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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.	Amit Shukla	10142	52.21	0	10142	46.69	0
2.	Prabha Shukla	583	3.00	0	561	2.58	0

Attachment E**iii. Change in Promoters' Shareholding (please specify, if there is change)**

Sr. no	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	10725	55.21	10725	55.21
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Allotment of 500 Equity Shares to Mrs. Prabha Shukla via ESOP Scheme and transfer of 522 Equity Shares by Mrs. Prabha Shukla to Reliance Industrial Investments and Holding Limited			
	At the End of the year	10703	49.27	10703	49.27

Attachment F

iv. Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No.	For each of the Top 10 shareholders	Date of Allotment /Transfer	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Rajnandini Singh					
	At the beginning of the year		407	2.09	407	2.09
	Changes during the year	06 th Feb, 2019	Transfer of 162 Equity Shares to Reliance Industrial Investments and Holdings Limited			
	At the end of the year		245	1.13	245	1.13
2.	QA Infotech Private Limited					
	At the beginning of the year		1086	5.60	1086	5.60
	Changes during the year	06 th Feb, 2019	Transfer of 694 Equity Shares to Reliance Industrial Investments and Holdings Limited			
	At the end of the year		392	1.80	392	1.80
3.	Namita Sharma					
	At the beginning of the year		0	0	0	0
	Changes during the year		Allotment of 87 Equity Shares on 03 rd May, 2018			
	At the end of the year		87	0.40	87	1.40
4.	MausamKumari					
	At the beginning of the year		757	3.90	757	3.90
	Changes during the year	06 th Feb, 2019	Transfer of 550 Equity Shares to Reliance Industrial Investments and Holdings Limited			
	At the end of the year		207	0.95	207	0.95
5.	Choice Portfolio Management Services Private Limited					
	At the beginning of the year		0	0	0	0
	Changes during the year		Allotment of 435 Equity Shares on 12 th April, 2018 and transfer of 435 Equity Shares to Reliance Industrial Investments and Holdings Limited			

	At the end of the year		0	0	0	0
6.	Rajiv Ahuja					
	At the beginning of the year		311	1.60	311	1.60
	Changes during the year	06 th Feb, 2019	Transfer of 187 Equity Shares to Reliance Industrial Investments and Holdings Limited			
	At the end of the year		124	0.57	124	0.57
7.	SJ Accounting Services Private Limited					
	At the beginning of the year		100	0.51	100	0.51
	Changes during the year		No Change			
	At the end of the year		100	0.46	100	0.46
8.	Rajeev Kumar					
	At the beginning of the year		0	0	0	0
	Changes during the year	03 rd Aug, 2018	Allotment of 200 Equity Shares under Surajya ESOP Scheme			
	At the end of the year		200	0.92	200	0.92
9.	Rashmi Dhandia					
	At the beginning of the year		144	0.74	144	0.74
	Changes during the year	03 rd Aug, 2018 and 06 th Feb, 2019	Allotment of 822 Equity Shares under ESOP Scheme and Transfer of 122 Equity Shares to Reliance Industrial Investments and Holding Limited			
	At the end of the year		844	3.88	844	3.88
10	Reliance Industrial Investments and Holding Limited					
	At the beginning of the year		0	0	0	0
	Changes during the year	06 th Feb, 2019	Transfer of 6643 Shares from different shareholders to Reliance Industrial Investments and Holding Limited			
	At the end of the year		6643	30.58	6643	30.58

Attachment G

v. Shareholding of Directors and Key Managerial Personnel:

Sr. no	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Prabha Shukla				
	At the beginning of the year	583	3.00	583	3.00
	Changes during the year	Allotment of 500 Equity shares under ESOP Scheme and Transfer of 522 Equity shares to Reliance Industrial Investments and Holding Limited			
	At the end of the year	561	2.58	561	2.58
2.	Amit Shukla				
	At the beginning of the year	10142	52.21	10142	52.21
	Changes during the year	No Change			
	At the end of the year	10142	46.69	10142	46.69
3.	Kshitij Arora*				
	At the beginning of the year	2053	10.57	2053	10.57
	Changes during the year	Transfer of 184 Equity shares to Reliance Industrial Investments and Holding Limited			
	At the end of the year	1869	10.57	2053	10.57
4.	VineetVerma**				
	At the beginning of the year	772	5.73	772	5.73
	Changes during the year	Transfer of 772 Equity shares to Reliance Industrial Investments and Holding Limited			
	At the end of the year	0	0	0	0

* Ceased as Director w.e.f. February 27, 2019

** Ceased as Director w.e.f. May 4, 2018

Attachment H

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness (Amount in Rs.)
Indebtedness at the beginning of the financial year	30,00,000	10,00,000	0	40,00,000
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not				
Change in Indebtedness during the financial year	Addition	Addition	0	-
- Addition				
- Reduction				
Net Change	11,16,975	1,43,00,000	0	1,54,16,975
Indebtedness at the end of the financial year				
i) Principal Amount	41,16,975	1,53,00,000	0	1,94,16,975
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	41,16,975	1,53,00,000	0	1,94,16,975

Attachment I

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (In Rs.)
1.	Gross salary (a)Salary as per provisions contained in section17(1) of theIncome- tax Act,1961 (b)Value of perquisites u/s17(2)Income- taxAct,1961 (c)Profits in lieu of salary undersection17(3)Income- taxAct,1961	N.A.	
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - as% of profit - Others, specify...		
5.	Others, please specify		
6.	Total(A)		
	Ceiling as per the Act		

Attachment J

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount (In Rs.)
1.	Independent Directors	N.A.				
	Fee for attending Board / Committee Meetings					
	Commission					
	Others, please specify					
	Total (1)					
2.	Other Non-Executive Directors	Amit Shukla	Prabha Shukla	Kshitij Arora*	VineetVerma**	
	Fee for attending Board / Committee Meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, (Salary)	18,21,600	69,49,000	5,45,000	2,19,542	95,35,142
	Total (2)	18,21,600	69,49,000	5,45,000	2,19,542	95,35,142
	Total (B) = (1+2)	18,21,600	69,49,000	5,45,000	2,19,542	95,35,142
	Total Managerial Remuneration	18,21,600	69,49,000	5,45,000	2,19,542	95,35,142
	Overall Ceiling as per the Act	Rs. 100,000 per meeting of the Board / Committee thereof				

* Ceased as Director w.e.f. February 27, 2019

** Ceased as Director w.e.f. May 4, 2018

Attachment K

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	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	N.A.			
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				
6.	Total				

Attachment L

VII. PENALTIES/PUNISHMENT/COMPOUNDING 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)
A. Company					
Penalty			Nil		
Punishment					
Compounding					
B. Directors					
Penalty			Nil		
Punishment					
Compounding					
C. Other Officers In Default					
Penalty			Nil		
Punishment					
Compounding					

For and on behalf of the Board of Directors of
M/s. SURAJYA SERVICES PRIVATE LIMITED

AMIT SHUKLA
Director
DIN 07165255

PRABHA SHUKLA
Director
DIN 07165269

Place: New Delhi
Date: 30.05.2019