

ABYS LABS PRIVATE LIMITED

001, Om Shanti Residency 4 th Cross Kempapura Yemalur Post Bangalore- 560037 Karnataka

Annexure – A FormNo.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	U72200KA2018PTC117409
ii.	Registration Date	08/10/2018
iii.	Name of the Company	ABYS LABS PRIVATE LIMITED
iv.	Category / Sub – Category of the Company	COMPANY LIMITED BY SHARES.
v.	Address of the Registered office and contact details	001, Om Shanti Residency 4 th Cross Kempapura Yemalur Post BANGALORE Bangalore KA 560037 IN
vi.	Whether listed company	NO
vii.	Name, Address and Contact details of Registrar and Transfer Agent ,if any	NA

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	NIC Code of the Product/ service	% of total turnover of the Company
1	Software product development	620	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (NA)

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

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Venture Capital Funds									
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(1)	0	0	0	0	0	0	0	0	0
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	0	0	0	0	0	0	0	0	0
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	0	0	0	0	0	0	0	0
c) Others(Specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(2)	0	0	0	0	0	0	0	0	0
TotalPublic 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	10,000	10,000	100	0	10,000	10,000	100	NA

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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	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	BRAJESHKUMAR RAJDEV SINGH	5000	50%	0	5000	50%	0	0
2.	ASHISH PANDEY	5000	50%	0	5000	50%	0	0
	Total	10,000	100%	0	10,000	100%	0	0

ii. Change in Promoters' Shareholding -NO CHANGE

Sr. no		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	10,000	100%	0	0
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the End of the year	10,000	100%	0	0

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iii. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

Sr. no	For Each of the Top 10 Shareholders	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	0	0	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the End of the year	0	0	0	0

iv. Shareholding of Directors and Key Managerial Personnel: (Not Applicable)

For Each of the Directors and KMP	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	0	0	0	0
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
At the End of the year	0	0	0	0

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V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total(i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
- Addition	0	0	0	0
- Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager (Not Applicable)

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount
1.	Gross salary			
	(a)Salary as per provisions contained in section17(1) of the Income-taxAct,1961	0	0	0
	(b)Value of perquisites u/s17(2) Income-taxAct,1961	0	0	0
	(c)Profits in lieu of salary under section17(3) Income- taxAct,1961	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission - as% of profit - Others, specify...	0	0	0
5.	Others, please specify	0	0	0
6.	Total(A)	0	0	0
	Ceiling as per the Act	0	0	0

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B. Remuneration to other Directors: (NOT APPLICABLE)

Sl. No.	ParticularsofRemuneration	Name of MD/WTD/ Manager				Total Amount
	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	-	-	-	-	-
	Total(1)	-	-	-	-	-
	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	-	-	-	-	-
	Total(2)	-	-	-	-	-
	Total(B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

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

Sl. No.	Particulars of Remuneration	BRAJESHKU MAR RAJDEV SINGH	ASHISH PANDEY	Total Amount
7.	Gross salary			
	(a)Salary as per provisions contained in section17(1) of the Income-taxAct,1961	0	0	0
	(b)Value of perquisites u/s17(2)Income-taxAct,1961	0	0	0
	(c)Profits in lieu of salary undersection17(3)Income- taxAct,1961	0	0	0
8.	Stock Option	0	0	0
9.	Sweat Equity	0	0	0
10.	Commission - as % of profit - others, specify...	0	0	0
11.	Others, please specify	0	0	0
12.	Total(A)	0	0	0
	Ceiling as per the Act	NA	NA	NA

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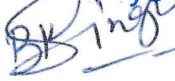
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VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: (NOT APPLICABLE)

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B.Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C.Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and behalf of board of Director

BRAJESHKUMAR RAJDEV SINGH
For ABys Labs Pvt. Ltd.

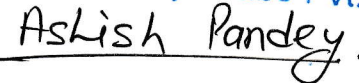


Director

Director
DIN-08239348
Place: Bangalore
Date:02/09/2019

ASHISH PANDEY

For ABys Labs Pvt. Ltd.



Director

Director
DIN-08252054
Place: Bangalore
Date:02/09/2019