ANNEXURE - I

[Pursuanttosection92(3)oftheCompaniesAct,2013 andrule12(1)ofthe Companies(ManagementandAdministration)Rules, 2014]

I. REGISTRATIONANDOTHERDETAILS:

i.	CIN	U74110DL2003PTC120583
ii.	Registration Date	28/05/2003
iii.	Name of the Company	FIRST CANVAS VENTURES PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	Private Company/Limited by Shares
v.	Address of the Registered office and contact details	6562/1 CHAMELIAN ROAD, NEAR IDGAH DELHI North Delhi DL 110006 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	NIC Code of the	% to total turnover of the
-	products/ services	Product/ service	company
1	Computer programming, consultancy and related activities	62012	65.91
2	Retail sale of readymade garments	47711	34.09

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

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

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			No. of Shares held at the end of the year				% Change during The year	
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoter									

a) Individual/ HUF b) Central Govt c) State Govt(s) d) Bodies Corp e) Banks / FI f) Any Other Sub-total(A)(1):- 2) Foreign g) NRIs-Individuals h) Other-Individuals i) Bodies Corp. j) Banks / FI k) Any Other Sub-total(A)(2):- B. Public Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies									
D) Central Govt C C State Govt(s) C C State Govt(s) C C C C C C C C C	1) Indian								
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Q) State Govt(s) d) Bodies Corp e) Banks / FI J) Any Other Sub-total(A)(1): 2) Foreign g) NRIs-Individuals h) Other-Individuals h) Other-Individuals h) Other-Individuals h) Other-Individuals h) State Corp. g) Banks / FI K) Any Other Sub-total(A)(2):- Ba. Public Shareholding Shareholding horizonte Shareholding for Corp. g) Danks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds b) Tothers (specify) Sub-total (B)(1) 2. Non Institutions a) Bodies Corp. (i) Indian (ii) Others (specify) Sub-total (B)(1) 2. Non Institutions a) Bodies Corp. (i) Indian (ii) Individual shareholders holding nominal share capital unptoRs. I lakh (iii) Individual shareholders holding nominal share capital unptoRs. I lakh (iii) Individual Shareholders holding nominal share capital unptoRs. I lakh (iv) Individual Shareholders (I) Individ									
d) Bodies Corp									
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):- 2) Foreign									
2) Foreign	r) Any Other								
2) Foreign	C								
S) NRIS-Individuals									
h) Other-Individuals									
i) Bodies Corp.									
j) Banks / FI									
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Sub-total(A)(2):- B. Public Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1) 2. Non Institutions a) Bodies Corp. (i) Indian (ii) Overseas b) Individuals shareholders holding nominal share capital in excess of 8 1 lakh c) Others(Specify) Sub-total(B)(2) Sub-total(B)(B)(B) Sub-total(B)(B)(B) Sub-total(B)(B)(B)(B) Sub-total(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(
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(A+B+C)		80000	80000	100%		80000	80000	100%	
	(A+B+C)								

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Sharehol	ding at th year	e end of the	
		Shares	Shares	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the compan y	Pledged / encumbered	% change in share holding during the year
1.								

iii. Change in Promoters' Shareholding (please specify, if there is no change

Sr. no		Shareholding at of the		Cumulative Shar the y	
		No. of shares	% of total shares of the company		% of total shares of the company
	At the beginning of the year				
	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				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

SI. No		Shareholdin	g at the end of the vear	Cumulative Shareholding during the year	
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No of shares	% of total shares of the company
А					
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	Nil	Nil	Nil

At the end of the year (or on the date of separation, if				
separated during the year)	NIL	NIL	NIL	NIL

(v)	Shareholding of Directors & KMP

SI. No		Shareholding at the	end of the year	Cumulative Shareholding during the year		
	For Each of the Directors & KMP	No. of shares	% of total shares of the company	No of shares	% of total shares of the company	
Α	Mr. Arvind Mohan Mittal					
	At the beginning of the year	48500	60.63%	48500	60.63%	
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Nil	Nil	Nil	Nil	
	At the end of the year	48500	60.63%	48500	60.63%	
В	Mrs. Rachna Arvind Mittal					
	At the beginning of the year	31500	39.38%	31500	39.38%	
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Nil	Nil	Nil	Nil	
·	At the end of the year	31500	39.38%	31500	39.38%	

V. <u>INDEBTEDNESS</u>
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 ii) Interest due but not paid iii) Interest accrued but not	-	-		
Total(i+ii+iii)				
Change in Indebtedness during the financial year - Addition - Reduction		-		
Net Change				
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)		

VI. REMUNERATIONOFDIRECTORSANDKEYMANAGERIAL PERSONNEL

$\underline{\textbf{A. Remuneration to Managing Director, Whole-time Directors and/or Manager}}$

SI. No.	ParticularsofRemuneration	NameofMD/WTD/ Manager	Total Amount
1.	(a)Salaryasperprovisions containedinsection17(1) oftheIncome- taxAct, 1961 (b)Valueofperquisitesu/s 17(2)Income-taxAct, 1961 (c)Profitsinlieuofsalary undersection17(3)Income- taxAct,1961	NIL	
2.	StockOption		
3.	SweatEquity		
4.	Commission - as%ofprofit - others,specify		
5.	Others, pleasespecify		
6.	Total(A)		1800000
	CeilingaspertheAct		

B. Remuneration to other directors:

SI. No.	Particulars of Remuneration	Name of the Directors			Total Amount	
	Executive Directors •Fee for attending board committee meetings •Commission •Others, please specify (Director Remuneration)				720000 1080000	
	Total(1) Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify					
	Total(2)					NIL
	Total(B)=(1+2)					1800000
	Total Managerial Remuneration					

Overall	Ceiling	as	ner	the	Act

C.RemunerationtoKeyManagerialPersonnelOtherThan MD/Manager/WTD

SI. no.	Particularsof Remuneration	KeyManagerialPersonnel				
		CEO	Company Secretary	CFO	Total	
1.	Grosssalary (a)Salaryasper provisions containedin section17(1)of theIncome-tax Act,1961	NIL				
2.	StockOption					
3.	SweatEquity					
4.	Commission - as%of profit -others,specify					
5.	Others, please specify					
6.	Total				NIL	

VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFOFFENCES:

Туре	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.OtherOfficersInDefault							
Penalty							
Punishment							
Compounding							

By order of the Board of Director For First Canvas Ventures Private Limited

Arvind Mohan Mittal Director DIN:06696714 r/o 6562/1 Chamelian road Near Idgah, Delhi-110006 Rachana Arvind Mittal Director DIN: 06869567 r/o 6562/1 Chamelian road Near Idgah, Delhi-110006

Date-30/06/2019 Place-New Delhi