

# NSI INFINIUM GLOBAL LIMITED

FORM NO. MGT 9

## EXTRACT OF ANNUAL RETURN

As on Financial Year ended on 31.03.2020

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

### I. REGISTRATION AND OTHER DETAILS

CIN	U64203GJ2002PLC040741
Registration Date	16-05-2002
Name of the Company	NSI INFINIUM GLOBAL LIMITED
Category of the Company	Company limited by shares
Sub-category of the Company	Indian Non-Government Company
Address of the Registered office & contact details	27 <sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382 355 Tel: +91 79 6777 2200
Whether listed company	NO
Name, Address & contact details of the Registrar & Transfer Agent, if any.	<b>Link Intime India Private Limited</b> 5 <sup>th</sup> Floor, 506 to 508, Amarnath Business Centre-1 (ABC -1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ahmedabad - 380 009 Tel: +91 79 2646 5179/86/87 Fax: + 91 79 2646 5179 E-mail: <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</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	NIC Code of the Product/ service	% to total turnover of the Company
1.	E commerce, web development and related support services	47912	92%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	Suvidhaa Infoserve Limited 28 <sup>th</sup> Floor, Gift Two Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar, Taluka & District - Gandhinagar – 382 355	U72900GJ2007PLC109642	Holding	6.41%	2(46)



## NSI INFINIUM GLOBAL LIMITED

i) Indian	15,289	-	15,289	83.58	15,289	-	15,289	83.58	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
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) Others (1 Nominee)	1,831	-	1,831	10.01	1,831	-	1,831	10.01	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	<b>17,120</b>	-	<b>17,120</b>	<b>93.59</b>	<b>17,120</b>	-	<b>17,120</b>	<b>93.59</b>	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>18,293</b>	-	<b>18,293</b>	<b>100.00</b>	<b>18,293</b>	-	<b>18,293</b>	<b>100.00</b>	-

### ii. Shareholding of Promoters

Sr. No	Shareholders 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.	Suvidhaa Infoserve Limited	1,173	6.41	-	1,168	6.38	-	(0.03)
2.	Mr. Paresh Rajde (Nominee of Suvidhaa Infoserve Limited)	-	-	-	01	0.00	-	0.00
3.	Mr. Prashant Thakar (Nominee of Suvidhaa Infoserve Limited)	-	-	-	01	0.00	-	0.00
4.	Mr. Nilesh Gor (Nominee of Suvidhaa Infoserve Limited)	-	-	-	01	0.00	-	0.00
5.	Mr. Pravin Shirsat (Nominee of Suvidhaa Infoserve Limited)	-	-	-	01	0.00	-	0.00
6.	Mr. Manoj Mendon (Nominee of Suvidhaa Infoserve Limited)	-	-	-	01	0.00	-	0.00
<b>Total</b>		<b>1,173</b>	<b>6.41</b>	<b>-</b>	<b>1,173</b>	<b>6.41</b>	<b>-</b>	<b>-</b>

## NSI INFINIUM GLOBAL LIMITED

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

Sr. No.	Particulars	Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date of Transactions	No. of Shares	No. of Shares	% of total Shares of the Company*
1	<b>Suvidhaa Infoserve Limited</b>	1,173	6.41				
	Transfer			02-12-2019	(01)	1,172	6.41
	Transfer			02-12-2019	(01)	1,171	6.41
	Transfer			02-12-2019	(01)	1,170	6.40
	Transfer			02-12-2019	(01)	1,169	6.39
	Transfer			02-12-2019	(01)	1,168	6.38
	At the end of the year					1,168	6.38
2	Mr. Paresh Rajde (Nominee of Suvidhaa Infoserve Limited)	-	-				
	Transfer			02-12-2019	01	01	0.00
	At the end of the year					01	0.00
3	Mr. Prashant Thakar (Nominee of Suvidhaa Infoserve Limited)	-	-				
	Transfer			02-12-2019	01	01	0.00
	At the end of the year					01	0.00
4	Mr. Nilesh Gor (Nominee of Suvidhaa Infoserve Limited)	-	-				
	Transfer			02-12-2019	01	01	0.00
	At the end of the year					01	0.00
5	Mr. Pravin Shirsat (Nominee of Suvidhaa Infoserve Limited)	-	-				
	Transfer			02-12-2019	01	01	0.00
	At the end of the year					01	0.00
6	Mr. Manoj Mendon (Nominee of Suvidhaa Infoserve Limited)	-	-				
	Transfer			02-12-2019	01	01	0.00
	At the end of the year					01	0.00

\* % of Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

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

Sr. No.	Name & Type of Transactions	Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date of Transactions	No. of Shares	No. of Shares	% of total Shares of the Company*
1	Infibeam Avenues Limited	15,289	83.58				

## NSI INFINIUM GLOBAL LIMITED

	<i>(Formerly Known as Infibeam Incorporation Limited)</i>						
	Transfer			10-09-2019	(1,830)	13,459	73.58
	At the end of the year					13,459	73.58
2	Mr. Vishal Mehta (Nominee of Infibeam Avenues Limited)	1,831	10.01				
	At the end of the year					1,831	10.01
3	Avenues Infinite Private Limited	-	-				
	Transfer			10-09-2019	1,830	1,830	10.00
	At the end of the year					1,830	10.00

#### iv. Shareholding of Directors and Key Managerial Personnel

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
NIL					

#### v. INDEBTEDNESS

	Secured Loan excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>TOTAL (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the Financial Year</b>				
Addition	-	7,50,000	-	7,50,000
Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the Financial Year</b>				
i) Principal Amount	-	7,50,000	-	7,50,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>TOTAL (i+ii+iii)</b>	-	7,50,000	-	7,50,000

## NSI INFINIUM GLOBAL LIMITED

### V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Name of MD/WTD/Manger	Total Amount (In Rs.)
<b>1.</b>	<b>Gross Salary</b>	<b>NIL</b>
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act,1961	
	(b) Value of perquisites under section 17(2) Income-tax Act, 1961	
	(c) Profits in lieu of Salary under section 17(3) Income-tax Act, 1961	
<b>2.</b>	Stock Option	
<b>3.</b>	Sweat Equity	
<b>4.</b>	Commission - as % of Profit - Others, Specify.	
<b>5.</b>	Others, Please Specify...	
	<b>TOTAL (A)</b>	
	Ceiling as per the Act	

#### B. Remuneration to other Directors

Sr. No.	Name of Directors	Total Amount (In Rs.)
<b>1.</b>	<b>Gross Salary</b>	<b>NIL</b>
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act,1961	
	(b) Value of perquisites under section 17(2) Income-tax Act, 1961	
	(c) Profits in lieu of Salary under section 17(3) Income-tax Act, 1961	
<b>2.</b>	Stock Option	
<b>3.</b>	Sweat Equity	
<b>4.</b>	Commission - as % of Profit - Others, Specify.	
<b>5.</b>	Others, Please Specify...	
	<b>TOTAL (A)</b>	
	Ceiling as per the Act	

## NSI INFINIUM GLOBAL LIMITED

### C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sr. No.		Key Managerial Personnel	Total Amount (InRs.)
1.	<b>Gross Salary</b>	<b>NO KEY MANAGERIAL PERSONNEL APPOINTED</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961		
	(b) Value of perquisites under section 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 (A)</b>		
	Ceiling as per the Act		

### VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment compounding of fees imposed	Authority [ RD/ NCLT/ Court]	Appeal made, if any (give details)
<b>A. Company</b> Penalty Punishment Compounding			NONE		
<b>B. Directors</b> Penalty Punishment Compounding					
<b>C. Other Officers in defaults</b> Penalty Punishment Compounding					

**For NSI Infinium Global Limited**

**Pravin Shirsat**  
**Chairman**  
**DIN: 07797139**