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 th 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.	Link Intime India Private Limited 5th 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: ahmedabad@linkintime.co.in

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.	Name and Description of main products	NIC Code of the	% to total turnover
No.	/ services	Product/ service	of the Company
1.	E commerce, web development and related	47912	92%
	support services		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN	Holding/ Subsidiar	% of Share	Appli cable
1101			y/	s held	Sectio
			Associate		n
1.	Suvidhaa Infoserve Limited	U72900GJ2007PLC109642	Holding	6.41%	2(46)
	28th Floor, Gift Two Building,				
	Block No. 56, Road-5C, Zone-5,				
	Gift City, Gandhinagar, Taluka &				
	District - Gandhinagar - 382 355				

2.	Sine Qua Non Solutions Private	U72200KA2005PTC037433	Wholly	100%	2(87)
	Limited		Owned		
			Subsidiary		
	Corner Woods, 3rd Floor, Opp.		_		
	Vaibhav Theatre, above				
	Karnataka Bank, Sanjay Nagar,				
	Bangalore – 560094				

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i. Category-wise Share Holding

Category of Shareholders			ld at the b on April 0			nares held [As on Ma			% Change
	Demat	Physi cal	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Promoters									
(1)Indian									
a) Individual/ HUF	-	-	-	-	-	-	_	-	_
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	1,173	-	1,173	6.41	1,168	-	1,168	6.38	(0.03)
e) Banks / FI	-	-	-	-	-	-	-		
f) Any other (5 Nominee)	-	-	-	-	5	-	5	0.03	0.03
Sub-Total [A](1)	1,173	-	1,173	6.41	1,173	-	1,173	6.41	
(2) Foreign									
a) NRI-Individual	-	-	-	-	-	-	-	-	
b) Other-Individual	-	-	-	-	-	-	-	-	
c) Bodies Corp.	-	-	-	-	-	-	-	-	
d) Banks / FI	-	-	-	-	-	-	-	-	
e) Any other	-	-	-	-	-	-	-	-	
Sub-Total [A] (2)	-	-	-	-	-	-	-	-	
Total shareholding of									
Promoter $(A) = (A)$	1,173	-	1,173	6.41	1,173	-	1,173	6.41	
(1)+(A) (2)									
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	1
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
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):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									_
a) Bodies Corp.									

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									
uptoRs. 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	
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public									
Shareholding	17,120	-	17,120	93.59	17,120	-	17,120	93.59	
(B)=(B)(1)+(B)(2)									
C. Shares held by									
Custodian for GDRs &									
ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	18,293	-	18,293	100.00	18,293	-	18,293	100.00	-

ii. Shareholding of Promoters

Sr. No	Shareholders Name	Shareho	olding at the of the yea		Shareholding at the end of the year			% Change in shareholdi
		No. of Shares	% of total Shares of the Company	% of shares Pledged/encumber ed to total Shares	No. of Shares	% of total Shares of the Company	% of shares Pledged/encumbe red to total Shares	ng during the year
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)	-	1	-	01	0.00	-	0.00
6.	Mr. Manoj Mendon (Nominee of Suvidhaa Infoserve Limited)	-	-	-	01	0.00	-	0.00
	Total	1,173	6.41	-	1,173	6.41	-	-

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

Sr. No.	Particulars		olding at the Transactions during the Cumulative sign of the year year Shareholding dur the year		ing during 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	Suvidhaa Infoserve Limited	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)	-	-	20.42.2040	0.1		
	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 yea	O	Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company	Date of Transactio ns	No. of Shares	No. of Shares	% of total Shares of the Company*
1	Infibeam Avenues Limited	15,289	83.58				

	(Formerly Known as Infibeam Incorporation Limited)						
	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.	For Each of the Directors and	Shareholding at the	0		olding at
No.	KMP	of the yea	r	the end	of the year
		No. of Shares	% of	No. of	% of total
			total	Shares	Shares of
			Shares of		the
			the		Company
			Company		
		NIL			

v. INDEBTEDNESS

	Secured Loan 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 due	1	-	-	-
TOTAL (i+ii+iii)	ı	-	-	-
Change in Indebtedness during the Financial Year				
Addition	-	7,50,000	-	7,50,000
Reduction	1	-	-	-
Net Change	ı	-	-	-
Indebtedness at the end of the Financial Year				
i) Principal Amount	-	7,50,000	-	7,50,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
TOTAL (i+ii+iii)	•	7,50,000	-	7,50,000

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr.	,	Name of MD/WTD/Manger	Total Amount (In
No.		ger	Rs.)
1.	Gross Salary		
	(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	NIL	
2.	Stock Option		
3.	Sweat Equity		
4.	Commission		
	- as % of Profit		
	- Others, Specify.		
5.	Others, Please Specify		
	TOTAL (A)		
	Ceiling as per the Act		

B. Remuneration to other Directors

Sr. No.		Name of Directors	Total Amount (In Rs.)
1.	Gross Salary		
	(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	NIL	
3.	Sweat Equity		
4.	Commission		
	- as % of Profit		
	- Others, Specify.		
5.	Others, Please Specify		
	TOTAL (A)		
	Ceiling as per the Act		

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

Sr. No.		Key Managerial Personnel	Total Amount (InRs.)
1.	Gross Salary		
	(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	NO KEY MANAGERIAL PERSONNEL AP	POINTED
3.	Sweat Equity		
4.	Commission - as % of Profit		
	- Others, Specify.		
5.	Others, Please Specify		
	TOTAL (A)		
	Ceiling as per the Act		

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

Туре	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)	
A. Company						
Penalty						
Punishment						
Compounding						
B. Directors						
Penalty	NONE					
Punishment						
Compounding						
C. Other Officers in						
defaults						
Penalty						
Punishment						
Compounding						

For NSI Infinium Global Limited

Pravin Shirsat Chairman DIN: 07797139