FORM NO. MGT - 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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

I. REGISTRATION & OTHER DETAILS:

| 1. | CIN | U74999DL2016NPL301647 |
|----|--|--|
| 2. | Registration Date | 20/06/2016 20/06/2016 |
| 3. | Name of the Company | |
| 4. | Category/Sub-category of the Company | CFRCSR Integrated Skill Foundation Company Limited by Shares / Indian Non-Government Company |
| 5. | Address of the Registered office & contact details | 405, 18/12 W.E.A Karol Bagh New Delhi-110005 |
| 6. | Whether listed company | No |
| | Name, Address & contact details of the Registrar & Transfer Agent, if any. | N. 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)

| ļ | S. No. | Name and Description of main products / services | NIC Code of the | % to total |
|---|--------|--|-----------------|------------|
| j | 1 | Skill Development | Product/service | |
| L | 1, | | P1 | 100% |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NA

| S. NAME AND ADDRESS No. OF THE COMPANY | CIN/GLN | HOLDINGS/ SUBSISIDIARY /ASSOCIATE | N.A. % of shares held | Applicable Section |
|--|---------|---|--------------------------------|-----------------------|
| | | - | | |

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

| (1) | category | y-wise Share | e Holding | | | | | | |
|-------------------------------------|----------|---------------|---------------|-----------------------------|-------|--------------|-----------------------------|-----------------------|----------------------|
| Category of | No. of | Shares held a | t the beginn | ing of the | No | of Sharar t | | | |
| Shareholders | | year[As on 1 | st April, 201 | 8] | 140. | vear[As on 3 | ld at the en 11-March-20 | d of the 19] | 9 Cł |
| | Demat | Physical | Total | % of Total Shar es | Demat | Physical | Total | % of Total Shar | ng du ng th |
| A. Promoters | | | | | | | | | yea |
| (1) Indian | | | | | | | | | |
| a) Individual/ HUF | 0 | 10000 | 10000 | 100% | 0 | 10000 | 10000 | 100% | 0 |
| b) Central Govt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c) State Govt(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d) Bodies Corp. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e) Banks / FI | 0 | 0 | 0 | 0 | 0 | 0 | . 0 | 0 | 0 |
| f) Any other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-total (A)(1) | 0 | 10000 | 10000 | 100% | 0 | 10000 | 10000 | 100% | 0 |
| (2) Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | . |
| (a) NRIs- Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Other- individuals | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| (c) Bodies | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | 0 | 0 |
| Corporate | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 |
| (d) Banks / FI | 0 | U | 0 | 0 | | | 0 | 0 | 0 |
| e) Any other Sub-total (A) (2):- | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 10000 | 4 | | 0 | 0 | 0 | 0 | 0 |
| shareholding of Promoter (A) = | | 10000 | 10000 | 100% | 0 | 10000 | 10000 | 100% | 0 |

| (A)(1) + (A)(2) | | | | 1 | | 1 | | 1 | ı |
|---------------------------|----|---|-----|---|---|---|---|---|---|
| | | | | | | | | | |
| B. Public Shareholding | | | | _ | | | | , | |
| 1. Institutions | 0. | 0 | | | | | | | |
| a) Mutual Funds | 1 | | 0 | 0 | 0 | 0 | 0 | 0 | |
| <u></u> | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - |
| b) Banks / FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c) Central Govt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d) State Govt(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| e) Venture | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| Capital Funds | | | | | | 0 | 0 | 0 | |
| f) Insurance | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Companies | | | | | | | 0 | 0 | |
| g) FlIs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - |
| h) Foreign | U | 0 | 1 0 | 0 | 0 | 0 | | | |
| Venture Capital Funds | | | | | | | 0 | 0 | |
| Others (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| ub-total (B)(1):- | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | | | | ļ | | | 0 | 0 | (|
| . Non- | | | | | | | | | |
| stitutions | | | | | | | | | |
| Bodies Corp. | 0. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| Overseas | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 |
| | | | | | · | 0 | 0 | 0 | 0 |

| b) Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|--------------------|------|----------|--------|------|---|--------|--------|------|---|
| i) Individual | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| shareholders | | | | | | | | | |
| holding nominal | | | | | | | | | |
| share capital | | | | | | ļ | , | | |
| upto Rs. 1 lakh | | | | | | | 0 | 0 | |
| ii) Individual | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| shareholders | | | | | | | | | |
| holding nominal | | | ļ | | | | | | ļ |
| share capital in | | | | | | | | | |
| excess of Rs 1 | | | | | | | | | |
| lakh | | | | | 0 | 0 | 0 | 0 | 0 |
| c) Others | 0 | 0 | 0 | 0 | | | | | |
| (specify) | | | | | | | | \ | 0 |
| 1 (0)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub-total (B)(2):- | | | | | | 0 | 0 | 0 | 0 |
| Total Public | 0 | 0 | 0 . | 0 | 0 | U | | | |
| Shareholding | | | | | | | | | |
| (B)=(B)(1)+(B)(2) | | | | | | | | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C. Shares held by | U | | | | | | | | |
| Custodian for | • | | | | | | | | |
| GDRs & ADRs | | | | | | | 10,000 | 100% | 0 |
| Grand Total | 0 | 10,000 | 10,000 | 100% | 0 | 10,000 | 10,000 | 100% | |
| (A+B+C) | | ľ | | | | | | | |
| | | <u> </u> | | | | | | | |

ii) Shareholding of Promoter-

| SL. No | Shareholder's Name | Shareho | lding at the begi the year | nning of | Sharehol | ding at the end year | d of the | % change in |
|-----------|--------------------|------------------|--|---|------------------|----------------------------------|--|---|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumb ered to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledge d / encum bered to total shares | shareho lding during the year |

| 1 | Avadh K Sharma | 8000 | 80% | 0 | 8000 | 80% | 0 | 0 |
|---|----------------|-------|------|---|-------|------|---|---|
| 2 | Swati Rawat | 2000 | 20% | 0 | 2000 | 20% | 0 | 0 |
| | Total | 10000 | 100% | 0 | 10000 | 100% | 0 | 0 |

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

iv) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs): N.A

| SL. No. | For Each of the Top 10 Shareholders | beg | lding at the inning ne year | Cumulative Shareholding during the year | |
|------------|---|------------------|-----------------------------------|--|--------------------------------|
| | | No. of shares | % of total shares of the | No. of shares | % of total shares of the |
| | At the beginning of the year | 0 | company 0 | 0 | company 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 (or on the date of separation, if separated during the year) | 0 | 0 | 0 | 0 |

v) Shareholding of Directors and Key Managerial Personnel:

Avadh K Sharma

| SL. No. | Shareholding of each Directors and each Key Managerial Personnel | 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 |
| <u></u> | At the beginning of the year | 8000 | 80% | 8000 | 80% |

| Data | Tarino In anno 1 D | | | | |
|---------|---------------------------------------|------|-----|------|-----|
| Date | wise Increase / Decrease in | l 0 | 0 | 0 | |
| Promo | ters Shareholding during the year | | | U | 0 |
| specifi | ing the second arms the year | | | | |
| | ing the reasons for increase | | | | ļ |
| /decre | ase (e.g. allotment / transfer / | | | | i |
| | | | | | |
| Dollus | sweat equity etc.): | | | | |
| 1 A++b- | | • | | | |
| At the | end of the year | 8000 | 80% | 8000 | 80% |
| | · · · · · · · · · · · · · · · · · · · | | | 0000 | 00% |

Swati Rawat

| SL. No. | Shareholding of each Directors and each Key Managerial Personnel | Sharehold beginning (| | Cumulative Shareholding during the year | |
|------------|---|--------------------------|-----------|---|-----------|
| | | No. of | % of | No. of | % of |
| | | shares | total | shares | total |
| | | | shares of | | shares of |
| | | | the | | the |
| | At the head with City | | company | | company |
| | At the beginning of the year | 2000 | 20% | 2000 | 20% |
| | 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 | 2000 | 20% | 2000 | 20% |

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 | 0 | 0 | 0 | 0 |
| (iii) Interest accrued but not due | 0 | 0 | 0 | 0 |
| Total (i+ii+iii) | 0 | | | |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

| SL. | Particulars of Remuneration | Nan | Total | | | |
|--------------------------|-------------------------------------|-----|--------|---|---|-----|
| No. | | | Amount | | | |
| | | | | | | |
| 1 | Gross salary | | | | | |
| | (a) Salary as per provisions | 0 | . 0 | 0 | 0 | 0 |
| | contained in section 17(1) of the | | | | | |
| | Income-tax Act, 1961 | | | | | |
| | (b) Value of perquisites u/s 17(2) | 0 | 0 | 0 | 0 | 0 |
| | Income-tax Act, 1961 | | | | | |
| | (c) Profits in lieu of salary under | 0 | 0 | 0 | 0 | 0 |
| | section 17(3) Income- tax Act, 1961 | | | | | |
| 2 | Stock Option | 0 | 0 | 0 | 0 | 0 |
| 3 | Sweat Equity | 0 | 0 | 0 | 0 | 0 |
| 4 | Commission | 0 | 0 | 0 | 0 | 0 |
| | - as % of profit | | | | | |
| | - others, specify | | | | | |
| 5 | Others, please specify | 0 | 0 | 0 | 0 | 0 |
| population of the second | Total (A) | 0 | 0 | 0 | 0 | 0 · |
| | Ceiling as per the Act | 0 | 0 | 0 | 0 | 0 |

B. Remuneration to other directors: NIL

| SN. | Particulars of Remuneration | | Name | Total Amount | | |
|-----|--|---|------|--------------|---|---|
| | | | | | | |
| 1 | Independent Directors | 0 | 0 | 0 | 0 | 0 |
| | Fee for attending board committee meetings | 0 | 0 | 0 | 0 | 0 |
| | Commission | 0 | 0 | 0 | 0 | 0 |
| | Others, please specify | 0 | 0 | 0 | 0 | 0 |
| | Total (1) | 0 | 0 | 0 | 0 | 0 |
| 2 | Other Non-Executive Directors | 0 | 0 | 0 | 0 | 0 |
| į | Fee for attending board | 0 | 0 | 0 | 0 | 0 |

| committee meetings | | 1 | 1 | | • |
|--------------------------------|----|------------------|---|----|---|
| Commission | 0 | 0 | 0 | - | 0 |
| Others, please specify | 10 | 0 | 0 | 0 | 0 |
| Total (2) | 0 | - 0 | | 0. | 0 |
| Total (B)=(1+2) | 0 | 0 | 0 | 10 | 0 |
| Total Managerial | 0 | 0 . | 0 | 0 | 0 |
| Remuneration | | | | | 0 |
| Overall Ceiling as per the Act | 0 | 0 | 0 | 10 | |

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: N.A.

| SN | Particulars of Remuneration | Key Managerial Personnel | | | | |
|----|---|--------------------------|----------------------|-----|--------------|--|
| | | CEO | Company Secretary | CFO | Total | |
| 1 | Gross salary | 0 | 0 | 0 | 0 | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 0 | 0 | 0 | 0 | |
| | (b) Value of perquisites u/s 17(2) Incometax Act, 1961 | 0 | 0 | 0 | 0 | |
| | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | 0 | 0 | 0 | 0 | |
| 2 | Stock Option | 0 | 0 | 0 | 0 | |
| 3 | Sweat Equity | 0 | 0 | 0 | - | |
| 4 | Commission | 0 | 0 | 0 | 0 | |
| | - as % of profit | 0 | 0 | 0 | 0 | |
| | - others, specify | 0 | 0 | 0 | 0 | |
| 5 | Others, please specify | 0 | 0 | 0 . | 0 | |
| | Total | 0 | 0 | 0 | 0 | |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

| 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 | | | | J | |
| Penalty | NIL | NIL | NIL | NIL | NIL |
| Punishment | NIL | NIL | NIL | NIL | NIL |
| Compounding | NIL | NIL | NIL | NIL | NIL |

| B. DIRECTORS | | · · · · · · · · · · · · · · · · · · · | | ··· | |
|---------------|------------|---------------------------------------|-----|-----|-----|
| Penalty | NIL | NIL | NIL | NIL | NIL |
| Punishment | NIL | NIL | NIL | NIL | NIL |
| Compounding | NIL | NIL | NIL | NIL | NIL |
| C. OTHER OFFI | CERS IN DE | EFAULT | | | |
| Penalty | NIL | NIL | NIL | NIL | NIL |
| Punishment | NIL | NIL | NIL | NIL | NIL |
| Compounding | NIL | NIL | NIL | NIL | NIL |

For and on behalf of the Board of Directors CFRCSR Integrated Skill Foundation

Place: New Delhi Date: 04.09.2019

AVADH KISHORE SHARMA Director) DIN: 00058210

SWATT RAWAT (Director) DIN.07497351