FORM NO. MGT - 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2017

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					
3.	Name of the Company	CFRCSR Integrated Skill Foundation					
4.	Category/Sub-category	Company Limited by Shares / Indian Non-Government					
	of the Company	Company					
5.	Address of the	405, 18/12 W.E.A Karol Bagh New Delhi-110005					
	Registered office &	·					
	contact details						
6.	Whether listed company	No					
7.	Name, Address &	N. A.					
	contact details of the						
	Registrar & Transfer	•					
	Agent, if any.						

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)

ſ	S. No.	Name and Description of main products / services	NIC Code of the	% to total
			Product/service	turnover of
	1	Research and Experimental Development Services	99812199	100%
		in Social Sciences		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - N.A.

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

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

(i) Category-wise Share Holding

(i)	Category-	wise Share	Holding						
Category of	No. of S	hares held at	the beginning	g of the	No. c	of Shares held	d at the end o	f the	%
Shareholders	,	year[As on 1 st	April, 2016]		у	ear[As on 31	-March-2017]	Cha
	Demat	Physical	Total	% of Total Shar es	Demat	Physical	Total	% of Total Shar es	duri ng the year
A. Promoters				1					NE E
(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	0
(a) NRIs- Individuals	0	0	0	0	0	0	0	0	0
(b) Other- individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0

		4. N							
	e design								
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	0	10000	10000	100%	0	10000	10000	100%	0
B. Public Shareholding				***************************************					
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	О	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
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.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0

•								and the second	
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0		0	0	0	0	0		0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	.0	0	0	o .*	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
Total Public 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%	0

ii) Shareholding of Promoter-

SL. No	Shareholder's Name	Shareho	lding at the beg the year	inning of	Sharehol	% change in		
		No. of Shares	% of total Shares of the company	% of Shares Pledged /	No. of Shares	% of total Shares of the company	% of Shares Pledge d /	shareho lding during the
	·			encumb ered to			encum bered	year

				total			to total shares	
1	Annally 14 Cl							
	Avadh K Sharma	8000	80%	0	8000	80%	10	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.	and the Top to Shareholders	beg of t	olding at the ginning he year	Sharehole t	ulative ding during he ear
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of
_			the		the
	At the beginning of the year	0	company	<u> </u>	company
			0	0	0
ſ	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. Shareholding of each Directors and No. each Key Managerial Personnel	beginning o		Cumul Shareholdir the ye	ng during
	No. of shares	% of total	No. of shares	% of total

			shares of the company		the company
CALONIOSE	AND THE PERSON AND TH	8000	80%	8000	80%
Promoters Shareholding during specifying the reasons for decrease (e.g. allotment /	ecrease in ng the year or increase transfer /	0	0.	0	
bonus/ sweat equity etc.): At the end of the year		8000	80%	8000	80%

<u>Swati Rawat</u>

CI T	Shareholding of each Directors and each Key Managerial Personnel	Shareholdin beginning of	g at the the year	Cumula Shareholdin the ye	g during ear
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /		0	0	0
	bonus/ sweat equity etc.): 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.

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 due Total (i+ii+iii)	0 0 0 0	0 0 0 0	0 0 0	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		j		
(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. No.	Particulars of Remuneration	Nan	Total Amount			
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0	0
-	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4 .	Commission - as % of profit - others, specify	0 -	0	0	0	0
5	Others, please specify	0	0	0	0	0
	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 of Directors				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	0	
1	Total (1)	0	0	0	0 -	0	
2	Other Non-Executive 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 (2)	0	0	0	0	0	
	Total (B)=(1+2)	0	0	0	0	0	
	Total Managerial	0	0	0	0	0	
	Remuneration						
	Overall Ceiling as per the Act	0	0	0	0	0	

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	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)
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A. COMPANY						
Penalty	NIL	NIL	NIL	NIL	NIL	
Punishment	NIL	NIL	NIL	NIL	NIL	**************************************
Compounding	NIL	NIL	NIL	NIL	NIL	**************************************
B. DIRECTORS						AND THE PROPERTY OF THE PROPER
Penalty	NIL	NIL	NIL	NIL	NIL	
Punishment	NIL	NIL	NIL	NIL	NIL	
Compounding	NIL	NIL	NIL	NIL	NIL	
C. OTHER OFFI	CERS IN D	EFAULT				
Penalty	NIL	NIL	NIL	NIL	NIL	
Punishment	NIL	NIL	NIL	NIL	NIL	14.
Compounding	NIL	NIL	NIL	NIL	NIL	· · · · · · · · · · · · · · · · · · ·

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

Place: New Delhi Date: 05.08.2017

Swati Rawat (Director) DIN: 07497351