

**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	U72900MH2008PTC182193
2.	Registration Date	14 <sup>th</sup> May 2008
3.	Name of the Company	Oasis Technosoft Private Limited
4.	Category/Sub-category of the Company	Software Development Services and allied activities
5.	Address of the Registered office & contact details	107, B Wing, Everest Chambers, Marol Naka, Andheri Kurla Road, Andheri (E), Mumbai - 400 059. Tel. No. 29200621 Email – <a href="mailto:oasistechnosoft.mumbai@gmail.com">oasistechnosoft.mumbai@gmail.com</a>
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

**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)

<u>S. No.</u>	<u>Name and Description of main products / services</u>	<u>NIC Code of the Product/service</u>	<u>% to total turnover of the company</u>
1	Export of Software Services	62013	96.11%
2			
3			

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

<u>S. No.</u>	<u>Name and Address of the Company</u>	<u>CIN / GLN</u>	<u>Holding/ Subsidiary/ Associate</u>	<u>% of Shares Held</u>	<u>Applicable Section</u>
1	M/s Overseas Oasis Investment Company Ltd LOB 16, Office No. 124, POB:261253, Jebel Ali Free Zone, Dubai. UAE( POB:1961, Dubai, UAE)	Not Applicable	Holding Company	100%	2(46)



Clearing Members									
Trusts									
Foreign Bodies - D R									
<b>Sub-total (B)(2):-</b>		99,923	99923	100%		99,923	99,923	100%	
<b>Total Public Shareholding(B)=(B)(1)+(B)(2)</b>		99,923	99923	100%		99,923	99,923	100%	
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Grand Total (A+B+C)</b>	Nil	99,923	99,923	100%		99,923	99,923	100%	0

**B) Shareholding of Promoter-**

SN	Shareholder's 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	Overseas Oasis Investment Company Limited	99823	99.90%		99823	99.90%		
2	Nalini Pujare	100	0.10%		100	0.10%		

**C) Change in Promoters' Shareholding (please specify, if there is no change)**

SN	Particulars	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
	At the beginning of the year				
	At the end of the year				

**D) Shareholding Pattern of top ten Shareholders:**

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	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
	At the beginning of the year	99,923	100%		
	At the end of the year	99,923	100%		

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	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
	At the beginning of the year	0	0	0	0
	At the end of the year	0	0	0	0

**F) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	<u>Secured Loans excluding deposits</u>	<u>Unsecured Loans</u>	<u>Deposits</u>	<u>Total Indebtedness</u>
<b>Indebtedness at the beginning of the financial year</b>	NIL	NIL	NIL	NIL
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	NIL	NIL	NIL	NIL
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction				
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>	NIL	NIL	NIL	NIL
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	NIL	NIL	NIL	NIL

**XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

<u>SN.</u>	<u>Particulars of Remuneration</u>	<u>Name of MD/WTD/ Manager</u>				<u>Total Amount</u>
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL				NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2	Stock Option	NIL	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	Total (A)	NIL	NIL	NIL	NIL	NIL
	Ceiling as per the Act					

**B. Remuneration to other directors**

SN.	Particulars of Remuneration	Name of Directors		Total Amount
		Mr. M.N. Chaturvedi	Ms. Nalini Amar Pujare	
1	Independent Directors			
	Fee for attending board committee meetings			
	Commission			
	Others, please specify			
	Total (1)	NIL	NIL	NIL
2	Other Non-Executive Directors			
	Fee for attending board committee meetings	80,000/-	80,000/-	1,60,000/-
	Commission			
	Others, please specify- Professional, Directorship & retainership Fees	NIL	NIL	NIL
	Total (2)	80,000/-	80,000/-	1,60,000/-
	Total (B)=(1+2)	80,000/-	80,000/-	1,60,000/-
	Total Managerial Remuneration			
	Overall Ceiling as per the Act			

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 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				
	Total	NIL	NIL	NIL	NIL

**XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

<u>Type</u>	<u>Section of the Companies Act</u>	<u>Brief Description</u>	<u>Details of Penalty / Punishment/ Compounding fees imposed</u>	<u>Authority [RD / NCLT/ COURT]</u>	<u>Appeal made, if any (give Details)</u>
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Place: Mumbai  
Dated: 3<sup>rd</sup> July 2019

For and on behalf of the  
Board of directors  
M.N. Chaturvedi  
DIN 02058160  
Chairman