

**FORM MGT 9****EXTRACT OF ANNUAL RETURN**

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company  
(Management & Administration) Rules, 2014]  
**Financial Year ended on 31.03.2018**

**I. REGISTRATION & OTHER DETAILS:**

i	CIN	:	U80903GJ2011NPL066999
ii	Registration Date	:	5th September, 2011
iii	Name of the Company	:	GUJARAT FOUNDATION FOR ENTREPRENEURIAL EXCELLENCE
iv	Category/Sub-category of the Company	:	Company Limited by Shares/ Indian Non- Government Company
v	Address of the Registered office & contact details	:	1st Floor, GMDC Building, Khanij Bhawan, 132 Ft Ring Road, Nr University Ground, Vastrapur Ahmedabad – 380 052, Gujarat.  Email: info@icreate.org.in
vi	Whether listed company	:	NO
vii	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

Sl No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Higher education, technical & vocational education	P2	100.00

**III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES: N.A.**

#### IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as % to total Equity)

##### (a) Category-Wise Shareholding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters & Promoter's Group									
(1) Indian									
a) Individual	-	-	-	-	-	-	-	-	-
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	1,00,000	1,00,000	100%	-	1,00,000	1,00,000	100%	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	-	-	-	-	-	-	-	-	-
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals (PIO)	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	-	1,00,000	1,00,000	100%	-	1,00,000	1,00,000	100%	-



Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>B. PUBLIC SHAREHOLDING</b>									
(1) Institutions									
a) Mutual Funds									
b) Banks/FI		-	-	-	-	-	-	-	-
c) Central govt		-	-	-	-	-	-	-	-
d) State Govt.		-	-	-	-	-	-	-	-
e) Venture Capital Fund		-	-	-	-	-	-	-	-
f) Insurance Companies		-	-	-	-	-	-	-	-
g) FIIS		-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds		-	-	-	-	-	-	-	-
i) Others (specify)		-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>		-	-	-	-	-	-	-	-
<b>(2) Non Institutions</b>									
a) Bodies corporate		-	-	-	-	-	-	-	-
b) Individuals		-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto 1 lakhs		-	-	-	-	-	-	-	-
ii) Individuals shareholders holding nominal share capital in excess of 1 lakhs		-	-	-	-	-	-	-	-
c) Any Other (specify) NRIs		-	-	-	-	-	-	-	-
d) Foreign Bodies Corporate		-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(2):</b>		-	-	-	-	-	-	-	-
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>		-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>		1,00,000	1,00,000	100%	-	1,00,000	1,00,000	100%	-

**(b) Shareholding of Promoters**

Sr. No.	Shareholders Name	Shareholding at the beginning of the year		Shareholding at the end of the year			% change in share holding 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	
1	Gujarat Mineral Development Corporation Limited	50,000	50.00	-	50,000	50.00	-
2	Gujarat Entrepreneurship and Venture Promotion Foundation	50,000	50.00	-	50,000	50.00	-
	<b>Total</b>	<b>1,00,000</b>	<b>100%</b>	<b>-</b>	<b>1,00,000</b>	<b>100%</b>	<b>-</b>

**Change in Promoters' Shareholding (Specify if there is no change): No Change**

Sr. No	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	1,00,000	100%	1,00,000	100%
At the end of the year	1,00,000	100%	1,00,000	100%

**(c) Shareholding Pattern of Top Ten Shareholders (Other Than Directors, Promoters & Holders of GDRs & ADRs): NA**

Sl. No	For Each of the Top 10 Shareholders	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
		-	-	-	-



(d) **Shareholding of Directors & Key Managerial Personnel:**

The Directors and KMP of the Company are not holding any share of the Company.

**V. INDEBTEDNESS:**

Indebtedness of the Company including interest outstanding/accrued but not due for payment:  
Rs. NIL

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A) Remuneration to Managing Director, Whole-time Directors and/or Manager:**  
(Amount in Thousands)

Sr. No.	Particulars of Remuneration	Mr. K. Thyagrajan (Director)
1	Gross Salary	
	A. Salary as per provision contained in section 17(1) of the Income Tax Act, 1961	1,800
	B. Value of perquisites under section 17(2) of the Income Tax Act, 1961	0
	C. Profits in lieu of salary u/s 17(3) of Income Tax Act, 1961	0
2	Stock option	0
3	Sweat Equity	0
4	Commission	0
	- as % of profit	0
	- others (specify)	0
	Total	1,800

**B) Remuneration to other directors:** No Remuneration is paid to other directors

**C) Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD:**  
(Amount in Thousands)

Sr. No.	Particulars of Remuneration	Mr. Anupam Jalote (CEO)
1	Gross Salary	
	A. Salary as per provision contained in section 17(1) of the Income Tax Act, 1961	4,346
	B. Value of perquisites under section 17(2) of the Income Tax Act, 1961	0
	C. Profits in lieu of salary u/s 17(3) of Income Tax Act, 1961	0
2	Stock option	0
3	Sweat Equity	0
4	Commission	0
	- as % of profit	0
	- others (specify)	0
	Total	4,346




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

There were no penalties/Punishment/Compounding of offences for the year ending 31<sup>st</sup> March, 2018.

For and on behalf of the Board of Directors

Place: Ahmedabad  
Date: 5<sup>th</sup> September, 2018

  
\_\_\_\_\_  
Director  
DIN: 01198684

  
\_\_\_\_\_  
Director  
DIN: 06530792

