**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**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. **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 |

1. **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.**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. **SHAREHOLDING PATTERN (Equity Share Capital Break up as % to total Equity)** 2. **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. PUBLIC SHAREHOLDING |  |  |  |  |  |  |  |  |  |
| (1) Institutions |  |  |  |  |  |  |  |  |  |
| a) Mutual Funds | 0 | - | - | - | - | - | - | - | -  - |
| b) Banks/FI | 0 | - | - | - | - | - | - | - | -  - |
| c) Central govt | 0 | - | - | - | - | - | - | - | -  - |
| d) State Govt. | 0 | - | - | - | - | - | - | - | -  - |
| e) Venture Capital Fund | 0 | - | - | - | - | - | - | - | -  - |
| f) Insurance Companies | 0 | - | - | - | - | - | - | - | -  - |
| g) FIIS | 0 | - | - | - | - | - | - | - | -  - |
| h) Foreign Venture Capital Funds | 0 | - | - | - | - | - | - | - | -  - |
| i) Others (specify) | 0 | - | - | - | - | - | - | - | -  - |
| SUB TOTAL (B)(1): |  | - | - | - | - | - | - | - | -  - |
| (2) Non Institutions |  | - | - | - | - | - | - | - | -  - |
| a) Bodies corporate | 0 | - | - | - | - | - | - | - | -  - |
| b) Individuals |  |  |  |  |  |  |  |  | -  - |
| i) Individual shareholders  holding nominal share capital  upto 1 lakhs | 0 | - | - | - | - | - | - | - | -  - |
| ii) Individuals shareholders  holding nominal share capital  in excess of 1 lakhs | 0 | - | - | - | - | - | - | - | -  - |
| c) Any Other (specify) NRIs | 0 | - | - | - | - | - | - | - | -  - |
| d) Foreign Bodies Corporate | 0 | - | - | - | - | - | - | - | -  - |
| SUB TOTAL (B)(2): | 0 | - | - | - | - | - | - | - | -  - |
| Total Public Shareholding  (B)= (B)(1)+(B)(2) | 0 | - | - | - | - | - | - | - | -  - |
| C. Shares held by Custodian  for GDRs & ADRs | 0 | - | - | - | - | - | - | - | -  - |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Grand Total (A+B+C) | 0 | 1,00,000 | 1,00,000 | 100% | - | 1,00,000 | 1,00,000 | 100% | - |

1. **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 | % of shares Pledged encumbered to total shares |
| 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 | - | - |
|  | **Total** | **1,00,000** | **100%** | **-** | **1,00,000** | **100%** | - | - |

**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%** |

1. **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** |
|  |  | - | - | - | - |

1. **Shareholding of Directors & Key Managerial Personnel:**

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

1. **INDEBTEDNESS:**

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

1. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
2. **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** |

1. **Remuneration to other directors:** No Remuneration is paid to other directors

1. **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 31st March, 2018.

**For and on behalf of the Board of Directors**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Place: Ahmedabad Director Director**

**Date: 5th September, 2018 DIN: DIN:**