

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
As on financial year ended on 31.03.2021

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	U72900GA2010PTC006540
2	Registration Date	02-12-2010
3	Name of the Company	SHILPA COMPUTERS (GOA) PRIVATE LIMITED
4	Category/Sub-category of the Company	Company limited by shares Indian Non-Government Company
5	Address of the Registered office & contact details	SHILPA COMPUTERS, SHOP NO.68, FELICINTA COMPLEX, CHOWGULE COLLEGE ROAD, GOGOL, MARGAO GOA . Tel: 0832 - 2706262.
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Sale of computers and computer peripherals	47411	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	NIL

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	NIL	1,000	1,000	100.00%	NIL	1,000	1,000	100.00%	0.00%
b) Central Govt	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
c) State Govt(s)	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
d) Bodies Corp.	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
e) Banks / FI	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	-	1,000	1,000	100.00%	-	1,000	1,000	100.00%	0.00%
<b>(2) Foreign</b>									
a) NRI Individuals	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
b) Other Individuals	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
c) Bodies Corp.	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
d) Any other	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	-	1,000	1,000	100.00%	-	1,000	1,000	100.00%	0.00%

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<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	NIL	-	0.00%	NIL	-	0.00%	0.00%		
b) Banks / FI	NIL	-	0.00%	NIL	-	0.00%	0.00%		
c) Central Govt	NIL	-	0.00%	NIL	-	0.00%	0.00%		
d) State Govt(s)	NIL	-	0.00%	NIL	-	0.00%	0.00%		
e) Venture Capital Funds		-	0.00%		-	0.00%	0.00%		
f) Insurance Companies	NIL	-	0.00%	NIL	-	0.00%	0.00%		
g) FIs	NIL	-	0.00%	NIL	-	0.00%	0.00%		
h) Foreign Venture Capital Funds	NIL	-	0.00%	NIL	-	0.00%	0.00%		
i) Others (specify)	NIL	-	0.00%	NIL	-	0.00%	0.00%		
<b>Sub-total (B)(1):-</b>	-	-	0.00%	-	-	-	0.00%		0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.	NIL			NIL					
i) Indian	NIL	-	0.00%	NIL	-	0.00%	0.00%		0.00%
ii) Overseas	NIL	-	0.00%	NIL	-	0.00%	0.00%		0.00%
b) Individuals	NIL			NIL					
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	-	0.00%	NIL	-	0.00%	0.00%		0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	-	0.00%	NIL	-	0.00%	0.00%		0.00%
c) Others (specify)	NIL			NIL					
Non Resident Indians	NIL	-	0.00%	NIL	-	0.00%	0.00%		0.00%
Overseas Corporate Bodies	NIL	-	0.00%	NIL	-	0.00%	0.00%		0.00%
Foreign Nationals	NIL	-	0.00%	NIL	-	0.00%	0.00%		0.00%
Clearing Members	NIL	-	0.00%	NIL	-	0.00%	0.00%		0.00%
Trusts	NIL	-	0.00%	NIL	-	0.00%	0.00%		0.00%
Foreign Bodies - D R	NIL	-	0.00%	NIL	-	0.00%	0.00%		0.00%
<b>Sub-total (B)(2):-</b>	-	-	0.00%	-	-	-	0.00%		0.00%
<b>Total Public (B)</b>	-	-	0.00%	-	-	-	0.00%		0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>		-	0.00%				0.00%		0.00%
<b>Grand Total (A+B+C)</b>	-	1,000	1,000	100.00%	-	1,000	1,000	100.00%	0.00%

**(ii) 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	SIDDHI SIDDHARTH NAIK	500	50.00%	0	500	50.00%	0	0.00%
2	SIDDHARTH ANAND NAIK	500	50.00%	0	500	50.00%	0	0.00%
	<b>Total</b>	1,000	100.00%		1,000	100.00%		0.00%

*[Handwritten Signature]*



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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	NIL	Nil	Nil	0.00%	Nil	0.00%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year				0.00%		0.00%

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year	NIL	NIL	NIL	0.00%	NIL	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
2	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

**(v) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	<b>SIDDHI SIDDHARTH NAIK</b>						
	At the beginning of the year	01.04.2020		500	50.00%	500	50.00%
	Changes during the year	NIL		-	0.00%	-	0.00%
	At the end of the year	31.03.2021		500	50.00%	500	50.00%
2	<b>SIDDHARTH ANAND NAIK</b>						
	At the beginning of the year	01.04.2020		500	50.00%	500	50.00%
	Changes during the year	NIL		-	0.00%	-	0.00%
	At the end of the year	31.03.2021		500	50.00%	500	50.00%

**V. INDEBTEDNESS**

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<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>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-



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

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		SIDDHI SIDDHARTH NAIK	SIDDHARTH ANAND NAIK	
	Name	Director	Director	
	Designation	Director	Director	
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	NIL	NIL	-
3	Sweat Equity	NIL	NIL	-
	Commission			-
4	- as % of profit			-
	- others, specify			-
5	Others, please specify			-

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	Total (A)	-	-	
	Ceiling as per the Act			

**B. Remuneration to other Directors**

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors	NIL	NIL	NIL	
	Fee for attending board committee				-
	Commission				-
	* Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				
	Overall Ceiling as per the Act				

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount	
		Name			(Rs/Lac)	
		Designation	CEO	CFO	CS	
1	Gross salary	NIL	NIL	NIL		
	(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-				-	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-	
2	Stock Option	NIL	NIL	NIL	-	
3	Sweat Equity	NIL	NIL	NIL	-	
4	Commission	NIL	NIL	NIL	-	
	- as % of profit	NIL	NIL	NIL	-	
5	* - others, specify	NIL	NIL	NIL	-	
	Others, please specify	NIL	NIL	NIL	-	
	Total	-	-	-	-	

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

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					

For and on behalf of Board of Directors

*Siddhi*  
Siddhi Siddharth Naik  
Director  
DIN: 03314374  
Date: 20.12.2021  
Place: Margao, Goa

*Siddharth*  
Siddharth Anand Naik  
Director  
DIN: 03319221

