

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

as on financial year ended on March 31, 2020

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:

i	CIN	U72900MH2016PTC282573
ii	Registration Date	June 18, 2016
iii	Name of the Company	ONEMI TECHNOLOGY SOLUTIONS PRIVATE LIMITED
iv	Category/Sub-category of the Company	Company Limited by shares / Indian Non Government Company
v	Address of the Registered office & contact details	202-203, 2nd Floor, Peninsula Center, Dr S S Rao Road, Parel, Mumbai 400012, Maharashtra, India (Changed to 10A/2, Floor-Grd, Plot – 9A/9B, New Sion CHS, Swami Vallabhdas Marg, Road No 24 Sindhi Colony, Sion, Mumbai – 400022, Maharashtra, India w.e.f July 26, 2020) Tel No: 022-68367171 E-mail: krishnan.vishwanathan@gmail.com
vi	Whether listed company	NO
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (Financial Year 2019-20)

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	Other information technology and computer service activities n.e.c	62099	100.00

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Si Creva Capital Services Private Limited	U65923MH2015PTC266425	Wholly owned subsidiary	100%	2(87)

IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % of total Equity) (Financial Year 2019-20)

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									
(1) Indian									
a) Individual/HUF	0	1592988	1592988	65.51	0	1592988	1592988	65.51	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.	0	0	0	0	0	0	0	0	0
d) Bodies Corporates	0	0	0	0	0	0	0	0	0
e) Bank/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	1592988	1592988	65.51	0	1592988	1592988	65.51	0
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	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
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	0	1592988	1592988	65.51	0	1592988	1592988	65.51	0
B. PUBLIC SHAREHOLDING									
(1) Institutions									
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	0	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) FIs	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 corporates									
i) Indian	0	101462	101462	4.17	0	101462	101462	4.17	0.00
ii) Overseas	0	344766	344766	14.18	0	344766	344766	14.18	0.01
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	0	8838	8838	0.36	0	8838	8838	0.36	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	0	349473	349473	14.37	0	349473	349473	14.37	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
i) Trust	0	34263	34263	1.41	0	34263	34263	1.41	0
SUB TOTAL (B)(2):	0	838802	838802	34.49	0	838802	838802	34.49	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	838802	838802	34.49	0	838802	838802	34.49	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	2431790	2431790	100	0	2431790	2431790	100	0

(ii) SHARE HOLDING OF PROMOTERS (Financial Year 2019-20)								
Sl.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	Mr. Krishna Vishwanathan	796496	10.13	0	796496	10.13	0	0.00
2	Mr. Ranvir Singh	796496	10.13	0	796496	10.13	0	0.00
	Total	1592992	20.26	0	1592992	20.26	0	
(iii) CHANGE IN PROMOTERS' SHAREHOLDING / SPECIFY IF THERE IS NO CHANGE (Financial Year 2019-20) - No Change								
Sl. No.	Name of Shareholder	Share holding at the beginning of the Year		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
1	Mr. Krishna Vishwanathan							
	At the beginning of the year	796496	10.13					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	796496	10.13				796496	10.13
2	Mr. Ranvir Singh							
	At the beginning of the year	796496	10.13					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	796496	10.13				796496	10.13
(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs) (Financial Year 2019-20)								
Sl. No.	Name of Shareholder	Share holding at the beginning of the Year		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
1	Mr. Abhjit Bhandari							
	At the beginning of the year	231917	9.54					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	231917	9.54				231917	9.54
2	Greatest Investments Limited							
	At the beginning of the year	237938	9.79					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	237938	9.79				237938	9.79
3	Si Creva Capital Services Private Limited							
	At the beginning of the year	100000	4.11					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	100000	4.11				100000	4.11
4	Prochel Capital Partners Limited							
	At the beginning of the year	100000	4.11					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	100000	4.11				100000	4.11
5	Mr. Shaadul Sinoh Biyas							
	At the beginning of the year	53556	2.20					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	53556	2.20				53556	2.20
6	Vallayan Subbiah (Acting as the trustee of M.V. Seetha Subbiah Benefit Trust), "The Beneficial Owner"							
	At the beginning of the year	34263	1.41					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	34263	1.41				34263	1.41
7	Zia Chaney							
	At the beginning of the year	32000	1.32					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	32000	1.32				32000	1.32
8	Maini Mansukhani							
	At the beginning of the year	16000	0.66					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	16000	0.66				16000	0.66
9	Arish Chaney							
	At the beginning of the year	16000	0.66					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	16000	0.66				16000	0.66
10	VentureEast Proactive Fund, LLC (Mauritius)							
	At the beginning of the year	6500	0.27					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	6500	0.27				6500	0.27
(v) Shareholding of Directors & Key Managerial Personnel (Financial Year 2019-20)								
Sl. No.	Name of Shareholder	Share holding at the beginning of the Year -		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
1	Mr. Krishna Vishwanathan							
	At the beginning of the year	796496	10.13					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	796496	10.13				796496	10.13
2	Mr. Ranvir Singh							
	At the beginning of the year	796494	10.13					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	796496	10.13				796496	10.13
3	Mr. Tej Kapoor							
	At the beginning of the year	0	0.00					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	0	0.00				0	0.00
4	Mr. Karuvappadanna Anantharayanan Srinivasan (01.04.2019- 31.07.2019)							
	At the beginning of the year	0	0.00					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	0	0.00				0	0.00
5	Mr. Sateesh Kumar Andra							
	At the beginning of the year	0	0.00					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	0	0.00				0	0.00
6	Mr. Dhruv Kapoor							
	At the beginning of the year	0	0.00					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	0	0.00				0	0.00
7	Mr. Prayash Kharbada							
	At the beginning of the year	0	0.00					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	0	0.00				0	0.00
8	Ms. Manali Jan (01.04.2019-31.12.2019)							
	At the beginning of the year	0	0.00					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	0	0.00				0	0.00
9	Mr. Siddhartha Das (w.e.f. 31.07.2019)							
	At the beginning of the year	0	0.00					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	0	0.00				0	0.00
10	Ms. Deveshi Sinoh (w.e.f. 12.03.2020)							
	At the beginning of the year	0	0.00					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year	0	0.00				0	0.00

V INDEBTEDNESS (Financial Year 2019-20)

Amount in INR.

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
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	0	0	0
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
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	0	0	0

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager: (Financial Year 2019-20)

Amount in INR.

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	0	0
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0
2	Stock option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
	- as % of profit	0	0
	- others, specify	0	0
5	Others, please specify - Bonus	0	0
	Total (A)	0	0
	Ceiling as per the Act	Not Applicable being a Private Company	

B. Remuneration to other directors: (Financial Year 2019-20)

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount	
1	Independent Directors			
	(a) Fee for attending board committee meetings	No Independent Director in the Company		
	(b) Commission			
	(c) Others, please specify			
	Total (1)	0	0	
2	Other Non Executive Directors			
	(a) Fee for attending	No Non-executive Director in the Company		
	(b) Commission			
	(c) Others, please specify.			
	Total (2)	0	0	
3	Other Executive Directors			
	Gross salary	Mr. Krishnan	Mr. Ranvir Singh*	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	59,00,004	59,58,337	
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	
	Stock option	0	0	
	Sweat Equity	0	0	
	Commission	0	0	
	- as % of profit	0	0	
	- others, specify	0	0	
	Others, please specify - Bonus	25,00,000	17,50,000	
	Total 3	84,00,004	77,08,337	
	Total (B)=(1+2+3)	84,00,004	77,08,337	
	Total Managerial Remuneration	0	1,61,08,341	
	Overall Ceiling as per the Act.	Not Applicable being a Private Company		
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Financial Year 2019-20)				
Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
1	Gross Salary	CEO	Company Secretary	
			Ms. Manali Jain (upto 31-12-2019)**	Ms. Devangi Singh (w.e.f 12.03.2020)***
	(a) Salary as per provisions contained in section	0	4,50,000	1,12,644
	(b) Value of perquisites u/s 17(2) of the Income	0	0	0
	(c) Profits in lieu of salary under section 17(3) of	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	- as % of profit			
	- others, specify			
5	Others, please specify	0	0	0
	Total	0	4,50,000	1,12,644

* Mr. Krishnan Vishwanathan and Mr. Ranvir Singh are Executive Directors of the company

** Ms. Manali Jain ceased to be the Company Secretary w.e.f. December 31, 2019

*** Ms. Devangi Singh was appointed as the Company Secretary w.e.f. March 12, 2020.

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	NIL			-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	NIL			-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	NIL			-
Compounding	-	-	-	-	-