FORM NO. MGT - 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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:

1.	CIN	U00063DL2005PTC140032
2.	Registration Date	26/08/2005
3.	Name of the Company	Softin System 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	G-10,18/12 W.E.A Karol Bagh New Delhi -110005
6.	Whether listed company	No
7.	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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of
1	Developing Software & providing Platform for E-Commerce	J7	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDINGS/ SUBSISIDIARY /ASSOCIATE	% of shares held	Applicable Section
1.	CFR Asset Reconstruction India Limited	U67190DL2001PLC112168	Holding Company	54.62 %	2(87)
2.	Glocal Skill Management Pvt. Ltd.	U74999DL2010PTC210067	Subsidiary Company	99%	2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of		-wise snare i						*****	
Category of Shareholders	NO. Or a	Shares held at	t the beginnir L st April, 2019]	-	No. of S		t the end of th	ne year[As	
orial Citolacio		Acai (W2 OII T	Αμιιί, 2019)	1		OU 3T-IVI	[arch-2020]	•	Cha
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	nge duri ng
		1							the year
A. Promoters									
(1) Indian	1								
a) Individual/ HUF	0	685200	685200	45.38%	0	685200	685200	45.38%	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	824800	824800	54.62%	0	824800	824800	54.62%	0
e) Banks / FI	0	0	0	0	0	0	0	0	Ω
f) Any other	0.	0	0	0	0	0	0	0	0
Sub-total (A)(1)	0	1510000	1510000	100%	0	1510000	1510000	100%	0
(2) Foreign	0	0	0	O	Ö	0	0	0	0
(a) NRIs- Individuals	0	0	0	0	0	0	0	0	0
(b) Other- individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corporate	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	O .	n	0	0
Total shareholding of	0	1510000	1510000	100%	0	1510000	1510000	100%	0
Promoter (A) = (A)(1) + (A)(2)									-
			And the second second				· · · · · · · · · · · · · · · · · · ·	: .	
B. Public									
Shareholding		ļ						· ·	l
1. Institutions	0	0	0	0	0	0	0	0	0
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	o
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture	0	0	0	0	0	+			
Capital Funds						0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) Fils	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	Ô
i) Others (specify)	0	0	0	0	O	0	. 0	0	0
Sub-total (B)(1):-	0	0	0	0	O	0	0	0	0
	· · · · · · · · · · · · · · · · · · ·		 	 	1		<u> </u>		-
2. Non- Institutions									.,-
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	О	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual	0	0	0	. 0	0	0	0	0	0
shareholders holding nominal								·	
share capital upto Rs. 1 lakh	· ·. /								
ii) Individual	0	0	0	0	0	0	0	.0	0
shareholders holding nominal								· • · · · · · · · · · · · · · · · · · ·	
share capital in excess of Rs 1									
lakh					-		· · · · · · · · · · · · · · · · · · ·		
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	. 0	0	0	0	0	0

C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	
Grand Total (A+B+C)	0	1510000	1510000	100%	0	1510000	1510000	100%	(

SL. No			Shareholding at the beginning of the year			ding at the en	ıd of the	% change in
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumb ered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledge d / encum bered to total shares	shareho lding during the year
1	Sandeep Mohan Mittal	2500	0.17%		2500	0.17%	SAIGI CS	
2	Nipun Mittal	2500	0.17%		2500	0.17%		·
3	Sameer Mittal	2500	0.17%		2500	0.17%		
4	Naveen Mittal	2500	0.17%		2500	0.17%		
5	Shresh Kishore Sharma	50000	3.30%		50000	3.30%		
6	CFR Asset Reconstruction India Limited	824800	54.62%	·	824800	54.62%		
7	Avadh K Sharma & Sons HUF	625200	41.40%		625200	41.40%		

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

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

SL. No.	For Each of the Top 10 Shareholders	beg	lding at the inning ne year	Cumulative Shareholding during the year		
	Acaba la constant de	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	-	-	-	-	

[Date wise Increase / Decrease in	, , , , , , ,			
P	Promoters Shareholding during the year	-	-	_	- ·
s	specifying the reasons for increase				
/	/decrease (e.g. allotment / transfer / ponus/sweat equity etc):				
	At the end of the year (or on the date of separation, if separated during the year)	-	-	-	-

v) Shareholding of Directors and Key Managerial Personnel: NIL

V) INDEBTEDNESS -

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
Change in Indebtedness during the		The second second		
financial year	e e e e e e e e e e e e e e e e e e e			
* Addition	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

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors an

SL.	Particulars of Remuneration	Name	Name of MD/WTD/ Manager				
No.	to the second se				4.0	Amount	
		Satyabir					
		Singh					
·1 · · ·	Gross salary	300000				300000	
	(a) Salary as per provisions	0	. 0	0	0	0	
* ()	contained in section 17(1) of the						
	Income-tax Act, 1961			Ì			
	(b) Value of perquisites u/s 17(2)	0	0	o	0	0	
	Income-tax Act, 1961	1				·	
	(c) Profits in lieu of salary under	0	0	0	Ó	0	
	section 17(3) Income- tax Act, 1961						
2	Stock Option	0	0	0	0	0	
3	Sweat Equity	0	0	0	0	0	

4	Commission	0	0	0	0	0
	- as % of profit					
	- others, specify					
5	Others, please specify	0	0	0	0	0
	Total (A)	300000	0	0	0	300000
	Ceiling as per the Act	Ò	0	0	0	0

B. Remuneration to other directors:

SN.	Particulars of Remuneration	Name of Directors				Total Amount	
	·						
1	Independent Directors	0	0	0	0	0	
	Fee for attending board	0	0	0	Ó	0	
	committee meetings						
	Commission	0	0	0	0	0	
	Others, please specify	0	0	0	0	0	
	Total (1)	0	0	0	0	0	
2	Other Non-Executive Directors	0	0	0	0	0	
	Fee for attending board committee meetings	0	0	0	0	0	
	Commission	0	0	0	0	0	
	Others, please specify	0	0	0	0	0	
	Total (2)	0	0	0	0	0	
	Total (B)=(1+2)	0	0	0	0	0	
	Total Managerial Remuneration	0	0	0	0	0	
	Overall Ceiling as per the Act	0	0	0	0	0	

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: N.A.

SN	Particulars of Remuneration	Key Managerial Personnel				
		CEO	Company Secretary	CFO	Total	
1	Gross salary	0	0	0	0	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0	
	(b) Value of perquisites u/s 17(2) Incometax Act, 1961	0	0	0	0	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0	
2	Stock Option	0	0	0.	0	
3	Sweat Equity	0	0	0	0	
4	Commission	0	0	0	0	
	- as % of profit	0	0	0	0	
	- Others, specify	0	0	0	0	
	-					
5	Others, please specify	0	0	0	0	
	Total	0	0	0	0	

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	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS	· · · · · · · · · · · · · · · · · · ·		ļ	<u> </u>	
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFI	CERS IN DEFA	JLT	<u> </u>	<u> </u>	
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NII

For and on behalf of the board of directors Softin System Private Limited

Avadh Kishore Sharma

(Director)

DIN:00058210

ADD: C-349,Golf View Apartments

Saket, New Delhi-110017

Satyabir Singh

(Director)

DIN: 02431104

H No.3, Brijkund, Rohtak Road Meerut, Uttar Pradesh-250002

Place: New Delhi Dated: 04.09.2020