FORM NO. MGT - 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2017

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	405, 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	% to total
Br. Co.	•	Product/service	turnover of
1	Export-Import	46	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

FANI	ICOLARS OF HOLDING	1"	HOLDINGC /	% of	Applicable
S.	NAME AND ADDRESS	CIN/GLN	HOLDINGS/	% OI	l • •
No.	OF THE COMPANY		SUBSISIDIARY	shares	Section
110.	01 1112 00 1111		/ASSOCIATE	held	
1	CFR Asset	U67190DL2001PLC112168	Holding	54.62	2(87)
1.	Reconstruction India		Company	%	
	Reconstruction maia		• -	ļ	
	Limited		<u> </u>	<u> </u>	

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

(i) Category-wise Share Holding

Category of Shareholders		ares held at the ear[As on 1st A		of the		f Shares held a ear[As on 31-N		the	% Cha nge
	Demat	Physical	Total	% of Total Shar es	Demat	Physical	Total	% of Total Shar es	duri ng the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	635200	635200	41.40 %	.0	635200	635200	41.40 %	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 / Fl	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	1510000	1510000	100%	0	1510000	1510000	100%	0
(2) Foreign	0	0	0	0	0	0	0	0	0
(a) NRIs-	0	0	0	0	0	0	0	0	0
Individuals (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	0	0	0	0
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	0	1510000	1510000	100%	0	1510000	1510000	100%	0
B. Public									

Shareholding				** .						ĺ
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 / Fl	0	0	0	0	0	0	0	0	0	
c) Central Govt	0	0	0	0	0	0	0	0	0	
l) 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	Q	0	0	0	0	0	0	0	0	
g) FIIs	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 Corp.	0	0	0	0	0	0	0	0	0	
i) Indian	0	0	0	0	0	0	0	0	0	
ii) Overseas	0	0	0	0	0	0	0	0	0	
b) Individuals	0	0	0	0	0	0	0	0	0	
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0	

c) Others	0	0	0	0	0	0	0	0	0
(specify)					ν.			s A Jos. Vavdan	
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	0
Grand Total (A+B+C)	0	1510000	1510000	100%	0	1510000	1510000	100%	0

ii) Shareholding of Promoter-

SL. No	Shareholder's Name	Shareholding at the beginning of the year			Sharehold	l 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%		
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%		

- 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	begi	Shareholding at the beginning of the year		lative ing during ie ar
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company

At the beginning of the year		•	H .	
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ 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				- 40000
(i) Principal Amount	0	360000	0	360000
(ii) Interest due but not paid	C	0	0	0
(iii) Interest accrued but not due	U	0	0	0
Total (i+ii+iii)	0	360000		360000
Change in Indebtedness during the				
financial year				
* Addition	0	50000	0	50000
* Reduction	()	0	0	0
Net Change	0	50000	0	50000
Indebtedness at the end of the				
financial year				
(i) Principal Amount	0	410000	0	410000
(ii) Interest due but not paid	Ü	0	0	0
(iii) Interest accrued but not due	U	0	0	0
Total (i+ii+iii)	0	410000	0	410000

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SL.	Particulars of Remuneration	Name	Name of MD/WTD/ Manager			
NO.						
1	Gross salary					

	(a) Salary as per provisions	0	0	0	0	0	
	contained in section 17(1) of the						
	Income-tax Act, 1961						
	(b) Value of perquisites u/s 17(2)	0	0	0	0	0	: .
	Income-tax Act, 1961						ukungan
	(c) Profits in lieu of salary under	0	0	0	0	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)	0	0	0	0	0	*
	Ceiling as per the Act	0	0	0	0	0	

B. Remuneration to other directors: NIL

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		1				
1	Independent 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 (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

VI. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Туре	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	MAN SE 1777 / A A A A A A A A A A A A A A A A A	A. D. C.			
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NII.	NII.	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NII.	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFI	CERS IN DEFA	ULT			
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL