

FORM No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March 2019

{Pursuant to section 92(3) of the companies Act,2013 and rule 12(1)of the companies (Management and Administration) Rules,2014

I.REGISTRATION AND OTHER DETAILS

1	CIN	U74999MP2017PTC042734
2	Registration Date	27/02/2017
3	Name of the company	GLOBECOM ADVERTISING PRIVATE LIMITED
4	Category/ Sub- Category of the Company	COMPANY LIMITED BY SHARES
5	Whether Listed Company (Yes/ No)	NO
6	Address of Registerd office of the Company and contact details	Office No. 05, 3rd Floor Metro Plaza, Bittan Market, Bhopal-462016 IN
7	Name , Address and Contact details of Registrar and Transfer Agent, if any	NOT APPLICABLE

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:-

Sr. No	Name and Description of Main Product/Services	NIC Code of the Product/ Service	% to total turnover of the company
1	ADVERTISING	731*	100%

* As per NIC 2008

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :- NOT APPLICABLE

Sr. No	Name and Address of the Company	CIN/ GLN	Holding/ Subsidiary of the company	% of shares held	Applicable Section
-	-	-	-	-	-

IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as Percentage of Total Equity)

(i) Category - wise Share Holding

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	40,000	40,000	100%	0	40,000	40,000	100%	0.00%
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 Corp	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	40,000	40,000	100%	0	40,000	40,000	100%	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.Body Corporate	0	0	0	0	0	0	0	0	0
d.Bank /FI	0	0	0	0	0	0	0	0	0
e.Any Others	0	0	0	0	0	0	0	0	0
Sub- Total- A(2)	0	0	0	0	0	0	0	0	0

Total ShareHolder of Promoter- A (1+2)

	0	40,000	40,000	100%	0	40,000	40,000	100%	0%
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B. Public shareholding									
1. Institution									
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	0	0	0	0	0	0	0	0	0
e. Venture Capital	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 Portfolio Corporate	0	0	0	0	0	0	0	0	0
i. Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
j. Others	0	0	0	0	0	0	0	0	0
Sub- Total--B-(1)	0	0	0	0	0	0	0	0	0
2. Non -Institution									
a. Body Corp									
i. Indian	0	0	0	0	0	0	0	0%	0%
ii. Overseas	0	0	0	0	0	0	0	0	0
b. Individual									
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 excess Rs. 1 Lakh	0	0	0	0	0	0	0	0%	0
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%
Net Total -B(1+2)	0	0	0	0	0	0	0	0%	0%
C. Shares held by Custodian for GDRs & ADRs									
Promoters and Promoters Group	0	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0	0
Sub- Total--C	0	0	0	0	0	0	0	0	0
Grand Total (A+B +C)	0	40,000	40,000	100%	0	40,000	40,000	100%	0
(ii) Shareholding of Promoters									
	Shareholding at the beginning of the year				Shareholding at the end of the year			% change in shareholding during the year	
Sr. No	Shareholder's Name	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	ANOOP SINGH	20,000	50.00%	0	20,000	50.00%	0	0%	
2	REETA SINGH	20,000	50.00%	0	20,000	50.00%	0	0%	
	TOTAL	40,000	100%	0	40,000	100%	0	0%	
(iii) Change in Promoters' Shareholding									
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				
		NOT APPLICABLE							
(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):									
Sl. No	Top Ten Shareholders	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				
		NOT APPLICABLE							

(v) Shareholding of Directors and Key Managerial Personnel:					
Sr. No.	For Each of the Directors and KMP	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
1	ANOOP SINGH (DIRECTOR)				
	At the beginning of the year	20,000	50.00%	20,000	50.00%
	Datewise increase/(decrease) in promoters shareholding during the year	-	-	-	-
	At the end of the year			20,000	50.00%
2	REETA SINGH (DIRECTOR)				
	At the beginning of the year	20,000	50.00%	20,000	50.00%
	Datewise increase/(decrease) in promoters shareholding during the year	-	-	-	-
	At the end of the year			20,000	50.00%

V. INDEBTEDNESS: NIL

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	0.00	8,19,221	-	8,19,221.00
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	0	0	-	0
Total (i+ii+iii)	0.00	8,19,221	-	8,19,221.00
Change in Indebtedness during the financial year				
• Addition	0.00	6,80,779	-	6,80,779.00
• Reduction	0	0	-	0.00
Net Change	0.00	6,80,779	-	6,80,779.00
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	15,00,000	-	15,00,000.00
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	0	0	-	0
Total (i+ii+iii)	0.00	15,00,000	-	15,00,000.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL

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

Sr.	Particulars of Remuneration	Name of MD / WTD/Manager		Total Amount (in Rs)
	Gross Salary	NIL	NIL	
1	(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	-	-	-
3	Sweat Equity	-	-	-
4	Commission - As % of profit - Others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total (A)	-	-	-
	Celing as per the Act	-	-	-

B. Remuneration to other directors:				
Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors			
	Fee for attending board committee meetings	NIL	NIL	-
	Commission	-	-	-
	Others	-	-	-
	Total (1)	-	-	-
2	Other Non-Executive Directors	-	-	-
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others	-	-	-
	Total (2)	-	-	-
	Total =B (1+2)	-	-	-
	Celing as per the Act	-	-	-

C. Remuneration To Key Managerial Personnel Other Than MD/ Manager / WTD				
Sl. No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount in Rs
1	Gross Salary	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-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
5	Others	-	-	-

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: None

For and Behalf of the Board of Directors
of GLOBECOM ADVERTISING PRIVATE LIMITED

DATE: 26th July, 2019
PLACE: Bhopal, M.P.

ANOOP SINGH
DIRECTOR
DIN: 07730396

REETA SINGH
DIRECTOR
DIN: 07731804