FORM No. MGT-9 EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2019

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

	{Pursuant to setion 92(3)	oj tile companies P	101,2013 UNU 1	uie 12(1)0) l	ne compu	ines (ividilagei	nent unu Aur	iiiiiisti utioii)	Nuic3,201	.4
I.REGIS	TRATION AND OTHER DETA	ILS								
1	CIN			U74999MP	2017PTC04	42734				
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						
		0.5 7115 000 400 40								
II. PRIN	CIPAL BUSINESS ACTIVITIES	OF THE COMPAN	Y							
All the I	Business activities contribut	ing 10% or more of	f the total turi	nover of the	company	shall be stated	l:- I			
Sr. No	Name and Description	n of Main Product/	Services	NIC Code	of the Pro	duct/ Service	% to total tu	rnover of the	compan	ıy
1		ERTISING			731*			100%	ó	
	r NIC 2008									
III. PAR	TICULARS OF HOLDING, SU	BSIDARY AND ASS	OCIATE COM	PANIES :- NO	T APPLICA	ABLE		1	1	I
Sr. No	Name and Add	ress of the Company CIN/ GLN Holding/ Subsidairy of the company held				Applicable Section				
-		-				-		-	-	-
IV. SHA	REHOLDING PATTERN (Equ	ity Share Capital E	Break up as P	ercentage o	f Total Equ	uity)				
(i) Cate	gory - wise Share Holding									
Catego	Category of Shareholders No of Shares held at the beg		ginning of the year No of Shares held at the end of the yea			year	% Change			
		Demat	Physical	Total	%of total Shares	Demat	Physical	Total	%of total Shares	year
A. Pron		I	1	1	1	Ī			1	1
1. India	n idual/ HUF	0	40,000	40,000	100%	0	40,000	40,000	100%	0.00%
	ral Govt.	0	0	0	0	0	0	0	0	0.00%
c. State		0	0	0	0	0	0	0	0	0
d. Bodie		0	0	0	0	0	0	0	0	0
e. Bank		0	0	0	0	0	0	0	0	0
f. Any o		0	0	0	0	0	0	0	0	0
	tal- A(1)	0	40,000	40,000	100%	0	40,000	40,000	100%	0%
2. Forei										
	ndividuals	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 C	thers	0	0	0	0	0	0	0	0	0
Sub- To	tal- A(2)	0	0	0	0	0	0	0	0	0
Total SI A (1+2)	nareHolder of Promoter-	0	40,000	40,000	100%	0	40,000	40,000	100%	0%
·· (- · - /			-10,000	,000	100/0		-10,000	10,000	1 200/0	370

Substitution	B. Publi	B. Public shareholding									
BaBinks F	•										
Central Govt	a. Mutu								0		
State Govt	b. Bank	s / FI	0	0	0	0	0	0	0	0	0
E. Venture Capital	c. Central Govt		0	0	0	0	0	0	0	0	0
Finsurance Companies	d. State Govt		0	0	0	0	0	0	0	0	0
Series	e. Venture Capital		0	0	0	0	0	0	0	0	0
Foreign Portfolio Corporate	f. Insura	nce Companies	0	0	0	0	0	0	0	0	0
Eoreign Venture Capital Funds	g. FIIs		0	0	0	0	0	0	0	0	0
Sub-Total-8-(1)	h. Forei	gn Portfolio Corporate	0	0	0	0	0	0	0	0	0
Sub- Total—B{1} 0	i. Foreig	n Venture Capital Funds	0	0	0	0	0	0	0	0	0
2.Non -Institution	j. Other	S	0	0	0	0	0	0	0	0	0
a.Body Corp I.Indian	Sub- TotalB-(1)		0	0	0	0	0	0	0	0	0
I. Indian	2.Non -l	Institution									
In. Overseas	a.Body	Corp									
D.Individual D.In	I. Indian	1	0	0	0	0	0	0	0	0%	0%
I. Individual Shareholders holding nominal share capital upto Rs. 1 0 0 0 0 0 0 0 0 0	ii. Overs	seas	0	0	0	0	0	0	0	0	0
No. of Shareholding at the beginning of the year Shareholding at the end of the year Shareholding at the beginning of the year Shareholding during the year Shareholding at the beginning of the year Shareholding during the year Shareholding at the beginning of the year Shareholding during the year Shareholding at the beginning of the year Shareholding during the year Shareholding at the beginning of the year Shareholding at the beginn	b.Indivi	dual									
Lakh	I. Individ	dual Shareholders holding									
II. Individual Shareholders holding nominal share capital excess Rs. 1	nomina	l share capital upto Rs. 1	0	0	0	0	0	0	0	0%	0%
No. of Shares No. of Shares Shareholding at the beginning of the year Shareholding at the end of the year Shareholding at the end of the year Shareholding at the beginning of the year Shareholding No. of Shares No. of Sh											
Lakh 0											
C. Others (Specify)		l share capital excess Rs. 1	0	0	0	0	0	0	0	0%	0
Sub-Total-B-{2}											
Net Total -B(1+2)					_	_			<u> </u>		
C. Shares held by Custodian for GDRs & ADRs	Sub- TotalB-(2)		0	0	0	0	0	0	0	0%	0%
Promoters and Promoters Group		` '		0	0	0	0	0	0	0%	0%
Public			Rs & ADRs	1	1				1		
Sub- Total – C		ers and Promoters Group									
Grand Total (A+B +C) 0 40,000 40,000 100% 0 40,000 100% 0 (ii) Shareholding of Promoters Shareholding at the beginning of the year Shareholding at the end of the year % characteristics of the Company % of Shares Pledged / encumbered to total shares of the Company % of Shares Pledged / encumbered to total shares % the Company % of Shares Pledged / encumbered to total shares % of Shares Pledged / encumbered to total shares % of Shares Pledged / encumbered to total shares % of Shares Pledged / encumbered to total shares % of Shares Pledged / encumbered to total shares % of Shares Pledged / encumbered to total shares % of Shares Pledged / encumbered to total shares % of Shares Pledged / encumbered to total shares % of Shares Pledged / encumbered to total shares % of Shares Pledged / encumbered to total shares of the Company % of Shares Pledged / encumbered to total shares of the Year Pledged / encumbered to Year Pledge				_	-	_			_		_
(iii) Shareholding of Promoters Shareholding at the beginning of the year Shareholding at the beginning of the year Shareholding at the end of the year % char in shares of the Company 1 ANOOP SINGH 20,000 50.00% 0 20,000 50.00% 0 00% 2 REETA SINGH 20,000 50.00% 0 20,000 50.00% 0 0% TOTAL 40,000 100% 0 40,000 100% 0 0% Shareholding at the beginning of the year Cumulative Shareholding during the year the Company No. of Shares Pledged / encumbered to total shares of the Company 1 ANOOP SINGH 20,000 50.00% 0 20,000 50.00% 0 0% TOTAL 40,000 100% 0 40,000 100% 0 0% Shareholding at the beginning of the year Cumulative Shareholding during the year 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):									-		
Shareholding at the beginning of the year Shareholding at the end of the year Shareholding at the end of the year % of total Shares of the Company 1 ANOOP SINGH 20,000 50.00% 0 20,000 50.00% 0 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% Shareholding at the beginning of the year No. of Shares Shareholding at the beginning of the year Cumulative Shareholding during the year the Company NOT APPLICABLE (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):	Grand Total (A+B +C) 0			40,000	40,000	100%	0	40,000	40,000	100%	0
Sr. No Shareholder's Name No. of Shares No. 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 Shareholding at the beginning of the year No. of Shares Pledged / encumbered to total shares (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):	(ii) Shar	eholding of Promoters									
Sr. No Shareholder's Name No. of Shares No. of Shares No. 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% Shareholding at the beginning of the year Cumulative Shareholding during the year the Company No. of Shares No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares No. of Shares Pledged / encumbered to total shares of the Company No. of Shares No. of Shares Pledged / encumbered to total shares of the Company No. of Shares No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered to total shares of the Company No. of Shares Pledged / encumbered total shares of the Company No. of Shares Pledged / encumbered to t		Shareho	olding at the begin	ning of the ye	ear		Shareh	olding at the	end of the ye	ear	
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 Shareholding at the beginning of the year Cumulative Shareholding during the year 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): Shareholding at the beginning of	Sr. No	Shareholder's Name	No. of Shares	Shares of the	/ encumb	ered to		Shares of the % of Shares Pledged / encumbered to total shares		% change in shareholdi ng during the year	
TOTAL 40,000 100% 0 40,000 100% 0 0% (iii) Change in Promoters' Shareholding Shareholding at the beginning of the year Cumulative Shareholding during the year No. of Shares % of total Shares of the Company No. of Shares the Company NOT APPLICABLE (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Shareholding at the beginning of	1	ANOOP SINGH	20,000	50.00%	0		20,000	50.00%	0		0%
Sr. No Shareholding at the beginning of the year Cumulative Shareholding during the year No. of Shares Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Shareholding at the beginning of	2	REETA SINGH	20,000	50.00%	00%		20,000	50.00%	0		0%
Shareholding at the beginning of the year Cumulative Shareholding during the year No. of Shares Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Shareholding at the beginning of		TOTAL	40,000	100%	0		40,000	100%	0		0%
Sr. No No. of Shares the Company NOT APPLICABLE (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Shareholding at the beginning of	(iii) Cha	nge in Promoters' Shareho	lding								
No. of Shares The Company No. of Shares No. of Shares No. of Shares The Company No. of Shares Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Shareholding at the beginning of					ling at the beginning of the year		Cumulative Shareholding during the year				
NOT APPLICABLE (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Shareholding at the beginning of	Sr. No			Shares I		No. of Shares					
Shareholding at the beginning of					NOT API						
Shareholding at the beginning of	(iv) Sha	reholding Pattern of top te	n Shareholders (ot	her than Dire	ctors. Prom	oters and	Holders of GD	Rs and ADRs);		
	(, 5114		Jilai enoluera (Ut	than bile							
SI. No Top Ten Shareholders the year. Cumulative Shareholding during the year.	SI. No	Top Ten Shareholders					-	Cumulative Shareholding during the ye			g the year
No. of % of total shares of the Shares company % of total share the company							I No. of Shares I				
NOT APPLICABLE											

		Shareholding at the l	beginning of the year	Cumulative Shareholding during the year		
Sr. No.	For Each of the Directors and KMP	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%	
muebte	edness of the Company including interest outst	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Indebte	dness at the beginning of the financial year	U TANA				
i) Princi	pal Amount	0.00	8,19,221	-	8,19,221.00	
ii) Inter	est due but not paid	0	0	-	0	
iii) Inter	est 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					
• Addit	ion	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	
Indebte	dness 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	
ii) Inter	est due but not paid	· ·				
	rest accrued but not due	0	0	-	0	

VI. RE	VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL							
A. Ren	A. Remuneration to Managing Director, Whole-time Directors and/or Manager							
Sr.	Particulars of Remuneration	Name of MD / \	Total Amount					
				(in Rs)				
	Gross Salary	NIL	NIL					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-				
1	(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:						
	Particulars of Remuneration	Name o	f Directors			
SI. No.	Particulars of Remuneration			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 Incometax 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 ANOOP SINGH REETA SINGH PLACE: Bhopal, M.P. DIRECTOR DIRECTOR

DIN: 07730396 DIN: 07731804