

**FORM No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31st March 2020**

{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		
<b>A. Promoters</b>										
<b>1. Indian</b>										
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	
<b>Sub- Total- A(1)</b>	<b>0</b>	<b>40,000</b>	<b>40,000</b>	<b>100%</b>	<b>0</b>	<b>40,000</b>	<b>40,000</b>	<b>100%</b>	<b>0%</b>	
<b>2. Foreign</b>										
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	
<b>Sub- Total- A(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total ShareHolder of Promoter- A (1+2)</b>	<b>0</b>	<b>40,000</b>	<b>40,000</b>	<b>100%</b>	<b>0</b>	<b>40,000</b>	<b>40,000</b>	<b>100%</b>	<b>0%</b>	

<b>B. Public shareholding</b>									
<b>1. Institution</b>									
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
<b>Sub- Total--B-(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non -Institution</b>									
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
<b>Sub- Total--B-(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
<b>Net Total -B(1+2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
Promoters and Promoters Group	0	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0	0
<b>Sub- Total--C</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B +C)</b>	<b>0</b>	<b>40,000</b>	<b>40,000</b>	<b>100%</b>	<b>0</b>	<b>40,000</b>	<b>40,000</b>	<b>100%</b>	<b>0</b>
<b>(ii) Shareholding of Promoters</b>									
	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%	
	<b>TOTAL</b>	<b>40,000</b>	<b>100%</b>	<b>0</b>	<b>40,000</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	
<b>(iii) Change in Promoters' Shareholding</b>									
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							
<b>(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):</b>									
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							

<b>(v) Shareholding of Directors and Key Managerial Personnel:</b>					
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	<b>ANOOP SINGH (DIRECTOR)</b>				
	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			<b>20,000</b>	<b>50.00%</b>
2	<b>REETA SINGH (DIRECTOR)</b>				
	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			<b>20,000</b>	<b>50.00%</b>

#### **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	0.00	1,500,000	-	1,500,000.00
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	0	0	-	0
<b>Total (i+ii+iii)</b>	<b>0.00</b>	<b>1,500,000</b>	<b>-</b>	<b>1,500,000.00</b>
Change in Indebtedness during the financial year				
• Addition	0.00	680,779	-	680,779.00
• Reduction	0	0	-	0.00
<b>Net Change</b>	<b>0.00</b>	<b>680,779</b>	<b>-</b>	<b>680,779.00</b>
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	2,556,000	-	2,556,000.00
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	0	0	-	0
<b>Total (i+ii+iii)</b>	<b>0.00</b>	<b>2,556,000</b>	<b>-</b>	<b>2,556,000.00</b>

#### **VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

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

Sr.	Particulars of Remuneration	Name of MD / WTD/Manager		Total Amount (in Rs)
		ANOOP SINGH	REETA SINGH	
	Gross Salary	480000	480000	960000
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	-	-	-
	<b>Total (A)</b>	<b>480000</b>	<b>480000</b>	<b>960000</b>
	<b>Ceiling as per the Act</b>			

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

<b>C. Remuneration To Key Managerial Personnel Other Than MD/ Manager / WTD</b>				
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: 16th October, 2020  
PLACE: Bhopal, M.P.

ANOOP SINGH  
DIRECTOR  
DIN: 07730396

REETA SINGH  
DIRECTOR  
DIN: 07731804