

**Annexure I**  
**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2021**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

| <b>I. REGISTRATION &amp; OTHER DETAILS:</b> |  |
|---|--|
| 1   | CIN<br>U74999MH2018PTC305231   |
| 2   | Registration Date<br>2018-02-19  |
| 3   | Name of the Company<br>VINCELL STUDIOS PRIVATE LIMITED   |
| 4   | Category/Sub-category of the Company<br>Company limited by shares<br>Indian Non-Government Company   |
| 5   | Address of the Registered office & contact details<br>5A , Floor- Grd , Plot -89 , 2, Shivam , Laxmibai Kelkar Marg , Agarwada, Sion Circle, Sion (E), Mumbai Mumbai City Maharashtra 400022 India |
| 6   | Whether listed company<br>Unlisted   |
| 7   | Website<br><a href="http://www.vincellstudios.in">www.vincellstudios.in</a>  |
| 8   | Name, Address & contact details of the Registrar & Transfer Agent, if any.<br>NA   |

| <b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b><br>(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<br>% to total turnover of the company |
| 1   | Computer Programming, Consultancy and related activities | 6201<br>100   |

| <b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b> |                                 |         |                                |                  |                    |
|--|---------------------------------|---------|--------------------------------|------------------|--------------------|
| SN   | Name and address of the Company | CIN/GLN | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
| 1  |                                 |         |                                |                  |                    |
| 2  |                                 |         |                                |                  |                    |



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|  |   |   |   |   |   |   |   |   |       |       |       |       |
|--|---|---|---|---|---|---|---|---|-------|-------|-------|-------|
| d) State Govt(s)   | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| e) Venture Capital Funds   | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| f) Insurance Companies   | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| g) FIs   | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| h) Foreign Venture Capital Funds   | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| i) Others (specify)  | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| <b>Sub-total (B)(1):-</b>  | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| <b>2. Non-Institutions</b>   |   |   |   |   |   |   |   |   |       |       |       |       |
| a) Bodies Corp.  | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| i) Indian  | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| ii) Overseas   | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| b) Individuals   | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh         | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| c) Others (specify)  | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| Non Resident Indians   | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| Overseas Corporate Bodies  | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| Foreign Nationals  | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| Clearing Members   | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |
| Trusts   | - | - | - | - | - | - | - | - | 0.00% | 0.00% | 0.00% | 0.00% |

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|   |   |         |         |         |   |         |         |         |         |         |
|---|---|---------|---------|---------|---|---------|---------|---------|---------|---------|
| Foreign Bodies - D R                        | - | -       | -       | -       | - | -       | 0.00%   | -       | 0.00%   | 0.00%   |
| Sub-total (B)(2):-                          | - | -       | -       | -       | - | -       | 0.00%   | -       | 0.00%   | 0.00%   |
| Total Public (B)                            | - | -       | -       | -       | - | -       | 0.00%   | -       | 0.00%   | 0.00%   |
| C. Shares held by Custodian for GDRs & ADRs | - | -       | -       | -       | - | -       | 0.00%   | -       | 0.00%   | 0.00%   |
| <b>Grand Total (A+B+C)</b>                  | - | 173,597 | 173,597 | 100.00% | - | 173,597 | 100.00% | 173,597 | 100.00% | 100.00% |

**(ii) Shareholding of Promoter**

| SN | Shareholder's Name       | Shareholding at the beginning of the year |                                  |   | Shareholding at the end of the year |                                  |  | % change in shareholding during the year |
|----|--------------------------|---|----------------------------------|---|-------------------------------------|----------------------------------|--|--|
|    |                          | 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  | Balasubramaniam Sammugam | 5,000                                     | 2.88%                            | 0   | 5,000                               | 2.88%                            | 0  | 0.00%                                    |
| 2  | Jovee Group              | 64,931                                    | 37.40%                           | 0   | 64,931                              | 37.40%                           | 0  | 0.00%                                    |
| 3  | Kathireson Suyambu       | 65,000                                    | 37.44%                           | 0   | 5,000                               | 2.88%                            | 0  | -34.56%                                  |
| 4  | Vijaylaxmi Kathireson    | 36,666                                    | 21.12%                           | 0   | 4,666                               | 2.69%                            | 0  | -18.43%                                  |
| 5  | Revathi Jeyakumar        | 2,000                                     | 1.15%                            | 0   | 42,000                              | 24.19%                           | 0  | 23.04%                                   |
| 6  | Saraswathi S.            | 0   | 0.00%                            | 0   | 20,000                              | 11.52%                           | 0  | 11.52%                                   |
| 7  | Krishna Anburaj          | 0   | 0.00%                            | 0   | 20,000                              | 11.52%                           | 0  | 11.52%                                   |
| 8  | Sangeeta Anburaj         | 0   | 0.00%                            | 0   | 12,000                              | 6.91%                            | 0  | 6.91%                                    |
|    | <b>Total</b>             | 173,597                                   | 100.00%                          | 0   | 173,597                             | 100.00%                          | 0  | 0.00%                                    |

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**(iii)(a) Change in Promoters' Shareholding - Kathireson Suyambu**

| SN | Particulars                  | Date       | Reason   | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|------------------------------|------------|----------|---|-------------------|---|-------------------|
|    |                              |            |          | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  |                              |            |          |   |                   |   |                   |
|    | At the beginning of the year | 2020-04-01 |          | 65,000                                    | 37.44%            | 65,000                                  | 37.44%            |
|    | Changes during the year      | 2021-03-20 | Transfer | 60,000                                    | 34.56%            | 60,000                                  | 34.56%            |
|    |                              |            |          | -   | 0.00%             | -                                       | 0.00%             |
|    |                              |            |          |   | 0.00%             |   | 0.00%             |
|    | At the end of the year       | 2021-03-31 |          | 5,000                                     | 2.88%             | 5,000                                   | 2.88%             |

**(iii)(a) Change in Promoters' Shareholding - Vijayalaxmi Kathireson**

| SN | Particulars                  | Date       | Reason   | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|------------------------------|------------|----------|---|-------------------|---|-------------------|
|    |                              |            |          | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  |                              |            |          |   |                   |   |                   |
|    | At the beginning of the year | 2020-04-01 |          | 36,666                                    | 21.12%            | 36,666                                  | 21.12%            |
|    | Changes during the year      | 2021-03-20 | Transfer | 32,000                                    | 18.43%            | 32,000                                  | 18.43%            |
|    |                              |            |          | -   | 0.00%             | -                                       | 0.00%             |
|    |                              |            |          |   | 0.00%             |   | 0.00%             |
|    | At the end of the year       | 2021-03-31 |          | 4,666                                     | 2.69%             | 4,666                                   | 2.69%             |

**(iii)(a) Change in Promoters' Shareholding - Revathi Jayakumar**

| SN | Particulars | Date | Reason | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|-------------|------|--------|---|-------------------|---|-------------------|
|    |             |      |        | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  |             |      |        |   |                   |   |                   |

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|                              | 2020-04-01 | 2,000  | 1.15%  | 2,000  | 1.15%  |
|------------------------------|------------|--------|--------|--------|--------|
| At the beginning of the year |            |        |        |        |        |
| Changes during the year      | Transfer   | 40,000 | 23.04% | 40,000 | 23.04% |
|                              |            | -      | 0.00%  | -      | 0.00%  |
|                              |            |        | 0.00%  |        | 0.00%  |
| At the end of the year       | 2021-03-31 | 42,000 | 24.19% | 42,000 | 24.19% |

**(iii)(a) Change in Promoters' Shareholding - Saraswathi S**

| SN | Particulars                  | Date       | Reason   | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|------------------------------|------------|----------|---|-------------------|---|-------------------|
|    |                              |            |          | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  |                              |            |          |   |                   |   |                   |
|    | At the beginning of the year | 2020-04-01 |          | -   | 0.00%             | -                                       | 0.00%             |
|    | Changes during the year      | 2021-03-20 | Transfer | 20,000                                    | 11.52%            | 20,000                                  | 11.52%            |
|    |                              |            |          | -   | 0.00%             | -                                       | 0.00%             |
|    |                              |            |          |   | 0.00%             |   | 0.00%             |
|    | At the end of the year       | 2021-03-31 |          | 20,000                                    | 11.52%            | 20,000                                  | 11.52%            |

**(iii)(a) Change in Promoters' Shareholding - Krishna Anburaj**

| SN | Particulars                  | Date       | Reason   | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|------------------------------|------------|----------|---|-------------------|---|-------------------|
|    |                              |            |          | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  |                              |            |          |   |                   |   |                   |
|    | At the beginning of the year | 2020-04-01 |          | -   | 0.00%             | -                                       | 0.00%             |
|    | Changes during the year      | 2021-03-20 | Transfer | 20,000                                    | 11.52%            | 20,000                                  | 11.52%            |
|    |                              |            |          | -   | 0.00%             | -                                       | 0.00%             |
|    |                              |            |          |   | 0.00%             |   | 0.00%             |

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|                        |            |        |        |        |        |
|------------------------|------------|--------|--------|--------|--------|
| At the end of the year | 2021-03-31 | 20,000 | 11.52% | 20,000 | 11.52% |
|------------------------|------------|--------|--------|--------|--------|

**(iii)(a) Change in Promoters' Shareholding - Sangeeta Anburaj**

| SN | Particulars                  | Date       | Reason   | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|------------------------------|------------|----------|---|-------------------|---|-------------------|
|    |                              |            |          | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  |                              |            |          |   |                   |   |                   |
|    | At the beginning of the year | 2020-04-01 |          | -   | 0.00%             | -                                       | 0.00%             |
|    | Changes during the year      | 2021-03-20 | Transfer | 12,000                                    | 6.91%             | 12,000                                  | 6.91%             |
|    |                              |            |          | -   | 0.00%             | -                                       | 0.00%             |
|    |                              |            |          |   | 0.00%             |   | 0.00%             |
|    | At the end of the year       | 2021-03-31 |          | 12,000                                    | 6.91%             | 12,000                                  | 6.91%             |

**(iv) Shareholding Pattern of top ten Shareholders**

*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

| SN | For each of the Top 10 shareholders | Date | Reason | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|-------------------------------------|------|--------|---|-------------------|---|-------------------|
|    |                                     |      |        | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  | Name                                |      |        |   |                   |   |                   |
|    | At the beginning of the year        |      |        |   | 0.00%             |   | 0.00%             |
|    | Changes during the year             |      |        |   | 0.00%             |   | 0.00%             |
|    | At the end of the year              |      |        |   | 0.00%             |   | 0.00%             |
| 2  | Name                                |      |        |   |                   |   |                   |
|    | At the beginning of the year        |      |        |   | 0.00%             |   | 0.00%             |

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|                         |  |       |       |
|-------------------------|--|-------|-------|
| Changes during the year |  | 0.00% | 0.00% |
| At the end of the year  |  | 0.00% | 0.00% |

**(v) Shareholding of Directors and Key Managerial Personnel:**

| SN | Shareholding of each Directors and each Key Managerial Personnel | Date       | Reason   | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|--|------------|----------|---|-------------------|---|-------------------|
|    |  |            |          | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  | BALASUBRAMANIAM SANMUGAM   |            |          |   |                   |   |                   |
|    | At the beginning of the year                                     | 2020-04-01 |          | 5,000                                     | 0.00%             | 5,000                                   | 0.00%             |
|    | Changes during the year  |            |          |   |                   |   |                   |
|    | At the end of the year   | 2021-03-31 |          | 5,000                                     | 2.88%             | 5,000                                   | 16.00%            |
| 2  | KATHIRESON SUYAMBU   |            |          |   |                   |   |                   |
|    | At the beginning of the year                                     | 2020-04-01 |          | 65,000                                    | 37.44%            | 65,000                                  | 37.44%            |
|    | Changes during the year  | 2021-03-20 | Transfer | 60,000                                    |                   | 60,000                                  |                   |
|    | At the end of the year   | 2020-03-31 |          | 5,000                                     | 2.88%             | 5,000                                   | 2.88%             |

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

| Particulars  | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|-----------------|----------|--------------------|
|  |                                  |                 |          |                    |
| <b>Indebtedness at the beginning of the financial year</b> |                                  |                 |          |                    |
| i) Principal Amount  | -                                | 10,540,000.00   |          | 10,540,000.00      |
| ii) Interest due but not paid                              |                                  |                 |          | -                  |



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|   |  |               |   |               |
|---|--|---------------|---|---------------|
| iii) Interest accrued but not due                       |  |               |   | -             |
| <b>Total (i+ii+iii)</b>                                 |  | 10,540,000.00 | - | 10,540,000.00 |
| <b>Change in Indebtedness during the financial year</b> |  |               |   |               |
| * Addition  |  | 2,540,000.00  |   | 2,540,000.00  |
| * Reduction   |  |               |   | -             |
| <b>Net Change</b>                                       |  | 2,540,000.00  | - | 2,540,000.00  |
| <b>Indebtedness at the end of the financial year</b>    |  |               |   |               |
| i) Principal Amount                                     |  | 13,080,000.00 |   | 13,080,000.00 |
| ii) Interest due but not paid                           |  |               |   | -             |
| iii) Interest accrued but not due                       |  |               |   | -             |
| <b>Total (i+ii+iii)</b>                                 |  | 13,080,000.00 | - | 13,080,000.00 |

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

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

| SN. | Particulars of Remuneration   |             | Name of MD/WTD/ Manager | Total Amount (Rs/Lac) |
|-----|---|-------------|-------------------------|-----------------------|
|     | Name  | Designation |                         |                       |
| 1   | Gross salary  |             |                         |                       |
|     | (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  |             |                         | -                     |

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|   |                        |                        |  |  |
|---|------------------------|------------------------|--|--|
|   | - others, specify      |                        |  |  |
| 5 | Others, please specify |                        |  |  |
|   |                        | Total (A)              |  |  |
|   |                        | Ceiling as per the Act |  |  |

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

| C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD |                             |                                  |     | Total Amount (Rs/Lac) |
|---|-----------------------------|----------------------------------|-----|-----------------------|
| SN.   | Particulars of Remuneration | Name of Key Managerial Personnel |     |                       |
|   |                             | Name                             |     |                       |
|   |                             | Designation                      |     |                       |
| 1   | Gross salary                |                                  |     |                       |
|   |                             | CEO                              | CFO | CS                    |

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|   | (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,                                  |  |  |  | - |
|   | (c) Profits in lieu of salary under section 17(3) Income tax Act, 1961              |  |  |  | - |
| 2 | Stock Option  |  |  |  | - |
| 3 | Sweat Equity  |  |  |  | - |
| 4 | Commission<br>- as % of profit<br>- others, specify                                 |  |  |  | - |
| 5 | Others, please specify  |  |  |  | - |
|   | Total   |  |  |  | - |

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

| 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) |
|---------------------|------------------------------|-------------------|---|------------------------------|------------------------------------|
| <b>A. COMPANY</b>   |                              |                   |   |                              |                                    |
| Penalty             |                              |                   |   |                              |                                    |
| Penalty             |                              |                   |   |                              |                                    |
| Penalty             |                              |                   |   |                              |                                    |
| Punishment          |                              |                   |   |                              |                                    |
| Compounding         |                              |                   |   |                              |                                    |
| <b>B. DIRECTORS</b> |                              |                   |   |                              |                                    |
| Penalty             |                              |                   |   |                              |                                    |
| Punishment          |                              |                   |   |                              |                                    |
| Compounding         |                              |                   |   |                              |                                    |

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| C. OTHER OFFICERS IN DEFAULT |  |  |  |
|------------------------------|--|--|--|
| Penalty                      |  |  |  |
| Punishment                   |  |  |  |
| Compounding                  |  |  |  |

On behalf of Board of Directors  
**VINCELL STUDIOS PRIVATE LIMITED**



**BALASUBRAMANIAM SANMUGAM**  
 Director  
 DIN:07601503



**KATHIRESON SUYAMBU**  
 Director  
 DIN:08056505

Mumbai  
 Date : 28/11/2021