#### Annexure II

#### FORM NO. MGT 9

### EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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

#### I. REGISTRATION & OTHER DETAILS:

	CIN	U24304CH2017PTC041482
1.	Registration Date	11/04/2017
2.	Name of the Company	
3.	Catego y/Sub-category of the Company	ASTONEA LABS PRIVATE LIMITED  COMPANY LIMITED BY SHARES / INDIAN NON- GOVERNMENT COMPANY
4.	Address of the Registered office & contact details	H.NO - 1358, 1 <sup>ST</sup> FLOOR, SECTOR - 22 B, CHANDIGARH
5.	Whether listed company	No
- 1	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 turn over of the company shall be stated)

S. No.	products / services	NIC Code of the Product/service	% to total turnover of the company
1	MANUFACTURING OF PHARMACEUTICAL PRODUCTS	51397	100%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S no	Name & company	Address	of th	CIN/GLN	Holding/ Associate	Subsidiary/	% of	Shares	Applicable Section
				NIL	Associate		Held	71020012001	

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

#### (i) Category-wise Share Holding

Category of Shareholders	No. of the ye	Shares hell ar[As on 1 <sup>ST</sup>	d at the beg – April - 20	inning of		of Shares he As on 31-Ma	eld at the er	nd of the	% Change
	Dem at	Physical	Total	% of Total Share s	De mat	Physical	Total	% of Total Share	the year
A. Promoters								S	×
(1) Indian									
a) Individual/ HUF		1,00,000	1,00,000	100%		40,00,00	40.00.00		
				14070		40,00,00	40,00,00	100%	↑ 97.5%

b) Control C						0	- 0		1
b) Central Govt							is well		
c) State Govt(s)						G = 8472			
d) Bodies Corp.			10 10	300					
e) Banks / FI			PART						
f) Any other			1000						
Sub Total (A) (1) (2) Foreign		1,00,000	1,00,000	100%	-	40,00,00	40,00,00	100%	↑ 97.5%
a) NRIs- Individuals		1.00							
b) Other- Individuals						MATTER.	Sept. 5	20 107 10	7771
c) Bodies Corp.							199		
d) Banks/ FI	-		750						
e) Any Other		- 107-6-1						DE Z	
Sub Total (A) (2) Total									
Shareholding of Promoter (A)=(A)(1)+(A)(2)	-	1,00,000	1,00,000	100%	-	40,00,00 0	40,00,00	100%	† 97.5%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds				100					
b) Banks / FI									
c) Central Govt				404					
d) State Govt(s) e) Venture Capital Funds									
f) Insurance Companies					-				
g) Flls					-				
h) Foreign Venture Capital Funds									
) Others (specify)					+				
Sub-total (B)(1):-					-				
2. Non-Institutions a) Bodies Corp.									
Indian	-								
) Overseas									
) Individuals						40.45			
Individual hareholders olding nomina hare capital up to s 1 lakh									
Individual hareholders olding nominal hare capital in keess of Rs 1 lakh									

Grand Total (A+B+C)	-	1,00,000	1,00,000	100%	=	40,00,00	40,00,00	100%	↑ 97.5%
C. Shares held by Custodian for GDRs & ADRs Grand Total	-								
Total Public Shareholding (B)=(B)(1)+ (B)(2)		0	0	0		0	0	0	† 97.5%
Sub-total (B)(2):-	-	0	0	0	-	0	0	0	† 97.5%
c) Others (specify) HUF	-	0	0	0	-	0	0	0	† 97.5%

#### (ii) Shareholding of Promoter-

S N	Shareholder's Name	Shareho the year	lding at the				% change in shareholding		
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	during the year	
1	HARSH GULATI	50,000	50%	-	50,000	1.25%		↓ 48.75%	
2	USHA GULATI	25 000	050/					¥ 10.7070	
2011		25,000	25%		19,75,00	49.38%		† 24.38%	
3	ASHISH GULATI	25,000	25%		19,75,00	49.38%		↑ 24.38%	

## (iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the year	beginning of the	Cumulative Sh	areholding during the
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the
	At the beginning of the year	1,00,000	100%	1,00,000	company 100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	During the year 19,50,000 equity shares were allotted to Mr. Ashish Gulati and 19,50,000 equity shares were allotted to Mrs. Usha Gulati on date: 16.10.2019	† 97.5%		
	At the end of the year	40,00,000	100%	40,00,000	100%

#### (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	Shareholdir beginning of the year	ng at the	Cumulative Shareholding during the Year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	

At the beginning of the year	0	0	0	10
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	ly see			
At the end of the year	0	0	0	

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

SN		and each Key a Personnel	The second secon	e beginning of	Cumulative S	Shareholding during	
j			No. of shares	% of total shares of the company	No. of shares	% of total shares of the	
	USHA GULATI HARSH GULA ASHISH GULA	ARSH GULATI 50,000 SHISH GULATI 25,000		25.00% 50.00% 25.00%	25,000 50,000 25,000	25.00% 50.00%	
	in Directors during the year easons for inc	ease / Decrease Shareholding r specifying the rease /decrease t / transfer / quity etc.)	During the year 19,50,000 equity shares were allotted to Mr. Ashish Gulati and 19,50,000 equity shares were allotted to Mrs. Usha Gulati on Date 16.10.2019		20,000	25.00%	
	At the end of the USHA GULATI HARSH GULAT ASHISH GULA	rı .	19,75,000 50,000 19,75,000	49.38% 1.25% 49.38%	19,75,000 50,000 19,75,000	49.38% 1.25% 49.38%	

# 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		-	4	-
i) Principal Amount		7,41,64,765		7 41 64 765
ii) Interest due but not paid	-			7,41,64,765
iii) Interest accrued but not due				
Total (i+ii+iii)		7,41,64,765		7,41,64,765
Change in Indebtedness during the financial year		7,11,04,100		7,41,04,765
* Addition	7,40,53,486	1,19,00,000	_	8,59,53,486
* Reduction	-	4,07,90,000	-	4,07,90,000
Net Change	7,40,53,486	(2,88,90,000)		
Indebtedness at the end of the financial year	7,10,00,400	(2,00,90,000)		4,51,63,486
i) Principal Amount	7,40,53,486	4,52,74,765		11,93,28,251
ii) Interest due but riot paid	-1	-	-	11,00,20,201
iii) Interest accrued but not due	1 VSU- 0 - 201			
Total (i+ii+iii)	7,40,53,486	4,52,74,765	-	11,93,28,251

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager/ Director				Total Amount
1	Gross salary	NIL	NIL			NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					MIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	34 114				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	•	THE STATE OF	-57		-
2	Stock Option		1921 327			1.
3	Sweat Equity		1000			-
4	Commission - as % of profit - others, specify					-
5	Others, please specify	-				-
	Total (A)	NIL	NIL			NIL
	Ceiling as per the Act					1.00

#### B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
					1	
1	Independent Directors	NIL	NIL	NIL	NIL	
	Fee for attending board committee meetings					
	Commission					-
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings		4.0			
	Commiss on					
	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

SN	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS	CFO	Total	
1	Gross salary	NIL	NIL	NIL		
	(a) Salary as per provisions contained in section 17 (1) of the Income-tax Act, 1961			2 1		
	(b) Value of perquisites u/s 17(2) Incometax Act, 1961		0.00			
	(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	

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

Туре	Section of the Companies Act	Brief Descripti on	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY			mposed		
Penalty	NIL				_
Punishment					
Compounding	CHARLES CO.	F 1 4 7 1			
B. DIRECTORS		S THE			
Penalty	NIL				
Punishment					
Compounding					
C. OTHER OFFI	CERS IN DEFAULT	Г			
Penalty	NIL				
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS ASTONEA LABS PRIVATE LIMITED

PLACE: CHANDIC ARH DATE: 04.07.2020

HARSH GULATI
DIRECTOR
(DIN: 00986687)
HOUSE NO. 881, SECTOR 8
PANCHKULA, HARYANA 134108 IN

MANAGING DIRECTOR (DIN: 07419339) HOUSE NO. 881, SECTOR 8 PANCHKULA, HARYANA 134108