

Form No. MGT-9

EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR ENDED ON
31/03/2021

[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:

i.	CIN	U72900BR2018PTC038576
ii.	Registration Date	26/06/2018
iii.	Name of the Company	Consam Telecom Private Limited
iv.	Category	Indian Non-Government Company Limited By Shares
v.	Sub-Category of the Company	Private company
vi.	Address of the Registered office and contact details	C/O Consam Industries Private Limited, N.H.-57, Mauza- Idgah/Sirsiya, Raniganj Araria, forbesganj Araria -854318 Email Id: samar.goel@consam.in Contact No:9431656647
vii.	Whether listed company	N.A.
viii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

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 products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Activities of Internet access by the operator of the wireless infrastructure	6120	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held
1.				

C. Shares held by Custodian for GDRs & ADRs	----	----	----	----	----	----	----	----	----
Grand Total(A+B+C)	----	250000	250000	100%	----	250000	250000	100%	----

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered	
1.	Samar Goel	127,500	51%	----	127,500	51%	----	----
2.	CONSAM Industries Private Limited	121,500	48.60%	----	121,500	48.60%	----	----
3.	Manoj Kumar	1,000	0.40%	----	1,000	0.40%	----	----
	Total	250,000	100%	----	250,000	100%	----	----

iii. Change in Promoters' Shareholding:

iv.

Name of Promoter	Shareholding at the beginning of the year		Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	Shareholding at the end of the year	
	No of Shares	% of total shares of the Company		No of Shares	% of total shares of the Company
Samar Goel	127,500	51%	----	127,500	51%
CONSAM Industries Private Limited	121,500	48.60%	----	121,500	48.60%
Manoj Kumar	1,000	0.40%	----	1,000	0.40%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

(v) **Shareholding of Directors:**

Name of Director	Shareholding at the beginning of the year		Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	Shareholding at the end of the year	
	No of Shares	% of total shares of the Company		No of Shares	% of total shares of the Company
Samar Goel	127500	51%	----	127500	51%
Kamini Goel	----	----	----	----	----
Manoj Kumar	1,000	0.40%	----	1,000	0.40%

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	1,100,000.00	4,642,254.72	----	5,742,254.72
ii) Interest due but not paid	----	----	----	----
iii) Interest accrued but not	----	----	----	----
Total (i+ii+iii)	1,100,000.00	4,642,254.72	----	5,742,254.72
Change in Indebtedness during the financial year				
- Addition	----	79,900.00	----	79,900.00
- Reduction	----	----	----	----
Net Change	----	79,900.00	----	79,900.00
Indebtedness at the end of the financial year				
i) Principal Amount	1,100,000.00	4,722,154.72	----	5,822,154.72
ii) Interest due but not paid	----	----	----	----
iii) Interest accrued but not due	----	----	----	----
Total (i+ii+iii)	1,100,000.00	4,722,154.72	----	5,822,154.72

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration		Total Amount
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	----	----
	- others, specify...	----	----
5.	Others, please specify	----	----
6.	Total (A)	----	----
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration		Total Amount
1.	<u>Independent Directors</u>		
	· Fee for attending board committee meetings	----	----
	· Commission	----	----
	· Others, please specify	----	----
	Total (1)	----	----
2.	<u>Other Non-Executive Directors</u>		
	· 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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
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	----	----	----
	- others, specify...	----	----	----
5.	Others, please specify	----	----	----
6.	Total (A)	-----	-----	----
	Ceiling as per the Act			

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)
A. Company					
Penalty	----	----	----	----	----
Punishment	----	----	----	----	----
Compounding	----	----	----	----	----
B. Directors					
Penalty	----	----	----	----	----
Punishment	----	----	----	----	----
Compounding	----	----	----	----	----
C. Other Officers In Default					
Penalty	----	----	----	----	----
Punishment	----	----	----	----	----
Compounding	----	----	----	----	----

For Consam Telecom Private Limited

KAMINI GOEL
(Nominee Director)
DIN: 00943963

SAMAR GOEL
(Director)
DIN: 02637336