

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2018

[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	U72400TN2010PTC074251
ii.	Registration Date	13/01/2010
iii.	Name of the Company	VEGA TECH SOLUTIONS PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	Company Limited by shares / Indian Non – Government Company
v.	Address of the Registered office and contact details	178, FIRST FLOOR, VAKKIL NEW STREET, MADURAI - 625001
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	--

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.N o.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Retail Sale of Computer & Peripherals	47411	81.65%
2	Other Information Technology & Computer Service Activity	62099	18.35%

1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt.									
d) State Govt. (s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total(B)(1)									
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas									
b) Individuals (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (Specify)									
Sub-total (B) (2)									
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	-	15000	15000	100	-	15000	15000	100	-

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01/04/2017)			Shareholding at the end of the year (31/03/2018)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledge d / encumbe red to total	
1.	R.KALEESWARAN	5000	33.34	--	5000	33.34	--	--
2.	T.SEENIVASAN	5000	33.33	--	5000	33.33	--	--
3.	J.TAMILARASAN	5000	33.33	--	5000	33.33	--	--
4.								
		15000	100	--	15000	100	--	--

iii. Change In Promoters' Shareholding (please specify, if there is no change)

Sr. no	Particulars	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
	At the beginning of the year (01/04/2017)				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Increase on	NO CHANGE			
	At the End of the year (31/03/2018)				

v. Shareholding of Directors and Key Managerial Personnel:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01/04/2017)			Shareholding at the end of the year (31/03/2018)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledge d / encumbe red to total	
1.	R.KALEESWARAN	5000	33.34	--	5000	33.34	--	--
2.	T.SEENIVASAN	5000	33.33	--	5000	33.33	--	--
3.	J.TAMILARASAN	5000	33.33	--	5000	33.33	--	--
4.								
	Total	15000	100	---	15000	100	----	---

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	} 6198593	} 408377	} 0	} 6606970
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total(i+ii+iii)	6198593	408377	0	6606970
Change in Indebtedness during the financial year				
- Addition	} 855333	} -374200	} 0	} 481133
- Reduction				
Net Change	855333	-374200	0	481133
Indebtedness at the end of the financial year				
i) Principal Amount	} 7053926	} 34177	} 0	} 7088103
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	7053926	34177	0	7088103

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/ WTD/Manager	Amount Rs.	Total Amount
1.	Gross salary	R.KALEESWARAN T.SEENIVASAN J.TAMILARASAN	321600.00 321600.00 321600.00	964800.00
	(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)	----	----	964800.00
	Ceiling as per the Act	It is within ceiling Fixed as per section II, Part II of Schedule V of the Companies Act, 2013		

B. Remuneration to other directors:

SI. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify					/
	Total(1)					
	<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

SI. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a)Salary as per provisions contained in section17(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				

VII. PENALTIES/PUNISHMENT/COMPOUNDING 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					