

**ANNEXURE-A  
Form No. MGT-9**

**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]

<b>I. REGISTRATION AND OTHER DETAILS:</b>	
i) CIN	U72200KA2015PTC079541
ii) Registration Date	27/03/2015
iii) Name of the Company	InformDS Technologies Private Limited
iv) Category / Sub-Category of the Company	Company Limited by Shares
v) Address of the Registered office and contact details	Address: Flat A14, Elm, Tata Sherwood Appts, Basava Nagar Main Road, Bangalore, Karnataka- 560037, India  Contact Details: e-mail Id- randeep@informds.com Ph.no. - 9928515151
vi) Whether listed company	No
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

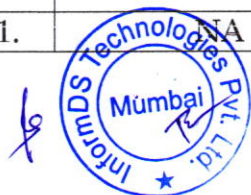
**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -

S. No	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Information Service Activities  Other data processing, hosting and related activities n.e.c.	63119	100%

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

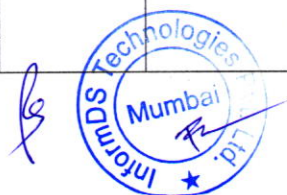
S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1.	NA	NA	NA	NA	NA



#### IV. SHARE HOLDING PATTERN

##### (i) (a) Category-wise Share Holding (Equity Share Capital Breakup as percentage of Total Equity)

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	-	67,258	67,258	84.07%	-	67,258	67,258	84.07%	NIL
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/ FI	-	-	-	-	-	-	-	-	-
f) Any Other .....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1):</b>	-	67,258	67,258	84.07%	-	67,258	67,258	84.07%	NIL
-									
<b>(2) Foreign</b>									
a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2):</b>	-	-	-	-	-	-	-	-	-
-									
<b>Total shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	-	67,258	67,258	84.07%	-	67,258	67,258	84.07%	NIL



<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
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)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>(2) Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	2,667	2,667	3.33%	-	2,667	2,667	3.33%	NIL
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	2,054	2,054	2.57%	-	2,054	2,054	2.57%	NIL
ii) Individual shareholders holding nominal share capital in excess of Rs 1	-	8,021	8,021	10.03	-	8,021	8,021	10.03	NIL

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