#### ANNEXURE – I

# FormNo.MGT-9 EXTRACTOFANNUALRETURNASON 31st MARCH 2019

[Pursuanttosection92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### I.REGISTRATIONANDOTHERDETAILS:

i.	CIN	U74999DL2013PTC246910
ii.	Registration Date	02/01/2013
iii.	Name of the Company	TIFFANY DESIGNS PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	Private Limited Company
v.	Address of the Registered office and contact details	4/1, WHS Block-2 Opp. Bharat Dharam kanta, Kirti Nagar New Delhi-110015
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:-

	F		% to total turnover of the company
	FURNITURE	47591	100%

# III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	NameAnd AddressOf The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section

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

#### i. Category-wise Share Holding

Category of Shareholders				No. of Shares held at the end of the year				% Change during theyear	
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									

a) Individual/ HUF		2551000	2551000	100	0	3402900	3402900	100	
<b>b)</b> Central Govt					ŭ	0.02300	0.02500		
c) State Govt(s)									
d) Bodies Corp									
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-									
2) Foreign									
g) NRIs-Individuals									
h) Other-Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other									
Sub-total <b>(</b> A)(2):-									
B. Public									
Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
<ul><li>d) State Govt(s)</li><li>e) Venture Capital</li></ul>									
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>b)</b> Individuals									
(i) Individual									
shareholders holding									
nominal share capital									
uptoRs. 1 lakh									
(ii) T., dii.d 1									
(ii) Individual shareholders holding									
nominal share capital									
in excess of Rs 1 lakh									
c) Others(Specify)									
Sub-total(B)(2)									
TotalPublic									
Shareholding									
(B)=(B)(1)+(B)(2)									
C.Shares heldby									
Custodianfor									
GDRs&ADRs									
GrandTotal (A+B+C)		2551000	2551000	100	0	3402900	3402900	100	
()									

## ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholdir			
		No. of Shares	% of total Shares of the company	%of Shar es Pled ged / encu mbe	No. of Shares	Shares of the	%of Shares Pledged / encumbe red to total shares	% change in share holdi ng durin g the year
1.	NITIN TALWAR	2178000	85.38		2359900	69.35		
2.	KSHITIJ TALWAR	373000	14.62		1043000	30.65		

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

Sr. no		Shareholding at of the	5 5	Cumulative Shareholding during the year			
		No. of shares % of total shares of the company					% of total shares of the company
	At the beginning of the year	2551000 100		2551000	100		
	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):	23.07.2018 - 181900 SHARES ALLOTED 28.03.2019 - 670000 SHARES ALLOTED					
	At the End of the year	3042900	100	3042900	100		

# i. Change in Shareholdings( Directors, KMPs)

SL. No.		_		Cumulative Shareholding during the year		
	For Each of the Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	

At the beginning of the year	2551000	100	2551000	100
Date wise Increase / Decrease in Share holding during the year specifying	23.07.2019 - 181900 SHARES ALLOTED 28.03.2019 - 670000 SHARES ALLOTED			
the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
At the End of the year	3402900	100	3402900	100

V. <u>INDEBTEDNESS</u>
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 ii) Interest due but not paid iii) Interest accrued but not	-			
Total(i+ii+iii)				
Change in Indebtedness during the financial year - Addition - Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due				
Total (i+ii+iii)				

# VI. REMUNERATIONOFDIRECTORSANDKEYMANAGERIAL PERSONNEL

## $\underline{\textbf{A. Remuneration to Managing Director, Whole-time Directors and/or Manager}}$

SI. No.	ParticularsofRemuneration	NameofMD/WTD/ Manager	Total Amount
1.	Grosssalary	NIL	
	(a)Salaryasperprovisions containedinsection17(1) oftheIncometaxAct, 1961		
	(b)Valueofperquisitesu/s 17(2)Income-taxAct, 1961		
	(c)Profitsinlieuofsalary undersection17(3)Income- taxAct,1961		
2.	StockOption		
3.	SweatEquity		
4.	Commission - as%ofprofit - others,specify		
5.	Others,pleasespecify		
6.	Total(A)		
	CeilingaspertheAct		

# **B.** Remuneration to other directors:

SI. No.	Particulars of Remuneration	Name	of the D	irectors	Total Amount
	Executive Directors  Fee for attending board committee meetings Commission Others, please specify Remuneration to Directors	Nitin Tal Shivani			500000/- 500000/-
	Total(1)  Other Non-Executive Directors  • Fee for attending board committee meetings • Commission • Others, please specify				1000000/-
	Total(2)				0

Total(B)=(1+2)			
Total Managerial Remuneration			
Overall Ceiling as per the Act			

#### C.RemunerationtoKeyManagerialPersonnelOtherThan MD/Manager/WTD

SI. no.	Particularsof Remuneration	KeyManagerialPersonnel				
		CEO	Company Secretary	CFO	Total	
1.	Grosssalary (a)Salaryasper provisions containedin section17(1)of theIncome-tax Act,1961	NIL				
2.	StockOption					
3.	SweatEquity					
4.	Commission - as%of profit -others,specify					
5.	Others,please specify					
6.	Total				NIL	

## VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFOFFENCES:

Туре	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.OtherOfficersInDefault								
Penalty								
Punishment								
Compounding								

By order of the Board of Directors of TIFFANY DESIGNS PVT. LTD.

By order of the Board
TIFEANY DESIGNS (P) LTD,

Nitin Talwar Kshitti Talwar
(DIN: 06452997) (DIN: 06452989)

Director Director

R/o F-1, South City-2 Sec-50, Gurugram Haryana-122018 R/o F-1, South City-2 Sec -50, Gurugram, Haryana-122018

Date: 30/06/2019 Place: New Delhi