### Form MGT-9 EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31/03/2023

[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

U18209WB2018PTC225732

ii) Registration Date

19/04/2018

YES

iii) Name of the company

VISHWASHREYA FASHION PRIVATE LIMITED

I NO

iv) Category of the Company

Private Company

Sub Category of the Company

Limited by shares

v) Address of the Registered office and contact 78/1/1, , Barrackpur - I, NORTH 24 PARGANAS, , WEST

details

BENGAL, INDIA,743129

-:1- -5

vi) Whether listed company

NIL

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:-

Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
Wholesale of Textiles, Clothing and footwear	4641	100

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

NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ASSOCIATE	% of shares held	Applicable Section
NIL	NIL	NIL	NIL	NIL

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

(i) Category-wise Share Holding

	No. of S		at the begi year	nning of	No. of	d of the			
Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change during the year
A.Promoters	-	-	-	-	-	-	-	-	-
(1) Indian	-	-	-	-	-	-		-	-
a) Individual/ HUF	-	100000	100000	100.00	-	100000	100000	100.00	-
b) Central Govt		-	-	-	-	-	2	-	-
c) State Govt (s)	-	-	12	-	-	-	+	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	*	7.	-	-	-
Sub-total (A) (1):-	-	100000	100000.00	100.00	-	100000	100000.00	100.00	-
(2) Foreign	-	-	-	-		-	-	•	-
a) NRIs - Individuals	-	(a)	-	-	-	*	-	-	-

Individuals c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)	-	-	-	-	-	-		-	-
(2):- Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	100000	100000.00	100.00	-	100000	100000.00	100.00	-
B. Public Shareholding	-	•		-	-				
1. Institutions	-	-	-	-	-	-		-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	
b) Banks/FI		-	-	-			-	-	-
c) Central Govt	-	-	-	_		~	-	-	-
d) State Govt(s)	-	7.4	-	-	-	. =	-	-	-
e) Venture Capital Funds	-	-		-	-	182	-	-	-
f) Insurance Companies	-	-	.=	-	-	_	-	-	
g) FIIs	-	-	-	-	-		-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-		-
i) Others (specify)		-	-	-	-	-	-	-	-
Sub-total (B)(1):-		15 <b>.</b>	-	-	7		-	-	-
2. Non-Institutions	-	-	2	-	-	-	-	-	-
a) Bodies Corp.	-	1 (*)	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	_	-	(40)	1 to
ii) Overseas	-	( <del>)</del>	-	-	-	=	-	-	_
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital uptoRs. 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)	-	100000	100000.00	100.00	-	100000	100000.00	100.00	

	Promoters Name	Sharehol	ding at the b	peginning of	Share he			
Sr No		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	% change in share holding during the year
1	BALARAM PANDA	70000	70.00	-	70000	70.00		
2	SNIGDHA RANI PANDA	30000	30.00		30000	30.00		-
	Total	100000	100.00	-	100000	100.00	-	-

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

YES

NO

Note

There is no change during the year

(v) Shareholding of Directors and Key Managerial Personnel

Sr No	Directors and KMP Name		reholding ing/end o		Ch	nanges during t	Cumulative Shareholding during the year		
		Date	No. of Shares	% of total Shares of the company	Date	(+)Increase/ (-)Decrease	Reason	No. of Shares	% of total Shares of the company
1	BALARAM PANDA	01-Apr- 2022	70000	70.00		-		70000	70.00
		31-Mar- 2023	70000	70.00		-		70000	70.00
2	SNIGDHA RANI PANDA	01-Apr- 2022	30000	30.00		-		30000	30.00
		31-Mar- 2023	30000	30.00		-		30000	30.00

### 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	8783897			8783897
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	38677	-	-	38677
Total (i+ii+iii)	8822574	-	-	8822574
Change in Indebtedness during the financial year	-	-	-	-
• Addition	537818	-	-	537818
Reduction	5682168	-	-	5682168
Net Change	-5144350	-	-	-5144350
Indebtedness at the end of the financial year	-		-	
i) Principal Amount	3658242	-	-	3658242
ii) Interest due but not paid	) e.		-	:-
iii) Interest accrued but not due	19982	-	-	19982
Total (i+ii+iii)	3678224	-	-	3678224

# VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

	G	ross salary				Com	mission			
Name of MD/ WTD/ Manager	(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	Stock Option	Sweat Equity	as % of profit	others, specify	Others, please specify	Total	Ceiling as per the Act
BALARAM PANDA	2220000	-	-		-	-	-	-	2220000	
SNIGDHA RANI PANDA	1500000	-		0.5	37	-		-	1000000	
Total	3720000	-	-	-	-	-	-	-	3720000	-

### B. Remuneration to other directors:

Name of Directors	Fee for attending board/ committee meetings	Commission	Others, please specify	Total Amount
Independent Directors	-	=		
TOTAL (1)	-	-	100 MB	•
Other Non-Executive Directors	-	-	7	
TOTAL (2)	-	-	0€.	
TOTAL (B)=(1+2)	(: <b>*</b> )	-	-	
TOTAL MANAGERIAL REMUNERATION	-	-		
Ceiling as per the act (1% of profits calculated under section 198 of Companies act,2013)			-	

## C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

		G	iross salary				Com	mission		
Key Managerial Personnel	Name	(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	Stock Option	Sweat Equity	as % of profit	others, specify	Others, please specify	Total
CEO		-	-	-	-	-	-	-	-	
Company Secretary		-	-	-	-	-	-	-	-	
CFO		-	-	-	-	-	-			
Total		-	-	-	-		-	-	-	

### 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					_ 1
Penalty					7 / I
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

To be digitally signed by DIN

BALARAM PANDA

07944712

VISHWASHREYA FASHION PRIVATE LIMITED

Balanam Panda.

Snigha Vani Panda

DIRECTOR