

# GUNJARAN

CREATIVES PRIVATE LIMITED

## Annexure I

### FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014.

#### REGISTRATION & OTHER DETAILS:

1.	CIN	U74999WB2017PTC222012
2.	Registration Date	Jul 21 2017
3.	Name of the Company	GUNJARAN CREATIVES PRIVATE LIMITED
4.	Category/Sub-category of the Company	Company limited by Shares / Non-govt company
5.	Address of the Registered office & contact details	854/9, BAURIPARA FIRST LANE, FATAKGORA,, CHANDANNAGAR, , HOOGHLY -712136 WEST BENGAL INDIA.
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & 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	Marketing management consulting services	99831140	100

#### 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
NIL					

Corporate Office: 854/9, Bauripara First Lane, Fatokgora, Chandnanagar, Hooghly - 712136

Web: adlycreative.com | E-mail: goon@adlycreative.com | Phone No.: +91 97420 57470

CIN: U74999WB2017PTC222012

# GUNJARAN

CREATIVES PRIVATE LIMITED

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

### Category-wise Share Holding

#### (i) Category wise share holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01/04/2018]				No. of Shares held at the end of the year[As on 31/03/2019]				% 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	-	1000	1000	100	-	1000	1000	100	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A)</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>100</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>100</b>	<b>0</b>
<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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>100</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>100</b>	<b>0</b>
<b>B. Public Shareholding</b>									
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)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Corporate Office: 854/9, Bauripara First Lane, Fatokgora, Chandnanagar, Hooghly - 712136

Web: adlycreative.com | E-mail: goon@adlycreative.com | Phone No.: +91 97420 57470

CIN: U74999WB2017PTC222012

# GUNJARAN

CREATIVES PRIVATE LIMITED

<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
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) – Individual – employee of the company	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>100</b>	<b>0</b>	<b>1000</b>	<b>1000</b>	<b>100</b>	<b>0</b>

Corporate Office: 854/9, Bauripara First Lane, Fatokgora, Chandnanagar, Hooghly - 712136

Web: adlycreative.com | E-mail: goon@adlycreative.com | Phone No.: +91 97420 57470

CIN: U74999WB2017PTC222012

# GUNJARAN

CREATIVES PRIVATE LIMITED

## Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		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	
1	ARINDAM GOON	800	80.0	--	800	80.0	--	0.0
2	NAFISA PARWEEN	200	20.0	--	200	20.0	--	0.0

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

SN	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
1	At the <b>beginning</b> of the year	800	80.0	800	80.0
2	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase others):	0	-	0	-
3	At the <b>end</b> of the year	800	80.0	800	80.0

SN	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
1	At the <b>beginning</b> of the year	200	20.0	200	20.0
2	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase others):	0	-	0	-
3	At the <b>end</b> of the year	200	20.0	200	20.0

### Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	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 <b>beginning</b> of the year	---	----	---	----
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	---	---	---	----
	At the <b>end</b> of the year	---	---	---	----

Corporate Office: 854/9, Bauripara First Lane, Fatokgora, Chandnanagar, Hooghly - 712136

Web: adlycreative.com | E-mail: goon@adlycreative.com | Phone No.: +91 97420 57470

CIN: U74999WB2017PTC222012

# GUNJARAN

CREATIVES PRIVATE LIMITED

## Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel  ARINDAM GOON	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
1	At the <b>beginning</b> of the year	800	80.0	800	80.0
2	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase others):	0	-	0	-
3	At the <b>end</b> of the year	800	80.0	800	80.0

SN	Shareholding of each Directors and each Key Managerial Personnel  NAFISA PARWEEN	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
1	At the <b>beginning</b> of the year	200	20.0	200	20.0
2	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase others):	0	-	0	-
3	At the <b>end</b> of the year	200	20.0	200	20.0

# GUNJARAN

CREATIVES PRIVATE LIMITED

## INDEBTEDNESS –

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	53,969	-	53,969
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>53,969</b>	<b>0</b>	<b>53,969</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	16,380	-	16,380
* Reduction	-	-	-	-
<b>Net Change</b>	<b>0</b>	<b>16,380</b>	<b>0</b>	<b>16,380</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	70,349	-	70,349
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>70,349</b>	<b>0</b>	<b>70,349</b>

## II. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
2	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	-	-	-	-	-
3	Stock Option	-	-	-	-	-
4	Sweat Equity	-	-	-	-	-
5	Commission - as % of profit - others, specify...	-	-	-	-	-
6	Others, please specify	-	-	-	-	-
	<b>Total (A)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Ceiling as per the Act	-	-	-	-	-

# GUNJARAN

CREATIVES PRIVATE LIMITED

## Remuneration to **Other Directors**

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	0	0	0	0	0
2	Other Non-Executive Directors	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	<b>Total Managerial Remuneration</b>	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

## C. Remuneration To **Key Managerial Personnel** Other Than MD/Manager/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
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	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

# GUNJARAN

CREATIVES PRIVATE LIMITED

## 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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

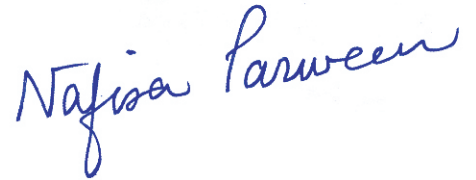
For GUNJARAN CREATIVES PRIVATE LIMITED



ARINDAM GOON

Director

DIN: 07887237



NAFISA PARWEEN

Director

DIN: 07887238

Place : HOOGHLY

Date : JUNE 27, 2019



# GUNJARAN

CREATIVES PRIVATE LIMITED

## Annexure - II

### FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto.

#### 1. Details of contracts or arrangements or transactions not at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NIL
b)	Nature of contracts/arrangements/transaction	NIL
c)	Duration of the contracts/arrangements/transaction	NIL
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
e)	Justification for entering into such contracts or arrangements or transactions'	NIL
f)	Date of approval by the Board	NIL
g)	Amount paid as advances, if any	NIL
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NIL

#### 2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NIL
b)	Nature of contracts/arrangements/transaction	NIL
c)	Duration of the contracts/arrangements/transaction	NIL
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
e)	Date of approval by the Board	NIL
f)	Amount paid as advances, if any	NIL

For GUNJARAN CREATIVES PRIVATE LIMITED



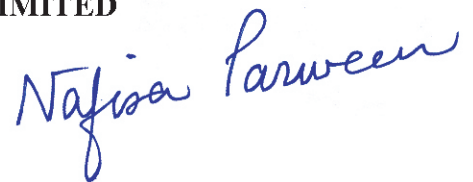
ARINDAM GOON

Director

DIN: 07887237

Place : HOOGHLY

Date : JUNE 27, 2019



NAFISA PARWEEN

Director

DIN: 07887238

Corporate Office: 854/9, Bauripara First Lane, Fatokgora, Chandnanagar, Hooghly - 712136

Web: adlycreative.com | E-mail: goon@adlycreative.com | Phone No.: +91 97420 57470

CIN: U74999WB2017PTC222012