

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021

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

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U72900GA2010PTC006430
2	Registration Date	30-06-2010
3	Name of the Company	ENDURE TECHNOLOGY SOLUTIONS PRIVATE LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non Government Company
5	Address of the Registered office & contact details	1st Floor, Montezinha Building, Near Kamat Hotel, Old Market, Margao, Goa. 403601
6	Whether listed company	No
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	Sale of IT & IT related services	62099	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	NIL

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 beginning of the year [As on 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		1,000	1,000	100.00%		1,000	1,000	100.00%	0.00%
b) Central Govt				0.00%				0.00%	0.00%
c) State Govt(s)				0.00%				0.00%	0.00%
d) Bodies Corp.				0.00%				0.00%	0.00%
e) Banks / FI				0.00%				0.00%	0.00%
f) Any other				0.00%				0.00%	0.00%
Sub Total (A) (1)		1,000	1,000	100.00%		1,000	1,000	100.00%	0.00%
(2) Foreign									
a) NRI Individuals				0.00%				0.00%	0.00%
b) Other Individuals				0.00%				0.00%	0.00%
c) Bodies Corp.				0.00%				0.00%	0.00%
d) Any other				0.00%				0.00%	0.00%
Sub Total (A) (2)				0.00%				0.00%	0.00%
TOTAL (A)		1,000	1,000	100.00%		1,000	1,000	100.00%	0.00%

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B. Public Shareholding												
1. Institutions												
a) Mutual Funds				-	0.00%			-	0.00%	0.00%		
b) Banks / FI				-	0.00%			-	0.00%	0.00%		
c) Central Govt				-	0.00%			-	0.00%	0.00%		
d) State Govt(s)				-	0.00%			-	0.00%	0.00%		
e) Venture Capital Funds				-	0.00%			-	0.00%	0.00%		
f) Insurance Companies				-	0.00%			-	0.00%	0.00%		
g) FIs				-	0.00%			-	0.00%	0.00%		
h) Foreign Venture Capital Funds				-	0.00%			-	0.00%	0.00%		
i) Others (specify)				-	0.00%			-	0.00%	0.00%		
Sub-total (B)(1):-				-	0.00%			-	0.00%	0.00%		
2. Non-Institutions												
a) Bodies Corp.												
i) Indian				-	0.00%			-	0.00%	0.00%		
ii) Overseas				-	0.00%			-	0.00%	0.00%		
b) Individuals												
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh				-	0.00%			-	0.00%	0.00%		
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh				-	0.00%			-	0.00%	0.00%		
c) Others (specify)												
Non Resident Indians				-	0.00%			-	0.00%	0.00%		
Overseas Corporate Bodies				-	0.00%			-	0.00%	0.00%		
Foreign Nationals				-	0.00%			-	0.00%	0.00%		
Clearing Members				-	0.00%			-	0.00%	0.00%		
Trusts				-	0.00%			-	0.00%	0.00%		
Foreign Bodies - D R				-	0.00%			-	0.00%	0.00%		
Sub-total (B)(2):-				-	0.00%			-	0.00%	0.00%		
Total Public (B)				-	0.00%			-	0.00%	0.00%		
C. Shares held by Custodian for GDRs & ADRs				-	0.00%			-	0.00%	0.00%		
Grand Total (A+B+C)				-	1,000	1,000	100.00%	-	1,000	1,000	100.00%	0.00%

(ii) Shareholding of Promoter

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	Ms. Antonieta Bernardina Fernandes	950	95.00%		950	95.00%		95.00%
2	Mr. Briyan Joseph Gomes	50	5.00%		50	5.00%		10.00%
TOTAL		1,000	100.00%		1,000	100.00%		100.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares

(iv) Shareholding Pattern of top ten Shareholders

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year				0.00%		0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year				0.00%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Bryan Joseph Gomes						
	At the beginning of the year	01.04.2020		50	5.00%	50	5.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2021		50	5.00%	50	5.00%
2	Ms. Antonleta Bernardina Fernandes						
	At the beginning of the year	01.04.2020		950	95.00%	950	95.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020		950	95.00%	950	95.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	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 due	-	-	-	-
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)	-	-	-	-

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VI. 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 (Rs/Lac)
		Name		
		NIL	ANTONIETA FERNANDES	
		Designation	DIRECTOR	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		6,50,000.00	6,50,000.00
	(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			-
	Total (A)		6,50,000.00	6,00,000.00
	Ceiling as per the Act			-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount (Rs/Lac)
1	Independent Directors			-
	Fee for attending board committee meetings			-
	Commission			-
	Others, please specify			-
	Total (1)			-
2	Other Non-Executive Directors			-
	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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name			
		Designation	CEO	CFO	CS
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				-
	Total				-

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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					
Penalty					
Punishment					
Compounding					
No Penalties, Punishments or Compounding of Offences					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
No Penalties, Punishments or Compounding of Offences					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					
No Penalties, Punishments or Compounding of Offences					

For and on behalf of Board of Directors

[Signature]
BRYAN JOSEPH GOMES

Director

DIN: 07005873

Date: 20.09.2021

Place: Margao, Goa

[Signature]
ANTONIETA BERNANDINA FERNANDES

Director

DIN: 07542010

