	Annexure
FORM NO. MGT 9	
EXTRACT OF ANNUAL RETURN	
as on financial year ended on March 31, 2020	
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:**

i	CIN	**U65923MH2015PTC266425**
ii	Registration Date	**July 8, 2015**
iii	Name of the Company	**SI CREVA CAPITAL SERVICES PRIVATE LIMITED**
iv	Category/Sub-category of the Company	**Company Limited by shares / Indian Non Government Company**
v	Address of the Registered office & contact details	**202-203, 2nd Floor, Peninsula Center, Dr S S Rao Road, Parel, Mumbai 400012, Maharashtra, India (Changed to 10A/2, Floor-Grd, Plot – 9A/9B, New Sion CHS, Swami Vallabhdas Marg, Road No 24 Sindhi Colony, Sion, Mumbai – 400022, Maharashtra, India w.e.f July 29, 2020) Tel No: 022-68367171 E-mail: satya.rishishwar@kissht.com**
vi	Whether listed company	**NO**
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	**Not Applicable**

II **PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (Financial Year 2019-20)**

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

SL No	Name & Description of main products/ services	NIC Code of the Product /service	% to total turnover of the company
1	**Other credit granting**	**64920**	**100.00**

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	OnEMI Technology Solutions Private Limited	U72900MH2016PTC282573	Holding	100	2(46)

IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % of total Equity) (Financial Year 2019-20)

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2019)				No. of Shares held at the end of the year (31.03.2020)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	1	1	-	-	1	1	-	-
b) Central Govt.	0	-	-	-	-	-	-	-	-
c) State Govt.	0	-	-	-	-	-	-	-	-
d) Bodies Corporates	0	51,60,799	51,60,799	100	-	51,60,799	51,60,799	100	-
e) Bank/FI	0	-	-	-	-	-	-	-	-
f) Any other	0	-	-	-	-	-	-	-	-
SUB TOTAL(A) (1):	0	51,60,800	51,60,800	100	-	51,60,800	51,60,800	100	-
(2) Foreign									
a) NRI- Individuals	0	-	-	-	-	-	-	-	-
b) Other Individuals	0	-	-	-	-	-	-	-	-
c) Bodies Corp.	0	-	-	-	-	-	-	-	-
d) Banks/FI	0	-	-	-	-	-	-	-	-
e) Any other…	0	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2):	0	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	0	51,60,800	51,60,800	100	-	51,60,800	51,60,800	100	-
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	-	-	-	-	-	-	-	-
b) Banks/FI	0	-	-	-	-	-	-	-	-
C) Central govt	0	-	-	-	-	-	-	-	-
d) State Govt.(s)	0	-	-	-	-	-	-	-	-
e) Venture Capital Funds	0	-	-	-	-	-	-	-	-
f) Insurance Companies	0	-	-	-	-	-	-	-	-
g) FIIs	0	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	0	-	-	-	-	-	-	-	-
i) Others (specify)	0	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	0	-	-	-	-	-	-	-	-
(2) Non Institutions									
a) Bodies corporates									
i) Indian	0	-	-	-	-	-	-	-	-
ii) Overseas	0	-	-	-	-	-	-	-	-
b) Individuals	0	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	0	-	-	-	-	-	-	-	-
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	0	-	-	-	-	-	-	-	-
c) Others (specify)	0	-	-	-	-	-	-	-	-
SUB TOTAL (B)(2):	0	-	-	-	-	-	-	-	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	0	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	0	51,60,800	51,60,800	100	-	51,60,800	51,60,800	100	-

(ii) **SHARE HOLDING OF PROMOTERS (Financial Year 2019-20)**

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year (31.03.2019)			% change in share holding 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	
4	Mr. Krishnan Vishwanathan (as a nominee of OnEMI Technology Solutions Private Limited)	1	0.00	0	1	0.00	0	0.00
5	OnEMI Technology Solutions Private Limited	5160799	100.00	0	5160799	100.00	0	0.00
	Total	**5160800**	**100.00**	**0**	**5160800**	**100.00**	**0**	**0.00**

(iii) **CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE) (Financial Year 2019-20)**

Sl. No.	Name of Shareholder	Share holding at the beginning of the Year - 01.04.2019		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Share holding during the year (01.04.19 to 31.03.20)	
		No. of Shares	% of total shares of the company				No of shares	% of total shares of the company
1	Mr. Krishnan Vishwanathan							
	At the beginning of the year	1	0.00					
	Date wise increase/decrease in Share holding during the year	-	-	-	-	-	-	-
	At the end of the year						**1***	**0.00**
2	OnEMI Technology Solutions Private Limited							
	At the beginning of the year	5160799	100.00					
	Date wise increase/decrease in Share holding during the year	-	-	-	-	-	-	-
	At the end of the year						**5160799**	**100.00**

**** Mr. Krishnan Vishwanathan is holding 1 share as a Nominee of M/s. Onemi Technology Solutions Pvt Ltd***

(iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs) (Financial Year 2019-20)**

Sl. No	Name of Shareholder	Share holding at the beginning of the Year - 01.04.2019		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Share holding during the year (01.04.19 to 31.03.20)	
	For Each of the Top 10 Shareholders	**No. of Shares**	**% of total shares of the company**				**No of shares**	**% of total shares of the company**
	At the beginning of the year							
	Date wise increase/decrease in Share holding during the year		**No other shareholders**					
	At the end of the year							

(v) **Shareholding of Directors & Key Managerial Personnel (Financial Year 2019-20)**

Sl. No	Name of Shareholder	Share holding at the beginning of the Year - 01.04.2019		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Share holding during the year (01.04.19 to 31.03.20)	
	For Each of the Directors & KMP	**No. of Shares**	**% of total shares of the company**				**No of shares**	**% of total shares of the company**
1	Mr. Krishnan Vishwanathan							
	At the beginning of the year	1	0	0	0	0	1	0
	Date wise increase/decrease in Share holding during the year	0	0	0	0	0	0	0
	At the end of the year	1	0	0	0	0	1	0
2	Mr. Ranvir Singh							
	At the beginning of the year	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Date wise increase/decrease in Share holding during the year	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	At the end of the year	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3	Ms. Manali Jain (Company Secretary) (upto 31-12-2019)							
	At the beginning of the year	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Date wise increase/decrease in Share holding during the year	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	At the end of the year	**0**	**0**	**0**	**0**	**0**	**0**	**0**
4	Ms. Devangi Singh (Company Secretary) (w.e.f. 25-02-2020)							
	At the beginning of the year	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Date wise increase/decrease in Share holding during the year	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	At the end of the year	**0**	**0**	**0**	**0**	**0**	**0**	**0**

V **INDEBTEDNESS (Financial Year 2019-20)**

Amount in INR.

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	**Unsecured Loans**	**Deposits**	**Total Indebtedness**
Indebtness at the beginning of the financial year				
i) Principal Amount	1,98,02,75,518	20,00,00,000	-	2,18,02,75,518
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	50,50,095	2,07,123	-	52,57,218
Total (i+ii+iii)	1985325613	200207123	-	2185532736
Change in Indebtedness during the financial year				
Additions	2,91,31,34,621	440000000		3353134621
Reduction	1,82,91,49,238	49,01,03,844		2,31,92,53,082
Net Change				
Indebtedness at the end of the financial year			-	
i) Principal Amount	3,05,78,96,280	15,00,00,000	-	3,20,78,96,280
ii) Interest due but not paid	1,14,14,716	1,03,279	-	1,15,17,995
iii) Interest accrued but not due		-	-	
Total (i+ii+iii)	3,06,93,10,996	15,01,03,279	-	3,21,94,14,275

VI **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. **Remuneration to Managing Director, Whole time director and/or Manager: (Financial Year 2019-20)**

Amount in INR.

Sl.No	**Particulars of Remuneration**	**Name of the MD/WTD/Manager**	**Total Amount**
1	**Gross salary**	**Mr. Krishnan Vishwanathan***	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	0	0
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0
2	Stock option	0	0
3	Sweat Equity	0	0
4	Commission		
	- as % of profit	0	0
	- others, specify	0	0
5	Others, please specify - Bonus		
	Total (A)	0	**0**
	Ceiling as per the Act	**Not Applicable being a Private Company**	

***Not designated as Managing Director/WTD/Manager but exercising sum executive powers for Department handling**

B.	**Remuneration to other directors: (Financial Year 2019-20)**		
Sl.No	**Particulars of Remuneration**	**Name of the Directors**	**Total Amount**
1	Independent Directors	**No Independent Director in the Company**	
	(a) Fee for attending board committee meetings		
	(b) Commission		
	(c) Others, please specify		
	Total (1)		
2	Other Non Executive Directors	**No Non-executive Director in the Company**	
	(a) Fee for attending board committee meetings		
	(b) Commission		
	(c) Others, please specify.		
	Total (2)		
	Total (B)=(1+2)		**0**
	Total Managerial Remuneration		**0**
	Overall Ceiling as per the Act.	**Not Applicable being a Private Company**	

C.	**Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Financial Year 2019-20)**					
Sl. No.	**Particulars of Remuneration**	**Key Managerial Personnel**				**Total**
1	**Gross Salary**	**CEO**	**Company Secretary**	**Company Secretary**	**CFO**	
			Ms. Manali Jain (01-04-2020 to 31-12-2019)	**Ms. Devangi Singh (25-02-2020 to 31-03-2020)**		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	**0**	**0**	**0**	**0**	**0**
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	**0**	**0**	**0**	**0**	**0**
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	**0**	**0**	**0**	**0**	**0**
2	Stock Option	**0**	**0**	**0**	**0**	**0**
3	Sweat Equity	**0**	**0**	**0**	**0**	**0**
4	Commission	**0**	**0**	**0**	**0**	**0**
	- as % of profit	**0**	**0**	**0**	**0**	**0**
	- others, specify	**0**	**0**	**0**	**0**	**0**
5	Others, please specify	**0**	**0**	**0**	**0**	**0**
	Total	**0**	**0**	**0**	**0**	**0**

VII **PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES (Financial Year 2019-20)**

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	-		**NIL**		-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-		**NIL**		-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-		**NIL**		-
Compounding	-	-	-	-	-