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

### As on financial year ended on 31.03.2018

# 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	U74999DL2016NPL301647
2.	Registration Date	20/06/2016
3.	Name of the Company	CFRCSR Integrated Skill Foundation
4.	Category/Sub-category	Company Limited by Shares / Indian Non-Government
	of the Company	Company
5.	Address of the	405, 18/12 W.E.A Karol Bagh New Delhi-110005
	Registered office &	
	contact details	
6.	Whether listed company	No
7.	Name, Address &	N. A.
	contact details of the	
	Registrar & 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)

S. No.	Name and Description of main products / services	NIC Code of the	% to total
		Product/service	turnover of
1	Research and Experimental Development Services	99812199	100%
	in Social Sciences		

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - N.A.

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDINGS/ SUBSISIDIARY /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	No. of Shares held at the beginning of the				No. of Shares held at the end of the				%
Shareholders		ear[As on 1 <sup>st</sup>		0			-March-2018]		Cha
					,				nge
	Demat	Physical	Total	% of Total Shar es	Demat	Physical	Total	% of Total Shar es	duri ng the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	10000	10000	100%	0	10000	10000	100%	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub-total (A)(1)	0	10000	10000	100%	0	10000	10000	100%	0
(2) Foreign	0	0	0	0	0	0	0	0	0
(a) NRIs- Individuals	0	0	0	0	0	0	0	0	0
(b) Other-individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corporate	0	0	0	0	0	0	0	0	0
(d) Banks / FI	0	0	0	0	0	0	0	0	0
(e) Any other	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0

Total shareholding of Promoter (A) = (A)(1) + (A)(2)	0	10000	10000	100%	0	10000	10000	100%	0
B. Public Shareholding									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non- Institutions									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0

ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	10,000	10,000	100%	0	10,000	10,000	100%	0

# ii) Shareholding of Promoter-

SL.		Shareho	lding at the beg	inning of	Shareholding at the end of the			%
No	Shareholder's Name		the year		year			change
					in			
		No. of	% of total	% of	No. of	% of total	% of	shareho
		Shares	Shares of the	Shares	Shares	Shares of	Shares	lding
			company	Pledged		the	Pledge	during
				/		company	d /	the
				encumb			encum	year
				ered to			bered	

				total shares			to total shares	
1	Avadh K Sharma	8000	80%	0	8000	80%	0	0
2	Swati Rawat	2000	20%	0	2000	20%	0	0
	Total	10000	100%	0	10000	100%	0	0

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

# iv) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs): N.A

SL.	For Each of the Top 10 Shareholders	Sharehol	ding at the	Cumu	lative
No.	<del>-</del>	beginning		Shareholdi	ng during
		of th	e year	th	e
				yea	ar
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of
			the		the
			company		company
	At the beginning of the year	0	0		
				0	0
	Date wise Increase / Decrease in				
	Promoters Shareholding during the year	0	0	0	0
	specifying the reasons for increase				
	/decrease (e.g. allotment / transfer /				
	bonus/ sweat equity etc):				
	At the end of the year ( or on the date of	0	0	0	0
	separation, if separated during the year)				

#### v) Shareholding of Directors and Key Managerial Personnel:

#### **Avadh K Sharma**

SL.	Shareholding of each Directors and	Shareholdi	ng at the	Cumulative		
No.	each Key Managerial Personnel	beginning of the year		Shareholding during		
				the year		
		No. of	% of	No. of	% of	
		shares	total	shares	total	

		shares of		shares of
		the		the
		company		company
At the beginning of the year	8000	80%	8000	80%
Date wise Increase / Decrease in	0	0	0	0
Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
At the end of the year	8000	80%	8000	80%

## Swati Rawat

SL.	Shareholding of each Directors and	Shareholdi	ng at the	Cumula	ative
No.	each Key Managerial Personnel	beginning o	f the year	Shareholdir	ng during
				the ye	ear
		No. of	% of	No. of	% of
		shares	total	shares	total
			shares of		shares of
			the		the
			company		company
	At the beginning of the year	2000	20%	2000	20%
	Date wise Increase / Decrease in	0	0	0	0
	Promoters Shareholding during the year				
	specifying the reasons for increase				
	/decrease (e.g. allotment / transfer /				
	bonus/ sweat equity etc.):				
	At the end of the year	2000	20%	2000	20%

## 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	0	0	0	0
(ii) Interest due but not paid	0	0	0	0
(iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

Change in Indebtedness during the				
financial year				
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the				
financial year				
(i) Principal Amount	0	0	0	0
(ii) Interest due but not paid	0	0	0	0
(iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0			

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SL.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total	
No.							
1	Gross salary						
	(a) Salary as per provisions	0	0	0	0	0	
	contained in section 17(1) of the						
	Income-tax Act, 1961						
	(b) Value of perquisites u/s 17(2)	0	0	0	0	0	
	Income-tax Act, 1961						
	(c) Profits in lieu of salary under	0	0	0	0	0	
	section 17(3) Income- tax Act, 1961						
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						
	- others, specify						
5	Others, please specify	0	0	0	0	0	
	Total (A)	0	0	0	0	0	
	Ceiling as per the Act	0	0	0	0	0	

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

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	0	0	0	0	0
	Fee for attending board	0	0	0	0	0
	committee meetings					
	Commission	0	0	0	0	0

	Others, please specify	0	0	0	0	0
	Total (1)		0	0	0	0
2	2 Other Non-Executive Directors		0	0	0	0
	Fee for attending board	0	0	0	0	0
	committee meetings					
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial	0	0	0	0	0
	Remuneration					
	Overall Ceiling as per the Act	0	0	0	0	0

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

SN	Particulars of Remuneration	Key Managerial Personnel				
		CEO	Company	CFO	Total	
			Secretary			
1	Gross salary	0	0	0	0	
	(a) Salary as per provisions contained in	0	0	0	0	
	section 17(1) of the Income-tax Act, 1961					
	(b) Value of perquisites u/s 17(2) Income-	0	0	0	0	
	tax Act, 1961					
	(c) Profits in lieu of salary under section	0	0	0	0	
	17(3) Income-tax Act, 1961					
2	Stock Option	0	0	0	0	
3	Sweat Equity	0	0	0	0	
4	Commission	0	0	0	0	
	- as % of profit	0	0	0	0	
	- others, specify	0	0	0	0	
5	Others, please specify	0	0	0	0	
	Total	0	0	0	0	

## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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)
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A. COMPANY								
A. COMPANI								
Penalty	NIL	NIL	NIL	NIL	NIL			
Punishment	NIL	NIL	NIL	NIL	NIL			
Compounding	NIL	NIL	NIL	NIL	NIL			
B. DIRECTORS	B. DIRECTORS							
Penalty	NIL	NIL	NIL	NIL	NIL			
Punishment	NIL	NIL	NIL	NIL	NIL			
Compounding	NIL	NIL	NIL	NIL	NIL			
C. OTHER OFFICE	C. OTHER OFFICERS IN DEFAULT							
Penalty	NIL	NIL	NIL	NIL	NIL			
Punishment	NIL	NIL	NIL	NIL	NIL			
Compounding	NIL	NIL	NIL	NIL	NIL			

For and on behalf of the Board of Directors CFRCSR Integrated Skill Foundation Sd/-

Place: New Delhi Date: 03.09.2018

Avadh Kishore Sharma

(Director)

DIN: 00058210

Sd/-

Swati Rawat (Director) DIN.07497351