

NXG RECRUITMENT PRIVATE LIMITED

FLAT NO 006, AMRUTRAM APT., BADLAPUR, AMBERNATH Thane MH 421503

PHONE : 7030900867, EMAIL : nxg.hrd@gmail.com CIN U74999MH2016PTC271680

Annexure 1

Form No. MGT-9

EXTRACT OF ANNUAL RETURN as on the
financial year ended on 31/03/2020

[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	U74999MH2016PTC271680
ii)	Registration Date	05/01/2016
iii)	Name of the Company	NXG RECRUITMENT PRIVATE LIMITED
iv)	Category / Sub-Category of the Company	company is limited by shares/ Indian NonGovernment Company
v)	Address of the Registered office and contact details	FLAT NO 006, AMRUTRAM APT., BADLAPUR, AMBERNATH Thane MH 421503 Maharashtra, INDIA
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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:-

Sl.No.	Name and Description of main products/services	NIC Code of the Product/Service	% total turnover of the company
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1	Labour Supply Services	99851220	100 %
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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S.NO	NAME AND ADDRESS OF THE COMPANY	CIN/GIN	HOLDING/SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
NOT APPLICABLE					

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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	10,000	10,000	100	-	10000	10000	100	0
b) Central Govt.	-	0	0	0	-	0	0	0	0
c) State Govt(s)	-	0	0	0	-	0	0	0	0
d) Bodies Corp.	-	0	0	0	-	0	0	0	0
e) Banks / FI	-	0	0	0	-	0	0	0	0
f) Any Other	-	0	0	0	-	0	0	0	0
Sub Total (A) (1) :-	-	10000	10000	100	-	10000	10000	100	0
(2) Foreign									

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a) NRIs - Individuals	-	0	0	0 -	0	0	0	0
b) Other Individuals	-	0	0	0 -	0	0	0	0
c) Bodies Corp	-	0	0	0 -	0	0	0	0
d) Banks / FI	-	0	0	0 -	0	0	0	0
f) Any Other	-	0	0	0 -	0	0	0	0
Sub Total (A) (2)	-	0	0	0 -	0	0	0	0
Total shareholding of promoter (A) = (A)(1) + (A)(2)	-	10000	10000	100 -	10000	10000	100	0
B. Public Shareholding								
1. Institutions								
a) Mutual Funds	-	0	0	0 -	0	0	0	0
b) Banks/FI	-	0	0	0 -	0	0	0	0
c) Central Govt	-	0	0	0 -	0	0	0	0
d) State Govt(s)	-	0	0	0 -	0	0	0	0
e) Venture Capital Funds	-	0	0	0 -	0	0	0	0
f) Insurance Companies	-	0	0	0 -	0	0	0	0
g) FIIs	-	0	0	0 -	0	0	0	0
h) Foreign Venture Capital Funds	-	0	0	0 -	0	0	0	0
Others (Specify)	-	0	0	0 -	0	0	0	0
Sub Total (B) (1) :-	-	0	0	0 -	0	0	0	0
2. Non-Institutions								
a) Bodies Corporate								
i) Indian	-	0	0	0 -	0	0	0	0
ii) Overseas	-	0	0	0 -	0	0	0	0
b) Individuals								
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	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
c) Others	-	0	0	0 -	0	0	0	0
Sub Total (B) (2) :-	-	0	0	0 -	0	0	0	0

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Total Public Shareholding (B) = (B)(1) + (B)(2) :-	-	0	0	0	-	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	-	0	0	0	-	0	0	0	0
Grand Total (A) + (B) + (C)	-	10000	10000	100	-	10000	10000	100	0

(ii) Shareholding of Promoters

Sl. No	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	JYOTI GAIKWAD	5000	50		5000	50		00
2	SARJERAO GAIKWAD	5000	50		5000	50		00
	Total	10000	100		10000	100		00

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

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SI No.	Date	030900867, EMAIL : nxg.hrd@gr	No. of Shares	Cumulative shareholding during the year	
		Remarks		Total no. of Shares	% of total shares of Company
1	01/04/2019	Shareholding at the beginning of the year		10000	100
2	31/03/2020	Shareholding at the end of the year		10000	100

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

SI No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total no. of shares	% of total shares of Company
--- NIL ---					

(v) Shareholding of Directors and Key Managerial Personnel:

SI No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total No. of shares	% of total shares of Company
JYOTI GAIKWAD					
1	01/04/2019	Shareholding at the beginning of the year		5000	50
2	31/03/2020	Shareholding at the end of the year		5000	50
SARJERAO GAIKWAD					
1	01/04/2019	Shareholding at the beginning of the year		5000	50
2	31/03/2020	Shareholding at the end of the year		5000	50

V. Indebtedness

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

VI. Remuneration Of Directors And Key Managerial Personnel

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

Sl. No	Particulars of remuneration	Name of MD/ WTD/ Manager	Total Amount
--- No Managing Director / Whole time Director / Manager present ---			

B. Remuneration to other Directors:

Sl. No	Particulars of remuneration	Name of Directors	Total Amount
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1	Independent Directors <ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL
2	Other Non-Executive Directors <ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL
	Total (B) = (1+2)			
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL

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

Sl. No	Particulars of remuneration	Name of Directors	Total Amount
1	Salary	JYOTI GAIKWAD	4,88,000
2	Salary	SARJERAO GAIKWAD	4,56,000

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)

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A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. Directors					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. Other Officers in Default					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

OF

FOR AND ON BEHALF

M/S NXG RECRUITMENT PRIVATE LIMITED

GAIKWAD)

(JYOTI GAIKWAD)

(SARJERAO

DIRECTOR

DIRECTOR

DIN: 07363369

DIN: 07363389

Date: 12/09/2020

PLACE : NAVI MUMBAI