# FORM NO. MGT-9

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#### EXTRACT OF ANNUAL RETURN

# as on the financial year ended on 31<sup>st</sup> March 2018

[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:

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i)	CIN	U91110MH2001NPL130603
ii)	Registration Date	25 <sup>th</sup> January 2001
iii)	Name of the Company	Impact Foundation (India)
iv)	Category Sub-Category of the Company	Registered under Section 25 of the Companies Act 1956
v)	Address of the Registered office and contact details	J/ 18 M.R. Society, Relief Road, Santa Cruz (W), Mumbai 400054 changed to F1, 1st Floor, Laxmi Woollen Mills, Opposite G5A Shakti Mills Lane, Off Dr. E. Moses Road, Mahalaxmi (West), Mumbai, 400011 with effect from 9 April 2018
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar & Transfer Agent, if any	Not Applicable (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)

Sr.	Name and Description of main	NIC Code of the	% to total turnover
No.	products / services	Product/service	of the company
1	NA - the Company is a Section 25 company undertaking work for charitable purposes	NA	NA

#### **III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

SI. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/A ssociate	% of shares held	Applicable section
1					
2		Not A	Applicable		
3					

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

The Company is a Section 25 company, under the category of "Company limited by guarantee", therefore this section is Not Applicable.

Category of Shareholders		hares held a	t the beginnin 01-April-2017]	g of the	1	Shares held ar[As on 31-			% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/ HUF	-	-	-	-	-	•	-	-	-
b) Central Govt	-	•	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	•	-	-	-	-
e) Banks / Fi	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
· Sub-total (A) (1)	-	-	-	-	-	-	-	•	-
(2) Foreign	-	-	-	-	-	-	-	-	-
(a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
(b) Other – Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks / Fl	-	-	-	-	-	-	-	-	-
(e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)	-	-	-	-	-	•	-	-	•
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	-	-	-	-	-	•	-	-	

i) Category-wise Share Holding

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Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2017]				No. of Shares held at the end of the year[As on 31-March-2018]				% Change during
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year
B. Public Shareholding								 	
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)	-		-	-	•		-	•	•
i-i) Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-		-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-		-	-	-	-	-	-	
i) Indian	-		-	-	•		•	-	
ii) Overseas	-		-	-	-		-	-	-
b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
i) Qualified Foreign Investor	·	-	-	-	-	-	·	-	
ii) Trusts	-	-	-	-	-	-	-	-	-
iii) Non Resident Indians	-	-	•	-	-		-	+····	-
iv) Clearing Members	-	-	-	-		-	-	•	-

Category of Shareholders	No. of S	No. of Shares held at the beginning of the year[As on 01-April-2017]				No. of Shares held at the end of the year[As on 31-March-2018]			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
v) Foreign Nationals	-	-	-			-	÷	-	-
vi) Overseas Corporate Bodies	-	-	•	-	-	-	-	-	-
Sub-total (B)(2):-		-	-		-	-	-		-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	•	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-		-
Grand Total (A+B+C)	-	-	-	-	-	-	-	-	-

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# ii) Shareholding of Promoters

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The Company is a Section 25 company, under the category of "Company limited by guarantee", therefore this section is Not Applicable.

SN	Shareholder's Name	Shareholdi	ng at the be year	ginning of the	Sharehold	ling at the en	d of the year	% change
		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	in share holding during the year
1.		-	-	-	-	-	-	-
	Total	-	-	•	•	-		-

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

The Company is a Section 25 company, under the category of "Company limited by guarantee", therefore this section is Not Applicable.

Sr. No.		Shareholding at the beginning of the year No. of % of total shares shares of the company		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company
1.	At the beginning of the year		I <u>-</u>		
2.	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	Not Applicable			
3.	At the end of the year				

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

The Company is a Section 25 company, under the category of "Company limited by guarantee", therefore this section is Not Applicable.

SI. No.		Shareholdi beginning d	-	Cumulative Shareholding during the year		
	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 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 (or on the date of separation, if separated during the year)	-	-	-	-	

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

The Company is a Section 25 company, under the category of "Company limited by guarantee", therefore this section is Not Applicable.

Sr. No.	Name	Shareholding		Date	Increase / (Decrease)	Reason	Cumula Shareholding year (01.04 31.03.2	during the .2017 to
		No. of shares at the beginning (01.04.2017) / end of the year (31.03.2018)	% of total shares of the Company				No. of shares	% of total shares of the Company
		-	-	-	•	-	-	-

F) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment

				(Rs. in crores)
	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		Not App	licable	
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)				

# VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

SI. No.	Particulars of Remuneration	Name	e of MD/W	ager	Total Amount	
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 (A)					
	Ceiling as per the Act					

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

## B. Remuneration to other directors - NIL

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SI.	Particulars of Remuneration	Name of Directors				Total Amount	
No.							
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 Ke	y Managerial Personnel other than MD/Mar	nager/WTD – NIL
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SI. No.	Particulars of Remuneration	Key Managerial Personnel				
110.		CEO	Company Secretary	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					
	Total	1				

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES (under the Companies Act, 2013):

No penalties/punishment/compounding of offences were levied under the Companies Act, 2013.

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On behalf of the Board of Directors

Ns. Neera Nundy DIN: 02616671 Place: Mumbai Date: September 24, 2018

On behalf of the Board of Directors

Shashank Sigh

Mr. Shashank Singh () DIN: 02826978 Place: Mumbai Date: September 24, 2018