FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 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	U91110MH2001NPL130603
ii)	Registration Date	25 th 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	First Floor, F-1, Laxmi Woollen Mills Estate, Shakti Mills Lane, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011.
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. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover 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.	Name and Address of	CIN/GLN	Holding/Subsidiary/	% of shares	Applicable
No.	the Company		Associate	held	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.

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2019]			No. of Shares held at the end of the year[As on 31-March-2020]				% Change during	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year
A. Promoters	<u> </u>								
(1) Indian		-	-	-		-	-	-	-
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-		-	-	-
d) Bodies Corp.	-	-	-	-	-	<u> </u>	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	-	-	-	-	-	-	-	-	-
(2) Foreign	-	-	-	-	-	-	-	-	-
(a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
(b) Other – Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) =	-	-	-	-	-	-	-	-	-

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2019]			No. of Shares held at the end of the year[As on 31-March-2020]				% Change during	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year
(A)(1) + (A)(2)									
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	-	-	-	-	-	-	-	-	-

Category of Shareholders		No. of Shares held at the beginning of the year[As on 01-April-2019]				No. of Shares held at the end of the year[As on 31-March-2020]			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
Members									
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)	-	-	-	-	-	-	-	-	-

ii) **Shareholding of Promoters**

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	Sharehold	ling at the be year	ginning of the	Shareholding at the end 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		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	At the beginning of the year					
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):	I NOT ANNICANIA				
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.		Sharehold beginning	ing at the of the year	Cumulative Shareholding during the year		
	For Each of the Top 10	No. of	% of total	No. of	% of total	
	Shareholders	shares	shares of	shares	shares of	
			the		the	
			company		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.		Shareholding		Increase / (Decrease)	Reason	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)		
		No. of shares at the beginning (01.04.2019) / end of the year (31.03.2020)	% 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)

	1			(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 Applicable		
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-

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

SI. No.	Particulars of Remuneration	Name	of MD/W	TD/ Man	ager	Total Amount
110.						
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					

B. Remuneration to other directors - NIL

SI.	Particulars of Remuneration	Name of [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 Key Managerial Personnel other than MD/Manager/WTD - NIL

SI. No.	Particulars of Remuneration	Key Managerial Personnel					
140.		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) Incometax 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						

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

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

On behalf of the Board of Directors

On behalf of the Board of Directors

Mr. Deval Sanghavi Mr. Amitava Sanat Mukherjee

Director DIN: 02142594 DIN: 02826978
Place: Mumbai Place: Mumbai

Date: September 16, 2020 Date: September 16, 2020