

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

As on financial year ended on 31.03.2020

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:

1.	CIN	U74900DL2013PTC306908
2.	Registration Date	02/12/2013
3.	Name of the Company	SAVE SOLUTIONSPRIVATE LIMITED
4.	Category/Sub-category of the Company	Company limited by Shares/ Indian Non-Government Company
5.	Address of the Registered office & contact details	DSM 607-608, 6 th FLOOR DLF TOWERS SHIVAJI MARG MOTI NAGAR NEW DELHI West Delhi DL 110015 IN Email id- cs@saveind.in
6.	Whether listed company	Unlisted company
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

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 Product/service	% to total turnover of the company
1.	Professional, Scientific and technical	74909	95.93%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.NO	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Save Financial Services Private Limited	U67110BR1995PTC006490-	Subsidiary	99.92	2(87)(ii)
2	Save Microfinance Private Limited	U65929DL2016PTC3048778	Subsidiary	99.93	2(87)(ii)

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 as on 31-March-2019	No. of Shares held at the end of the year as on 31-March-2020	

C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	44,51,369	44,51,369	100%		49,14,400	49,14,400	100%	-

(ii) Shareholding of Promoter-

SN	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	Ajay Kumar Sinha	1333333	29.95	Nil	1333333	27.13	Nil	-
2	Pankaj Kumar	1333333	29.95	Nil	1333333	27.13	Nil	-
3	Ajeet Kumar Singh	1333334	29.96	Nil	1333334	27.13	Nil	-

(iii) Change in Promoters' Shareholding:

SN	Particulars	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Ajay Kumar Sinha (at the beginning of the year)	1333333	29.95	1333333	27.13
	Change in shareholding	-	-	-	-
	At the end of the year	1333333	29.95	1333333	27.13
2	Pankaj Kumar (at the beginning of the year)	1333333	29.95	1333333	27.13
	Change in shareholding	-	-	-	-
	At the end of the year	1333333	29.95	1333333	27.13
3	Ajeet Kumar Singh (at the beginning of the year)	1333334	29.96	1333334	27.13
	Change in shareholding	-	-	-	-
	At the end of the year	1333334	29.95	1333334	27.13

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

SN.	For Each of the Top 10 Shareholders	Shareholding		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company

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	At the beginning of the year	451369	10.14	451369	10.14
	Date wise Increase (January 30, 2020)	463031	9.41	9,14,400	18.61
	At the end of the year	9,14,400	18.61	9,14,400	18.61

(v) Shareholding of Directors and Key Managerial Personnel:

SN.	Shareholding of each Directors and each Key Managerial Personnel	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	Ajay Kumar Sinha	1333333	29.95	1333333	27.13
2	Pankaj Kumar	1333333	29.95	1333333	27.13
3	Ajeet Kumar Singh	1333334	29.96	1333334	27.13

(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	26,55,02,511	0	0	26,55,02,511
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	8,76,513	0	0	8,76,513
Total (i+ii+iii)	26,63,79,024	0	0	26,63,79,024
Change in Indebtedness during the financial year				
* Addition	18,91,48,679	0	0	18,91,48,679
* Reduction	85,63,688	0	0	85,63,688
Net Change	18,05,84,991	0	0	18,05,84,991
Indebtedness at the end of the financial year				
i) Principal Amount	44,60,87,502	0	0	44,60,87,502
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	85,55,970	0	0	85,55,970
Total (i+ii+iii)	45,46,43,472	0	0	45,46,43,472

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Ajeet Kumar Singh	Pankaj Kumar	Ajay Kumar Sinha	
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	86,70,000	86,70,000	86,70,000	26,010,000

	(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	86,70,000	86,70,000	86,70,000	-	26,010,000

B. Remuneration to other directors: INR 1,53,400

SN.	Particulars of Remuneration	Name of Directors		Total Amount
		KRISHNA KUMAR TIWARY		
1.	Independent Directors	-	-	-
	Fee for attending board committee meetings	1,53,400	-	1,53,400
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	1,53,400	-	1,53,400
2.	Other Non-Executive Directors	-	-	-
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	1,53,400	-	1,53,400
	Total Managerial Remuneration	-	-	-
	Overall Ceiling as per the Act	NA	NA	NA

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		Chief Executive Officer	Company Secretary	Chief Financial Officer	Total
1	Gross salary	-	-	42,40,000	42,40,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	33,60,000	33,60,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	1,80,000	1,80,000
	(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 (Bonus)	-	-	7,00,000	7,00,000
	Total	-	-	42,40,000	42,40,000

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors of
For Save Solutions Pvt. Ltd.

Sd/-
Ajeet Kumar Singh
Director
DIN: 01857072
Add: Manpur, Gopalganj Road,
Manpur Gaya 823003

Sd/-
Pankaj Kumar
Director
DIN: 01839501
Add: Sisodiya Niwas, Lala Babu Road
Pahari Lane, New Godam Road, Gaya-823003

Date: December 16, 2020

Place: Delhi