FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN as on financial year ended on March 31, 2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

REGISTRATION & OTHER DETAILS:

i	CIN	U72900MH2016PTC282573
ii	Registration Date	June 18, 2016
iii	Name of the Company	ONEMI TECHNOLOGY SOLUTIONS PRIVATE LIMITED
iv	Category/Sub-category of the Company	Company Limited by shares / Indian Non Government
		Company
V	Address of the Registered office	202-203, 2nd Floor, Peninsula Center, Dr S S Rao Road,
	& contact details	Parel, Mumbai 400012, Maharashtra, India
		(Changed to 10A/2, Floor-Grd, Plot – 9A/9B, New Sion CHS,
		Swami Vallabhdas Marg, Road No 24 Sindhi Colony, Sion,
		Mumbai – 400022, Maharashtra, India w.e.f July 26, 2020)
		Tel No: 022-68367171
		E-mail: krishnan.vishwanathan@gmail.com
vi	Whether listed company	NO
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (Financial Year 2019-20)

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of main products/ services	NIC Code of the Product /service	% to total turnover of the company	
1	Other information technology and computer service activities n.e.c	62099	100.00	

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/	% OF	APPLICABL
			SUBSIDIARY/	SHARES	E
			ASSOCIATE	HELD	SECTION
1	Si Creva Capital Services Private Limited	U65923MH2015PTC266425	Wholly owned subsidiary	100%	2(87)

IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % of total Equity) (Financial Year 2019-20)

Category of Shareholders	No. of	f Shares held at th	ne beginning of	f the year	No	o. of Shares h	eld at the end of th	e year	% change during the
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	year
A. Promoters									
(1) Indian									
a) Individual/HUF	0	1592988	1592988		0	1592988	1592988	65.51	0
b) Central Govt.	0	0	0	-			0	0	0
c) State Govt.	0	0	0		÷	0	0	0	0
d) Bodies Corporates	0	0	0		-	-	0	0	0
e) Bank/Fl	0	0	0	-	-		0	0	0
f) Any other	0	0	0	-	-	-	0	0	0
SUB TOTAL(A) (1):	0	1592988	1592988	65.51	0	1592988	1592988	65.51	0
(2) Foreign									
a) NRI- Individuals	0	0	0	-	-	0	0	0	0
b) Other Individuals	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
e) Any other	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	1592988	1592988	65.51	0	1592988	1592988	65.51	0
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0		-	-	0	0	0
C) Central govt	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 corporates									
i) Indian	0	101462	101462	4.17	0	101462	101462	4.17	0.00
ii) Overseas	0	344766	344766	14.18	0	344766	344766	14.18	0.01
b) Individuals	0	0	0	-	-	-	0	0	0
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	0	8838	8838	0.36	0	8838	8838	0.36	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	0	349473	349473	14.37	0	349473	349473	14.37	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
i) Trust	0	34263	34263		v	34263	34263	1.41	•
SUB TOTAL (B)(2):	0	838802	838802		0		838802	34.49	0
Total Public Shareholding	0	838802	838802	34.49	0	838802	838802	34.49	0
(B)=(B)(1)+(B)(2)						20000			
C. Shares held by Custodian for GDRs & ADRs	0	0	0		-	0	0	0	0
Grand Total (A+B+C)	0	2431790	2431790	100	0	2431790	2431790	100	0

	SHARE HOLDING OF PROMOTERS (Fin Shareholders Name	ancial Year 2019-20) Shareholding at th	e beginning of the	year	N	Shareholding at the end of the ye	ar	% change in share
		No of shares	% of total shares of the company	% of shares pledged/ encumbered	No of shares	% of total shares of the company	% of shares pledged/ encumbered	holding during the year
1 2	Mr. Krishnan Vishwanathan Mr. Ropyir Singh	796496 796496	10.13	to total shares 0 0	796496 796496	10.13	to total shares 0 0	0.00
2	Mr. Ranvir Sinoh Total	1592992	20.26		1592992	20.26		0.00
SI. No.	CHANGE IN PROMOTERS' SHAREHOLD Name of Shareholder	DING (SPECIFY IF THERE IS	NO CHANGE) (Fin	ncial Year 201	-20) - No C	hange Reason	Cumulative St	nare holding during
010.		chare notaling at the begin	ining of the real	Dute	Decrease in	The about	t	ie year
		No. of Shares	% of total shares of the company		Sharehol ding		No of shares	% of total shares of the company
			or the company					the company
	Mr. Krishnan Vishwanathan At the beginning of the year Date wise increase/decrease in Share	796496	10.13					
	holding during the year At the end of the year						796496	10.13
2	Mr. Ranvir Singh At the beginning of the year	796496	10.13					
	Date wise increase/decrease in Share holding during the year							
	At the end of the year			(000 0.0			796496	10.13
(iv) SI. No	Shareholding Pattern of top ten Shareh Name of Shareholder	Share holding at the begin	ning of the Year	Date	Increase/ Decrease	Reason		nare holding during ie year
					in Sharehol ding			
	For Each of the Top 10 Shareholders	No. of Shares	% of total shares of the company		ung		No of shares	% of total shares of the company
1	Mr. Abhijit Bhandari At the beginning of the year Date wise increase/decrease in Share	231917	9.54					
	At the end of the year						231917	9.54
2	Greatest Investments Limited At the beginning of the year Date wise increase/decrease in Share	237938	9.79					
	holding during the year At the end of the year						237938	9.79
3	Si Creva Capital Services Private Limited							
	At the beginning of the year Date wise increase/decrease in Share	100000	4.11					
	holding during the year At the end of the year						100000	4.11
4	Prophet Capital Partners Limited At the beginning of the year Date wise increase/decrease in Share	100000	4.11					
	Date wise increase/decrease in Share holding during the year At the end of the year						100000	4.11
5	Mr.Shardul Singh Bayas							
	At the beginning of the year Date wise increase/decrease in Share holding during the year	53556	2.20					
6	At the end of the vear Vellayan Subbiah. (Acting as the trustee						53556	2.20
6	of M.V. Seetha Subbiah Benefit Trust). "The Beneficial Owner"							
	At the beginning of the year Date wise increase/decrease in Share holding during the year	34263	1.41					
	At the end of the vear						34263	1.41
7	Zia Chaney At the beginning of the year Date wise increase/decrease in Share	32000	1.32					
	holding during the year At the end of the year						32000	1.32
8	Malini Mansukhani At the beginning of the year	16000	0.66					
	Date wise increase/decrease in Share holding during the year							
9	At the end of the year Arish Chaney						16000	0.66
	At the beginning of the year Date wise increase/decrease in Share holding during the year	16000	0.66					
	At the end of the year						16000	0.66
10	VenturEast Proactive Fund, LLC							
10	VentarEast Froduction Fand, EEO		0.27					
	(Mauritius) At the beginning of the year	6500						
	At the beginning of the year Date wise increase/decrease in Share holding during the year	6500					6500	0.27
	At the beginning of the year Date wise increase/decrease in Share	6500					6500	0.27
(v)	At the beginning of the vear Date wise increase/decrease in Share holding during the year At the end of the vear Shareholding of Directors & Key Manage	gerial Personnel (Financial Y	ar 2019-20)					
(v) SI. No	At the beainning of the year Date wee increase/decrease in Share holding during the year At the end of the year Shareholding of Directors & Key Manago Name of Shareholder		ear 2019-20) ning of the Year - % of total shares	Date	Increase/ Decrease	Reason	Cumulative SI	nare holding during % of total shares of
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V INDEBTEDNESS (Financial Year 2019-20)

V INDEBTEDNESS (Financial	Tear 2019-20)			Amount in INR
Indebtedness of the Company includi	ng interest outstand	ing/accrued but no	t due for payment	Amount in ini
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the				
financial year				
i) Principal Amount	0	0	0	
ii) Interest due but not paid	0	0	0	
iii) Interest accrued but not due	0	0	0	
Total (i+ii+iii)	0	0	0	
Change in Indebtedness during the financial year				
Additions	0	0	0	
Reduction	0	0	0	
Net Change	0	0	0	
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	
ii) Interest due but not paid	0	0	0	
iii) Interest accrued but not due	0	0	0	
Total (i+ii+iii)	0	0	0	(

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Remuneration to Managing Director, Whole time director and/or Manager: (Financial Year 2019-20) VI A.

				Amount in INR.	
SI.No	Particulars of Remuneration	Name of the MD/WTD/Manager Total Amo			
1	Gross salary	0	0	0	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	0	0	0	
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0	
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	
2	Stock option	0	0	C	
3	Sweat Equity	0	0	0	
4	Commission	0	0	0	
	- as % of profit	0	0	C	
	- others, specify	0	0	0	
5	Others, please specify - Bonus	Others, please specify - Bonus 0	0	0	
	Total (A)	0	0	0	
	Ceiling as per the Act	Not Applicable being a Private Company		mpany	

В.	Remuneration to other directors: (Financial Ye	ai 2013-20j						
SI.No	Particulars of Remuneration		Name of the Directors		Total Amount			
1	Independent Directors							
	(a) Fee for attending board committee meetings							
	(b) Commission	1	No Independent Director	in the Company				
	(c) Others, please specify							
	(- /,							
	Total (1)	0	0	0				
2	Other Non Executive Directors							
	(a) Fee for attending		No Non-executive Directo	r in the Company				
	(b) Commission	1						
	(c) Others, please specify.	-						
	Total (2)	0	0	0				
3	Other Executive Directors	U	0	U U				
3	-		I					
	Gross salary	Mr. Krishnan	Mr. Ranvir Singh*	Total				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	59,00,004	59,58,337					
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	-					
	(c) Profits in lieu of salary under section 17(3) of	0	0	0				
	the Income Tax Act, 1961							
	Stock option	0	0	0				
	Sweat Equity	0	0	0				
	Commission							
	- as % of profit	0	0	0				
	- others, specify	0	0	0				
	Others, please specify - Bonus	25,00,000	17,50,000	42,50,000				
	Total 3	84,00,004		1,61,08,341				
	Total (B)=(1+2+3)	84,00,004		1.61.08.341				
	Total Managerial Remuneration	0	11,00,001	1,01,00,041				
	Overall Ceiling as per the Act.	Not Applicable being a Private Company						
	Overall Celling as per the Act.	Not Applicable being a Private Company						
C.	Remuneration to Key Managerial Personnel ot	her than MD/Manag	er/WTD (Financial Year 2019	9-20)				
SI. No.	Particulars of Remuneration		Key Managerial Personnel	-	Total			
1	Gross Salary	CEO	Company					
			Secretary					
			Ms. Manali Jain (upto 31-	Ms. Devangi				
			12-2019)**	Singh (w.e.f				
				12.03.2020)***				
	(a) Salary as per provisions contained in section	0						
	(b) Value of perquisites u/s 17(2) of the Income	0						
	(c) Profits in lieu of salary under section 17(3) of	0						
2	Stock Option	0						
3	Sweat Equity	0						
4	Commission	0	0	0				
	- as % of profit							
	- others, specify							
5	Others, please specify	0	0	0				
	Total	0	4,50,000	1,12,644	5,62,			

* Mr. Krishnan Vishwanathan and Mr. Ranvir Singh are Executive Directors of the company ** Ms. Manali Jain ceased to be the Company Secretary w.e.f. December 31, 2019 *** Ms. Devangi Singh was appointed as the Company Secretary w.e.f. March 12, 2020.

VII PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES (Financial Year 2019-20)

Туре	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Co mpounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY	1	1			
Penalty	-	-	-	-	-
Punishment	-		NIL		-
Compounding	-	-	-	-	-
B. DIRECTORS	<u> </u>				
Penalty					
Punishment	-	-	<u> -</u> NIL	-	-
Compounding	-	-	-	-	-
C. OTHER OFF	ICERS IN DEF	AULT	•	•	·
Penalty	-	-	-	-	-
Punishment	-		NIL		-
Compounding	-	-	-	-	-