

**ANNEXURE -****Form No. MGT 9****EXTRACT OF ANNUAL RETURN****For the Financial Year ended on March 31, 2019**

[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 : L51900MH1986PLC040232  
(ii) Registration Date : 26/06/1986  
(iii) Name of the Company : iStreet Network Limited  
(iv) Category / Sub-Category of the Company : Company Limited by shares/  
Indian Non-Government Company  
(v) Address of the Registered office and contact details : 03, C-2 Compound, 04th Bldg, Near Hotel Abbot  
,Navi Mumbai 400703. Tel: +91- 22- 27827900  
Email: [info@istreetnetwork.com](mailto:info@istreetnetwork.com)  
Website: [www.istreetnetwork.com](http://www.istreetnetwork.com)  
(vi) Whether listed company : Yes  
(vii) Name, Address and Contact details of Registrar and Transfer Agent : M/s. Adroit Corporate Services Private Limited  
19, Jafarbhoy Industrial Estate, 1<sup>st</sup> Floor Industrial  
Estate, 1<sup>st</sup> Floor Andheri (East), Mumbai 400059  
Tel No. 022-28590942 Email: [adroit@vsnl.net](mailto:adroit@vsnl.net)  
Website: [www.adroitcorporate.com](http://www.adroitcorporate.com)

**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.N.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1.	Digital Marketing & eCommerce (Internet & Catalogue Retail)	99623500	100%

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

OS.N.	Name and Address of the Company	CIN/GLN	Holding / Associate	Subsidiary/	% of shares Held	Applicable Section
1.	-	-	-		-	-

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)****(i) Category-wise Share Holding**

Please refer next page

Category of Shareholder's	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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	0	0	0.00	0	0	0	0.00	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	7075525	0	7075525	33.21	7075525	0	7075525	33.21	0.00
e) Banks /FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other									
f-1) Directors Relatives	636752	0	636752	2.99	636752	0	636752	2.99	0.00
f-2) Directors	2128832	0	2128832	9.99	2128832	0	2128832	9.99	0.00
<b>Total Shareholding of promoter (A)</b>	<b>9841109</b>	<b>0</b>	<b>9841109</b>	<b>46.20</b>	<b>9841109</b>	<b>0</b>	<b>9841109</b>	<b>46.20</b>	<b>0.00</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(2) Non – Institutions</b>									
a) Bodies Corp.									
i) Indian	1312070	14400	1326470	6.23	1222936	14400	1237336	5.81	-0.42
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakh	5968403	1253200	7221603	33.9	6001537	1241500	7243037	34.00	0.1
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakh	2462367	0	2462367	11.56	1776867	0	1776867	8.34	3.22
c) Others (Specify)									
c-1) Foreign Individuals(Including FDI)	0	0	0	0	0	0	0	0	0
c-2) Foreign Individuals(Individuals)	295129	151300	446429	2.1	1050629	150100	1200729	5.64	0.00
c-3) Clearing Member	100	0	100	0	100	0	100	0	0.00
c-4) Directors	500	0	0	0.00	0	0	0	0.00	0.00
c-5) Corporate Body- Broker	1422	0	1422	0.01	822	0	822	0.00	0.00
<b>Sub-total (B)(2)</b>	<b>10039991</b>	<b>1418900</b>	<b>11458891</b>	<b>53.8</b>	<b>9302891</b>	<b>1406000</b>	<b>10708891</b>	<b>50.28</b>	<b>3.52</b>
<b>Total Public Shareholding(B)=(B)(1)+(B)(2)</b>	<b>10039991</b>	<b>1418900</b>	<b>11458891</b>	<b>53.8</b>	<b>9302891</b>	<b>1406000</b>	<b>10708891</b>	<b>50.28</b>	<b>3.52</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs.</b>									
Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
Public	0	0	0	0	750000*	0	750000	3.52	0
<b>Sub-total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>750000</b>	<b>0</b>	<b>750000</b>	<b>3.52</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>19881100</b>	<b>1418900</b>	<b>21300000</b>	<b>100</b>	<b>19894000</b>	<b>1406000</b>	<b>21300000</b>	<b>100</b>	<b>0</b>

\*Reclassification of category

**(ii) Shareholding of Promoters (including promoter group)**

Sl No.	Shareholder's Name	No. of Shares held at the beginning of the year 01/04/2018			No. of Shares held at the end of the year 31/03/2019			% Change 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	Inovent Solutions Limited	7075525	33.22	0.00	7075525	33.22	0.00	0.00
2	Pradeep Malu	1713332	8.04	0.00	1713332	8.04	0.00	0.00
3	Meenu Malu	415500	1.95	0.00	415500	1.95	0.00	0.00
4	Manju Gang	217700	1.03	0.00	217700	1.02	0.00	0.00
5	Meethu Malu	200000	0.95	0.00	200000	0.94	0.00	0.00
6	Lakshya Malu	219052	1.03	0.00	219052	1.03	0.00	0.00
	<b>Total</b>	<b>9841109</b>	<b>46.20</b>	<b>0.00</b>	<b>9841109</b>	<b>46.20</b>	<b>0.00</b>	<b>0.00</b>

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

Sl No.	Name of Promoter's	Particulars	As On Date	No. of Shares held at the beginning of the year		Cumulative Shareholding at the year end	
				No. of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Inovent Solutions Limited	At the beginning of the year Transaction during the year At the End of the year	01/04/2018 - 31/03/2019	7075525 - 7075525	33.22 - 33.22	7075525 - 7075525	33.22 - 33.22
2	Pradeep Malu	At the beginning of the year Transaction during the year At the End of the year	01/04/2018 - 31/03/2019	1713332 - 1713332	8.04 - 8.04	1713332 - 1713332	8.04 - 8.04
3	Meenu Malu	At the beginning of the year Purchased during the year At the End of the year	01/04/2018 - 31/03/2019	415500 - 415500	1.46 - 1.46	415500 - 415500	1.46 - 1.46
4	Manju Gang	At the beginning of the year Transaction during the year At the End of the year	01/04/2018 - 31/03/2019	217700 - 217700	1.02 - 1.02	217700 - 217700	1.02 - 1.02
5	Meethu Malu	At the beginning of the year Transaction during the year	01/04/2018 -	200000 -	0.94 -	200000 -	0.94 -

		At the End of the year	31/03/2019	200000	0.94	200000	0.94
6	Lakshya Malu	At the beginning of the year	01/04/2018	219052	1.03	219052	1.03
		Transaction during the year	-	-	-	-	-
		At the End of the year	31/03/2019	219052	1.03	219052	1.03

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on March 31, 2019:**

Sr No.	Top Ten Shareholders*	Shareholding at the beginning of the year		Cumulative Shareholding end of the year	
		No. of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Kushalchand Sacheti	750000	3.52	750000	3.52
2	Mangal Keshav Capital Limited	388500	1.82	347800	1.63
3	Paresh N Bhagat	305070	1.43	305070	1.43
4	Arcadia Share and Stock Brokers Pvt. Ltd	282634	1.32	281234	1.32
5	Pravinchandra Batavia	200000	0.94	200000	0.94
6	Sanjyot Shashank Joshi	200000	0.94	200000	0.94
7	Dimple Jain	153000	0.72	153000	0.72
8	Puran Chhaganlal Chhajed	136200	0.64	136200	0.64
9	Sushil Narendra Shah	108400	0.51	108400	0.51
10	Amit Jugraj Jain	105000	0.47	105000	0.47

Note : \*The shares of the Company are traded on a daily basis and hence the date wise increase / decrease in shareholding is not indicated

**(v) Shareholding of Directors and Key Managerial Personnel:**

Name Of Shareholder	Shareholding		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
<b>Naval Choudhary, Independent, Non Executive Director</b>				
At the beginning of the year	500	0	500	0
Transaction during the year	NIL	NIL		
At the end of the year	500*	0	500*	0

\*Mr. Naval Choudhary resigned on 29<sup>th</sup> March 2019

Note: (i) Details of Shareholding of Mr. Pradeep Malu, Director and Ms. Meenu Malu, Director is shown under Promoter category  
(ii) Other Directors and Key Managerial Personnel do not hold any shares in the Company as on March 31, 2019

## V. INDEBTEDNESS

### Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				
<b>Change in Indebtedness during the financial year</b>				
• Addition		NIL		
• Reduction				
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD Pradeep Malu (upto 01.02.2019)	Name of MD Mahesh Palshetkar (from 01.02.2019)	Total Amount Rs.
1.	Gross salary	NIL		NIL
	(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	NIL		NIL
3.	Sweat Equity	NIL		NIL
4.	Commission	NIL		NIL
	NIL			
	NIL			
5.	Others (Contribution to PF)	NIL		NIL
	<b>Total (A)</b>	NIL		NIL
	Ceiling as per the Act*	60,00,000	60,00,000	60,00,000

## B. Remuneration to other Directors

Sr. No	Particulars of Remuneration	Fee for board/ meetings	Attending committee	Commission	Others, please Specify	Total Amount
1.	<b>Independent Directors</b>					
	Neeraj Gupta	NIL	-	-	-	NIL
	Sanjeev Chhajed	NIL	-	-	-	NIL
	Naval Choudhary	NIL	-	-	-	NIL
	<b>Total (1)</b>		-	-	-	
2.	<b>Other Non-Executive Directors</b>					
	Ms. Meenu Malu	NIL	-	-	-	NIL
	<b>Total (2)</b>		-	-	-	
	<b>Total (B)=(1+2)</b>		-	-	-	
	<b>Total Managerial Remuneration</b>					
	Overall Ceiling as per the Act		-		Sitting fees @ Rs. 100,000 Per meeting	

## C. Remuneration to Key Managerial Personnel other than MD/Manager/WTd

Sr. No	Particulars of Remuneration	Key Managerial Personnel			
		Ms. Surabhi Pal Company Secretary	Mr. Dinesh Trivedi CFO		Total Amount
1	Gross salary		NIL		
	(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	-		-	-
	<b>Total (C)</b>		NIL		

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES**

Type	Section of the Companies Act	Brief Description	Authority (RD/NLCLT/Court)	Appeal made, if any (give details)
<b>A. COMPANY</b>				
Penalty				
Punishment				
Compounding				
<b>B. DIRECTORS</b>				
Penalty				
Punishment		<b>NIL</b>		
Compounding				
<b>C. OTHER OFFICERS IN DEFAULT</b>				
Penalty				
Punishment				
Compounding				

**For and on Behalf of Board of Directors**

Place : Mumbai  
Date: 14<sup>th</sup> August 2019

**Mahesh Palshetkar**  
**Managing Director**  
**DIN : 0152552**

**Neeraj Gupta**  
**Director**  
**DIN: 05327106**