

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 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 | 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 |

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 | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in share holding 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. | | - | - | - | - | - | - | - |
| | 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 | Not Applicable | | | |
| 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): | | | | |
| 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.

| Sl. No. | For Each of the Top 10 Shareholders | 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 |
| | 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 | Cumulative Shareholding during the year (01.04.2018 to 31.03.2019) | |
|---------|------|--|----------------------------------|------|-----------------------|--------|--|----------------------------------|
| | | No. of shares at the beginning (01.04.2018) / end of the year (31.03.2019) | % 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 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

| Sl. No. | Particulars of Remuneration | Name of MD/WTD/ Manager | | | | 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 | | | | | |

B. Remuneration to other directors - NIL

| Sl. No. | Particulars of Remuneration | Name of Directors | | | | Total Amount |
|---------|--|-------------------|------|------|-----|--------------|
| | | ----- | ---- | ---- | --- | |
| 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

| Sl. No. | Particulars of Remuneration | Key Managerial Personnel | | | |
|---------|---|--------------------------|-------------------|-----|-------|
| | | 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 | | | | |

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



Mr. Deval Sanghavi

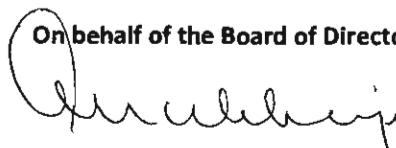
DIN: 02142594

Place: Mumbai

Date: September 12, 2019



On behalf of the Board of Directors



Mr. Amitava Mukherjee

DIN: 00003285

Place: Mumbai

Date: September 12, 2019

