

**FORM NO. MGT9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2018**  
**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	U92419KL2017PTC049659
2.	Registration Date	05/07/2017
3.	Name of the Company	MUNNAR ADVENTURES AND SPORTS PRIVATE LIMITED
4.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
5.	Address of the Registered office & contact details	1505, PANACHAMOOTTIL HOUSE, NEW COLONY MUNNAR, IDUKKI, KERALA STATE, PIN – 685612.
6.	Whether listed company	NO
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	Outdoor sport and recreation facilities.	9953	
2			
3			

### III. PARTICULARS OF HOLDING,SUBSIDIARY AND ASSOCIATE COMPANIES-

All the business activities contributing 10% or more of the total turnover of the company shall be stated:- Not Applicable.

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/service	% to total turnover of the company
1	.....NIL.....		
2			
3			





(specify)									
<b>Sub-tota I(B)1):-</b>									
<b>2.Non-Insti tutions</b>									
a)Bodies Corp.									
i)Indian									
ii)Overseas									
b)Individuals									
i)Individual shareholders holding nominal share capital up to Rs. 1 lakh									
ii)Individual shareholders holding nominal share capital in excess of Rs 1lakh									
c)Others (specify)									
Non Resident Indians									
Overseas Corporat e Bodies									
Foreign National s									
Clearing Member s									
Trusts									
Foreign Bodies-DR									
<b>Sub-tota I(B)(2):-</b>									
Total Public Shareholdin g(B)=(B)(1) +(B)(2)									
<b>C. Shares held by Custodian for GDRs &amp;ADRs</b>									
<b>Grand</b>	10000	10000	100%		10000	10000	100%		



**B) Shareholding of Promoter-**

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	VINOD JACOB ABRAHAM JACOB	500	50%		500	50%		NIL
2	SHIJO JOSE	500	50%		500	50%		NIL
	<b>TOTAL</b>	1000	100%		1000	100%		NIL

**C) Change in Promoters 'Shareholding (please specify, if there is no change)**

SN	Particulars	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	1000	100%	NIL	NIL
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/bonus/sweat equityetc.):	NIL	NIL	NIL	NIL
	At the end of the year	1000	100%		

**D) Share holding Pattern of top ten Shareholders:**

**(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	For Each of the Top10Shareholders	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 equityetc):		.....NIL... ....		
	At the end of the year				

**E)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
	At the beginning of the year	1000	100%	NIL	NIL
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease(e.g. allotment/ transfer/		.....NIL... ....		.....NIL... ....

	bonus/sweat equity etc.):				
	At the end of the year	1000	100%		



**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>		<b>NIL</b>		
*Addition				
*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 KEYMANAGERIAL PERSONNEL-

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

SN.	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			<b>NIL</b>		
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

SN.	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			NIL		
	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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	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/s17(2) Income-tax Act, 1961				
	(c)Profits in lieu of salary under section 17(3)Income-tax Act,1961		NIL		
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				

5	Others, please specify				
	Total				

**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)
<b>A.COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B.DIRECTORS</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C.OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					



