



6th Floor, Reliable Business Centre  
Commercial Premises, Jogeshwari West,  
Mumbai 400102



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www.scogo.in

**SCOGO NETWORKS PRIVATE LIMITED**  
**CIN: U72900MH2018PTC309883**

**Annexure "A"**  
**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2021**

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

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	U72900MH2018PTC309883
2.	Registration Date	24/05/2018
3.	Name of the Company	SCOGO NETWORKS PRIVATE LIMITED
4.	Category/Sub-category of the Company	Company Limited By Shares. Indian Non-Government Company
5.	Address of the Registered office & contact details	Unit No - 611, Reliabels Pride Anand Nagar, Opp Heera Panna, Jogeshwari W MUMBAI Mumbai City MH 400102 EMAIL ID: nitin.dhawal@gmail.com
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	—

**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
	Information technology enabled services	62099	100





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

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate Companies	% of shares held	Applicable Section
-----NIL-----					

### 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 - 1-April-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% 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	NIL	20000	20000	89.76	NIL	20000	20000	77.73	-12.03
b) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Any other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-Total(A)(1):-</b>	<b>NIL</b>	<b>20000</b>	<b>20000</b>	<b>89.76</b>	<b>NIL</b>	<b>20000</b>	<b>20000</b>	<b>77.73</b>	<b>-12.03</b>
<b>(2) Foreign</b>									
a) NRIs - individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other -	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL



individuals									
c) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any Other...	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-total</b>									
<b>(A)(2):-</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total shareholding of Promoter(A)= (A)(1)+(A)(2)</b>	NIL	20000	20000	89.76	NIL	20000	20000	77.73	-12.03

<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FIIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-total</b>									
<b>(B)(1):-</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL



<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	2282	2282	10.24	NIL	3570	3570	22.27	12.03
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Others (specify) HUF	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-total (B)(2):-</b>	<b>NIL</b>	<b>2282</b>	<b>2282</b>	<b>10.24</b>	<b>NIL</b>	<b>3570</b>	<b>3570</b>	<b>22.27</b>	<b>12.03</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>NIL</b>	<b>2282</b>	<b>2282</b>	<b>10.24</b>	<b>NIL</b>	<b>3570</b>	<b>3570</b>	<b>22.27</b>	<b>12.03</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Grand Total (A+B+C)</b>	<b>NIL</b>	<b>22282</b>	<b>22282</b>	<b>100</b>	<b>NIL</b>	<b>25852</b>	<b>25852</b>	<b>100</b>	<b>NIL</b>





(ii) Shareholding of Promoter-

S No	Shareholder's Name	Shareholding at the beginning			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	NITIN MUKESH DHAWAL	10200	45.78	NIL	10200	39.46	NIL	6.32
2	KARAN SINGH	9800	43.98	NIL	9800	37.91	NIL	6.07
3	ALPESH AGARWAL	-	-	-	1000	3.86	NIL	3.86

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

1	Particulars	Shareholding at the beginning		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	NITIN MUKESH DHAWAL				
	At the beginning	10200	45.78	10200	45.78
	allotment	-	-	-	-
	At the end of the year	10200	39.46	10200	39.46

  

2	Particulars	Shareholding at the beginning		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	KARAN SINGH				
	At the beginning	9800	43.98	9800	43.98
	allotment	-	-	-	-
	At the end of the year	9800	37.91	9800	37.91

  

3	Particulars	Shareholding at the beginning		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	ALPESH AGARWAL				
	At the beginning	-	-		
	allotment	-	-	1000	3.86
	At the end of the year	-	-	1000	3.86



**(iv) Shareholding Pattern of Top Ten Shareholder:**

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

1	Shree Pawan	Shareholding at the beginning		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	2282	10.24	2282	10.24
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year	2282	10.24	2282	10.24

2	VELANDAI CHANDRASEKHARAN KARTHIC	Shareholding at the beginning		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	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): ALLOTMENT	1143	4.42	1143	4.42
	At the end of the year	1143	4.42	1143	4.42

3	AJEET SINGH KHURANA	Shareholding at the beginning		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	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): ALLOTMENT	114	0.44	114	0.44
	At the end of the year	114	0.44	114	0.44

4	PRANAV KHANNA	Shareholding at the beginning		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	-	-	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): ALLOTMENT	114	0.44	114	0.44
At the end of the year	114	0.44	114	0.44

5	HARI KRISHNAN	Shareholding at the beginning		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	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): ALLOTMENT	57	0.22	57	0.22
	At the end of the year	57	0.22	57	0.22

6	ASHISH NANDA	Shareholding at the beginning		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	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): ALLOTMENT	571	2.21	571	2.21
	At the end of the year	571	2.21	571	2.21
7	ANJURI GAYATHRI DEVI	Shareholding at the beginning		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	-	-	-	-
	Date wise Increase / Decrease in	571	2.21	571	2.21



Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): <b>ALLOTMENT</b>				
At the end of the year	571	2.21	571	2.21

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

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1</b>	<b>NITIN MUKESH DHAWAL</b>				
	At the beginning	10200	45.78	10200	45.78
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	10200	39.46	10200	39.46

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>2</b>	<b>KARAN SINGH</b>				
	At the beginning	9800	43.98	9800	43.98
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	9800	37.91	9800	37.91

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>3</b>	<b>ALPESH AGARWAL</b>				
	At the beginning	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year	1000	3.86	1000	3.86



	specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): ALLOTMENT 04/11/2020				
	At the end of the year	1000	3.86	1000	3.86

V. **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. In thousands)

	Secured Loans excluding deposits*	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning</b>				
i) Principal Amount	--	5086390	--	5086390
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	--	<b>5086390</b>	--	<b>5086390</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	--	390509	--	390509
* Reduction	--	--	--	--
<b>Net Change</b>	--	<b>390509</b>	--	<b>390509</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	--	5476899	--	5476899
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	--	<b>5476899</b>	--	<b>5476899</b>





## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

### A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS, MANAGER AND/OR EXECUTIVE DIRECTOR:

(Rs in Thousands)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager/ Executive Director	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	Not Applicable	

### B. REMUNERATION TO OTHER DIRECTORS: 1040189







Ministry of Health and Family Welfare  
Government of India  
New Delhi  
110 002

1. **MINISTRY OF HEALTH AND FAMILY WELFARE, GOVERNMENT OF INDIA**  
**NEW DELHI - 110 002**



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

There were no penalties/ punishment/ compounding of offences under Companies Act for the year ending March 31, 2021.

**By Order of the Board  
For Scogo Networks Private Limited**



**Director**  
**Nitin Mukesh Dhawal**  
**DIN No: 08141897**



**Director**  
**Karan Singh**  
**DIN: 08141898**

Date: 20.11.2021  
Place: New Delhi