

**ANNEXURE 'I' TO THE DIRECTORS' REPORT**

**FORM NO. MGT-9**

**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2022**

**{Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management and Administration) Rules, 2014}**

**I. REGISTRATION & OTHER DETAILS:**

CIN	U74900DL2013PTC306908
Registration Date	02/12/2013
Name of the Company	SAVE SOLUTIONS PRIVATE LIMITED
Category/Sub-category of the Company	Company limited by Shares/ Indian Non-Government Company
Address of the Registered office & contact details	Unit No. 761, 7 <sup>th</sup> Floor, The Vegas Mall, Plot No.6, Sector-14, Dwarka New Delhi South West Delhi DL 110075 Email id- <a href="mailto:cs@saveind.in">cs@saveind.in</a>
Whether listed company	Unlisted company
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)**

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Professional, Scientific and technical	74909	93.40

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

Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Save Financial Services Private Limited	U67110DL1995PTC379505	Subsidiary	100.00	2(87)(ii)
2	Save Microfinance Private Limited	U65929DL2016PTC304877	Subsidiary	100.00	2(87)(ii)
3	New Habitat Housing Finance And Development Limited	U65100DL2011PLC214079	Subsidiary	100.00	2(87)(ii)





Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	<b>22,86,071</b>	<b>22,86,071</b>	<b>36.91%</b>	-	<b>27,50,071</b>	<b>27,50,071</b>	<b>41.31%</b>	<b>4.41%</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>61,92,250</b>	<b>61,92,250</b>	<b>100%</b>		<b>66,56,250</b>	<b>66,56,250</b>	<b>100%</b>	<b>-</b>

**(ii) Shareholding of Promoter –**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			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	Mr. Ajay Kumar Sinha	1302060	21.03	Nil	1302060	19.56	Nil	<b>(1.47%)</b>
2	Mr. Pankaj Kumar	1302059	21.03	Nil	1302059	19.56	Nil	<b>(1.47%)</b>
3	Mr. Ajeet Kumar Singh	1302060	21.03	Nil	1302060	19.57	Nil	<b>(1.47%)</b>

**(iii) Change in Promoters' Shareholding:**

Sl. No.	Particulars	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Ajay Kumar Sinha (at the beginning of the year)	13,02,060	21.03	13,02,060	21.03
	Change in shareholding	-	-	-	-
	At the end of the year	13,02,060	19.56	13,02,060	19.56

2	Mr. Pankaj Kumar (at the beginning of the year)	13,02,059	21.03	13,02,059	21.03
	Change in shareholding	-	-	-	-
	At the end of the year	13,02,060	19.56	13,02,060	19.56
3	Mr. Ajeet Kumar Singh (at the beginning of the year)	13,02,060	21.03	13,02,060	21.03
	Change in shareholding	-	-	-	-
	At the end of the year	13,02,060	19.57	13,02,060	19.57

**(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.	For Each of the Top 10 Shareholders	Shareholding		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Agrif Cooperatief UA				
	At the beginning of the year	9,14,400	14.77	9,14,400	14.77
	Date wise Increase	2,32,000	2.45	2,32,000	2.45
	At the end of the year	11,46,400	17.22	11,46,400	17.22
2.	Maj Invest Financial Inclusion Fund III K/S				
	At the beginning of the year	12,19,682	19.70%	12,19,682	19.70%
	Date wise Increase	2,32,000	2.11	2,32,000	2.11
	At the end of the year	14,51,682	21.81%	14,51,682	21.81%

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

Sl. No.	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
1	Mr. Ajay Kumar Sinha	13,02,060	21.03	13,02,060	19.56
2	Mr. Pankaj Kumar	13,02,059	21.03	13,02,059	19.56
3	Mr. Ajeet Kumar Singh	13,02,060	21.03	13,02,060	19.57
4	Mr. Aditya Bhandari	NIL	NIL	NIL	NIL
5	Mr. Siva Chidambaram Vadivel Alagan	NIL	NIL	NIL	NIL
6	Mr. Krishna Kumar Tiwary	NIL	NIL	NIL	NIL
7	Mr. Gourav Sirohi (CFO)	NIL	NIL	NIL	NIL

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	81.54	-	-	81.54
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.43	-	-	0.43
<b>Total (i+ii+iii)</b>	<b>81.97</b>	-	-	<b>81.97</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	2,955.20	-	-	2,955.20
* Reduction	(147.24)	-	-	(147.24)
<b>Net Change</b>	<b>2,807.96</b>	-	-	<b>2,807.96</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	2,889.50	-	-	2,889.50
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.77	-	-	0.77
<b>Total (i+ii+iii)</b>	<b>2,890.27</b>	-	-	<b>2,890.27</b>

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

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount (in INR)
		Mr. Ajeet Kumar Singh	Mr. Pankaj Kumar	Mr. Ajay Kumar Sinha	
1	Gross salary	156.00	156.00	156.00	468.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	156.00	156.00	156.00	468.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission - as % of profit - others, specify...	0	0	0	0
5	Others, please specify (Bonus)	18.16	18.16	18.16	54.48
	<b>Total (A)</b>	<b>174.16</b>	<b>174.16</b>	<b>174.16</b>	<b>522.48</b>
	Ceiling as per the Act				

**B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount (in INR)
		Mr. Krishna Kumar Tiwary		
1.	Independent Directors			
	Fee for attending board committee meetings	1.50		1.50
	Commission	-		-
	Others, please specify	-		-
	Total (1)	1.50		1.50
2.	Other Non-Executive Directors	-		-
	Fee for attending board committee meetings	-		-
	Commission	-		-
	Others, please specify	-		-
	Total (2)	-		-
	Total (B)=(1+2)	1.50		1.50
	Total Managerial Remuneration			
	Overall Ceiling as per the Act			

**E. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Ms. Sheena Suri (Company Secretary) (upto March 11, 2022)	Mr. Gourav Sirohi (Chief Financial Officer)	Total Amount (in INR)
1	Gross salary	8.70	41.90	50.60
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8.70	41.90	50.60
	(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 (Bonus)	0.98	7.50	8.48
	<b>Total</b>	<b>9.68</b>	<b>49.40</b>	<b>59.08</b>

**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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors of  
**For Save Solutions Private Limited**

**Ajeet Kumar Singh**  
Director  
DIN: 01857072  
Add: Manpur, Gopalganj Road,  
Manpur Gaya 823003

**Pankaj Kumar**  
Director  
DIN: 01839501  
Add: Sisodiya Niwas, Lala Babu Road  
Pahari Lane, New Godam Road, Gaya-823003

Date:  
Place: