

ANNEXURE I
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2020

[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:

Sr. No.	Particulars	Details
01	CIN	U85190GJ2009PLC057484
02	Registration date	08/07/2009
03	Name of the Company	SOHAM WORLD A REAL GROWTH LIMITED
04	Category / Sub-Category of the Company	Company limited by shares/ Indian Non-Government Company
05	Address of the Registered office and contact details	15, Shreeji House Owners Asso. B/H M.J. Library, Ellisbridge Ahmedabad-380009
06	Whether listed company	Unlisted
07	Name, Address and Contact details of Registrar and Transfer Agent, if any.	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:-

Sl. No.	Name and Description of the main product/ services	NIC Code of the product / services	% to total turnover of the company
1.	Astrological and spiritualists' activities	96906	NIL

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

The company does not have any Subsidiary Company or Associate Company. Also, company is not a subsidiary of any other company.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity)

Category-wise Share Holding

Category of Share Holders	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			Percentage Change during the year		
	Demat	Physical	Total	Percentage of Total Shares	Demat	Physical		Total	Percentage of Total Shares
A) PROMOTERS									
1) Indian									
a) Individual /HUF	NIL	228700	228700	100%	NIL	228700	228700	100%	NIL
b) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) StateGovt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) BodiesCorp.	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
Sub Total (A) (1)	NIL	228700	228700	100%	NIL	228700	228700	100%	NIL
2) Foreign									
a) NRIs/Individual	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other Individual	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Any Other....	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total (A) (2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Share Holding of Promoters (A)(1)+(A)(2)	NIL	228700	228700	100%	NIL	228700	228700	100%	NIL

Category of Share Holders	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			Percentage Change during the year		
	Demat	Physical	Total	Percentage of Total Shares	Demat	Physical		Total	Percentage of Total Shares

B) PUBLIC SHAREHOLDING

1) INSTITUTIONS

a) Mutual Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Banks/FI/Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) StateGovt.(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) FIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Others...	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total (B) (1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

2)

NON INSTITUTIONS

[illegible]

Total Share Holding of Promoters (B)(1)+(B)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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Category of Share Holders	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			Percentage Change during the year	
	Demat	Physical	Total	Percentage of Total Shares	Demat	Physical		Total
C) CUSTODIAN								
Sub Total ©	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total(A+B+C)	NIL	228700	228700	100%	NIL	228700	228700	100%

Shareholding of Promoters: -

Sr. No.	Share Holders Name	Shareholding at the beginning of the year			Shareholding at the end of the year				Percentage Change in shareholding during the year
		No. of Shares	Percentage of total Shares of the company	Percentage of Shares pledged / encumbered to total shares	No. of Shares	Percentage of total Shares of the company	Percentage of Shares pledged / encumbered to total shares		
01	Sumer B Jain	161200	70.48	-	161200	70.48	-	-	-
02	Samir Raul	500	0.22	-	500	0.22	-	-	-
03	Ashvin Mehta	0	0	-	0	0	-	-	-
04	Bhanwarlal Jain	500	0.22	-	500	0.22	-	-	-
05	Sharmila Jain	15500	6.78	-	15500	6.78	-	-	-
06	Jayantilal Jain	500	0.22	-	500	0.22	-	-	-
07	Santosh Jain	500	0.22	-	500	0.22	-	-	-
08	Popatlal Desai	50000	21.86	-	50000	21.86	-	-	-
Sub Total A		228700	100.00%	NIL	228700	100.00%	NIL	NIL	NIL

A) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

B) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Share Holders Name	Shareholding at the beginning of the year		Shareholding at the end of the year			Percentage Change in shareholding during the year
		No. of Shares	Percentage of total Shares of the company	Percentage of Shares Pledged / encumbered to total shares	No. of Shares	Percentage of total Shares of the company	
01	Sumer B Jain*	161200	70.48	-	-	-	(70.28)%
03	Sarthak Jain	-	-	-	-	-	-
04	Jyantilal Jain	500	0.22	-	500	0.22	-

* Sumer B Jain ceased to be director since 21st March 2020.

V. INDEBTEDNESS:

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
Principal Amount	NIL	40,770	NIL	40,770
Interest due but not paid	NIL	NIL	NIL	NIL
Interest accrued but not due	NIL	NIL	NIL	NIL
Total	NIL	40,770	NIL	40,770

Change in Indebtedness during the financial year

Addition	NIL	50000	NIL	50000
Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	50000	NIL	50000

Indebtedness at the end of the financial year				
Principal Amount	NIL	90,770	NIL	90,770
Interest due but not paid	NIL	NIL	NIL	NIL
Interest accrued but not due	NIL	NIL	NIL	NIL
Total	NIL	90,770	NIL	90,770

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Since, during the financial year under report, the company has not appointed Managing Director/ Whole time Director/Manager, the company is not required to disclose details in this behalf.

B) Remuneration to other directors:

SI. NO.	PARTICULARS OF REMUNERATION	Sumir Jain	Jyantilal Jain	Sarthak Jain	TOTAL AMOUNT
1.	Gross salary				
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL
	b. Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	c. Profits in lieu of salary under section 17(3) Income Tax act, 1961.	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission	NIL	NIL	NIL	NIL

	- as % of profit	NIL	NIL	NIL	NIL
	- others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL	NIL
	Ceiling as per the Act	NA	NA	NIL	NA

C) Remuneration to key managerial personnel other than MD/Manager/WTD:

Since, during the financial year under report the company has not paid any remuneration to key managerial personnel other than Directors, the company is not required to disclose details in this behalf.

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2018.

By the order of board of directors

FOR SOHAMWORLD A REAL GROWTH LIMITED



SARTHAK SUMER JAIN
DIRECTOR
DIN: 06763183



JAYANTILAL JAIN BHANVERLAL
DIRECTOR
DIN: 05203961

DATE: November 17, 2020

PLACE: Ahmedabad