

Annexure-II

Form No. MGT-9

**EXTRACT OF ANNUAL RETURN
as on the Reporting period 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:

CIN:-	U74999HR2018NPL072772
Registration Date	27.02.2018
Name of the Company	JUNGWA FOUNDATION
Category / Sub-Category of the Company	Company limited by shares /Section 8 Company
Address of the Registered office and contact details	Flat No. 1001, Tower 16, The Close North Nirvana Sector 50, Gurgaon - 122018, Haryana Email: jungwa.foundation@gmail.com
Whether listed company Yes / No	NO
Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0	Nil
C. Shares held by Custodian for GDRs & ADRs	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	0	20,000	20,000	100	-	20,000	20,000	100	Nil	

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the Reporting Period			Share holding at the end of the reporting period			
		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	Ms. Tara Sharma	10,000	50	-	10,000	50	-	-

2	Ms. Radhika Vijay Kothari	10,000	50	-	10,000	50	-	-
	TOTAL	20,000	100	-	20,000	100	-	0

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

During the period no change occur in promoter's shareholding

Sl. No.		Shareholding at the beginning of the reporting period				Cumulative Shareholding during the Reporting Period			
		No. of shares		% of total shares of the company		No. of shares		% of total shares of the company	
	At the beginning of the reporting period	-	-	-	-	-	-	-	-
	Date wise Increase / Decrease in Promoters ShareHolding during the period specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/sweat equity etc):	-	-	-	-	-	-	-	-
	At the end of thereporting period	-	-	-	-	-	-	-	-

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

Sl. No		Shareholding at the beginning of the reporting period		Cumulative Shareholding during the reporting period	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				

	At the beginning of the period	-	-	-	-	-	-	-	-
	Date wise Increase / Decrease in Share holding during the period specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus / sweat equity etc):	-	-	-	-	-	-	-	-
	At the End of the period (or on the date of separation, if Separated during the period)	0	0	0	0	0	0	0	0

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the period		Cumulative Shareholding during the period	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Directors and KMP				
	At the beginning of the period	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Share Holding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):	-	-	-	-
	At the End of the period	NIL	NIL	NIL	NIL

V) INDEBTEDNESS

	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Reporting period				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the reporting period				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial period				
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 Director / Managing Director, Whole-time Directors and/or Manager: NA

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		MD	WTD	Manager	

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: NA

Sl. No	Particulars of Remuneration	Name of Director			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

NA

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: NA

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTOR					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

On behalf of the Board of Directors

For Jungwa Foundation

Place:- Gurgaon

Date:- 01.12.2020

For JUNGWA FOUNDATION

Tara Sharma

Director

Tara Sharma

Director

DIN: 08015289

For JUNGWA FOUNDATION

Maya Kapoor

Director

Maya Kapoor

Director

DIN: 08806550