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

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.	Name and Description of main products / services	NIC Code of the Product/	% to total turnover
No.		service	of the company
1	Other social work activities without accommodation n.e.c	88900	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NA

Sl.	Name and Address of the Company	CIN/GLN	Holding/	% Of	Applicabl
No.			Subsidiary/	Shares	e Section
			Associate	Held	
1	NA	NA	NA	NA	NA

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

i) Category-wise Share Holding

Category of	No. of Sh	nares held at	the beginning	of the	No. of S	Shares held	l at the end o	f the	%
Shareholders	reporting	porting period (As on 01.04.2019)			reporting period (As on 31.03.2020)				Change
									during
	Demat	Physical	Total	% of	Demat	Physical	Total	% of	

				Total Shares				Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	20000	20000	100	0	20000	20000	100	(
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other									
Sub-total (A) (1):-	0	20000	20000	100	0	20000	20000	100	(
(2) Foreign									
a) NRIs - Individuals									
b) Other –									
Individuals as Nominee		-	-	-	-	-	-		(
c) Bodies Corp.	-	-	-	-	-	-	<u></u>	-	(
d) Banks / FI									
e) Any Other									
Sub-total (A) (2):-	-		-	-	1	-	-	1	Nil
Total shareholding of									
Promoter (A) =		20,000	20,000	100	-	20,000	20,000	100	Nii
(A)(1)+(A)(2)	_	20,000	20,000	100	_	20,000	20,000	100	

B. Public Shareholding					

-	_	-	-		-	- .	-	
		/						
0	0	0	0	0	0	0	0	Nil
=	=	1	=		-	-	-	
	0	0	0					Nil
	0 -							

Total Public									
Shareholding									
(B)=(B)(1)+(B)(2)	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
Grand Total									
(A+B+C)									
	0	20,000	20,000	100	-	20,000	20,000	100	Nil

(ii) Shareholding of Promoters

Sl No.		Shareholding at the b Reporting Period	eginning of the	e	Share holding at the reporting period	e end of the		
		No. Of Shares	% of	%of	No.	% of	%of	%
			total	Shares	Of Shares	total	Shares	change in
			Shares	Pledged		Shares	Pledged	share
			of the	/		of the	/	holdi
			compa	encumbe		compa	encumbe	ng
			ny	red to		ny	red to	durin
				total			total	g the
				shares			shares	period
1	Ms. Tara Sharma	10,000	50	-	10,000	50	-	-

2	Ms. Radhika Vijay Kothari	10,000	50	1	10,000	50	1	-
	TOTAL	20,000	100	-	20,000	100	1	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.			ng at the begini	ning of the	,		e Sharehold	ing during	the	
No.		reporting po	eriod			Reporting	Reporting Period			
		No. of shar	res	% of total	l shares	No. of shares		% of total	l shares of	
				of the con	npany			% of total shares of the company		
	At the beginning of the									
	reporting period	-	-	-	<u>-</u> //	-	-	<u>-</u> /	-	
	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 (oth	er than Directors, Pron	noters and Holders of	GDRs and ADRs):					
Sl.		Shareholding at the	beginning of the	Cumulative Share	holding during the					
No		reporting period		reporting period						
	For Each of the Top 10	No. of shares	% of total	No. of shares	% of total					
	Shareholders		shares of the		shares of the					
	company									

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):	_	_	<u>-</u>		_			<u>-</u>
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.		Shareholding at the beginning of the period (Cumulative Sharehold	ing during the period
No.					
	For Each of the Directors and	No. of shares	% of total	No. of shares	% of total shares of
	KMP		shares of the		the company
			company		
	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.	Particulars of Remuneration	Name of MD/WTD/ Mana	Name of MD/WTD/ Manager			
110.		MD	WTD	Manager		

	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,				
1	1061				
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
	Commission	-	-	-	-
	- as % of profit				
4	- others, specify				
5	Others, please specify	-	-	-	-
	Total (A)	-	-		-
	Ceiling as per the Act	-	-	-	-

B. Remuneration to other directors: NA

Sl.	Particulars of Remuneration	N	Name of Director		
No					
	 1. Independent Directors Fee for attending board / committee meetings Commission Others, please specify 	-	-	-	-
	Total (1)	-	-	-	-

2. Other Non-Executi	ve Directors -	-	-/	-
• Fee for attending bo	oard /			
committee meetings				
Commission				
Others, please speci	ify			
Total (2)	-	-	-	-
Total (B)=(1+2)	-	-	-	-
Total Managerial Ren	nuneration -	-	-	-
Overall Ceiling as p	per the Act -	-	-	-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

NA

Sl.	Particulars of	Key Managerial Personne	1		
no.	Remuneration				
		CEO	Company	CFO	Total
			Secretary		
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				
	section17(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

Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (giv Details)
A. COMPANY			I		
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTOR					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFIC	ERS IN DEFAULT				
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	_	_	_	_	_

On behalf of the Board of Directors

For Jungwa Foundation

Place:- Gurgaon

Date:- 01.12.2020

For JUNGWA FOUNDATION

Jara Sharma

Director

Tara Sharma

Director

DIN: 08015289

Maya Kapoor

Maya Kapoor

Director

Director

DIN: 08806550