

ANNUAL RETURN
for the period ended on 31.03.2018

Pursuant to Section 92 (1) of the Companies Act, 2013

I. REGISTRATION & OTHER DETAILS:

| | | |
|---|--|---|
| 1 | CIN | U74999KA2017OPC101558 |
| 2 | Registration Date | 21/03/2017 |
| 3 | Name of the Company | DLOGIX CONSULTING (OPC) 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 | Sterling Terraces, A-204, No. 3/29, 5th Block, 100 Feet Ring Road, Banashankari 3rd Stage Bangalore - 560 085 |

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 |
|--------|--|---------------------------------|------------------------------------|
| 1 | Management consultancy activities | 70200 | 100% |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| SN | Name and address of the Company | CIN/GLN | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
|----|---------------------------------|---------|--------------------------------------|------------------------|-----------------------|
| 1 | NIL | | | | |
| 2 | NIL | | | | |

IV. PROMOTERS / DIRECTORS / KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

A. DETAILS OF DIRECTORS

i. COMPOSITION OF BOARD OF DIRECTORS

| Category | At the beginning of the year | | At the end of the year | |
|---|------------------------------|--------------------------------|------------------------|--------------------------------|
| | No. of Directors | % of total Number of Directors | No. of Directors | % of total Number of Directors |
| A. Promoter | | | | |
| i) Executive Directors | 1 | 100.00% | 1 | 100.00% |
| ii) Non-Executive Directors | - | - | - | - |
| Sub-total (A) | 1 | 100.00% | 1 | 100.00% |
| B. Non - Promoter | | | | |
| i) Executive Directors | - | - | - | - |
| ii) Non-Executive Directors & Independent Directors | - | - | - | - |
| ii) Non-Executive Directors & Non - Independent Directors | - | - | - | - |
| Sub-total (B) | - | - | - | - |
| C. Nominee Directors | | | | |
| i) representing lending institution/ banks | - | - | - | - |
| ii) representing investing institutions | - | - | - | - |
| iii) representing Gov | - | - | - | - |
| iv) representing small share holders | - | - | - | - |
| v) Others, if any | - | - | - | - |
| Sub-total (C) | - | - | - | - |
| Total (A+B+C) | 1 | 100.00% | 1 | 100.00% |

| ii DETAILS OF INDIVIDUAL DIRECTORS | |
|--|---|
| DIN : | 07764798 |
| Full Name : | DIVYA ANAND |
| Father's / Mother's / Spouse's Name : | PRASANNA KUMAR |
| Nationality : | India |
| Date of Birth : | 01/05/1979 |
| Designation : | Managing Director |
| Category : | EXECUTIVE |
| Occupation : | BUSINESS |
| Email-id : | dlogix1@gmail.com |
| No. of Equity Shares held in the Company : | 5000 |
| Date of Appointment : | 21/03/2017 |
| Date of Ceasing : | NA |
| Residential Address : | A-204, STERLING TERRACES, 100 FEET RING ROAD, BANASHANKARI 3RD STAGE |
| Town / City : | BANGALORE |
| District : | BANGALORE |
| State : | KARNATAKA |
| Pin Code : | 560085 |

Details of Directorships in other companies and changes therein

| Name of the Company | CIN of the Company | Type of Company | Designation | Date of Appointment | Date of Cessation |
|---------------------|--------------------|-----------------|-------------|---------------------|-------------------|
| - | | | | | |

V. 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 period | | | | No. of Shares held at the end of the year [As on 31-March-2018] | | | | % Change during the year |
|----------------------------------|---|----------|-------|-------------------|---|----------|-------|-------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individual/ HUF | - | - | - | 0.00% | - | 5,000 | 5,000 | 100.00% | 100.00% |
| b) Central Govt | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| c) State Govt(s) | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| d) Bodies Corp. | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| e) Banks / FI | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| f) Any other | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Sub Total (A) (1) | - | - | - | 0.00% | - | 5,000 | 5,000 | 100.00% | 100.00% |
| (2) Foreign | | | | | | | | | |
| a) NRI Individuals | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| b) Other Individuals | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| c) Bodies Corp. | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| d) Any other | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Sub Total (A) (2) | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| TOTAL (A) | - | - | - | 0.00% | - | 5,000 | 5,000 | 100.00% | 100.00% |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| b) Banks / FI | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| c) Central Govt | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| d) State Govt(s) | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| e) Venture Capital Funds | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| f) Insurance Companies | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| g) FIs | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| h) Foreign Venture Capital Funds | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| i) Others (specify) | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Sub-total (B)(1):- | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |

| | | | | | | | | | |
|--|---|---|---|-------|---|-------|-------|---------|---------|
| 2. Non-Institutions | | | | | | | | | |
| a) Bodies Corp. | | | | | | | | | |
| i) Indian | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| ii) Overseas | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| c) Others (specify) | | | | | | | | | |
| Non Resident Indians | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Overseas Corporate Bodies | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Foreign Nationals | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Clearing Members | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Trusts | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Foreign Bodies - D R | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Sub-total (B)(2):- | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Total Public (B) | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| C. Shares held by Custodian for GDRs & ADRs | - | - | - | 0.00% | - | - | - | 0.00% | 0.00% |
| Grand Total (A+B+C) | - | - | - | - | - | 5,000 | 5,000 | 100.00% | 100.00% |

(ii) Shareholding of Promoter

| SN | Shareholder's Name | Shareholding at the beginning of the period | | | 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 | |
| 1 | Mrs. Divya Anand | - | 0.00% | NIL | 5,000 | 100.00% | NIL | 100.00% |

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

| SN | Particulars | Date | Reason | Shareholding at the beginning of the period | | Cumulative Shareholding during the period | |
|----|--------------------------------|----------|--------|---|------------|---|-------------------|
| | | | | No. of shares | % of total | No. of shares | % of total shares |
| | At the beginning of the period | | | - | 0.00% | - | 0.00% |
| | Changes during the period | 07.04.17 | Allot | | 0.00% | 5,000 | 100.00% |
| | | | | | 0.00% | | 0.00% |
| | | | | | | | 0.00% |
| | At the end of the period | | | - | 0.00% | 5,000 | 100.00% |

(iv) Shareholding of Directors and Key Managerial Personnel:

| SN | Shareholding of each Directors and each Key Managerial Personnel | Date | Reason | Shareholding at the beginning of the period | | Cumulative Shareholding during the period | |
|----|--|----------|--------|---|-------------------|---|-------------------|
| | | | | No. of shares | % of total shares | No. of shares | % of total shares |
| 1 | Name: Divya Anand | | | | | | |
| | At the beginning of the year | | | - | 0.00% | - | 0.00% |
| | Changes during the year | 07.04.17 | Allot | - | 0.00% | 5,000 | 100.00% |
| | At the end of the year | | | - | 0.00% | 5,000 | 100.00% |

VI. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of Meetings held NIL

| Sl. No. | Type of Meeting | Date of Meeting | Total Number of Member entitled to attend Meeting | Attendance | |
|---------|-----------------|-----------------|---|-------------------------|-------------------------|
| | | | | No. of members attended | % of total shareholding |
| | | | | | |

B. BOARD MEETINGS

Number of Meetings held 2

| Sl. No. | Date of Meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|---------|-----------------|--|---------------------------|-----------------|
| | | | No. of directors attended | % of attendance |
| 1 | 07.04.2017 | 1 | 1 | 100.00% |
| 2 | 23.08.2017 | 1 | 1 | 100.00% |

C. COMMITTEE MEETINGS

Number of Meetings held NIL

| Sl. No. | Type of Meeting | Date of Meeting | Total Number of Members as on the date of the meeting | Attendance | |
|---------|-----------------|-----------------|---|-------------------------|-----------------|
| | | | | No. of members attended | % of attendance |
| | | | | | |

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

| SN. | Particulars of Remuneration | Name of MD/WTD/ Manager | Total Amount |
|-----|---|-------------------------|--------------|
| | Name | Divya Anand | (Rs/Lac) |
| | Designation | MANAGING DIRECTOR | |
| 1 | Gross salary | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 13,19,200 | 13,19,200 |
| | (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) | 13,19,200 | 13,19,200 |
| | Ceiling as per the Act | - | - |

B. Remuneration to other Directors

| SN. | Particulars of Remuneration | Name of Directors | | | Total Amount |
|-----|--|-------------------|---|---|--------------|
| | | | | | (Rs/Lac) |
| 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 | | | | 13,19,200 |
| | Overall Ceiling as per the Act | | | | |

| C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD | | | | | |
|---|---|----------------------------------|-----|-----|--------------|
| SN. | Particulars of Remuneration | Name of Key Managerial Personnel | | | Total Amount |
| | | Name | | | (Rs/Lac) |
| | | Designation | CEO | CFO | CS |
| 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, | | - | - | - |
| | (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 | | - | - | - |

VIII. 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) |
|-------------------------------------|------------------------------|-------------------|---|------------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| B. DIRECTORS | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |

IX. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes
- B. If No, give reasons/observations: Not Applicable

FOR DLOGIX CONSULTING (OPC) PRIVATE LIMITED

Sd/-
(DIVYA ANAND)
MANAGING DIRECTOR
DIN: 07764798
Place: Bangalore
Date: 09.08.2018