

ANNEXURE II
FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN
as on the financial year ended 31.03.2022
[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:

| | | |
|------------|--|---|
| I | CIN | U67190MH2008PTC185240 |
| ii | Registration Date | 30/07/2008 |
| iii | Name of the Company | PlatinumOne Business Services Limited |
| iv | Category/Sub-Category of the Company | Company Limited by Shares/Indian Non-Government Company. |
| V | Whether listed Company (Yes/No) | No |
| Vi | Address of the Registered Office and contact details | Ashar IT Park, B wing, 1 st Floor, 16 Z Road, Wagle Estate, Thane – 400 604, Mumbai, Maharashtra |
| Vii | Name, Address and Contact details of Registrar and Transfer Agent, if any | Bigshare Services Pvt. Ltd 1st Floor, Bharat Tin Works Building Opp. Vasant Oasis, Makwana Road Near Keys Hotel, Marol, Andheri – East, Mumbai – 400 059. |

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: -

| Sr. No. | Name and Description of Main Product/Services | NIC Code of the Product | % to total turnover of the Company |
|----------------|--|--------------------------------|---|
| 1. | Business Process Outsourcing and Knowledge Process Outsourcing | 8299 | 100% |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

| Sr. No. | Name and Address of the Company | CIN/GIN | Holding/ Subsidiary of the Company | % of shares held | Applicable Section |
|----------------|--|------------------------|---|-------------------------|---------------------------|
| 1. | Platinum Power Wealth Advisors Private Limited | U67190M-H2008PTC183978 | Holding | 73.2990% | N.A. |

IV. 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 year | | | No. of Shares held at the end of the year | | | % Change during the year | |
|---|---|----------|------------------|---|------------------|----------|--------------------------|----------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | | Total |
| A. Promoters | | | | | | | | |
| (1) Indian | | | | | | | | |
| a) Individual/ HUF | 116 | 0 | 116 | 0.01 | 116 | 0 | 116 | 0.00 |
| b) Central Govt. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c) State Govt(s). | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d) Bodies Corp. | 11,59,884 | 0 | 11,59,884 | 99.99 | 11,59,884 | 0 | 11,59,884 | 73.30 |
| e) Bank/ FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f) Any Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (A)(1) | 11,60,000 | 0 | 11,60,000 | 100 | 11,60,000 | 0 | 11,60,000 | 73.31 |
| (2) Foreign | | | | | | | | |
| a) NRIs-Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Other-Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c) Bodies Corp. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d) Bank/ FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e) Any Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | ----- |
| Total shareholding of Promoter (A) (A)(1) + (A)(2) | 11,60,000 | 0 | 11,60,000 | 100 | 11,60,000 | 0 | 11,60,000 | 73.31 |
| | | | | | | | | (26.69) |

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year |
|---|---|----------|------------------|-------------------|---|----------|------------------|-------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Bank/ FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c) Central Govt. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d) State Govt (s). | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f) Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g) FIs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h) Foreign Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i) Others (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2. Non- Institutions | | | | | | | | | |
| a) Bodies Corp. | 0 | 0 | 0 | 0 | 2,56,800 | 0 | 2,56,800 | 16.23 | 100 |
| i) Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i) Overseas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a) Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | 0 | 0 | 0 | 0 | 1,26,000 | 0 | 1,26,000 | 7.96 | 7.96 |
| ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 0 | 0 | 0 | 0 | 30,000 | 0 | 30,000 | 1.90 | 1.90 |
| b) Others (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i) Clearing Agents | 0 | 0 | 0 | 0 | 1,200 | 0 | 1,200 | 0.08 | 0.08 |
| ii) Hindu Undivided Family | 0 | 0 | 0 | 0 | 6,000 | 0 | 6,000 | 0.38 | 0.38 |
| iii) Non- Resident Indians | 0 | 0 | 0 | 0 | 2,400 | 0 | 2,400 | 0.15 | 0.15 |
| Total Public shareholding (B) (B)(1) + (B)(2) | 0 | 0 | 0 | 0 | 4,22,400 | 0 | 4,22,400 | 26.69 | 26.69 |
| C. Shares held by Custodian for GDRs & ADRs | | | | | | | | | |
| Grand Total (A+B+C) | 11,60,000 | 0 | 11,60,000 | 100 | 15,82,400 | 0 | 15,82,400 | 100 | 0.00 |

(ii) Shareholding of Promoters

| Sr. 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. | Amey Saxena | 15 | 0.0013 | 0 | 15 | 0.0009 | 0 | -0.0004 |
| 2. | Vivek Kumar | 41 | 0.0035 | 0 | 41 | 0.0026 | 0 | -0.0009 |
| 3. | Ratul Lahiri | 15 | 0.0013 | 0 | 15 | 0.0009 | 0 | -0.0004 |
| 4. | Shilpa Saxena | 15 | 0.0013 | 0 | 15 | 0.0009 | 0 | -0.0004 |
| 5. | Gargi Pandey | 15 | 0.0013 | 0 | 15 | 0.0009 | 0 | -0.0004 |
| 6. | Trisha Lahiri | 15 | 0.0013 | 0 | 15 | 0.0009 | 0 | -0.0004 |
| 7. | Platinum Power Wealth Advisors Private Limited | 11,59,884 | 99.99 | 0 | 11,59,884 | 73.29 | 0 | -26.6910 |
| | Total | 11,59,884 | 100.00 | 0 | 11,60,000 | 73.30 | 0 | -26.6939 |

(iii) Change in Promoters' Shareholding -

| Sr. No. | | 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. | Amey Saxena | | | | |
| | At the beginning of the year | 15 | 0.00 | 15 | 0.00 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year: Changes are due to Listing of the Shares on BSE SME Platform | | | | |
| | 13.09.2021: Sell of Shares | (15) | 0.00 | 0 | 0.00 |
| | 14.09.2021: Purchase of Shares | 15 | 0.00 | 15 | 0.00 |
| | At the End of the year | 15 | 0.00 | 15 | 0.00 |
| 2. | Ratul Lahiri | | | | |
| | At the beginning of the year | 15 | 0.00 | 15 | 0.00 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year: Changes are due to Listing of the Shares on BSE SME Platform | | | | |
| | 13.09.2021: Sell of Shares | (15) | 0.00 | 0 | 0.00 |
| | 14.09.2021: Purchase of Shares | 15 | 0.00 | 15 | 0.00 |
| | At the End of the year | 15 | 0.00 | 15 | 0.00 |

| Sr. No. | | 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 |
| 3. Vivek Kumar | | | | | |
| | At the beginning of the year | 41 | 0.00 | 41 | 0.00 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year: Changes are due to Listing of the Shares on BSE SME Platform | (41) | 0.00 | 0 | 0.00 |
| | 13.09.2021: Sell of Shares | 41 | 0.00 | 41 | 0.00 |
| | 14.09.2021: Purchase of Shares | | | | |
| | At the End of the year | 41 | 0.00 | 41 | 0.00 |
| 4. Shilpa Saxena | | | | | |
| | At the beginning of the year | 15 | 0.00 | 15 | 0.00 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year: Changes are due to Listing of the Shares on BSE SME Platform | (15) | 0.00 | 0 | 0.00 |
| | 13.09.2021: Sell of Shares | 15 | 0.00 | 15 | 0.00 |
| | 14.09.2021: Purchase of Shares | | | | |
| | At the End of the year | 15 | 0.00 | 15 | 0.00 |
| 5. Trisha Mishra Lahiri | | | | | |
| | At the beginning of the year | 15 | 0.00 | 15 | 0.00 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year: Changes are due to Listing of the Shares on BSE SME Platform | (15) | 0.00 | 0 | 0.00 |
| | 13.09.2021: Sell of Shares | 15 | 0.00 | 15 | 0.00 |
| | 14.09.2021: Purchase of Shares | | | | |
| | At the End of the year | 15 | 0.00 | 15 | 0.00 |
| 6. Gargi Pandey | | | | | |
| | At the beginning of the year | 15 | 0.00 | 15 | 0.00 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year: Changes are due to Listing of the Shares on BSE SME Platform | (15) | 0.00 | 0 | 0.00 |
| | 13.09.2021: Sell of Shares | 15 | 0.00 | 15 | 0.00 |
| | 14.09.2021: Purchase of Shares | | | | |
| | At the End of the year | 15 | 0.00 | 15 | 0.00 |
| 7. Platinum Power Wealth Advisors Private Limited | | | | | |
| | At the beginning of the year | 1159884 | 73.299 | 1159884 | 73.299 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year: Changes are due to Listing of the Shares on BSE SME Platform | (1159884) | 73.299 | 0 | 0.00 |
| | 13.09.2021: Sell of Shares | 1159884 | 73.299 | 1159884 | 73.299 |
| | 14.09.2021: Purchase of Shares | | | | |
| | At the End of the year | 1159884 | 73.299 | 1159884 | 73.299 |

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

| Shareholding pattern of top ten shareholders | | | | | | | | |
|--|--|---|-------------------------------|--------------------|-----------------------------------|---------------|---|-------------------------------|
| SR NO | Name | Shareholding | | Date | Increase/Decrease in Shareholding | Reason | Cumulative Shareholding during the year | |
| | | No. of Shares At the Beginning (31/03/2021)/ end of the year (31/03/2022) | % total Shares of the Company | | | | No of Shares | % total Shares of the Company |
| 1 | Amvira Media & Marketing Private Limited | 0 | 0.00 | 31-Mar-2021 | | Sell | 0 | 0.00 |
| | | | 4.17 | 13-Sep-2021 | 66000 | Purchase | 66000 | 4.17 |
| | | | 5.01 | 24-Sep-2021 | 13200 | Purchase | 79200 | 5.01 |
| | | | 5.38 | 30-Sep-2021 | 6000 | Purchase | 85200 | 5.38 |
| | | | 5.54 | 08-Oct-2021 | 2400 | Purchase | 87600 | 5.54 |
| | | | 5.61 | 22-Oct-2021 | 1200 | Purchase | 88800 | 5.61 |
| | | | 6.41 | 29-Oct-2021 | 12700 | Purchase | 101500 | 6.41 |
| | | | 6.45 | 12-Nov-2021 | 500 | Purchase | 102000 | 6.45 |
| | | | 6.60 | 26-Nov-2021 | 2400 | Purchase | 104400 | 6.60 |
| | | | 6.67 | 28-Jan-2022 | 1200 | Purchase | 105600 | 6.67 |
| | | | 6.75 | 04-Feb-2022 | 1200 | Purchase | 106800 | 6.75 |
| | | | 6.90 | 18-Feb-2022 | 2400 | Purchase | 109200 | 6.90 |
| | | | 7.20 | 25-Feb-2022 | 4800 | Purchase | 114000 | 7.20 |
| | | | 7.28 | 04-Mar-2022 | 1200 | Purchase | 115200 | 7.28 |
| | 115200 | 7.28 | 31-Mar-2022 | 0 | | 115200 | 7.28 | |
| 2 | JLPN Marketing Services Private Limited | 0 | 0.00 | 31-Mar-2021 | | Sell | 0 | 0.00 |
| | | | 4.47 | 13-Sep-2021 | 70800 | Purchase | 70800 | 4.47 |
| | | | 5.69 | 24-Sep-2021 | 19200 | Purchase | 90000 | 5.69 |
| | | | 5.92 | 30-Sep-2021 | 3600 | Purchase | 93600 | 5.92 |
| | | | 6.07 | 08-Oct-2021 | 2400 | Purchase | 96000 | 6.07 |
| | | | 6.14 | 22-Oct-2021 | 1200 | Purchase | 97200 | 6.14 |
| | | | 6.75 | 29-Oct-2021 | 9600 | Purchase | 106800 | 6.75 |
| | | | 6.90 | 12-Nov-2021 | 2400 | Purchase | 109200 | 6.90 |
| | | | 7.05 | 26-Nov-2021 | 2400 | Purchase | 111600 | 7.05 |
| | | | 111600 | 7.05 | 31-Mar-2022 | 0 | | 111600 |

| Shareholding pattern of top ten shareholders | | | | | | | | |
|--|--------------------------------------|---|-------------------------------|--------------------|-----------------------------------|--------------|---|-------------------------------|
| SR NO | Name | Shareholding | | Date | Increase/Decrease in Shareholding | Reason | Cumulative Shareholding during the year | |
| | | No. of Shares At the Beginning (31/03/2021)/ end of the year (31/03/2022) | % total Shares of the Company | | | | No of Shares | % total Shares of the Company |
| 3 | Gretex Share Broking Private Limited | 0 | 0.00 | 31-Mar-2021 | | Sell | 0 | 0.00 |
| | | | 1.37 | 13-Sep-2021 | 21600 | Purchase | 21600 | 1.37 |
| | | | 1.21 | 24-Sep-2021 | -2400 | Sell | 19200 | 1.21 |
| | | | 1.29 | 01-Oct-2021 | 1200 | Purchase | 20400 | 1.29 |
| | | | 0.76 | 08-Oct-2021 | -8400 | Sell | 12000 | 0.76 |
| | | | 0.91 | 15-Oct-2021 | 2400 | Purchase | 14400 | 0.91 |
| | | | 0.99 | 22-Oct-2021 | 1200 | Purchase | 15600 | 0.99 |
| | | | 1.14 | 05-Nov-2021 | 2400 | Purchase | 18000 | 1.14 |
| | | | 0.99 | 12-Nov-2021 | -2400 | Sell | 15600 | 0.99 |
| | | | 1.06 | 19-Nov-2021 | 1200 | Purchase | 16800 | 1.06 |
| | | | 1.14 | 26-Nov-2021 | 1200 | Purchase | 18000 | 1.14 |
| | | | 1.06 | 03-Dec-2021 | -1200 | Sell | 16800 | 1.06 |
| | | | 0.83 | 10-Dec-2021 | -3600 | Sell | 13200 | 0.83 |
| | | | 0.99 | 17-Dec-2021 | 2400 | Purchase | 15600 | 0.99 |
| | | | 1.06 | 24-Dec-2021 | 1200 | Purchase | 16800 | 1.06 |
| | | | 1.14 | 14-Jan-2022 | 1200 | Purchase | 18000 | 1.14 |
| | | | 1.29 | 21-Jan-2022 | 2400 | Purchase | 20400 | 1.29 |
| | | | 1.37 | 04-Feb-2022 | 1200 | Purchase | 21600 | 1.37 |
| | | | 1.29 | 18-Feb-2022 | -1200 | Sell | 20400 | 1.29 |
| | | | 1.37 | 25-Feb-2022 | 1200 | Purchase | 21600 | 1.37 |
| | 1.52 | 04-Mar-2022 | 2400 | Purchase | 24000 | 1.52 | | |
| | 1.67 | 11-Mar-2022 | 2400 | Purchase | 26400 | 1.67 | | |
| | 1.74 | 25-Mar-2022 | 1200 | Purchase | 27600 | 1.74 | | |
| | 1.90 | 31-Mar-2022 | 2400 | Purchase | 30000 | 1.90 | | |
| | 30000 | 1.90 | 31-Mar-2022 | 0 | | 30000 | 1.90 | |
| 4 | Vivekanand Gangaramani | 0 | 0.00 | 31-Mar-2021 | | Sell | 0 | 0.00 |
| | | | 0.46 | 15-Oct-2021 | 7200 | Purchase | 7200 | 0.46 |
| | | | 0.61 | 29-Oct-2021 | 2400 | Purchase | 9600 | 0.61 |
| | | | 0.68 | 05-Nov-2021 | 1200 | Purchase | 10800 | 0.68 |
| | | | 0.99 | 12-Nov-2021 | 4800 | Purchase | 15600 | 0.99 |
| | | | 1.06 | 26-Nov-2021 | 1200 | Purchase | 16800 | 1.06 |
| | | | 1.14 | 10-Dec-2021 | 1200 | Purchase | 18000 | 1.14 |
| | | | 1.06 | 18-Feb-2022 | -1200 | Sell | 16800 | 1.06 |
| | 16800 | 1.06 | 31-Mar-2022 | 0 | | 16800 | 1.06 | |

| Shareholding pattern of top ten shareholders | | | | | | | | |
|--|------------------------------|---|-------------------------------|--------------------|-----------------------------------|----------|---|-------------------------------|
| SR NO | Name | Shareholding | | Date | Increase/Decrease in Shareholding | Reason | Cumulative Shareholding during the year | |
| | | No. of Shares At the Beginning (31/03/2021)/ end of the year (31/03/2022) | % total Shares of the Company | | | | No of Shares | % total Shares of the Company |
| 5 | Sanjay Popatlal Jain | 0 | 0.00 | 31-Mar-2021 | | Sell | 0 | 0.00 |
| | | | 0.76 | 24-Sep-2021 | 12000 | Purchase | 12000 | 0.76 |
| | | | 0.99 | 08-Oct-2021 | 3600 | Purchase | 15600 | 0.99 |
| | | | 0.91 | 03-Dec-2021 | -1200 | Sell | 14400 | 0.91 |
| | | | 0.99 | 07-Jan-2022 | 1200 | Purchase | 15600 | 0.99 |
| | | | 0.91 | 11-Mar-2022 | -1200 | Sell | 14400 | 0.91 |
| | | 14400 | 0.91 | 31-Mar-2022 | 0 | | 14400 | 0.91 |
| 6 | Aarti Vivekanand Gangaramani | 0 | 0.00 | 31-Mar-2021 | | Sell | 0 | 0.00 |
| | | | 0.15 | 12-Nov-2021 | 2400 | Purchase | 2400 | 0.15 |
| | | | 0.30 | 26-Nov-2021 | 2400 | Purchase | 4800 | 0.30 |
| | | | 0.46 | 24-Dec-2021 | 2400 | Purchase | 7200 | 0.46 |
| | | 7200 | 0.46 | 31-Mar-2022 | 0 | | 7200 | 0.46 |
| 7 | Stuti Kishor Ruparel | 0 | 0.00 | 31-Mar-2021 | | Sell | 0 | 0.00 |
| | | | 0.38 | 13-Sep-2021 | 6000 | Purchase | 6000 | 0.38 |
| | | 6000 | 0.38 | 31-Mar-2022 | 0 | | 6000 | 0.38 |
| 8 | Amod Shukla | 0 | 0.00 | 31-Mar-2021 | | Sell | 0 | 0.00 |
| | | | 0.08 | 13-Sep-2021 | 1200 | Purchase | 1200 | 0.08 |
| | | | 0.15 | 08-Oct-2021 | 1200 | Purchase | 2400 | 0.15 |
| | | | 0.23 | 12-Nov-2021 | 1200 | Purchase | 3600 | 0.23 |
| | | | 0.30 | 19-Nov-2021 | 1200 | Purchase | 4800 | 0.30 |
| | | | 0.38 | 26-Nov-2021 | 1200 | Purchase | 6000 | 0.38 |
| | | 6000 | 0.38 | 31-Mar-2022 | 0 | | 6000 | 0.38 |
| 9 | Amit A Bafna | 0 | 0.00 | 31-Mar-2021 | | Sell | 0 | 0.00 |
| | | | 0.08 | 13-Sep-2021 | 1200 | Purchase | 1200 | 0.08 |
| | | | 0.15 | 24-Sep-2021 | 1200 | Purchase | 2400 | 0.15 |
| | | | 0.23 | 01-Oct-2021 | 1200 | Purchase | 3600 | 0.23 |
| | | | 0.30 | 22-Oct-2021 | 1200 | Purchase | 4800 | 0.30 |
| | | | 0.38 | 12-Nov-2021 | 1200 | Purchase | 6000 | 0.38 |
| | | 6000 | 0.38 | 31-Mar-2022 | 0 | | 6000 | 0.38 |
| 10 | Nilesh Jain | 0 | 0.00 | 31-Mar-2021 | | Sell | 0 | 0.00 |
| | | | 0.23 | 13-Sep-2021 | 3600 | Purchase | 3600 | 0.23 |
| | | | 0.30 | 24-Sep-2021 | 1200 | Purchase | 4800 | 0.30 |
| | | | 0.38 | 30-Sep-2021 | 1200 | Purchase | 6000 | 0.38 |
| | | 6000 | 0.38 | 31-Mar-2022 | 0 | | 6000 | 0.38 |

(v) Shareholding of Directors and Key Managerial Personnel:

| Sr. No. | For Each of the Directors and KMP | 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 |
| | At the beginning of the year | | | | |
| 1 | Amey Saxena | 15 | 0.0009 | 15 | 0.0009 |
| 2 | Vivek Kumar | 41 | 0.0026 | 41 | 0.0026 |
| 3 | Ratul Lahiri | 15 | 0.0009 | 15 | 0.0009 |
| 4 | Sony Devhare | 0 | 0.00 | 0 | 0.00 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity, etc.): | 0 | 0 | 0 | 0 |
| | At the End of the year | | | | |

V. INDEBTEDNESS
Indebtedness of the Company including interest outstanding/accrued but not due for payment

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|----------------------------------|------------------|----------|--------------------|
| Indebtedness at the beginning of the financial year | | | -- | -- |
| i) Principal Amount | Rs.37,85,788/- | Rs.4,19,01,235/- | -- | Rs.4,56,87,023/- |
| ii) Interest due but not paid | Nil | Nil | -- | -- |
| iii) Interest accrued but not due | Nil | Nil | -- | -- |
| Total (i+ii+iii) | Rs.37,85,788/- | Rs.4,19,01,235/- | -- | Rs.4,56,87,023/- |
| Change in Indebtedness during the financial year | | | | |
| Additions | Nil | Nil | -- | -- |
| Deletions | Rs.37,85,788/- | Rs.4,18,36,557/- | -- | Rs.4,56,22,345/- |
| Net Change | Rs.37,85,788/- | Rs.4,18,36,557/- | -- | Rs.4,56,22,345/- |
| Indebtedness at the end of the financial year | Nil | Nil | -- | -- |
| i) Principal Amount | Nil | Rs.64,678/- | -- | Rs.64,678/- |
| ii) Interest due but not paid | Nil | Nil | -- | -- |
| iii) Interest accrued but not due | Nil | Nil | -- | -- |
| Total (i+ii+iii) | Nil | Rs.64,678/- | -- | Rs.64,678/- |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-Time Directors, Manager and/or Executive Directors:

| Sr. No. | Particulars of Remuneration | Name of MD/WTD/Manager/Executive Director | | | Total Amount |
|---------|---|---|--------------------------------------|---|--------------|
| | | Amey Saxena – Managing Director | Ratul Lahiri – Executive Director | Vivek Kumar – Executive Director / CFO | |
| 1. | Gross Salary | Nil | Nil | Nil | Nil |
| | (a) Salary as per provisions contained in section 17(1) of the Income Tax Act | 0 | 0 | 0 | 0 |
| | (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 | Rs.2,500/- | 0 | 0 | 0 |
| | Total (A) | Rs.2,500/- | Nil | Nil | Nil |
| | Ceiling as per the Act | 0 | 0 | 0 | 0 |

B. Remuneration of other directors:

| Sr. No. | Particulars of Remuneration | Name of Directors | | | |
|---------|--|-------------------|--------------------|-----------------|--------------------|
| | | | | | |
| | Independent Directors | Mr. Sunil Agrawal | Mr. Peshwa Acharya | Mr. Vivek Singh | Ms. Anupama Vaidya |
| | • Fee for attending (per meeting): | | | | |
| | i. Board meetings | Rs.72,000/- | Rs.72,000/- | Rs.48,000/- | Rs.72,000/- |
| | ii. Committee meetings | Rs.32,000/- | Rs.40,000/- | Rs.24,000/- | Rs.8,000/- |
| | • Commission | 0 | 0 | 0 | 0 |
| | • Others, please specify | 0 | 0 | 0 | 0 |
| | Total (1) | Rs.1,04,000/- | Rs.1,12,000/- | Rs.72,000/- | Rs.80,000/- |
| | Other Non-Executive Directors | | | | |
| | • Fee for attending board committee meetings | 0 | 0 | 0 | 0 |
| | • Commission | 0 | 0 | 0 | 0 |
| | • Others, please specify | 0 | 0 | 0 | 0 |
| | Total (2) | 0 | 0 | 0 | 0 |
| | Total (B) = (1+2) | Rs.1,04,000/- | Rs.1,12,000/- | Rs.72,000/- | Rs.80,000/- |
| | Total Managerial Remuneration | 0 | 0 | 0 | 0 |
| | Overall Ceiling as per the Act | 0 | 0 | 0 | 0 |

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

| Sr. No. | Particulars of Remuneration | Key Managerial Personnel | | | Total Amount |
|---------|---|--------------------------|-------------------|-----|--------------|
| | | CEO | Company Secretary | CFO | |
| 1. | Gross Salary | 0 | Rs.3,23,290/- | 0 | 0 |
| | (a) Salary as per provisions contained in section 17(1) of the Income Tax Act | 0 | 0 | 0 | 0 |
| | (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 | 0 | 0 | 0 | 0 |
| | Total | 0 | Rs.3,23,290/- | 0 | 0 |

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, if any (give details) |
|-------------------------------------|------------------------------|-------------------|--|----------------------------|-------------------------------|
| A. COMPANY | | | | | |
| Penalty | N.A | | | | |
| Punishment | | | | | |
| Compounding | | | | | |
| B. DIRECTORS | | | | | |
| Penalty | N.A | | | | |
| Punishment | | | | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | N.A | | | | |
| Punishment | | | | | |
| Compounding | | | | | |

**For and on behalf of the Board of
PlatinumOne Business Services Limited**

Sd/-
Amey Saxena
Managing Director
DIN No. 02194001.

Date: 4th July, 2022.
Place: Thane.