

ANNEXURE TO DIRECTOR'S REPORT FORM NO. MGT.9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2023

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

of

THIMBLERR COMMERCE AND TECHNOLOGY PRIVATE LIMITED

I. REGISTRATION AND OTHER DETAILS:

Sl. No	Particulars	Details				
i.	CIN:	U74999KA2022PTC162618				
ii.	Registration Date	20/06/2022				
iii.	Registration No.	162618				
iv.	State Code	KA				
v.	Category of the Company:	Private company				
	Sub Category of the Company:	Limited by shares Company having Share Capital				
vi.	Whether shares listed on recognized Stock Exchange(s) - Yes/No	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="text-align: center;">YES</td> <td style="width: 40px;"></td> </tr> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	YES		NO	<input type="checkbox"/>
		YES				
		NO	<input type="checkbox"/>			
		If yes, details of stock exchanges where shares are listed				
<table border="1" style="display: inline-table; border-collapse: collapse; width: 100%;"> <thead> <tr> <th style="text-align: center;">Sl. No</th> <th style="text-align: center;">Stock Exchange Name</th> <th style="text-align: center;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">NOT APPLICABLE</td> <td></td> </tr> </tbody> </table>	Sl. No	Stock Exchange Name	Code	1	NOT APPLICABLE	
Sl. No	Stock Exchange Name	Code				
1	NOT APPLICABLE					

vii.	Name and Registered Office Address of the Company:	
	Company Name	THIMBLERR COMMERCE AND TECHNOLOGY PRIVATE LIMITED
	Address	2 nd Floor, Unit 7, Startuphuts, #2739, 15 th Cross 27 Main, Sector 1, HSR Layout
	Pin code	560102
	Town/ City	Bangalore
	State/ Union Territory	Karnataka
	Telephone	+91 97425 22249
	Fax No:	-
	E-Mail Address	
	Name of the Police Station having jurisdiction where registered office is situated:	HSR Layout Police station
	Address for correspondence, if different from address of registered office:	Not Applicable
(In case of foreign company, please give address of principal place of business in India) :	Not Applicable	
viii.	Name and Address of Registrar & Transfer Agents (RTA):	
	Name of Registrar & Transfer Agents	NOT APPLICABLE
	Address	
	Town/ City	
	State	
	Telephone	
	Fax No:	
E-Mail Address		

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 main products/ services	NIC Code of the Product/ Service	% to total turnover of the Company
1.	Manufacture of all types of textile garments and clothing accessories	14101	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

[No. of Companies for which information is being filled] :

Sl. No.	Name of the Company	Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of Shares held	Applicable Section
1.		NIL				

IV. SHARE HOLDING PATTERN:

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
	De-mat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian									
a. Individual/ HUF	-	1000	1000	100%		100000	100000	100%	-

g. FIIs	-	-	-	-	-	-	-	-	-
h. Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
(2) Non-Institutions	-	-	-	-	-	-	-	-	-
(a) Bodies Corp.	-	-	-	-	-	-	-	-	-
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals	-	-	-	-	-	-	-	-	-
a. Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
b. individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
(c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	1000	1000	100%	-	100000	100000	100%	-
Total Public Shareholding (B) = (B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. SHARES HELD BY CUSTODIAN FOR GDRS & ADRS	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C)	-	1000	1000	100%	-	100000	100000	100%	-

ii. Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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.	ANUJ GUPTA	900	90%	-	55000	55%	-	55%
2.	NIVEA SAMUEL	100	10%	-	-	-	-	-
3.	PIYUSH JALAN	-	-	-	45000	45%	-	45%
	TOTAL	1000			100000			

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

Sl. No.	Particulars	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	1000	100%	100000	100%
	Promoters Shareholding during the year after transfer and sub division of shares)				
	At the End of the year	100000	100%	100000	100%

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

	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				
Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g., allotment/transfer/bonus/ sweat equity etc.):	NOT APPLICABLE			
At the End of the year				

v. Shareholding of Directors and Key Managerial Personnel:

Sl. 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	1000	100%	1000	100%
1	Mr. Anuj Gupta	900			90%
2	Ms. Nivea Samuel	100			10%
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease	There is sub division of share capital from 1000 (One Thousand) equity shares of Rs. 100 (Rupees One Hundred Only) each of the company be and are hereby sub-divided into 1,00,000 (One lakh) equity shares of Rs. 1/- (Rupees One Only) each sub divided in such a manner that 1 (one) equity shares of Rs. 100 (Rupees Hundred Only) shall constitute 100 (One Hundred) equity shares of Rs. 1 (Rupees One Only)			
	At the End of the year	100000	100%	100000	100%
1	Mr. Anuj Gupta	55000	55%	55000	55%
2	Ms. Nivea Samuel	-	-	-	-
3	Mr. Piyush Jalan	45000	45%	45000	45%
	Total	100000	100%	100000	100%

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtednes
Indebtedness at the beginning of the financial year	-	-	-	-
(i) Principal Amount				
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not Due	-	-	-	-
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
• Addition				
• Reduction				
Net Change				
Indebtedness at the end of the financial year				-
(i) Principal Amount		19,00,000		
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not Due	-	-	-	-
Total (i+ii+iii)		19,00,000		

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

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

Sl. No.	Particulars of Remuneration	Name of Directors						Total Amount
1	INDEPENDENT DIRECTORS	-	-	-	-	-	-	-
<input type="checkbox"/>	Fee for attending board / committee meetings	-	-	-	-	-	-	-

<input type="checkbox"/>	Commission	-	-	-	-	-	-	-
<input type="checkbox"/>	Others, please specify	-	-	-	-	-	-	-
	TOTAL (1)	-	-	-	-	-	-	-
2	OTHER NON-EXECUTIVE DIRECTORS	-	-	-	-	-	-	-
<input type="checkbox"/>	Fee for attending board / committee meetings	-	-	-	-	-	-	-
<input type="checkbox"/>	Commission	-	-	-	-	-	-	-
<input type="checkbox"/>	Others, please specify (Monthly Remuneration)	-	-	-	-	-	-	-
	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

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:

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			Not Applicable		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			Not Applicable		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			Not Applicable		
Punishment					
Compounding					

FOR THIMBLERR COMMERCE AND TECHNOLOGY PRIVATE LIMITED



For Thimblerr Commerce And Technology Pvt. Ltd.
HSR Layout, Sector-1, Bengaluru - 560102

ANUJ GUPTA
Director
DIN: 09644035



For Thimblerr Commerce And Technology Pvt. Ltd.
HSR Layout, Sector-1, Bengaluru - 560102

PIYUSH JALAN
Director
DIN: 05251746