

**Form No. MGT-9**  
**EXTRACTS OF ANNUAL RETURN**  
**OF**  
**Graphisads Limited**

**For the Financial Year ended 31<sup>st</sup> March, 2023**

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



**I. REGISTRATION AND OTHER DETAILS :**

S. No	Details	Particulars
1.	CIN	U35999DL1987PLC029334
2.	Registration Date	25-09-1987
3.	Name of the Company	Graphisads Limited
4.	Category/Sub-category of the Company	Company having Share Capital
5.	Address of the Registered office	4/24A, First Floor, AB House, Asaf Ali Road, Darya Ganj, New Delhi-110002
6.	Web Site	<a href="http://www.graphisads.com">www.graphisads.com</a>
7.	Whether listed company	No
8.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	KFIN TECHNOLOGIES LIMITED, Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana- 500032,

**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 & Description of main products/services	NIC Code/ ITC Code of the Product /service	% to total turnover of the company
1.	Professional, Scientific and Technical	M-6	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	Spike Advertising Private Limited	U74140DL2011PTC217542	Subsidiary	100%	2(87)(ii)

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP as percentage of Total Equity)

(1) Shareholding Pattern—Promoters

S. No.	Category	Indian		Foreign	
		No. of Shares	%	No. of Shares	%
1.	<b>Individuals/HUF</b>				
	(i) Indian	1,34,64,500	100	00	00
	(ii) Non- Resident Indian (NRI)			00	00
	(iii) Foreign National (Other than NRI)			00	00
2.	<b>Government</b>				
	(i) Government (Central & States)	00	00	00	00
	(ii) Government Companies	00	00	00	00
3.	Banks & Insurance Companies	00	00	00	00
4.	Financial Institutions	00	00	00	00
5.	Foreign Institutional Investors	00	00	00	00
6.	Mutual Funds & Venture Capital	00	00	00	00
7.	Body Corporates (Not mentioned above)	00	00	00	00
8.	Others (Specify)	00	00	00	00
	<b>Total</b>	1,34,64,500	100	00	00
<b>Total Shareholding of promoters (Indian + Foreign)</b>			1,34,64,500 Equity Shares of Rs. 10/- Each		
<b>Total No. of Shareholders</b>			07		

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(2) Shareholding Pattern—Public

S. No.	Category	Indian		Foreign	
		No. of Shares	%	No. of Shares	%
1.	<b>Individuals/HUF</b>				
	(i) Indian	00	00	00	00
	(ii) Non- Resident Indian (NRI)			00	00
	(iii) Foreign National(Other than NRI)			00	00
2.	<b>Government</b>				
	(i) Government (Central & States)	00	00	00	00
	(ii) Government Companies	00	00	00	00
3.	Banks & Insurance Companies	00	00	00	00
4.	Financial Institutions	00	00	00	00
5.	Foreign Institutional Investors	00	00	00	00
6.	Mutual Funds & Venture Capital	00	00	00	00
7.	Body Corporates (Not mentioned above)	00	00	00	00
8.	Others (Specify)	00	00	00	00
	<b>Total</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>

<b>Total no. of shareholders (Public)</b>	<b>0</b>
<b>Total Public Shareholding (Indian + Foreign)</b>	<b>0</b>
<b>Total Number of Shareholder (Promoters + Public)</b>	<b>07</b>
<b>Total Shareholding (Paid up)</b>	<b>1,34,64,500</b>

INDEBTEDNESS OF THE COMPANY

Particulars	Number of Units	Nominal Value per Unit	Total Value
Non-convertible debentures	00	00	00
Partly convertible debentures	00	00	00
Fully convertible debentures	00	00	00
Secured Loans excluding deposits			18,47,60,000
Unsecured Loans excluding deposits			9,69,05,000
Deposits			0
<b>Total</b>			<b>28,16,65,000</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:**

S. No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
01	Mukesh Kumar Gupta	Managing Director	30,00,000	00	00	00	30,00,000

**B. REMUNERATION TO OTHER DIRECTORS**

S. No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
01	Alok Gupta	Director	30,00,000	00	00	00	30,00,000

**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, is any (Give Details)
<b>Company</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>Directors</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>Other Officers in Default</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

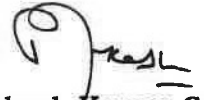
**Date:** 29-08-2023

**Place:** New Delhi

**For and on behalf of the Board  
Graphisads Limited**



**Alok Gupta**  
Director  
01456388



**Mukesh Kumar Gupta**  
Managing Director  
00093322