

Form No. MGT-9

EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR 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:

i.	CIN:-	U74999TZ2018PTC030362
ii.	Registration Date	17/04/2018
iii.	Name of the Company	FOSCO PRISM PRIVATE LIMITED
iv	Category /	COMPANY LIMITED BY SHARES
	Sub-Category of the Company	INDIAN NON-GOVERNMENT COMPANY
v	Address of the Registered office and contact details	No. 207, ALAGESAN MAIN ROAD, SAIBABA COLONY, COIMBATORE TAMIL NADU- 641011
vi	Whether listed company Yes / No	NO
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NOT APPLICABLE

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

SL.NO	NAME AND DESCRIPTION OF MAIN PRODUCTS / SERVICES	NIC CODE OF THE PRODUCT	PERCENTAGE TO THE TOTAL TURNOVER OF THE COMPANY
1	Trading of all agricultural products, commodities and all other products / commodities related food industry.	463 and 472	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL

h) Foreign Venture Capital Funds	---	---	---	---	---	---	---	---	---
i) Others (specify)	---	---	---	---	---	---	---	---	---
Sub-total (B)(1):-	---	---	---	---	---	---	---	---	---
2. Non-Institutions									
a) Bodies Corp.	---	---	---	---	---	---	---	---	---
i) Indian	---	---	---	---	---	---	---	---	---
ii) Overseas	---	---	---	---	---	---	---	---	---
b) Individuals									
i) Individual share -holders holding nominal share capital upto Rs. 1 lakh	---	196	196	1.92%	---	196	196	1.92%	---
ii) Individual share holders holding nominal share capital in excess of Rs 1 lakh	---								---
c) Others (specify)	---	---	---	---	---	---	---	---	-
Sub - total (B) (2):-	---	196	196	1.92%	---	196	196	1.92%	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	---	---	---	---	---	---	---	---	---
C. Shares held by Custodian for GDRs & ADRs	---	---	---	---	---	---	---	---	---
Grand Total (A+B+C)	---	10196	10196	100%	---	10196	10196	100%	---

ii.) Shareholding of Promoter:

SN	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	Focus Prism Private Limited	3500	34.33	----	3500	34.33	----	----
	Mr. S. Subramanian	1300	12.75	----	1300	12.75	----	----
	Mr. D. Vinod	1300	12.75	----	1300	12.75	----	----
	Mr. D. Venkataraman	1300	12.75	----	1300	12.75	----	----
	Mr. Shankar Thiagarajan	1300	12.75	----	1300	12.75	----	----
	Mr. Sridhar Thiagarajan	1300	12.75	----	1300	12.75	----	----

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

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

Sl.No	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1	Mr.S.Subramanian				
	At the beginning of the year	1300	12.75%	--	--
	Changes during the year	--	--	--	--
	At the end of the year	--	--	1300	12.75%
2	Mr.Sridhar Thiagarajan				
	At the beginning of the year	1300	12.75%	--	--
	Changes during the year	--	--	--	--
	At the end of the year	--	--	1300	12.75%

3	Mr.Shankar Thiagarajan				
	At the beginning of the year	1300	12.75%	--	--
	Changes during the year	--	--	--	--
	At the end of the year	--	--	1300	12.75%
4	Mr.D.Venkataraman				
	At the beginning of the year	1300	12.75%	--	--
	Changes during the year	--	--	--	--
	At the end of the year	--	--	1300	12.75%
5	Mr.D.Vinod				
	At the beginning of the year	1300	12.75%	--	--
	Changes during the year	--	--	--	--
	At the end of the year	--	--	1300	12.75%
6	Focus Prism Private Limited				
	At the beginning of the year	3500	34.33	--	--
	Changes during the year	--	--	--	--
	At the end of the year	--	--	3500	34.33

(V) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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	S.Subramanian	1300	12.75	1300	12.75
2	D.Vinod	1300	12.75	1300	12.75
3	D.Venkataraman	1300	12.75	1300	12.75
4	Mr. Shankar Thiagarajan	1300	12.75	1300	12.75
5	Mr.Sridhar Thiagarajan	1300	12.75	1300	12.75

(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	---	20,00,000	---	
ii) Interest due but not paid	---	---	---	
iii) Interest accrued but not due	---	---	---	
Total (i+ii+iii)	---	20,00,000	---	
Change in Indebtedness during the financial year				
Add: Addition	---	34,55,000	20,00,000	
Less: Reduction	---	---	---	
Net Change	---	34,55,000	20,00,000	
Indebtedness at the end of the financial year				
i) Principal Amount	---	54,55,000	20,00,000	
ii) Interest due but not paid	---	---	---	
iii) Interest accrued but not due	---	---	---	
Total (i+ii+iii)	---	54,55,000	20,00,000	

(VI) 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
		Mr. Shankar Thiagarajan, Whole-Time Director	(Rs in Lakhs)
	Gross salary	12,00,000	12,00,000
1	(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	12,00,000	12,00,000
	Total (A)		
	Ceiling as per the Act	Not Applicable	

B. Remuneration to other directors:

SN.	Particulars of Remuneration	Name of Directors	Total Amount (Rs in Lakhs)
1	Independent Directors		
	Fee for attending board committee meetings		-
	Commission		-
	Others, please specify		-
	Total (1)		-

2	Other Non-Executive Directors	Mr. Sridhar Thiagarajan	
	Fee for attending board committee meetings		
	Commission		
	Others, please specify (Gross salary)		
	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: NIL

(VII) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

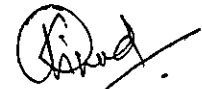
Place : Coimbatore

By the Order of the Board of Directors

Date : 29/12/2020



S. Subramanian
Managing Director
[DIN:07749455]



D. Vipod
Director
[DIN:07749457]