#### EXTRACT OF ANNUAL RETURN Form MGT-9

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]

### I. REGISTRATION AND OTHER DETAILS:

ij	CIN	U74140WB2010PTC143699
₿	ii) Registration Date	16/03/2010

Category of the Company

Name of the company

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Sub Category of the Company

Address of the Registered office and contact details

vi) Whether listed company

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ADV CONSULTANTS PRIVATE LIMITED

Private Company

Limited by shares

SUITE NO 1B, EDCONS COURT, 1ST FLOOR, 7/1B, HAZRA ROAD, HAZRA, KOLKATA, , WEST BENGAL, INDIA ,700026

Suite No 1B, EDCONS COURT, 1ST FLOOR, 7/1B, HAZRA ROAD, HAZRA, KOLKATA, , WEST BENGAL, INDIA ,700026

ZIL

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

vii) Name, Address and Contact details of Registrar and Transfer Agent, if any

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

100	9982	Accounting, Book Keeping and Tax Consultancy
company		
% to total turnover of the	NIC Code of the Product/service	Name and Description of main products/services

# III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

NIL	NIL	NIL	NIL	NIL
		SUBSIDIARY/ASSOCI ATE		
Applicable Section	% of shares held	HOLDING/	CIN/GLN	NAME AND ADDRESS OF THE COMPANY

# IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

	No. of SI	No. of Shares held at the beginning of the year	e beginning of	the year	No. 01	io. of Shares held at the end of the year	the end of th	e year	
Category of Shareholders	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	% Change
	40	,		Shares				Shares	during the
									year

1 Decembrano	•	1	-	-	•	1	1	ı	
A.F I OHIOUEI 3									
(1) Indian		1	1		1				
a) Individual/ HUF	T	50000	50000	100.00	ı	50000	50000	100.00	
b) Central Govt	ι	1		-	-	1	ı	1	
c) State Govt (s)	1	ī	.1,	1	1	1	1		
d) Bodies Corp.	1	-	1	-		1		1	
e) Banks/FI	•	ı		-	-				
f) Any Other	ı	_1		-	_	ı	1	1	
Sub-total (A) (1):-	1	50000	50000.00	100.00	-	50000	50000.00	100.00	
(2) Foreign	ī	ı						1	
a) NRIs - Individuals	•	ı		•		1	ŧ		
b) Other - Individuals		1	ı	-			T	I	
c) Bodies Corp.	-	ı							
d) Banks / FI	1	•	-	1		1			
e) Any Other	1		-						
Sub-total (A) (2):-	1	•	-				-		
Total shareholding of Promoter $(A) = (A)(1)+(A)(2)$	1	50000	50000.00	100.00		50000	50000.00	100.00	
B. Public Shareholding	1	t	•						
1. Institutions	ı	1	_						
a) Mutual Funds	ı	r			1	1			
b) Banks/Fi	ı			1		1			
c) Central Govt	ı	-		-	1				
d) State Govt(s)	•	•		•		-1			
e) Venture Capital Funds	•	-		ı		1			
f) Insurance Companies				1				1	
g) FIIs		1		1	•	- 1			
h) Foreign Venture Capital Funds		-		†_	1	1			
i) Others (specify)		1		1					

.

Total Public Shareholding (B) =
(B)(1) + (B)(2)
C. Shares held by Custodian for
GDRs & ADRs Sub-total (B)(1):a) Bodies Corp. 2. Non-Institutions i) Individual shareholders holding nominal share capital uptoRs. I ii) Individual shareholders holding nominal share capital in excess of b) Individuals ii) Overseas i) Indian c) Others (specify) Sub-total (B)(2):-Rs 1 lakh Grand Total (A+B+C) 50000.00 100.00 50000 50000.00 100.00

### (ii) Shareholding of Promoters

(11) (11)	(1) (1)	Shareholdin	Shareholding at the beginning of the year	of the year	Share hold	holding at the end of the year	the year	
Sr	Promoters Name	No. of Shares	% of total Shares of the	% of Shares Pledged/	No. of Shares	ie .	% of Shares Pledged/	% change in share holding
č			company	encumbered to		company	total shares during the year	during the year
		350	0 \$ 0		250	0.50	-	ı
1	DEEPA AGARWAL	250	0.50	1	230	0.50		
2	2 HEMANT AGARWAL HUF	1250	2.50	I	1250	2.50	1	
ربر	3 ADHRIT AGARWAL	240	0.48		240	0.48	1	
	The state of the s	240	0.48	1	240	0.48	1	-
4	4 VEDIKA AGAKWAL	210			2/010	CO 81		1
5	5 VEDIKA AGARWAL	24010	48.02	ī	24010	40.02	<u>!</u>	
	BENEFICIARY TRUST (							
	Through Trustee)				34010	48 02		
6	6 ADHRIT AGARWAL	24010	48.02	<b>\$</b>	24010	70.02		
	BENEFICIARY TRUST (							•
	Through Trustee)							

50000 100.00 50000 100.00

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

YES

NO

There is no change during the year

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

		No.	Sr		
ZF			Top ten Shareholders Name		
NIL			Date		Shareholding at the beginning/end of the
NIL		Shares	No. of	year	at the beginni
NIL	company	Shares of the	% of total		ng/end of the
NIL			Date		
AIN		(-)Decrease	(+)Increase/		Changes duri
NIL			Reason		during the year
NIL		Shares	No. of	during the year	Cumulative
NIL	company	Shares of the	% of total	the year	umulative Shareholding

### (v) Shareholding of Directors and Key Managerial Personnel

0.50	250		-		0.50	250	31-Mar-2023		
0.50	250				0.50	250	01-Apr-2022	DEEPA AGARWAL	1 DEEP
company					company				
Shares of the	Shares		(-)Decrease		Shares of the	Shares			Zo
% of total	No. of	Reason	(+)Increase/	Date	% of total	No. of	Date	<b>Directors and KMP Name</b>	
the year	during the year					year			
Cumulative Shareholding	Cumulative	ing the year	Changes durin		ng/end of the	Shareholding at the beginning/end of the	Shareholding		

#### 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			ı	1
i) Principal Amount	1		1	-
ii) Interest due but not paid			-	ı
iii) Interest accrued but not due	•	-	1	
Total (i+ii+iii)	B	ı	ı	•
Change in Indebtedness during the financial year	-	_	1	1
• Addition	1	-		ı
Reduction	ţ	-	•	1
Net Change		_	-	-

	1	r	1	Total (i+ii+iii).
,	1	ı	1	iii) Interest accrued but not due
				וו) ווונכו כשנ משכ משני וויסי ףשוש
1		1	4	ii) Interest due hut not naid
				1) Principal Amount
1	i	1		
		ı		Indebtedness at the end of the financial year

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

									_	C
	900000	1	1	1	•	1	1		900000	Total
	900000	1	,	1		ı	•	1	900000	DEEPA AGARWAL
	000000						Act, 1961		Act, 1961	
9000							Income- tax		Income-tax	
							17(3)		17(1) of the	
							section	Act, 1961	section	
							under	Income-tax	contained in Income-tax	
		specify	-				salary	u/s 17(2)	provisions	
ber energe		piease	specify	prom	Equity	Option	in lieu of	perquisites	as per	Manager
Ceiling as	Total	Others,	others,	as % of	Sweat	Stock		(b) Value of	(a) Salary	Name of MD/ WTD/
2			ISSION	Commission				Gross salary	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

### B. Remuneration to other directors:

Name of Directors	Fee for attending	Commission	Others, please specify	1 otal Amount
	board/ committee			
	meetings			
Independent Directors	1	îr	-	
TOTAL (1)		•	1	•
Other Non-Executive Directors	1			
TOTAL (2)	1		1	
TOTAL (B)=(1+2)	ı			
TOTAL MANAGERIAL REMUNERATION	1	ŀ	ī	1
Ceiling as per the act (1% of profits calculated under section 198 of	1		·	ı
Companies act, 2013)				

## C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Key Managerial	Name	<b>Y</b>	Gross salary  (b) Value of (c) Profits of the control of the contr	(c) Profits	Stock Option	Sweat Equity	Comm as % of profit	Commission  off others,  off specify	Others,	Total
Managerial Personnel		as per provisions contained in section 17(1) of the Income-tax Act, 1961	perquisites u/s 17(2) Income-tax Act, 1961	in lieu of salary under section 17(3) Income- tax Act, 1961	Option	Equity	profit	specify	please specify	
CEO			1	1	-	1	ı	3	1	
Company Secretary			1	ı	1	4	1	ı	ı	
CFO		-	ı	,	ī	-		-	-	
Total		•	•	1	1			-	-	

## VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Туре	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/	Authority [RD/NCLT/COURT]	Appeal made, if any (give Details)
			Compounding fees imposed		
A. COMPANY	•				
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment				2	
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					d

HEMANT AKARWAL For and on behalf of the Board of Directors Dufa Agaswal DEEPA AGARWAL

Compounding Punishment

Director DIN: 01257463

DIN: 01257468 Director