

# ALLIANCE TAXFIN EXPERTS SERVICES PRIVATE LIMITED

Office No. 613, Grohitam Premises Co-op Society, Plot No. 14-B, Sect. 19, Vashi, Navi Mumbai  
MH 400705. Website:- [www.alltaxfin.com](http://www.alltaxfin.com)  
PHONE : 9769201316, EMAIL : [alliancetaxexperts@gmail.com](mailto:alliancetaxexperts@gmail.com) CIN U93030MH2015PTC270801

## Form No. MGT-9 EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31/03/2018  
[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	U93030MH2015PTC270801
ii)	Registration Date	08/12/2015
iii)	Name of the Company	ALLIANCE TAXFIN EXPERTS SERVICES PRIVATE LIMITED
iv)	Category / Sub-Category of the Company	company is limited by shares/ Indian Non-Government Company
v)	Address of the Registered office and contact details	Office No. 613, Grohitam Premises Co-op Society, Plot No. 14-B, Sect. 19, Vashi, Navi Mumbai MH 400705. Maharashtra, INDIA
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

### 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	% total turnover of the company
1	Consultancy	74110	100 %

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S.NO	NAME AND ADDRESS OF THE COMPANY	CIN/GIN	HOLDING/SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
NOT APPLICABLE					

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## 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	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	-	10000	10000	100	-	50000	50000	100	80%
b) Central Govt.	-	0	0	0	-	0	0	0	0
c) State Govt(s)	-	0	0	0	-	0	0	0	0
d) Bodies Corp.	-	0	0	0	-	0	0	0	0
e) Banks / FI	-	0	0	0	-	0	0	0	0
f) Any Other	-	0	0	0	-	0	0	0	0
<b>Sub Total (A) (1) :-</b>	-	<b>10000</b>	<b>10000</b>	<b>100</b>	-	<b>50000</b>	<b>50000</b>	<b>100</b>	<b>80%</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	0	0	0	-	0	0	0	0
b) Other Individuals	-	0	0	0	-	0	0	0	0
c) Bodies Corp	-	0	0	0	-	0	0	0	0
d) Banks / FI	-	0	0	0	-	0	0	0	0
f) Any Other	-	0	0	0	-	0	0	0	0
<b>Sub Total (A) (2)</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total shareholding of promoter (A) = (A)(1) + (A)(2)</b>	-	<b>10000</b>	<b>10000</b>	<b>100</b>	-	<b>50000</b>	<b>50000</b>	<b>100</b>	<b>80%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	0	0	0	-	0	0	0	0
b) Banks/FI	-	0	0	0	-	0	0	0	0
c) Central Govt	-	0	0	0	-	0	0	0	0
d) State Govt(s)	-	0	0	0	-	0	0	0	0
e) Venture Capital Funds	-	0	0	0	-	0	0	0	0
f) Insurance Companies	-	0	0	0	-	0	0	0	0
g) FIIs	-	0	0	0	-	0	0	0	0
h) Foreign Venture Capital Funds	-	0	0	0	-	0	0	0	0
Others (Specify)	-	0	0	0	-	0	0	0	0
<b>Sub Total (B) (1) :-</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non-Institutions</b>									

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a) Bodies Corporate									
i) Indian	-	0	0	0	-	0	0	0	0
ii) Overseas	-	0	0	0	-	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	0	0	0	-	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	0	0	0	-	0	0	0	0
<b>c) Others</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub Total (B) (2) :-</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2) :-</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A) + (B) + (C)</b>	-	<b>10000</b>	<b>10000</b>	<b>100</b>	-	<b>50000</b>	<b>50000</b>	<b>100</b>	<b>80%</b>

## (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 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	SANTOSH PATIL	5000	50		25000	50		80%
2	SHEETAL PATIL	5000	50		25000	50		80%
	<b>Total</b>	<b>10000</b>	<b>100</b>		<b>50000</b>	<b>100</b>		<b>80%</b>

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

SI No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total no. of Shares	% of total shares of Company
1	01/04/2017	Shareholding at the beginning of the year		10000	100
2	31/03/2018	Shareholding at the end of the year		50000	100

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

SI No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total no. of shares	% of total shares of Company
--- NIL ---					

(v) Shareholding of Directors and Key Managerial Personnel:

SI No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total No. of shares	% of total shares of Company
SANTOSH PATIL					
1	01/04/2017	Shareholding at the beginning of the year		5000	50
2	31/03/2018	Shareholding at the end of the year		25000	50
SHEETAL PATIL					
1	01/04/2017	Shareholding at the beginning of the year		5000	50
2	31/03/2018	Shareholding at the end of the year		25000	50

### V. Indebtedness

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i. Principal Amount	NIL	67,967	NIL	67,967
ii. Interest due but not paid				
iii. Interest accrued but not due				
<b>Total (i + ii + iii)</b>	NIL	67,967	NIL	67,967
<b>Change in Indebtedness during the financial year</b>				
• Addition	NIL	27,500	NIL	27,500
• Reduction		(95,467)		(95,467)
<b>Net Change</b>	NIL	(67,967)	NIL	(67,967)
<b>Indebtedness at the end of the financial year</b>	NIL	NIL	NIL	NIL

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i. Principal Amount ii. Interest due but not paid iii. Interest accrued but not due				
<b>Total (i + ii + iii)</b>	NIL	NIL	NIL	NIL

### 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
--- No Managing Director / Whole time Director / Manager present ---			

#### B. Remuneration to other Directors:

Sl. No	Particulars of remuneration	Name of Directors		Total Amount
1	Independent Directors <ul style="list-style-type: none"><li>Fee for attending board committee meetings</li><li>Commission</li><li>Others, please specify</li></ul>	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL
2	Other Non-Executive Directors <ul style="list-style-type: none"><li>Fee for attending board committee meetings</li><li>Commission</li><li>Others, please specify</li></ul>	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL
	Total (B) = (1+2)			
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL

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

Sl. No	Particulars of remuneration	Name of Directors	Total Amount
1	Salary	SHEETAL PATIL	1,58,000

## 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 if any (give details)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. Directors</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. Other Officers in Default</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL