

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN - PRISTINE PRINTS PRIVATE
LIMITED

As on financial year ended on 31/03/2024

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. Registration & Other Details:

1.	CIN	U18112TZ2023PTC027946
2.	Registration Date	20/03/2023
3.	Name of the Company	PRISTINE PRINTS PRIVATE LIMITED
4.	Category Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5.	Address of the Registered office & contact details	Palepu Palladium, 1199/4A 2nd Floor, Selvapuram Bypass Road, South Ukkadam, Coimbatore, Coimbatore South-641001
6.	Whether listed company	No.
7.	Name, Address & contact details of the Registrar & 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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Information and communication	J	100%

III. Particulars Of Holding, Subsidiary And Associate Companies

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

S. N	Name & Address of the Company	CIN/ GLN	Holding/ Subsidiary or Associate	% of shares held	Applicable Section
	Nil	Nil	Nil	Nil	Nil

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 20- March-2023]	No. of Shares held at the end of the year[As on 31-March-2024]	% Change
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Sub-total (B)(1):-	nil	nil	nil	nil	nil	nil	nil	nil	nil
2. Non-Institutions									
a) Bodies Corp.	nil	nil	nil	nil	nil	nil	nil	nil	nil
i) Indian	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii) Overseas	nil	nil	nil	nil	nil	nil	nil	nil	nil
b) Individuals	nil	nil	nil	nil	nil	nil	nil	nil	nil
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
c) Others (specify)	nil	nil	nil	nil	nil	nil	nil	nil	nil
Non Resident Indians	nil	nil	nil	nil	nil	nil	nil	nil	nil
Overseas Corporate Bodies	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Nationals	nil	nil	nil	nil	nil	nil	nil	nil	nil
Clearing Members	nil	nil	nil	nil	nil	nil	nil	nil	nil
Trusts	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Bodies - D R	nil	nil	nil	nil	nil	nil	nil	nil	nil
Sub-total (B)(2):-	nil	nil	nil	nil	nil	nil	nil	nil	nil
Total Public Shareholding (B)=(B)(1)+(B)(2)	nil	nil	nil	nil	nil	nil	nil	nil	nil
C. Shares held by Custodian for GDRs & ADRs	nil	nil	nil	nil	nil	nil	nil	nil	nil
Grand Total (A+B+C)	nil	10000	10000	100%	nil	125000	125000	100%	0%

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year [As on 20- March-2023]			Shareholding at the end of the year			% change in share holding
		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	Mohammedsirajude	5000	50%	nil	22800	18.24%	nil	-31.76%

	en Aashikahmed							
2	Mohamedayob	5000	50%		25300	20.24%	nil	-29.76%
3	Hydrose Rowther Gulammohammed	0	0%	nil	15400	12.32%	nil	12.32%
4	Mohamed Afsal	0	0%	nil	15700	12.56%	nil	20.24%
5	Abdul Rahman Mujibur Rahman	0	0%	nil	4100	3.28%	nil	3.28%
6	Mujibur Rehman N A	0	0%	nil	11400	9.12%	nil	9.12%
7	Naseer E C	0	0%	nil	4900	3.92%	nil	3.92%
8	Kandasamy Ramachandran	0	0%	nil	5500	4.40%	nil	4.40%
9	Ummalhaseena	0	0%	nil	15700	12.56%	nil	12.56%
10	Kaliappan Uthayamoorthi	0	0%	nil	4200	3.36%	nil	3.36%

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

SN	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	1000	100%	125000	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<p>On 04/03/2024 Mr. Abdul Rahman Mujibur Rahman 17800 shares were transferred to Mr. Mohammedsirajudeen Aashikahmed</p> <p>On 04/03/2024 Mr. Abdul Rahman Mujibur Rahman 15700 shares were transferred to Mr. Mohamed Afzal</p> <p>On 04/03/2024 Mr. Abdul Rahman Mujibur Rahman 2400 shares were transferred to Mr. Hydrose Rowther Gulammohammed</p> <p>On 04/03/2024 Mr. Mujibur Rehman N A 13000 shares were transferred to Mr. Hydrose Rowther Gulammohammed</p> <p>On 04/03/2024 Mr. Mujibur Rehman N A 5600 shares were transferred to Mr. Mohamedayob</p> <p>On 04/03/2024 Mr. Naseer E C 14700 shares were transferred to Mr. Mohamedayob</p> <p>On 04/03/2024 Mr. Naseer E C 400 shares were transferred to Mrs. Ummalhaseena</p> <p>On 04/03/2024 Mr. Kandasamy Ramachandran 14500 shares were transferred to Mrs.</p>			

		Ummalhaseena On 04/03/2024 Mr. Kaliappan Uthayamoorthi 800 shares were transferred to Mrs. Ummalhaseena			
	At the end of the year	1000	100%	125000	100%

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	Name of the shareholder	Shareholding at the beginning of the year		Date wise Increase / Decrease in Promoters Shareholding during the year with reasons	Shareholding at the end 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	No. of shares	% of total shares of the company
	nil	nil	nil	nil	nil	nil	nil	nil
	nil	nil	nil	nil	nil	nil	nil	nil

E) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the shareholder	Shareholding at the beginning of the year		Date wise Increase / Decrease in Promoters Shareholding during the year with reasons	Shareholding at the end 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	No. of shares	% of total shares of the company
1	Mohamedayoob	5000	50%	On 04/03/2024 Mr. Mujibur Rehman N A 5600 shares were transferred to Mr. Mohamedayoob On 04/03/2024 Mr. Naseer E C 14700 shares were transferred to Mr. Mohamedayoob	25300	20.24%	25300	20.24%
2	Mohammedsirajudeen	5000	50%	On 04/03/2024 Mr. Abdul Rahman	22800	18.24%	48100	38.48%

	Aashikahmed			Mujibur Rehman 17800 shares were transferred to Mr. Mohammedsirajudeen Aashikahmed				
	TOTAL	10000	100%		48100	38.48%	48100	38.48%

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	0.00	0.00	0.00	0.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00
Change in Indebtedness during the financial year				
* Addition	0.00	1,30,80,802	0.00	1,30,80,802
* Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	1,30,80,802	0.00	1,30,80,802
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	1,30,80,802	0.00	1,30,80,802
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	1,30,80,802	0.00	1,30,80,802

VI. Remuneration of Directors And Key Managerial Personnel

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

SN.	Particulars of Remuneration				Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	nil	nil	nil	nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	nil	nil	nil	nil
2	Stock Option	nil	nil	nil	nil
3	Sweat Equity	nil	nil	nil	nil

4	Commission - as % of profit - others, specify...	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	nil
	Total (A)				
	Ceiling as per the Act	NA	NA	NA	NA

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
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1	Independent Directors	nil	nil	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil	nil	nil
	Commission	nil	nil	nil	nil	nil
	Others, please specify	nil	nil	nil	nil	nil
	Total (1)	nil	nil	nil	nil	nil
2	Other Non-Executive Directors	nil	nil	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil	nil	nil
	Commission	nil	nil	nil	nil	nil
	Others, please specify	nil	nil	nil	nil	nil
	Total (2)	nil	nil	nil	nil	nil
	Total (B)=(1+2)	nil	nil	nil	nil	nil
	Total Managerial Remuneration	nil	nil	nil	nil	nil
	Overall Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel other than Md/Manager/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	nil	nil	nil	nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	nil	nil	nil	nil
2	Stock Option	nil	nil	nil	nil
3	Sweat Equity	nil	nil	nil	nil
4	Commission	nil	nil	nil	nil
	- as % of profit	nil	nil	nil	nil
	others, specify...	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	nil
	Total	nil	nil	nil	nil

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	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
B. DIRECTORS					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil

Place: Coimbatore

Date: 07/09/2024

**By order of the board
For PRISTINE PRINTS PRIVATE LIMITED**

Mohamedayob
Director
(DIN: 07003372)
304, Block A Manchester Grand,
M G Road, Avarampalayam,
Ganapathy, Coimbatore-641006

Mohammedsirajudeen Aashikahmed
Director
(DIN: 07605994)
ONO 87, NNO, 54, Samedu
Bilal Nagar, Coimbatore-641001