



FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2023

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	U74999DL2002PTC115567
2	Registration Date	May 28, 2002
3	Name of the Company	FASHIONAGE CORPORATION PRIVATE LIMITED
4	Category/Sub-category of the Company	LIMITED BY SHARE/ INDIAN NON- GOVT. COMPANY
5	Address of the Registered office & contact details	F- 80, LAJPAT NAGAR- II, NEW DELHI- 110024
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	WEARING APPAREL AND MANUFACTURING SERVICES	99882210	100.00%
2			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
---	--	--	--	--	--

S.No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1					
2					

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 [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		5,586,004	5,586,004	83.03%		5,586,004	5,586,004	83.03%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	5,586,004	5,586,004	83.03%	-	5,586,004	5,586,004	83.03%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%

b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	5,586,004	5,586,004	83.03%	-	5,586,004	5,586,004	83.03%	0.00%
B. Public									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian		-	-	0.00%		-	-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto			-	0.00%			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in		1,142,000	1,142,000	16.97%		1,142,000	1,142,000	16.97%	0.00%
c) Others (specify)		-	-	0.00%		-	-	0.00%	0.00%
Non Resident			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	1,142,000	1,142,000	16.97%	-	1,142,000	1,142,000	16.97%	0.00%
Total Public (B)	-	1,142,000	1,142,000	16.97%	-	1,142,000	1,142,000	16.97%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%			-	0.00%	0.00%
Grand Total	-	6,728,004	6,728,004	100.00%	-	6,728,004	6,728,004	100.00%	0.00%

(ii) Shareholding of Promoter

S.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	HARBHAJAN SINGH BAGGA	840,300	12.49%		840,300	12.49%		0.00%
2	RAJINDER SINGH BAGGA	1,346,000	20.01%		1,346,000	20.01%		0.00%
3	AMARJIT SINGH BAGGA	2,032,904	30.22%		2,032,904	30.22%		0.00%
4	JASVINDER KAUR BAGGA	120,100	1.79%		120,100	1.79%		0.00%
5	PARAMJIT SINGH BAGGA	310,000	4.61%		310,000	4.61%		0.00%
6	PRABHJIT SINGH BAGGA	667,600	9.92%		667,600	9.92%		0.00%
7	INDERPAL SINGH BAGGA	269,100	4.00%		269,100	4.00%		0.00%

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

S.No.	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	NAME						
	At the beginning			5,586,004	83.03%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			5,586,004	83.03%		0.00%

(iv) Shareholding Pattern of top ten Shareholders

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

S.No.	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	AMARJIT SINGH						
	At the beginning			2,032,904	30.22%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			2,032,904	30.22%		0.00%
2	RAJINDER SINGH						
	At the beginning			1,346,000	20.01%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			1,346,000	20.01%		0.00%
3	HARBHAJAN						
	At the beginning			840,300	12.49%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			840,300	12.49%		0.00%
4	MANDEEP SINGH						
	At the beginning			807,000	11.99%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			807,000	11.99%		0.00%

5	PRABHJIT SINGH						
	At the beginning			667,600	9.92%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			667,600	9.92%		0.00%
6	RAJINDER KAUR						
	At the beginning			335,000	4.98%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			335,000	4.98%		0.00%
7	PARAMJIT SINGH						
	At the beginning			310,000	4.61%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			310,000	4.61%		0.00%
8	INDER PAL SINGH						
	At the beginning			269,100	4.00%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			269,100	4.00%		0.00%
9	JASVINDER KAUR						
	At the beginning			120,100	1.79%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			120,100	1.79%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

S.No.	Shareholding of each Directors and each Key Managerial	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	AMARJIT SINGH						
	At the beginning			2,032,904	30.22%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			2,032,904	30.22%		0.00%
2	RAJINDER SINGH						
	At the beginning			1,346,000	20.01%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			1,346,000	20.01%		0.00%
3	HARBHAJAN						
	At the beginning			840,300	12.49%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			840,300	12.49%		0.00%
4	PRABHJIT SINGH						
	At the beginning			667,600	9.92%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			667,600	9.92%		0.00%
5	PARAMJIT SINGH						
	At the beginning			310,000	4.61%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			310,000	4.61%		0.00%
6	INDER PAL SINGH						
	At the beginning			269,100	4.00%		0.00%
	Changes during			-	0.00%		0.00%
	At the end of the			269,100	4.00%		0.00%
7	JASVINDER KAUR						

At the beginning			120,100	1.79%		0.00%
Changes during			-	0.00%		0.00%
At the end of the			120,100	1.79%		0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	102,590,433.20	37,500,000.00	-	140,090,433.20
ii) Interest due but not	-	-	-	-
iii) Interest accrued but	-	-	-	-
Total (i+ii+iii)	102,590,433.20	37,500,000.00	Nil	140,090,433.20
Change in Indebtedness during the financial year				
* Addition	5,495,303.35		-	5,495,303.35
* Reduction	-	-	-	-
Net Change	5,495,303.35	-	Nil	5,495,303.35
Indebtedness at the end of the financial year				
i) Principal Amount	108,085,736.35	37,500,000.00	-	145,585,736.35
ii) Interest due but not		-	-	-
iii) Interest accrued but	-	-	-	-
Total (i+ii+iii)	108,085,736.35	37,500,000.00	Nil	145,585,736.35

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Rs/Lac)
1	Gross salary		(Rs/Lac)
(i)	DIRECTORS		(Rs/Lac)
	(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		-
	Total (A)	-	-
	Ceiling as per the Act	NA	NA

B. Remuneration to other Directors

S.No.	Particulars of Remuneration	Name of Directors						Total Amount (Rs/Lac)
		Harbhajan Singh Bagga	Rajinder Singh Bagga	Inderpal Singh Bagga	Prabhjit Singh Bagga	Paramjit Singh Bagga	Amarjit Singh Bagga	
1	Independent Directors							
	Fee for attending board						-	
	Commission						-	
	Others, please specify						-	
	Total (1)						-	

2	Other Non-Executive Directors							-
	Fee for attending board							-
	Commission							-
	Others, please specify	8,450,000	8,450,000	3,960,000	9,750,000	9,750,000	4,775,000	45,135,000
	Total (2)	8,450,000	8,450,000	3,960,000	9,750,000	9,750,000	4,775,000	45,135,000
	Total (B)=(1+2)	8,450,000	8,450,000	3,960,000	9,750,000	9,750,000	4,775,000	45,135,000
	Total Managerial Remuneration							
	Overall Ceiling as per the Act							

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

S.No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name			
	Designation	CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of				-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) Income-				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Sec	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For FASHIONAGE CORPORATION PRIVATE LIMITED

HARBHAJAN SINGH BAGGA
DIRECTOR
DIN- 00321451
H. NO. 532, SECTOR- 15
FARIDABAD, HARYANA- 121005

PRABHJIT SINGH BAGGA
DIRECTOR
DIN- 00321271
H. NO. 532, SECTOR- 15
FARIDABAD, HARYANA- 121005