

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2019

[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

- a) CIN:- **U74999DL2014NPL272322**
- b) Registration Date:- **08/10/2014**
- c) Name of the Company:- **KHUSHAALI HAPPINESS FOUNDATION**
- d) Category/ Sub-Category of the Company:-**Section 8 Company (Not for Profit Company)**
- e) Address of the Registered office and contact details:- **A-48, Sunder Apartment, Sector-14, Rohini, New Delhi-110085, Delhi**
- f) Whether Listed Company:- Yes No
- g) Name, Address and Contact details of Registrar and Transfer Agent, if any-
N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

As the Company is a Not for Profit Company, following business activity contributing 100% 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	% to total turnover of the company
1.	Social Work Activities	8810	100%

For Khushaali Happiness Foundation
Gurmeet Singh
Director

For Khushaali Happiness Foundation
[Signature]
Director

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.	N.A	N.A	N.A	N.A	N.A

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

1) 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	%	Demat	Physical		Total
A. Promoters								
1. Indian								
a) Individual/ HUF	NIL	10,000	10,000	100%	NIL	10,000	10,000	100%
b) Central Govt.	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-
Sub- Total (A) (1)	NIL	10,000	10,000	100%	10,000	10,000	10,000	100%
2. Foreign								
a) NRIs- Individuals	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-
e) Any other....	-	-	-	-	-	-	-	-
Sub-Total (A) (2)	-	-	-	-	-	-	-	-
Total Shareholding of Promoter	NIL	10,000	10,000	100%	NIL	10,000	10,000	100%
(A) = (A)(1) + (A)(2)								
B. Public Shareholding								
1. Institutions								
a) Mutual Funds	-	-	-	-	-	-	-	-
b) Banks/ Fbr	-	-	-	-	-	-	-	-

Happiness Foundation

Guneet Gupta
Director

Happiness Foundation

S.P.K.
Director

c)	Central Govt.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d)	State Govt.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
f)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
g)	FII's	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
h)	Foreign Venture Capital	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
i)	Funds Others (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (B) (1)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2. Non- Institutions																	
a)	Bodies Corp.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
i)	Indian	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ii)	Overseas	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
b)	Individuals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
i)	Individual Shareholders holding nominal share capital up to Rs. 1 lac	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lac	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c)	Others (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (B) (2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B) = (B)(1) + (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		NIL	10,000	10,000	10,000	100%	10,000	10,000	10,000	100%	10,000	10,000	100%	10,000	100%	10,000	NIL

For Khushaali Happiness Foundation
Gurmeet Singh
 Director

For Khushaali Happiness Foundation
Appa
 Director

2) 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.	Sanjay Gupta	9000	90%	-	9000	90%	-	NIL
2.	Gurmit Gupta	500	5%	-	500	5%	-	NIL
3.	Rajesh Dwivedi	100	1%	-	100	1%	-	NIL
4.	Rakesh Mishra	100	1%	-	100	1%	-	NIL
5.	Jalaj Mishra	100	1%	-	100	1%	-	NIL
6.	Udaya Prakash Mishra	100	1%	-	100	1%	-	NIL
7.	Rajiv Kumar Rehan	100	1%	-	100	1%	-	NIL
	Total	10,000	100%	-	10,000	100%	-	NIL

For Khushraali Happiness Foundation

Gurmit Gupta

Director

For Khushraali Happiness Foundation

Sanjay Gupta

Director

3) Change in Promoters' Shareholding (Please specify, if there is no change)

Sl. No.	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.	10,000	100%	10,000	100%
2.	-	-	-	-
3.	10,000	100%	10,000	100%

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

Sl. No.	For Each of the Top 10 Shareholders	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.	At the beginning of the year	NIL	NIL	NIL	NIL
2.	Date wise Increase/ Decrease in Shareholders share holding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
3.	At the end of the year (or on the date of separation, if separation during the year) For Khushaali Happiness Foundation	NIL	NIL	NIL	NIL

Amrinder Singh
Director

Shobha
Director

5) Shareholding of Directors and Key Managerial Personnel

Sl. No.	For Each of the Directors and KMP	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.	Sanjay Gupta				
	At the beginning of the year	9,000	90%	9,000	90%
	Date wise Increase/ Decrease in Promoters share holding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
2.	Gurmit Gupta				
	At the end of the year	9,000	90%	9,000	90%
	At the beginning of the year	500	5%	500	5%
3.	Jalaj Mishra				
	At the end of the year	500	5%	500	5%
	At the beginning of the year	100	1%	100	1%
	Date wise Increase/ Decrease in Promoters share holding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
	At the end of the year	100	1%	100	1%

For Khushaali Happiness Foundation

Gurmit Gupta
Director

For Khushaali Happiness Foundation

Sanjay Gupta
Director

V. INDEBTEDNESS

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

	Secured loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness (INR)
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
• Addition	NIL	NIL	NIL	NIL
• Reduction				
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	NIL	NIL	NIL

For Khushi Hai Happiness Foundation

Amrinder Singh
Director

For Khushi Hai Happiness Foundation

Amrinder Singh
Director

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
1.	Gross salary 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	NIL	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4.	Commission — As % of profit — Others, specify...	NIL	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total(A)	NIL	NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

For Khushaali Happiness Foundation

Gurmeet Singh
Director

For Khushaali Happiness Foundation

SPK
Director

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	----	
	1. Independent Directors	NIL	NIL	NIL	NIL	NIL
	• Fee for attending board committee meetings					
	• Commission					
	• Others, please specify					
	Total (1)	NIL	NIL	NIL	NIL	NIL
	2. Other Non- Executive Directors	NIL	NIL	NIL	NIL	NIL
	• Fee for attending board committee meetings					
	• Commission					
	• Others, please specify					
	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					

For Khushaali Happiness Foundation

 Director

For Khushaali Happiness Foundation


 Director

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary	CFO	
1.	Gross salary 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	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	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)

For Khushaali Happiness Foundation

[Signature]
Director

For Khushaali Happiness Foundation

[Signature]
Director

A. COMPANY		
Penalty	NA	--
Punishment	NA	--
Compounding	NA	--
B. DIRECTORS		
Penalty	NA	--
Punishment	NA	--
Compounding	NA	--
C. OTHER OFFICERS IN DEFAULT		
Penalty	NA	--
Punishment	NA	--
Compounding	NA	--

Place: New Delhi

Date: 10.09.2019

For Khushaali Happiness Foundation

S. J. Gupta Director

Director

SANJAY GUPTA

DIN: 06929556

Address: B-33/33-70, Rohit Nagar,
Naria, Sunderpur, Varanasi,
Uttar Pradesh-221005

By Order of the Board of Directors

For **KHUSHAALI HAPPINESS FOUNDATION**

For Khushaali Happiness Foundation

Gurmeet Gupta Director

Director

GURMEET GUPTA

DIN: 06929583

Address: B-33/33-70, Rohit Nagar,
Naria, Sunderpur, Varanasi,
Uttar Pradesh-221005