

**Annexure I**

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2020**

**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	U72900MH2005PTC156123
2.	Registration Date	16/09/2005
3.	Name of the Company	CHORUS CALL CONFERENCING SERVICES INDIA PRIVATE LIMITED
4.	Category/Sub-category of the Company	Private Company Limited by Shares
5.	Address of the Registered office & contact details	302/303, Trade Centre, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

**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	Teleconferencing	61900 Other telecommunications activities	100

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

S. NO	Name And Address Of The Company	CIN/GLN	Holding/ subsidiary / Associate	% of shares held	Applicable Section
1	Chorus Call INC		Holding	74%	2(46)



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**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 31-March-2019]				No. of Shares held at the end of the year[As on 31-March-2020]				% 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	0	0	0	0	0	0	0	0	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub-total (A)(1) :-	0	0	0	0	0	0	0	0	0
<b>(2) Foreign</b>									
a) NRI's - Individuals									
b) Other - Individuals									
c) Bodies Corp.	0	29,08,200	29,08,200	74%	0	29,08,200	29,08,200	74%	No Change
d) Banks / FI									
e) Any Other.									
Sub-Total (A)(2) :-									
<b>Total shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	0	29,08,200	29,08,200	74%	0	29,08,200	29,08,200	74%	No Change



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<b>B. Public Shareholding</b>									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1):-</b>	0	0	0	0	0	0	0	0	0
<b>2. Non-Institutions</b>	0	0	0	0	0	0	0	0	0
a) Bodies Corp.									
i) Indian	0	6,28,800	6,28,800	16%	0	6,28,800	6,28,800	16%	No Change
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	3,22,980	3,22,980	8.22%	0	3,22,980	3,22,980	8.22%	No Change



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ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (Prop Business, HUF, Welfare Trust)	0	70020	70020	1.78%	0	70020	70020	1.78%	No Change
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - DR	0	0	0	0	0	0	0	0	0
Firm	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2):-</b>	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1) + (B)(2)	0	0	0	0	0	0	0	0	0
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	0	39,30,000	39,30,000	100.00%	0	39,30,000	39,30,000	100.00%	



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B) Shareholding of Promoter-

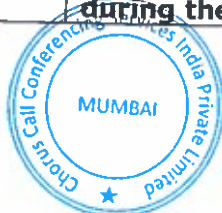
S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Share s	% of total EqShare s of the compan y	%of Shares Pledged / encumber ed to total shares	No. of Shares	% of total EqShares of the company	%of Shares Pledged / encumbered to total shares	
1.	Chorus Call INC	29,08,200	74 %	Nil	29,08,200	74 %	Nil	No

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

SN	Particulars	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
	At the beginning of the year	29,08,200	74 %	29,08,200	74 %
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL	NIL	NIL	NIL
	At the end of the year	29,08,200	74 %	29,08,200	74 %

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

SN	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
	<b>P-KAL INFOTECH PVT LTD - At the beginning of the year</b>	6,28,800	16%	6,28,800	16%
	<b>Date wise Increase / Decrease in Promoters Shareholding during the year specifying the</b>				



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	<b>reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>				
	<b>At the end of the year</b>	6,28,800	16%	6,28,800	16%

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	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
	<b>Gurmeet pal Singh Bindra</b>				
	<b>At the beginning of the year</b>	3,18,990	8.12%	3,18,990	8.12%
	<b>Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>				
	<b>At the end of the year</b>	3,18,990	8.12%	3,18,990	8.12%

**V) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment. : NA

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
<b>i) Principal Amount</b>	0	-	0	-
<b>ii) Interest due but not paid</b>	0	-	0	-
<b>iii) Interest accrued but not due</b>	0	-	0	-
<b>Total (i+ii+iii)</b>	0	-	0	-
<b>Change in Indebtedness during the financial year</b>		-		-



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* Addition	0	-	0	-
* Reduction	0	-	0	-
Net Change		-		-
Indebtedness at the end of the financial year		-		-
i) Principal Amount	0	-	0	-
ii) Interest due but not paid	0	-	0	-
iii) Interest accrued but not due	0	-	0	-
Total (i+ii+iii)	0	-	-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL- NA

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		<b>GURMEETPAL SINGH BINDRA</b>	
1	<b>Gross salary</b>	<b>Managing Director</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,18,70,388	2,18,70,388
	(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	-	-
	<b>Total (A)</b>	<b>2,18,70,388</b>	<b>2,18,70,388</b>
	<b>Ceiling as per the Act</b>	-	-

### B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount
1	<b>Independent Directors</b>		
	<b>Fee for attending board committee meetings</b>		
	<b>Commission</b>		



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

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

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				
	(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				

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					
Punishment					
Compounding					



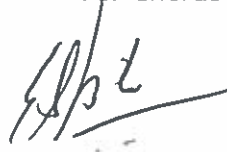
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<b>B. DIRECTORS</b>					
<b>Penalty</b>					
<b>Punishment</b>					
<b>Compounding</b>					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
<b>Penalty</b>					
<b>Punishment</b>					
<b>Compounding</b>					

By Order of the Board  
For Chorus Call Conferencing Services Private Limited



GURMEETPAL SINGH BINDRA  
Managing Director  
DIN No: 03015968



Dilip Vyas  
Director  
DIN No: 02610743

Date : 24.08.2020  
Place Mumbai



## ANNEXURE -II

### Related Party Transactions:

Pursuant to *clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014:*

Particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 in the form AOC-2:

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business.

1. Details of contracts or arrangements or transactions not at arm's length basis:  
Nil

2. Details of material contracts or arrangement or transactions at arm's length basis: As below

Name(s) of the related party and nature of relationship	Nature of contracts/arrangement /transactions	Value of Transaction during the year	Duration of the contracts / arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any:	Date(s) of approval by the Board, if any:	Amount paid as advances, if any:
Chorus Call INC - Holding Company	Purchase of services - TES Monitoring and Problem Resolution Services	311,690	ongoing	As per PO rates	18.04.2019	NIL
	Purchase of services - Administration and Management services	112,65,961	ongoing	As per intercompany rates	18.04.2019	NIL
	Purchase of services - Direct cost of Tech and admin fees	15,20,797	ongoing	As and when required	18.04.2019	NIL
	Purchase of services - Microsoft License Service	10,38,280	ongoing	As per PO	18.04.2019	NIL



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	Purchase of services - Post warranty Maintenance for Bridges	1,45,75,190	ongoing	As per PO	18.04.2019	NIL
	Purchase of services - Webcast services	73,844	ongoing	As per Intercompany rates	18.04.2019	NIL
	Purchase of services - Other Misc. services	41,282	ongoing	As per Intercompany rates	18.04.2019	NIL
	CISCO Smartnet firewall Maintenance Services - Purchase of services	254,307	ongoing	As per PO	18.04.2019	NIL
	Sale of services - conferencing, webcast etc	451,607	ongoing	As per Intercompany rates	18.04.2019	NIL
Chorus Call Asia-Fellow Subsidiary	Purchase of services - CCA Video service	67,267	ongoing	As per Intercompany rate table	18.04.2019	NIL
Chorus Call Hellas Greece	Purchase of services - Video conferencing and Media frame	20,93,950	ongoing	As per Intercompany Rates	18.04.2019	NIL
Compunetix Inc - Fellow Subsidiary	Purchase of Summit Bridge - (secondhand	89,66,060	As and when required	As per PO rate	18.04.2019	NIL
	Purchase of services - Video call centre services	24,58,876	ongoing	As per Intercompany rates	18.04.2019	NIL
Chorus Call Australia - Fellow Subsidiary	Sale of services - conferencing, webcast etc	73,110	ongoing	As per Intercompany rates	18.04.2019	NIL



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Incomm Conferencing Inc. USA-Fellow Subsidiary	Sale of services - conferencing, webcast etc	1568	ongoing	As per Intercompany rates	18.04.2019	NIL
P Kal Infotech Private Limited-Directors are common	Professional Consultancy fees	11,66,400	As per service contract	As per service contract	18.04.2019	NIL
Dilip Vyas-Director	Professional Fees	22,00,000	As per service contract	As per service contract	18.04.2019	NIL

By Order of the Board  
For Chorus Call Conferencing Services Private Limited



GURMEETPAL SINGH BINDRA  
Managing Director  
DIN No: 03015968



Dilip Vyas  
Director  
DIN No: 02610743

Date : 24.08.2020  
Place Mumbai



**THE ANNUAL REPORT ON CSR ACTIVITIES (Annexure "IV")**

(1) A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or Programmes –

The provisions of Section 135 relating to composition of CSR committee and CSR Policy are applicable to the Company for 31<sup>st</sup> March 2020. The committee appointed for carrying out CSR activities had evaluated various project and proposals and a sum of Rs.23,52,193/- (excluding GST) was spent . This amount is equal to more than 2% of average profit of the company for last 3 years which comes to Rs.23,48,300 /-.

(2) The Composition of the CSR Committee - **CSR Committee is composed of 3 members** Mr. Gurmeetpal Singh Bindra, Mr. Pramaod Saxena and Mr. Dilipkumar Chandulal Vyas

(3) Average net profit of the company for last three financial years: **Rs 1174,15,015/-**

(4) Prescribed CSR Expenditure (two per cent. Of the amount as in item 3 above): **Rs. 23,48,300/- (Actual expenditure during the year Rs. 23,52,193/-**

(5) Details of CSR spent during the financial year:

(a) Total amount to be spent for the financial year: **Rs. 23,48,300/-**

(b) Amount unspent, if any: **NIL**

(c) Manner in which the amount spent during the financial year is detailed below:

Sr. No.	CSR project or activity identified	Sector in which the project is covered	Projects or programme (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget project or programme wise	Amount spent on the project or programme Sub Heads; Direct expenditure on projects or programmes (2) Overheads	Cumulative expenditure up to the reporting period	Amount Spent direct or through implementing agency
1.	Sahyog Foundation	Promoting Health care- Carrying out Eye check up and cataract	Haryana, Rajasthan , Mumbai	15,23,250	15,27,248	15,27,248	Through Implementing Agency



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		operation camps					
2.	Shirdi Saibaba Temple Society	Eradicating Hunger, Poverty and Malnutrition	faridabad	2,00,000	2,00,000	2,00,000	Through Implementing Agency
3.	Palvi Education Trust	Promoting Education to children of economically backward group	Mumbai	2,00,000	2,00,000	2,00,000	Through Implementing Agency
4.	Swami Brahma nanda Pratistha n	Promoting Education to children of economically backward group	Mumbai	2,00,000	2,00,000	2,00,000	Through Implementing Agency
5.	Sobati parent Association	Promoting Education to children of economically backward group	Mumbai	1,25,000	1,25,000	1,25,000	Through Implementing Agency
6.	Vikas Sahyog Pratistha n	Promoting Education to children of economically backward group	Mumbai	1,50,000	1,50,000	1,50,000	Through Implementing Agency
7.	Smokeless Cookstove foundation	Empowering woman by undertaking training camps of 4 people to make Gas Choolah with help of German technology	Mumbai	50,000	50,000	50,000	Through Implementing Agency



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		received , thereby undergoing betterment of life of women residing in slum areas					
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6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report: **NA**

7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company:  
**Through this report, the company seeks to communicate its commitment towards CSR. The implementation and monitoring of the CSR policy is in compliance with the CSR objectives and policy as laid down in this report. The Board of the Company and the CSR Committee is responsible for the integrity and the objectivity of all the information provided in the disclosure above. Project reported are in line with the Schedule VII of the Companies Act, 2013.**

By Order of the Board  
For Chorus Call Conferencing Services Private Limited



GURMEETPAL SINGH BINDRA  
Managing Director  
DIN No: 03015968



Dilip Vyas  
Director  
DIN No: 02610743

Date : 24.08.2020  
Place Mumbai

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### ANNEXURE –III

The details as required pursuant to Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are:

1. Name of the Employee- GURMEETPAL SINGH BINDRA
2. Designation of the Employee- Managing Director
3. Remuneration received- Rs 2,18,70,388/-
4. Nature of employment, whether contractual or otherwise- Otherwise
5. Qualifications and experience of their employee- B Com MBA
6. Date of Commencement of employment- 07/05/2010
7. The age of such employee- 44 years
8. The last employment held by such employee before joining the Company- citi Bank
9. The percentage of Equity shares held by the employee in the company within the meaning of clause (iii) of sub-rule (2) above- 8.22%

By Order of the Board  
For Chorus Call Conferencing Services Private Limited



GURMEETPAL SINGH BINDRA  
Managing Director  
DIN No: 03015968



Dilip Vyas  
Director  
DIN No: 02610743

Date : 24.08.2020  
Place Mumbai



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