

## Annexure

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

**as on the financial year ended on March 31, 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:**

1	CIN No	U99999MH1990GAT056560
2	Registration Date	17/05/1990
3	Name of the Company	INDO-VIETNAMESE CHAMBER OF COMMERCE AND INDUSTRY
4	Category  Sub Category of the Company	Company limited by guarantee and not having share capital Indian Non-Government Company
5	Address of the registered office and contact details	C/O. Indian Merchants Chambers, P.B No. 11211, IMC Marg, Churchgate, Bombay-20 Mumbai- 400020
6	Whether Listed Company	No
7	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:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1			-

\*Source: *NIC Code List of 2008*

#### **III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

Sr. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
-	NONE	-	-	-	-

**IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAK-UP AS PERCENTAGE OF TOTAL EQUITY)**

**NOT APPLICABLE**

**V. INDEBTEDNESS: NIL**

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL**

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NONE**

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

**For and on behalf of the Board of Directors**

**GOPAL DAS AGARWAL**  
Director  
DIN: 00279076

**AJAYKANT RAMPRASAD RUIA**  
Director  
DIN: 00087676

Place: Mumbai  
Date: 27<sup>th</sup> August, 2018