

**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:**

i	CIN	U74999DL2004PTC126600
ii	Registration Date	26.05.2004
iii	Name of the Company	SUGAL & DAMANI UTILITY SERVICES PRIVATE LIMITED
iv	Category/Sub-category of the Company	Company Limited by shares and Indian Non-Government Company
v	Address of the Registered office & contact details	6/35, W.E.A. , Karol Bagh, New Delhi-110005 E mail:- contact@payworldindia.com
vi	Whether listed company	No
vii	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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Retail sale via e-commerce	47912	100

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

Sl No	Name & Address of the Company	CIN/GLN/LLPIN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARE S HELD	APPLICABLE SECTION
1	SMART PAYMENT SOLUTIONS PRIVATE LIMITED	U74140DL2008PTC177343	Subsidiary Company	100	Section 2(87)



