

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

as on the financial year ended on 31<sup>st</sup> March 2022

[Pursuant to sec 92(3) of the Companies Act, 2013 & rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

CIN:-	L72900MH1983PLC030920
Registration Date	September 22, 1983
Name of the Company	UNITED INTERACTIVE LIMITED
Category / Sub-Category of the Company	Non-government -Public company limited by shares
Address of the Registered office and contact details	602, Maker Bhavan III, New Marine Lines, Mumbai-400020, Email Id : <a href="mailto:investors@unitedinteractive.in">investors@unitedinteractive.in</a> Tel No: 022 - 22013736
Whether listed company	<b>Yes</b>
Name, Address and Contact details of Registrar and Transfer Agent, if any :	Universal Capital Securities Pvt. Ltd. C-101, 247 Park, LBS Road, Vikhroli (West),Mumbai - 400 083 Tel:+91 (22) 28207203 / 05, www.unisec.in

**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	IT &ITes	620	Nil

**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
1	Netesoft India Ltd	U72200MH2000PLC123711	Subsidiary	51%	2(87)(ii)

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

i) Category-wise Share Holding

Sr. No.	Category of Shareholder	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				%Change during the year
		In Physical form	In dematerialized form	Total	% of Total no. of Shares	in Physical form	In dematerialized form	Total	% of Total no. of Shares	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>									
<b>1</b>	<b>Indian</b>									
(a)	Individuals/ Hindu Undivided Family	-	1278530	1278530	69.83	-	1278530	1278530	69.83	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	-	<b>1278530</b>	<b>1278530</b>	<b>69.83</b>	-	<b>1278530</b>	<b>1278530</b>	<b>69.83</b>	-

<b>2</b>	<b>Foreign</b>									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-	-	-
d	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
e	Any Others (Specify)	-	-	-	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	-	-	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	-	<b>1278530</b>	<b>1278530</b>	<b>69.83</b>	-	<b>1278530</b>	<b>1278530</b>	<b>69.83</b>	-
<b>(B)</b>	<b>Public shareholding</b>									
<b>1</b>	<b>Institutions</b>									
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-
(f)	Foreign Inst. Investors	-	-	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-	-	-	-
<b>B 2</b>	<b>Non-institutions</b>									
(a)	Bodies Corporate	-	48448	48448	2.65	-	49349	49349	2.70	0.05
(b)	Individuals	-	-	-	-	-	-	-	-	-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7830	266084	273914	14.96	7830	280487	288317	15.75	0.79
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	30000	116935	146935	8.02	30000	112480	142480	7.78	(0.24)
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-	-
(d-i)	Clearing Members	-	503	503	0.27	-	500	500	0.26	(0.01)
(d-ii)	NRI / OCBs	-	66231	66231	3.62	-	66231	66231	3.62	-
(d-iii)	HUF	-	16439	16439	0.90	-	5593	5593	0.31	(0.59)
	<b>Sub-Total (B)(2)</b>	<b>37830</b>	<b>514640</b>	<b>552470</b>	<b>30.17</b>	<b>37830</b>	<b>514640</b>	<b>552470</b>	<b>30.17</b>	

(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	37830	514640	552470	30.17	37830	514640	552470	30.17	-
	TOTAL (A)+(B)	37830	1793170	1831000	100.00	37830	1793170	1831000	100.00	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued									
1	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	37830	1793170	1831000	100.00	37830	1793170	1831000	100.00	-

## (ii) Shareholding of Promoters

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	SARAYU SOMAIYA	1278530	69.83	-	1278530	69.83	-	-

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

There has been no change in the shareholding of the promoters during the year, hence details in prescribed form are not reported here.

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

Sr No	Name of the Shareholders	Shareholding at the Beginning		Changes in shareholding during the year		Cumulative shareholding at the end	
		No. of Shares	% of Total Shares	Increase	Decrease	No. of Shares	% of Total Shares
1.	ATIM KABRA	37671	2.06	-	-	37671	2.06
2.	BHOPENDRA KUMAR	3003	0.16	-	-	26631	1.45
3.	RAHUL KUMAR	23660	1.29	-	-	23660	1.29
4.	THYAGARAJAN GURUMURTHY	19784	1.08	-	-	19784	1.08
5.	PRAFULLACHANDRA TELI	19600	1.07	-	-	19600	1.07
6.	ALPANA MUNDRA	16500	0.90	-	16500	-	-
7.	VIMLESH KHEMANI	16500	0.90	-	-	16500	0.90
8.	VIRAJ / ANITA D DALAL	15000	0.82	-	-	15000	0.82
9.	SHEKHAR SANGHAI HUF	15000	0.82	-	-	15000	0.82

10.	SANGHAI SANJULADEVI	15000	0.82	-	-	15000	0.82
11.	VIKRAM M CHANDIRAMANI	14586	0.79	-	14586	-	-
12.	LANDMARK CAPITAL MARKETS PRIVATE LTD	12500	0.68	-	-	12500	0.68

**(v) Shareholding of Directors and Key Managerial Personnel:**

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
<b>1.</b>	<b>For Each of the Directors and KMP</b>				
<b>SarayuSomaiya (Director)</b>	At the beginning of the year	<b>1278530</b>	<b>69.83</b>	<b>1278530</b>	<b>69.83</b>
	Date wise Increase / Decrease in Shareholding during the year	NIL	NIL	None of the Directors had any transaction in the shares of the Company during the year	
	At the End of the year	<b>1278530</b>	<b>69.83</b>	<b>1278530</b>	<b>69.83</b>
<b>NishantUpadhyay (Director)</b>	At the beginning of the year	<b>10</b>	<b>0.00</b>	<b>10</b>	<b>0.00</b>
	Date wise Increase / Decrease in Shareholding during the year	NIL	NIL	None of the Directors had any transaction in the shares of the Company during the year	
	At the End of the year	<b>10</b>	<b>0.00</b>	<b>10</b>	<b>0.00</b>

Note -Mr. Nilesh Amrutkar, Company Secretary of the Company holds 1 share (Purchased during the year).

**V. INDEBTEDNESS****Indebtedness of the Company including interest outstanding/accrued but not due for payment(` in Lakh)**

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

<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>	NIL	NIL	NIL	NIL
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	NIL	NIL	NIL	NIL

**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
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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
2.	Stock Option					NIL
3.	Sweat Equity					NIL
4.	Commission - as % of profit - others, specify...					NIL
5.	Others, please specify					NIL
	Total (A)					NIL
	Ceiling as per the Act					NIL

**B. Remuneration to other directors:****(` in Lakh)**

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
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		Nishant K. Upadhyay	----	----	---	
1.	Independent Directors <ul style="list-style-type: none"> <li>Fee for attending board / committee meetings</li> <li>Commission</li> <li>Others, please specify</li> </ul>	0.60	-	-	-	0.60
	Total (1)					0.60

	2. Other Non-Executive Directors					NIL
	<ul style="list-style-type: none"> <li>• Fee for attending board / committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>					
	Total (2)					NIL
	Total (B)=(1+2)					0.60
	Total Managerial Remuneration					0.60
	Overall Ceiling as per the Act					NIL

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD ( ` in Lakh)**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	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	NIL	2.56	NIL	2.56
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
	<b>Total</b>	<b>NIL</b>	<b>2.56</b>	<b>NIL</b>	<b>2.56</b>

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

For and on behalf of the Board of Directors

Date: May 27, 2022

Place: Mumbai

Sarayu Somaiya  
Director  
DIN: 00153136

Nishant Upadhyay  
Independent Director  
DIN: 02128886