

EPIMONEY PRIVATE LIMITED

(FORMERLY KNOWN AS URMILA INVESTMENT & SECURITIES (P) LTD.)

REGD. OFF: NEW No. 34, (OLD NO. 158), ELDAMS ROAD, TEYNAMPET, CHENNAI (TN) – 600002 (IN)

CIN: U71309TN1995PTC030536

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2018
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	U71309TN1995PTC030536
ii	Registration Date	16-03-1995
iii	Name of the Company	EPIMONEY PRIVATE LIMITED (Formerly known as Urmila Investments & Securities Pvt. Ltd.)
iv	Category/Sub-category of the Company	Company Limited by shares/Indian Non-Government Company
v	Address of the Registered office & contact details	New No. 34 (Old No. 158), Eldams Road Teynampet Chennai Tamil Nadu - 600002
vi	Whether listed company	Unlisted
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	NA

II	PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY
	To carry on the business as leasing financiers, Hire Purchase financiers, investors and general financiers and to acquire and provide any movable or immovable asset on lease or otherwise, whether on financial lease, on operational lease, on hire purchase, on instalment payment system, on rental or otherwise with all or any of the right attached thereto subject to such conditions as may seem expedient and in general to do all acts, deeds and act as principals, agent, sub agent, broker, trustee, consultant or representative in all or any of the above business and to invest, lend or advance money or any asset with such persons, firms or body corporate and upon such terms and subject to such conditions as may seem expedient.

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Other financial service activities	649	100%

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III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NA				
2	NA				

For EpiMoney Private Limited

Sd/-
(Anil Jaggia)
Director
DIN: 00317490

Sd/-
(Sanjay Nayar)
Director
DIN: 00002615

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IV	SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)									
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	% of Total Shares	Demat	Physical	Total	% of Total Shares	Demat	Physical
A. Promoters										
(1) Indian										
a) Individual/HUF	Nil	59,81,040	59,81,040	100.00%	Nil	72,51,377	72,51,377	78.21%	Nil	-21.79%
b) Central Govt.or State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corporates	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bank/Fl	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB TOTAL:(A) (1)	Nil	59,81,040	59,81,040	100.00%	Nil	72,51,377	72,51,377	78.21%	Nil	-21.79%
(2) Foreign										
a) NRI-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks/Fl	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other...	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB TOTAL (A) (2)	Nil	0	0	Nil	Nil	0	0	Nil	Nil	Nil
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	Nil	59,81,040	59,81,040	100.00%	Nil	72,51,377	72,51,377	78.21%	Nil	-21.79%

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B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Banks/FI	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C) Central govt	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
d) State Govt.	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
e) Venture Capital Fund	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
f) Insurance Companies	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
g) FIIS	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
h) Foreign Venture Capital Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) Others (specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
SUB TOTAL (B)(1):	NA	0	0	NA	NA	0	0	NA	NA	NA
(2) Non Institutions										
a) Bodies corporates	NA	NA	NA	0	NA	20,00,101	20,00,101	21.57%	Nil	21.57%
i) Indian	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ii) Overseas	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Individuals	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	NA	NA	NA	0.00%	NA	19,899	19,899	0.21%	NA	0.21%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
c) Others (specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
SUB TOTAL (B)(2):	NA	0	0	0.00%	NA	20,20,000	20,20,000	21.79%	NA	21.79%

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Total Public Shareholding (B)= (B)(1)+(B)(2)	NA	0	0	0.00%	NA	20,20,000	20,20,000	21.79%	NA	21.79%
C. Shares held by Custodian for GDRs & ADRs	NA	0	NA	NA	NA	0	0	NA	NA	NA
Grand Total (A+B+C)		59,81,040	59,81,040	100%		92,71,377	92,71,377	100%	NA	0.00%

For EpiMoney Private Limited

Sd/-
(Anil Jaggia)
Director
DIN: 00317490

Sd/-
(Sanjay Nayar)
Director
DIN: 00002615

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IV	SHAREHOLDING PATTERN (Preference Share capital Break up as % to total Capital)									
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	% of Total Shares	Demat	Physical	Total	% of Total Shares	Demat	Physical
A. Promoters										
(1) Indian										
a) Individual/HUF	Nil	Nil	Nil	0	Nil	2,21,86,176	2,21,86,176	46.38%	Nil	46.38%
b) Central Govt. or State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corporates	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bank/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB TOTAL:(A) (1)	Nil	Nil	Nil	0	Nil	2,21,86,176	2,21,86,176	46.38%	Nil	46.38%
(2) Foreign										
a) NRI-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other...	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB TOTAL (A) (2)	Nil	Nil	0	0	Nil	Nil	0	Nil	Nil	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	Nil	Nil	Nil	0	Nil	2,21,86,176	2,21,86,176	46.38%	Nil	46.38%

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B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Fund	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIIS	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB TOTAL (B)(1):	Nil	0	0	0	Nil	0	0	0	Nil	0
(2) Non Institutions										
a) Bodies corporates										
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals	Nil	Nil	Nil	Nil	Nil				Nil	Nil
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Individuals shareholders holding nominal	Nil	Nil	Nil	0	Nil	2,56,52,285	2,56,52,285	53.62%	Nil	53.62%

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share capital in excess of Rs. 1 lakhs										
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil		Nil	Nil
SUB TOTAL (B)(2):	Nil	Nil	Nil	0	Nil	2,56,52,285	2,56,52,285	53.62%	Nil	53.62%
Total Public Shareholding (B)= (B)(1)+(B)(2)	Nil	Nil	Nil	Nil	Nil	2,56,52,285	2,56,52,285	53.62%	Nil	53.62%
					Nil					
C. Shares held by Custodian for GDRs & ADRs	Nil	0	0	0	Nil	0	0	0	Nil	Nil
Grand Total (A+B+C)	Nil	Nil	Nil	0	Nil	4,78,38,461	4,78,38,461	100%	Nil	100%

For EpiMoney Private Limited

Sd/-
(Anil Jaggia)
Director
DIN: 00317490

Sd/-
(Sanjay Nayar)
Director
DIN: 00002615

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(ii) SHARE HOLDING OF PROMOTERS								
		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	Anil Jaggia	21,52,800	35.99%	Nil	1,12,66,051	19.73%	Nil	-16.26%
2	Sanjay Nayar	21,43,440	35.84%	Nil	1,00,95,557	17.68%	Nil	-18.16%
3	Narayan K. Seshadri	16,84,800	28.17%	Nil	80,75,945	14.14%	Nil	-14.03%
	TOTAL	59,81,040	100.00%		2,94,37,553	51.55%	Nil	-48.45%

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE):					
		Share holding at the beginning of the Year		Cumulative Share holding during the year	
Sl. No.		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	Anil Jaggia - 01.04.2017	21,52,800	35.99%		
	Allotment of Shares	91,13,251			
	31.03.2018	1,12,66,051	19.73%	1,12,66,051	19.73%
2	Sanjay Nayar - 01.04.2017	21,43,440	35.84%		
	Allotment of Shares	79,52,117			
	31.03.2018	1,00,95,557	17.68%	2,13,61,608	37.41%
3	Narayan Seshadri - 01.04.2017	16,84,800	28.17%		
	Allotment of Shares	63,91,145			
	31.03.2018	80,75,945	14.14%	2,94,37,553	51.55%

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(iv)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)				
		Shareholding at the end of the year		Cumulative Shareholding during the year	
Sl. No	For Each of the Top 10 Shareholders	No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Lionsquare Capital LLP-01.04.17	0			
	Allotment of Shares	20,00,101			
	31.03.2018	20,00,101	3.50%	20,00,101	3.50%
2	Deepak Jain - 01.04.17	-			
	Allotment of Shares	5,837			
	31.03.2018	5,837	0.01%	20,05,938	3.51%
3	Manish Lunia - 01.04.17	-			
	Allotment of Shares	5,837			
	31.03.2018	5,837	0.01%	20,11,775	3.52%
4	Abhishek Kothari - 01.04.17	-			
	Allotment of Shares	2,388			
	31.03.2018	2,388	0.00%	20,14,163	3.52%
5	Ritesh Jain - 01.04.17	-			
	Allotment of Shares	5,837			
	31.03.2018	5,837	0.01%	20,20,000	3.54%

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(v) Shareholding of Directors & KMP					
		Shareholding at the end of the yr		Cumulative Shareholding during the yr	
Sl. No	For Each of the Directors & KMP	No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Anil Jaggia - 01.04.2017	21,52,800			
	increase/decrease during the year	91,13,251			
	31.03.2018	1,12,66,051	19.73%	1,12,66,051	19.73%
2	Sanjay Nayar - 01.04.2017	21,43,440			
	increase/decrease during the year	79,52,117			
	31.03.2018	1,00,95,557	17.68%	2,13,61,608	37.40%
3	Vikram Sud - 01.04.2017	0			
	increase/decrease during the year	70,41,804			
	31.03.2018	70,41,804	12.33%	2,84,03,412	49.73%
4	Sanjay Maliah - 01.04.2017	0			
	increase/decrease during the year	50,29,859			
	31.03.2018	50,29,859	8.81%	3,34,33,271	58.54%
1	Anil Jaggia - 01.04.2017	21,52,800			
	increase/decrease during the year	91,13,251			
	31.03.2018	1,12,66,051	19.73%	1,12,66,051	19.73%
2	Sanjay Nayar - 01.04.2017	21,43,440			
	increase/decrease during the year	79,52,117			
	31.03.2018	1,00,95,557	17.68%	2,13,61,608	37.40%
3	Vikram Sud - 01.04.2017	0			
	increase/decrease during the year	70,41,804			
	31.03.2018	70,41,804	12.33%	2,84,03,412	49.73%
4	Sanjay Maliah - 01.04.2017	0			
	increase/decrease during the year	50,29,859			
	31.03.2018	50,29,859	8.81%	3,34,33,271	58.54%

For EpiMoney Private Limited

Sd/-
(Anil Jaggia)
Director
DIN: 00317490

Sd/-
(Sanjay Nayar)
Director
DIN: 00002615

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V INDEBTEDNESS				
Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	Nil	Rs. 10,45,00,000	Nil	10,45,00,000
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	10,45,00,000
Change in Indebtedness during the financial year				
Additions	27,00,00,000	Nil	Nil	27,00,00,000
Reduction	Nil	Rs. 10,45,00,000	Nil	Rs. 10,45,00,000
Net Change	27,00,00,000	Nil	Nil	16,55,00,000
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Rs. 0	Nil	0
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	27,00,00,000	Rs. 0	Nil	27,00,00,000

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL						
A. Remuneration to Managing Director, Whole time director and/or Manager:						
(Amount in Rs.)						
Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount
1	Gross salary	Anil Jaggia	Sanjay Nayar	Vikram Sud	Sanjay Maliah	
(a)	Salary as per provisions contained in section 17(1) of the Income Tax. 1961	Nil	Nil	Nil	Nil	Nil
(b)	Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	Nil	Nil	Nil
(c)	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil	Nil	Nil

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2	Stock option	Nil	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil	Nil	Nil
	as % of profit	Nil	Nil	Nil	Nil	Nil
	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					

A.	Remuneration to Managing Director, Whole time director and/or Manager:						
(Amount in Rs.)							
Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount	
1	Gross salary	Manish Lunia	Ritesh Jain	Abhishek Kothari	Deepak Jain		
(a)	Salary as per provisions contained in section 17(1) of the Income Tax, 1961	Nil	Nil	Nil	Nil	Nil	
(b)	Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	Nil	Nil	Nil	
(c)	Profits in lieu of salary under section 17(3) of the 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	Nil	Nil	Nil	Nil	Nil	
	as % of profit	Nil	Nil	Nil	Nil	Nil	
	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						
	Overall Ceiling as per the Act						

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C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD				
Sl. No.	Particulars of Remuneration			
1	Gross Salary	CEO	CFO	Total
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	NA	NA	NA
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	NA	NA	NA
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NA	NA	NA
2	Stock Option	NA	NA	
3	Sweat Equity	NA	NA	NA
4	Commission	NA	NA	
	as % of profit	NA	NA	NA
	others, specify	NA	NA	
5	Others, please specify	NA	NA	NA
		NA	NA	
	Total	NA	NA	NA

For EpiMoney Private Limited

Sd/-
(Anil Jaggia)
Director
DIN: 00317490

Sd/-
(Sanjay Nayar)
Director
DIN: 00002615

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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)
A. COMPANY - Not Applicable					
Penalty					
Punishment					
Compounding					
B. DIRECTORS - Not Applicable					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT - Not Applicable					
Penalty					
Punishment					
Compounding					

For EpiMoney Private Limited

Sd/-
(Anil Jaggia)
Director
DIN: 00317490

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Director
DIN: 00002615