

Form MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31/03/2021

[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:-

- i) CIN U63040MN2015PTC008418
- ii) Registration Date 25/03/2015
- iii) Name of the company KOROU TOURS PRIVATE LIMITED
- iv) Category of the Company Private Company
- Sub Category of the Company Limited by shares
- v) Address of the Registered office and contact details KWAKEITHEL SOIBAM LEIKAI, IMPHAL West Imphal MN 795001 IN, IMPHAL, MANIPUR, INDIA
- vi) Whether listed company ☐ YES ☒ NO
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any NIL

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 :-

Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
Activities of travel agencies and tour operators; tourist assistance activities	63040	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ASSOCI ATE	% of shares held	Applicable Section
NIL	NIL	NIL	NIL	NIL



Vandana Kumar Jenghar
Pooja K

(ii) Shareholding of Promoters

Sr No	Promoters 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	No. of Shares	% of Shares Pledged/ encumbered to total shares	
1	AMARKUMAR TONGBRAM	2500	25.00	-	2500	25.00	-	2500	25.00	-
2	PRIYOKANTA KEISHAM	2500	25.00	-	2500	25.00	-	2500	25.00	-
3	SANGKAR SINGH KHURAIJAM	2500	25.00	-	2500	25.00	-	2500	25.00	-
4	GODADHOR CHONGTHAM	2500	25.00	-	2500	25.00	-	2500	25.00	-
	Total	10000	100.00	-	10000	100.00	-	10000	100.00	-

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

☐ YES ☒ NO

Note

There is no change during the year

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

Sr No	Top ten Shareholders Name	Shareholding at the beginning/end of the year				Changes during the year		Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+)Increase/ (-)Decrease	Reason	No. of Shares	% of total Shares of the company
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(v) Shareholding of Directors and Key Managerial Personnel

Sr No	Directors and KMP Name	Shareholding at the beginning/end of the year				Changes during the year		Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+)Increase/ (-)Decrease	Reason	No. of Shares	% of total Shares of the company
1	AMARKUMAR TONGBRAM	01-Apr-2020	2500	25.00		-		2500	25.00
		31-Mar-2021	2500	25.00		-		2500	25.00
2	PRIYOKANTA KEISHAM	01-Apr-2020	2500	25.00		-		2500	25.00
		31-Mar-2021	2500	25.00		-		2500	25.00
3	SANGKAR SINGH KHURAIJAM	01-Apr-2020	2500	25.00		-		2500	25.00

	31-Mar-2021	2500	25.00	-	2500	25.00
4	GODADHOR CHONGTHAM	01-Apr-2020	2500	25.00	2500	25.00
	31-Mar-2021	2500	25.00	-	2500	25.00

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	Amount
Indebtedness at the beginning of the financial year	-	-	-	-	-
i) Principal Amount	-	109498	-	109498	109498
ii) Interest due but not paid	-	-	-	-	-
iii) Interest accrued but not due	-	-	-	-	-
Total (i+ii+iii)	-	109498	-	109498	109498
Change in Indebtedness during the financial year	-	-	-	-	-
• Addition	-	26891.6	-	26891.6	26891.6
• Reduction	-	-	-	-	-
Net Change	-	26891.6	-	26891.6	26891.6
Indebtedness at the end of the financial year	-	-	-	-	-
i) Principal Amount	-	136390	-	136390	136390
ii) Interest due but not paid	-	-	-	-	-
iii) Interest accrued but not due	-	-	-	-	-
Total (i+ii+iii)	-	136390	-	136390	136390



Amankumar Jangra
Prakash Jangra

Anand Kumar Jangra
Priyanka



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Amount

Name of MD/ WTD/ Manager	Gross salary			Commission		Sweat Equity	Stock Option	Others, please specify	Total	Ceiling as per the Act
	(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	as % of profit	others, specify...					
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

B. Remuneration to other directors:

Name of Directors	Fee for attending board/ committee meetings	Commission	Others, please specify Remuneration	Total Amount
Independent Directors	-	-	-	-
TOTAL (1)	-	-	-	-
Other Executive/ Non-Executive Directors	-	-	-	-
Priyokanta keisham			65,100.00	65,100.00
Amar Kumar			35,000.00	35,000.00
TOTAL (2)	-	-	-	1,00,100.00
TOTAL (B)=(1+2)	-	-	-	1,00,100.00
TOTAL MANAGERIAL REMUNERATION	-	-	-	-
Ceiling as per the act (1% of profits calculated under section 198 of Companies act,2013)	-	-	-	NA



Anand Kumar Jangam
Chief Executive Officer

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

Key Managerial Personnel	Name	Gross salary				Commission		Sweat Equity	Stock Option	Amount in Thousand	
		(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		as % of profit	others, specify...			Others, please specify	Total
CEO		-	-	-	-	-	-	-	-	-	-
Company Secretary		-	-	-	-	-	-	-	-	-	-
CFO		-	-	-	-	-	-	-	-	-	-
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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					

Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Shankarwar Jangar
Prasanna V.

