

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2020

[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:

(a) **CIN:**U92419MH2019NPL327653

(b) **Registration Date:**05 July 2019

(c) **Name of the Company:**Indian Cricketers' Association

(d) **Category / Sub-Category of the Company:**Company Limited by Guarantee/Guarantee and Association company

(e) **Address of the Registered office and contact details:**

Registered Off address: Office no 102, A wing, 1st floor, Datta Gurukrupa Co-operative Society Ltd N.C. Kekar Road, Dadar W Mumbai 400028.

Contact Details: Telephone: 80 4095 2309

(f) **Whether listed company Yes / No:** No

(g) **Name, Address and Contact details of Registrar and Transfer Agent, if any:** NIL

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Sl. No.	Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the Company
1	Other social work activities without accommodation n.e.c.	88900	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Not applicable ('NA')

Sl. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
NA	NA	NA	NA	NA	NA

Total Public Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs	NA	NA	NA	NA	NA	NA	NA	NA	NA
Grand Total (A+B+C)	NA	NA	NA	NA	NA	NA	NA	NA	NA

ii. Shareholding of Promoters

Sl. 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.	Mr. Kapil Dev	NA	NA	NA	NA	NA	NA	NA
2.	Mr. Jatin Paranjape	NA	NA	NA	NA	NA	NA	NA
3.	Mr. Milind Rege	NA	NA	NA	NA	NA	NA	NA
4.	Ms. Shantha Rangaswamy	NA	NA	NA	NA	NA	NA	NA
5.	Mr. Saba Karim	NA	NA	NA	NA	NA	NA	NA
6.	Mr. KarsanGhavri	NA	NA	NA	NA	NA	NA	NA
7.	Mr. Ajit Agarkar	NA	NA	NA	NA	NA	NA	NA
8.	Mr. Lalchand Rajput	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA

*Indian Cricketers' Association is a section 8 company limited by guarantee not having share capital. Therefore, there are no shareholders in the company, there are only members.

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

	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the	No. of Shares	% of total shares of the

		company		company
At the beginning of the year	NO CHANGE			
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity)				
At the end of the year				

iv. Shareholding Pattern of the top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not applicable

	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
At the beginning of the year	-			
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity)				
At the end of the year				

v. Shareholding of Directors and Key Managerial Personnel: Not applicable

For each of the Director and KMP	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
At the beginning of the year	-			
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity)				

At the end of the year	

V. INDEBTEDNESS:

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

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-Time Director and / or Manager: Not applicable

Sl. No.	Particulars of Remuneration	Director
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	-
2.	Stock Option	-
3.	Sweat Equity	-
4.	Commission - As % of profit - Others, specify.....	- -
5.	Others, please specify	-
	Total (A)	-
	Ceiling as per the Act	NOT APPLICABLE

B. Remuneration to other Directors: NIL

Sl. No.	Particulars of Remuneration	Name of the directors					Total
		Yajurvindra Singh Bilkha	Vijayaraghavan Krishnaswamy	Ashok Malhotra	Hitesh Akshaybhai Majmudar	Rajesh Nayyar	
1	Independent Directors - Fees for attending Board / Committee Meetings - Commission - Other, please specify....	-	-	-	-	-	-
	Total of 1						
2	Other Non-Executive Directors - Fees for attending Board /	80,000	90,000	1,00,000	1,00,000	1,00,000	4,70,000

	Committee Meetings - Commission - Other, please specify						
	Total of 2	80,000	90,000	1,00,000	1,00,000	1,00,000	4,70,000
	Total (B) = (1 +2)	80,000	90,000	1,00,000	1,00,000	1,00,000	4,70,000
	Total Managerial Remuneration	80,000	90,000	1,00,000	1,00,000	1,00,000	4,70,000
	Overall Ceiling as per the Act	In accordance with the provisions of section 198 of the Companies Act, 2013					

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

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	NOT APPLICABLE			
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - As % of profit - Others, specify.....				
5.	Others, please specify				
	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			NIL		
Punishment			NIL		
Compounding			NIL		
B. DIRECTORS					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board of Directors

INDIAN CRICKETERS' ASSOCIATION

Ashok Malhotra
Director & President
Din: 02261391

Vijayaraghavan Krishnaswamy
Director & Treasurer
Din: 01308864

Hitesh Akshaybhai Majmudar
Director & Secretary
DIN: 08608749

Place: Kolkata
Date: 18 Nov 2020

Place: Bengaluru
Date: 18 Nov 2020

Place: Ahmedabad
Date: 18 Nov 2020