FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2022

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:

1.	CIN	U66030DL2006PTC153802
2.	Registration Date	15/09/2006
3.	Name of the Company	Elite Insurance Brokers Private Limited
4.	Category/Sub-category of	Company Limited by Shares / Indian Non-Government Company
	the Company	
5.	Address of the Registered	S-8, DDA Shopping Complex Mayur Vihar Phase – 1, New Delhi –
	office & contact details	110091
6.	Whether listed company	No
7.	Name, Address & contact	M/s NSDL Database Management Limited
	details of the Registrar &	4th Floor Trade World A Wing Kamla Mills Compound, Lower Parel (W) Mumbai Maharashtra – 400013
	Transfer Agent, if any.	Ph No: 91-22-24994200, Email Id: Info_Ndml@Nsdl.Co.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)

S.	Name and Description of main	NIC Code of the	% to total turnover of the
No.	products / services	Product/service	company
1	Company is engaged in business of	Division 66	100%
	other Financial Services.	Group 661	

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No	Name and Address of the Company	CIN/GLN	Holding/Subsidiary /Associate	% of shares held	Applicable Section
1.	Elite Wealth Limited (Formerly Known as Elite Wealth Advisors Limited)	U74899HR1990PLC035764	Holding Company	740,000	Section 2(46)

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

i) Category-wise Share Holding

Category of Shareholders			at the begi March-202	_			eld at the er Narch-2022]		% Change
	Demat	Physic al	Total	% of Total Shares	Demat	Physica I	Total	% of Total Shares	during the year
A. Promoter s									
(1) Indian									
a) Individual/	10,000	-	10,000	1.33%	10,000	-	10,000	1.33%	-
HUF									
b) Central	-	-	-	-	-	-	-	-	-
Govt									
c) State	-	-	-	-	-	-	-	-	-
Govt(s)									
d) Bodies	-	-	-	-	-	-	-	-	-
Corp.									
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total	10,000	-	10,000	1.33%	10,000	-	10,000	1.33%	-
shareholding									
of Promoter									
(A)									
B. Public									
Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual	-	-	-	-	-	-	-	-	-
Funds									
b) Banks / FI	-	-	-	-	-	-	-	-	-

c) Control									
c) Central	-	-	-	-	-	-	-	-	-
Govt									
d) State	-	-	-	-	-	-	-	-	-
Govt(s)									
e) Venture	-	-	-	-	-	-	-	-	-
Capital Funds									
f) Insurance	-	-	-	-	-	-	-	-	-
Companies									
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign	-	-	-	-	-	-	-	-	-
Venture									
Capital Funds									
i) Others	-	-	-	-	-	-	-	-	-
(specify)									
Sub-total	-	-	-	-	-	-	-	-	-
(B)(1):-									
2. Non- Institutions									
a) Bodies									
Corp.									
i) Indian	740,000	-	740,000	98.67%	740,000	-	740,000	98.67%	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual									
shareholders holding									
nominal share									
capital upto									
Rs. 1 lakh									
ii) Individual									
shareholders									
holding									
nominal share									
capital in excess of Rs 1									
lakh									
c) Others									

(specify)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-	740,000	-	740,000	98.67%	740,000	-	740,000	98.67%	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	740,000	-	740,000	98.67%	740,000	-	740,000	98.67%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	750,000	-	750,000	100%	750,000	1	750,000	100%	-

ii) Shareholding of Promoter-

SN	Shareholde	Shareholding at the beginning of the year[As on 31-March-2021]			Sharehol	%		
	r's Name	the year	AS ON 31-IVI	arch-2021]	[AS On 3.	L-March-2022]		change
		No. of Shares	% of total Shares of the compan V	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumber ed to total shares	in shareho Iding during the year
1	Ravinder Parkash Seth	10,000	1.33	-	10,000	1.33	-	Nil

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

SN	Particulars	Sharehold	ing at the	Cumulati	ve Shareholding during
		beginning of the year		the year	
		No. of	% of total	No. of	% of total
		shares	shares of the	shares	shares of the
			company		company
	Ravinder Parkash Seth				
	At the beginning of the year	10000	1.33	10000	1.33
	Date wise Increase / Decrease in	-	-	-	-
	Promoters Shareholding during the year				
	specifying the reasons for increase /				
	decrease (e.g. allotment /transfer /				
	bonus/ sweat equity etc.)				
	At the end of the year	10000	1.33	10000	1.33

iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S.No.	For Each of the Top 10	Shareholding at the		Cumulative	Shareholding
	Shareholders	beginning		during the	
		of the year		year	
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of the
			the		company
			company		
1.	Elite Wealth Limited	740,000	98.67	740,000	98.67
	Any Increase/(Decrease) in Shareholding	-	-	-	-
	At the end of the year	740000	98.67	740000	98.67

v) Shareholding of Directors and Key Managerial Personnel:

S.No.	Shareholding of each Directors and each	Shareholdir	Shareholding at the		Shareholding
	Key Managerial Personnel	beginning		during the	
		of the year		year	
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of the
			the		company
			company		
1.	Ravinder Parkash Seth	10,000	1.33	10,000	1.33
2.	Ankur Seth	NIL	NIL	NIL	NIL
3.	Tarun Gera	NIL	NIL	NIL	NIL
4.	Dheeraj Bhatia	NIL	NIL	NIL	NIL
5.	Vikram Luthra	NIL	NIL	NIL	NIL

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	-	-	-	-
Total (i+ii+iii)				
Change in Indebtedness during the				
financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial				
year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
JIV.	i articulars of Nemaneration	I wante of wild, with wantager	Total Amount

B. Remuneration to other directors: N.A.

SN.	Particulars of Remuneration	Name of Directors				Total Amount	
1	Independent Directors						
	Fee for attending board committee	N.A.	N.A.	N.A.		N.A.	
	meetings						
	Commission	N.A.	N.A.	N.A.		N.A.	
	Others, please specify	N.A.	N.A.	N.A.		N.A.	
	Total (1)	N.A.	N.A.	N.A.		N.A.	
2	Other Non-Executive Directors						
	Fee for attending board committee						
	meetings	N.A.	N.A.	N.A.	N.A.	N.A.	
	Commission	N.A.	N.A.	N.A.	N.A.	N.A.	
	Others, please specify						
	Total (2)						
	Total (B)=(1+2)						
	Total Managerial	N.A.					
	Remuneration		N.A.	N.A.	N.A.	N.A.	
	Overall Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.	N.A.	

C. Remuneration to Key Managerial Personal other than - MD/MANAGER/WTD - N.A.

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section	N.A.	N.A.	N.A.	N.A.
	17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax	N.A.	N.A.	N.A.	N.A.
	Act, 1961				
	(c) Profits in lieu of salary under section 17(3)	N.A.	N.A.	N.A.	N.A.
	Income-tax Act, 1961				

2	Stock Option	N.A.	N.A.	N.A.	N.A.
3	Sweat Equity	N.A.	N.A.	N.A.	N.A.
4	Commission	N.A.	N.A.	N.A.	N.A.
	- as % of profit				
	others, specify				
5	Others, please specify	N.A.	N.A.	N.A.	N.A.
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	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	-	-	-	-	-			