

THE COMPANIES ACT, (1 OF 2013)

SCHEDULE

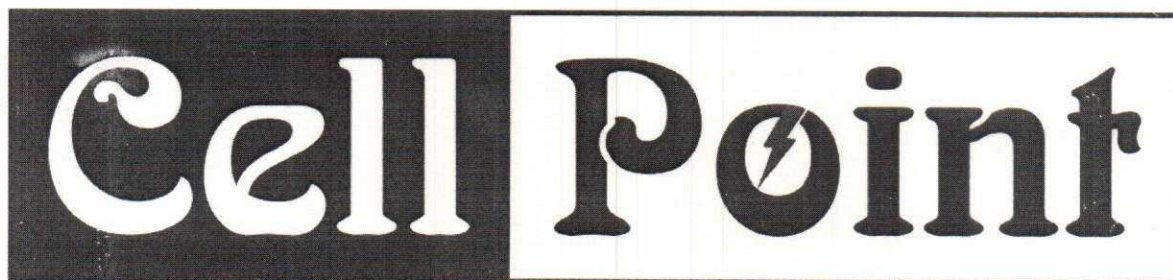
(See Section 92)

NINTH

ANNUAL RETURN of

CELL POINT (INDIA) PRIVATE LIMITED

(CIN : U52390AP2013PTC086912)



Regd. Office:

30-15-139, FIRST FLOOR, ROOM NO.5 & 6,
RAMAS ARCADE, DABAGARDENS,
VISA KHAPATNAMA, ANDHRA PRADESH
INDIA - 530020





www.cellpoint.biz email: support@cellpoint.biz

CELL POINT (INDIA) PRIVATE LIMITED

#30-15-139, No.5 & 6, 1st Floor, Ram's Arcade,
Opp. BSNL Office, Dabagardens,
Visakhapatnam, Andhra Pradesh - 530 020.
Phone : 0891 - 6635992, 6642117
CIN - U52390AP2013PLC086912
GST No. 37AAFCC2148H1ZR

NOTICE FOR CALLING 09TH ANNUAL GENERAL MEETING

Notice is hereby given that the NINETH ANNUAL GENERAL MEETING of CELL POINT (INDIA) PRIVATE LIMITED will be held at the Registered Office of the company situated at 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM, AP 530009, India on Friday, the 30TH September, 2022 at 11.00 A.M to transact the following business at a shorter notice:-

A. ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Directors' Report and the Audited Balance Sheet as on year ended 31st March, 2022 and the Profit and Loss Accounts for the Year ended on 31st March, 2022 along with the Auditors' Report thereon are hereby considered, approved and adopted.

"RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company secretary be and is hereby authorised to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

Date: 22nd September, 2022
Visakhapatnam

Registered Office:
D.No. 30-15-139, Room No.5 & 6,
Ram's Arcade, Opp: BSNL Office,
Daba Gardens, Visakhapatnam – 530 020



By the Order of the Board
For CELL POINT (INDIA) PRIVATE LIMITED

MOHAN PRASAD PANDAY
Managing Director (06493918)



NOTES:

1. A member entitled to attend and vote at the Annual general Meeting (hereinafter known "the Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. Shorter notice is attached

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. The Register of Directors and their shareholding, maintained u/s 170 of the **Companies Act, 2013** and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

4. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

5. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.

6. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.

7. Explanatory Statement as required under Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.





www.cellpoint.biz email: support@cellpoint.biz

CELL POINT (INDIA) PRIVATE LIMITED

#30-15-139, No.5 & 6, 1st Floor, Ram's Arcade,
Opp. BSNL Office, Dabagardens,
Visakhapatnam, Andhra Pradesh - 530 020.
Phone : 0891 - 6635992, 6642117
CIN - U52390AP2013PLC086912
GST No. 37AAFCC2148H1ZR

DIRECTORS' REPORT

To the Members of ABACUS FUNDS SERVICES PRIVATE LIMITED.

The Board of Directors of your Company is pleased to present their report on the working of the Company for the year ended 31st March, 2022 together with the Audited Accounts of the Company.

THE WEB ADDRESS, IF ANY, WHERE ANNUAL RETURN REFERRED TO IN SUB-SECTION (3) OF SECTION 92 HAS BEEN PLACED: NA

1. SUMMARY OF FINANCIAL PERFORMANCE

The Company's financial performance, for the period ended 31st March, 2022 is summarized below:
(Rupees in lakhs)

Particulars	FY 2021-22	FY 2020-21
Total Revenue including WIP	27002.29	22356.02
Total Expenses	26750.42	22204.37
Profit/(Loss) before Tax	251.87	151.65
Current Tax	86.16	67.50
Deferred Tax	(6.91)	(8.37)
Profit/(Loss) after tax	172.62	92.51

2. DIVIDEND

No dividend was declared for the current financial year due to conservation of profits and continued investment in the business:

3. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement under Section 134(3)(c) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, the Board of Directors of the Company hereby state that:-

- in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- the directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for the year under review;
- the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- the directors have prepared the annual accounts on a going concern basis;



e)the directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

4. SECRETARIAL STANDARDS

The Directors state that applicable Secretarial Standards, i.e. SS-1 and SS-2, relating to 'Meetings of the Board of Directors' and 'General Meetings', respectively, have been duly followed by the Company.

5. DIRECTORS AND KEY MANAGERIAL PERSONNEL AND CHANGES AMONG THEM

There has been no change in the constitution of Board during the period under review.

The provisions of Section 203 of the Companies Act, 2013 pertaining to appointment of Key Managerial Personnel are not applicable to the Company.

6. STATE OF AFFAIRS

There has been no change in the nature of business of the company during the financial year ended 31st March, 2022. The revenue from operations was 270,02,29,000/- during the year. The Net Profit/Loss is 172,62,000/- for the current financial year under consideration to the Net profit/ Loss of Rs 9251000/- of last year.

7. EXTRACT OF ANNUAL RETURN

The extract of Annual return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 in Form No. MGT-9 is enclosed as Annexure-"A".

8. NUMBER OF MEETINGS OF BOARD OF DIRECTORS

During the financial year under review, 06 (Six) meetings of Board of Directors of the Company were held as under:

S. No	Date of Board Meeting	No of Directors present in the Board Meeting
1	17/04/2021	6
2	28/04/2021	6
3	06/09/2021	6
4	26/11/2021	6
5	30/11/2021	6
6	30/03/2022	6

The maximum interval between any two Board Meetings did not exceed 120 (One hundred and twenty) days. The details of attendance of each Director at Board Meetings are as follows:

S. No.	Name of the Director	Board meetings	
		No. of Meetings held	No. of Meetings attended
1	BALA BALAJI PANDAY	6	6
2	MOHAN PRASAD PANDAY	6	6



3	NAGENDRA PRASAD PANDE	6	6
4	HEERA RATNABAI PONDAY	6	6
5	KIRANMAI PANDAY	6	6
6	MAHA VISHNU PRIYA PANDAY	6	6

9. CHANGE IN NATURE OF BUSINESS

There were no significant changes in the nature of the business of the Company during the period under review.

10. AUDIT

M/s. SANKARAN AND KRISHNAN, Chartered Accountants (FRN No.: 003582S), was a Statutory Auditors of the company appointed in the 06th AGM for five years to hold office up to the conclusion of 11th AGM to be held in the year 2024, subject to their eligibility as per the provisions of the Section 139 of the Companies Act, 2013.

There is no report and fraud reported by auditor of the Company.

The report of the Statutory Auditors alongwith notes to Schedules is enclosed to this Report.

11. MAINTENANCE OF COST RECORDS

The Directors state that the overall turnover of the company does not exceed the limit prescribed for maintenance of Cost Records as specified by the Central Government under Section 148(1) of the Companies Act, 2013, accordingly such accounts and records are not made and maintained by the Company.

12. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

Your company has not directly or indirectly

a) given any loan to any person or other body corporate other than usual advances envisaged in a contract of supply of materials, if any,

b) given any guarantee or provide security in connection with a loan to any other body corporate or person and

c) acquired by way of subscription purchase or otherwise, the securities of any other body corporate exceeding sixty percent, of its paid-up share capital, free reserve and securities premium account or one hundred percent of its free reserves and securities premium account whichever is more.

13. RELATED PARTY TRANSACTIONS

No transactions were entered by the Company during the financial year with any related party in the ordinary course of business and on the arm's length basis. Thus, the provisions of Section 188(1) of the Companies Act, 2013 are not applicable. During the period ending 31st March, 2022, the Company has not entered into any contract/arrangement/transaction of material nature with any of



the related parties which are in conflict with the interest of the Company. Related party disclosures are given in the notes to the financial statement.

14. TRANSFER TO RESERVES

For the period ended 31st March 2022, the Company has not transferred any sum to Reserve.

15. TRANSFER OF UNCLAIMED/UNPAID AMOUNT TO INVESTOR EDUCATION AND PROTECTION FUND

Pursuant to provisions of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, ('Rules'), the dividend which remains unclaimed or unpaid for a period of seven years from the date of transfer to the Unpaid Dividend Account of the Company and shares on which dividend are unclaimed or unpaid for a consecutive period of seven years or more are liable to be transferred to IEPF. This clause is not applicable.

16. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY

There were no material changes and commitments affecting the financial position of the Company between the end of period to which this financial statements relate and the date of this Report.

17. DEPOSIT FROM PUBLIC

The Company has not accepted any deposits from public and as such, no amount on account of principal or interest on deposits from public was outstanding as on the date of the balance sheet.

18. DETAILS OF MONEY ACCEPTED FROM DIRECTOR

During the period under review the Company has not accepted money in the form of unsecured loan from the director or relative of the director of the Company.

19. INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The Board has adopted the procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting record, and the timely preparation of reliable financial disclosures.

20. PARTICULARS OF EMPLOYEES AND REMUNERATION

Disclosures pertaining to:-

(i) Since the company do not have any employees statement showing the details of the top 10 employees in terms of remuneration drawn- Not Applicable;

(ii) statement showing the details of employee employed throughout the financial year and is in receipt of remuneration of Rs. 1,02,00,000/- (Rupees One Crore and Two Lacs only) or more, or employed for a part of the year and in receipt of Rs. 8,50,000/- (Rupees Eight Lacs and Fifty Thousand only) or more a month – Not Applicable



as required under Rule 5(2) and 5(3) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.

21. ISSUE OF EQUITY SHARES WITH DIFFERENTIAL RIGHTS, SWEAT EQUITY, ESOS ETC., IF ANY

The Company has not issued shares with differential voting rights nor granted stock options nor sweat equity during the period under review.

22. RISK MANAGEMENT POLICY

The Board of Directors facilitates the execution of Risk Management Practices in the Company, in the areas of risk identification, assessment, monitoring, mitigation and reporting. At present the Company has not identified any element of risk which may threaten the existence of the Company.

23. SUBSIDIARIES/ ASSOCIATES OR JOINT VENTURES

During the period under review, no Company has become or ceased to be Subsidiary, Associates or Joint Venture of the Company.

24. SIGNIFICANT ORDERS PASSED BY REGULATORS OR COURTS OR TRIBUNAL

There are no significant material orders passed by the Regulators / Courts /Tribunals which would impact the going concern status of the Company and its future operations.

25. DETAILS OF ESTABLISHMENT OF VIGIL MECHANISM , IF ANY,

The threshold limit provided under Section 177(9) read with Rule 7 of the Companies (Meeting of Board and its Power) Rule, 2014 is not applicable on the Company.

26. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Information pursuant to Section 134(3)(m) of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014 in respect of conservation of energy, technology absorption and foreign exchange earnings and outgo.

(A) Conservation of Energy

(i) The steps taken or impact on conservation of energy;

The operations of your Company are not energy intensive. However, adequate measures have been initiated to reduce energy consumption.

(ii) The steps taken by the company for utilising alternate sources of energy;

The operations of your Company are not energy intensive.

(iii) The capital investment on energy conservation equipments; -Nil



(B) Technology absorption-

(i) the efforts made towards technology absorption; - None

(ii) the benefits derived like product improvement, cost reduction, product development or import substitution; - Not Applicable

(iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-

(a) the details of technology imported; - None

(b) the year of import; - Not Applicable

(c) whether the technology been fully absorbed; - Not Applicable

(d) if not fully absorbed, areas where absorption - Not applicable

has not taken place, and the reasons thereof; and

(iv) the expenditure incurred on

Research and Development. - Nil

(C) Foreign exchange Earnings and Outgo

During the period under review there was no foreign exchange earnings or out flow.

27. DISCLOSURE IN TERMS OF VARIOUS PROVISIONS OF THE COMPANIES ACT, 2013

The status of the Company being a Private Limited Company and not having material profit/turnover/Bank's borrowings, the provision related to

(a) Statement on declaration given by Independent Directors (Section 149)

(b) Formation of Audit Committee (Section 177)

(c) Formation of Nomination and Remuneration Committee (Section 178)

(d) Undertaking formal Annual Evaluation of Board and that of its committees and the individual Directors

(e) Undertaking Secretarial Audit (Section 204) are not applicable to the Company and hence no comment is invited in this regard.

28. SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

Since the number of employees in the company doesnot exceed 10, the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 is not applicable to the Company.



29. ESTABLISHMENT OF CSR POLICY AND RELATED DISCLOSURE / COMPLIANCES

The Company does not cross the threshold limit provided under Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 relating to Corporate Social Responsibility, hence CSR is not applicable to the Company.

30. FRAUDS REPORTED BY AUDITORS UNDER SECTION 143(12), OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT.

The Statutory Auditors have not reported any incident of fraud to the Board of Directors of the Company.

31. DETAILS OF APPLICATION / ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016

Neither any application was made nor any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the financial year.



32. DETAILS OF DIFFERENCE BETWEEN AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF

As Company has not done any one time settlement during the year under review hence no disclosure is required.

33. ACKNOWLEDGEMENT

We take the opportunity to express our deep sense of gratitude to Bankers and customers for their continued guidance and support. Your directors would like to record their sincere appreciation of their dedicated efforts put in by employees across all levels in the organization, which have enabled the company to start operations. And to you, our shareholders, we are deeply grateful for the confidence and faith that you have always placed on us.

**By the Order of the Board
For CELL POINT (INDIA) PRIVATE LIMITED**

		
Date: 22/09/2022	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918



Annexure – C to the Directors Report

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto



1. Details of contracts or arrangements or transactions not at arm's length basis:

There were no contracts / arrangements / transactions entered into during the year ended 31st March, 2022 which were not Arm's Length Basis.

2. Details of material contracts or arrangement or transactions at arm's length basis:

There were no contracts / arrangements / transactions entered into during the year ended 31st March, 2022 which were Arm's Length Basis

**By the Order of the Board
For CELL POINT (INDIA) PRIVATE LIMITED**



		
Date: 22/09/2022	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918



List of shareholders as on the last date of Financial Year, i.e. 31/03/2022

S. No.	Name of the shareholder	ADDRESS	No of shares	Value of the share	Total shareholding
1	BALA BALAJI PANDAY	44-22-59/1, RAMALAYAM STREET,, RAILWAY NEW COLONY, AKKAYYPALEM, VISAKHAPATNAM, 530016, Andhra Pradesh, INDIA	132450	10	1,32,450
2	MOHAN PRASAD PANDAY	FLAT NO.3, SAISWAROOPA VILLA APPT,, RAILWAY NEW COLONY,, VISAKHAPATNAM, 530016, Andhra Pradesh, INDIA	1005050	10	1,00,50,500
3	PANDE NAGENDRA PRASAD	44-22-59/1, SAI SWARUPA VILLA APARTMENTS,, NEW COLONY, RAMALAYAM STREET,, VISAKHAPATNAM, 530016, Andhra Pradesh, INDIA	100	10	1000
	TOTAL		1137600		11376000

FOR AND ON THE BEHALF OF THE BOARD
For CELL POINT (INDIA) PRIVATE LIMITED

		
Date: 22/09/2022	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918



ANNEXURE –A
FORM NO. MGT – 9
EXTRACT OF ANNUAL RETURN

as on the financial year ended 31.03.2022

[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:

CIN	U52390AP2013PTC086912
Registration Date	10/04/2013
Name of the Company	CELL POINT (INDIA) PRIVATE LIMITED
Category / Sub-Category of the Company	Private Limited Company
Address of the Registered Office and contact details	30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM AP 530020
Whether listed company	No
Name, address and contact details of Registrar and Transfer Agent, if any	N.A

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
Sale of mobile and mobile accessories	4652	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

There is no Holding, Subsidiary, Joint Venture & Associates during the Current Financial Year i.e 2021-22.

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

i) Category-wise Shareholding:

Category of Shareholders	No. of Shares held at the beginning of the year (as on 01.04.2021)				No. of Shares held at the end of the year (as on 31.03.2022)			
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares
A.PROMOTERS								
(1) Indian								
a) Individual / HUF	-	11,37,600	11,37,600	100	-	11,37,600	11,37,600	100
b) Central Govt.	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-



f) Any Other	-							
Sub-Total (A)(1):	-	11,37,600	11,37,600	100		11,37,600	11,37,600	100
(2) Foreign	-	-	-	-	-	-	-	-
a) NRIs - Individuals	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-
Sub-Total (A)(2):	-	-	-	-	-	-	-	-
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	-	11,37,600	11,37,600	100		11,37,600	11,37,600	100
B. PUBLIC SHAREHOLDING								
(1) Institutions								
a) Mutual Funds / UTI	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-
Sub-Total (B)(1):	-	-	-	-	-	-	-	-
(2) Non-Institutions								
a) Bodies Corporate	-	-	-	-	-	-	-	-
b) Individuals								
i) Individual Shareholders holding nominal share capital upto Rs.1 lakh	-	0	0	0	-	-	-	-
ii) Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	-	-	-	-	-	-	-	-
c) Others	-	-	-	-	-	-	-	-
i) Non Resident Indians	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-
Sub-Total B(2) :	-	-	-	-	-	-	-	-
Total B=B(1)+B(2):	-	-	-	-	-	-	-	-
C. Shares held by Custodians, against which	-	-	-	-	-	-	-	-
GRAND TOTAL	-	11,37,600	11,37,600	100		11,37,600	11,37,600	100



(A+B+C) :

ii) Shareholding of Promoters:

Sl. No	Shareholders 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	Mohan Prasad Panday	10,05,050	88	0	10,05,050	88	0	0
2	Bala Balaji Panday	1,32,450	12	0	1,32,450	12	0	0
3	Nagendra Prasad Panday	100	0	0	100	0		
	TOTAL	11,37,600	100	0	11,37,600	100	0	0

iii) Change in Promoters' Shareholding:

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
1	At the beginning of the year				
2	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/sweat equity etc.)	There is no change in Promoters' Shareholding between 01.04.2021 to 31.03.2022			



(iv) Shareholding Pattern of top ten Shareholders

(Others than Directors, Promoters & Holders of GDRs & SDRs of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the Year 01.04.2021		Shareholding at the end of the Year 31.03.2022		
	For Each of the Top 10 Shareholders	No. of Shares	% of total shares of the company	Reason	No. of Shares	% of total shares of the company
1		NOT APPLICABLE				
2						
3						

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name of the Directors	Shareholding at the beginning of the year		Change in Shareholding		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	Increase	Decrease	No. of Shares	% of total shares of the Company
1	Mohan Prasad Panday	10,05,050	88	0	0	10,05,050	88
2	Bala Balaji Panday	1,32,450	12	0	0	1,32,450	12
3	Nagendra Prasad Panday	100	0			100	0

V. INDEBTEDNESS:

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

(Amount in Lakhs.)

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	2523.56	0	0	2523.56
ii. Interest due but not paid	0	0	0	0
iii. Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	2523.56	0	0	2523.56
Change in Indebtedness during the financial year	0	0	0	0
Addition	0	0	0	0
Reduction	290.28	0	0	290.28
Indebtedness at the end of the financial year	0	0	0	0
iii. Principal Amount	2233.28	0	0	2233.28
iv. Interest due but not paid	0	0	0	0



iii. Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	2233.28	0	0	2233.28

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
		PM PRASAD	MD	1,20,00,000
		BALALABALI P	ED	60,00,000
		PNR PRASAD	DIRECTOR	12,00,000
		P.KIRANMAI	DIRECTOR	60,00,000
		P.Vishnu Priya	Director	60,00,000
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-	-
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify....	-	-	-
5	Others, please specify	-	-	-
	Total (A)	-	-	3,12,00,000

Remuneration to other Directors:

1. Independent Directors:

Sl.No.	Particulars of remuneration	Name of Director			Total Amount
1	Fee for attending Board/ Committee Meetings	-	NOT APPLICABLE	-	
2	Commission				
3	Others, please specify				
	Total (B)(1)				



2. Other Non-Executive Directors:

Particulars of remuneration	Director	Total Amount
-Fee for attending Board/Committee Meetings	-	-
- Commission	NOT APPLICABLE	-
- Others, please specify	-	-
Total	-	-

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
0	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	0			
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	0			
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0			
2	Stock Options	0			
3	Sweat Equity	0			
4	Commission - as % of profit - Others, specify	0			
5	Others, please specify	0			
	Total (C)	0			
	Grand Total (A+B+C)				



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

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		None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NIL		None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL		None		
Punishment					
Compounding					



FOR AND ON THE BEHALF OF THE BOARD
For CELL POINT (INDIA) PRIVATE LIMITED

		
Date: 22/09/2022	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918

