

THE COMPANIES ACT, (1 OF 2013)

SCHEDULE

(See Section 92)

SEVENTH

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 07th ANNUAL GENERAL MEETING

Notice is hereby given that the 07th Annual General Meeting of the Company will be held on 30th December 2020 at 10.30 AM 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, to transact the following businesses:

A. ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 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, 2020 and the Profit and Loss Accounts for the Year ended on 31st March, 2020 along with the Auditors' Report thereon are hereby considered, approved and adopted."

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

**Date: 30th November, 2020
Visakhapatnam**

**MOHAN PRASAD PANDAY
Managing Director (06493918)**

Registered Office:

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



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.

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. Notice period for general meetings will be proposed as a Ordinary Resolution and would allow the Company to hold annual general meeting on Shorter notice.. The Board is proposing a similar resolution.. The Board will consider on a case by case basis whether the flexibility offered by the shorter notice period would be in the best interests of shareholders generally, taking into account the circumstances and business of the meeting





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

BOARD'S REPORT

To
The Members
M/S CELL POINT (INDIA) PRIVATE LIMITED

The Directors of your company have pleasure in presenting their Seventh Board's Report based on standalone financial statement of the company which shall be in abridge form for the year ended on 31st March, 2020.

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

NUMBER OF MEETINGS OF THE BOARD:

During the year under review, the Board met 09 times, such as 15/04/2019,15/05/2019,25/06/2019,03/08/2019,26/09/2019,22/11/2019,25/11/2019,30/01/2020 and 25/02/2020

The directors attended all the above meetings were:

1. BALA BALAJI PANDAY
2. MOHAN PRASAD PANDAY
3. NAGENDRA PRASAD PANDE
4. HEERA RATNABAI PONDAY
5. KIRANMAI PANDAY
6. MAHA VISHNU PRIYA PANDAY

DIRECTORS RESPONSIBILITY STATEMENT AS REFERRED TO IN SUB-SECTION (5) OF THE SECTION 134:

As required u/s 134(5) of the Companies Act 2013, the Directors state that:

(i) in the preparation of the annual accounts for the financial year ended 31st March 2019, the applicable accounting standards have been followed along with proper explanation relating to material departures;

(ii) the directors had 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 covered under this Report and of the profit and loss of the company for that period;

(iii) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(iv) the directors had prepared the annual accounts on a going concern basis and



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

DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SECTION 143 (12) OTHER THAN THOSE WHICH ARE REPORTABLE TO CENTRAL GOVERNMENT:

M/s. SANKARAN AND KRISHNAN, Chartered Accountants (FRN No.: 003582S), was a Statutory Auditors of the company for the period of Financial Year 2018-2019. Further the Board recommended them for five years in the 06th AGM to hold office up to the conclusion of 11th AGM, 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.

EXPLANATIONS OR COMMENTS BY THE BOARD ON EVERY QUALIFICATION, RESERVATION OR ADVERSE REMARK OR DISCLAIMER MADE BY AUDITOR IN HIS REPORT:

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory and does not call for any further comment.

THE STATEMENTS OF THE COMPANY'S AFFAIRS:

"Assets" and "Equity & liabilities": Rs. 55,08,61,395/-,
"Authorised Capital" of the company: Rs. 2,00,00,000/-.
"Paid-up Capital of the Company: Rs. 1,13,76,000 /-.

The Company is engaged in the business of Trading of Multi Brand Mobiles and Mobile Accessories during the year.

There has been no change in the business of the Company during the financial year ended 31st March, 2020.

THE FINANCIAL SUMMERY OR HIGHLIGHTS:

The operating financial results for the year are summarized below:

Particulars	Year ended 31st March 2020	Year ended 31st March 2019
Turnover and other income	2,78,05,10,328	2,97,54,38,790
Profit Before Tax	2,35,88,364	4,29,80,133
Less: Current Tax	92,66,937	1,57,79,016
Deferred Tax	(16,54,268)	(19,63,561)
Income Tax earlier years	0	0
Profit For The Year	76,12,669	2,91,64,678
Add: Balance in Profit and Loss Account	0	0
Sub Total	76,12,669	2,91,64,678
Less: Appropriation	0	0
Adjustment relating to Fixed Assets	0	0
Transferred to General Reserve	0	0
Closing Balance	1,59,75,695	2,91,64,678



Dividend:

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

Company's performance & operations:

Your Company has made an profit amounting to Rs. 1,59,75,695/- during the year under report against Rs. 2,91,64,678/- during the previous year. The company has a profit of Rs. 1,59,75,695/- which has been transferred to Reserves & Surplus in the Balance Sheet of the company. The Company tries to extend the business of the Company and make efforts to achieve a good turnover in future.

Transfer to any reserves:

The company has not transferred any amount to Reserves & Surplus in the Balance Sheet during the year under the review.

MATERIAL CHANGES FROM THE DATE OF CLOSURE OF THE FINANCIAL YEAR IN THE NATURE OF BUSINESS AND THEIR EFFECT ON THE FINANCIAL POSITION OF THE COMPANY:

There is no change in the nature of the business of the company.

THE DETAILS OF DIRECTORS WHO WERE APPOINTED OR HAVE RESIGNED DURING THE YEAR:

In the Financial Year 2019-2020: there was no change in directorship of the Company :

Name of directors	Designation	Appointment/ resignation	Date of appointment or resignation

In current, BALA BALAJI PANDAY, MOHAN PRASAD PANDAY, NAGENDRA PRASAD PANDE, HEERA RATNABAI PONDAY, KIRANMAI PANDAY and MAHA VISHNU PRIYA PANDAY are the directors to the Board of the company.

THE DETAILS OR SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE: NIL**THE REPORT OF THE BOARD SHALL CONTAIN THE PARTICULARS OF CONTRACTS OR AGGANGEMENTS WITH RELATED PARTIES REFERRED TO IN SUB-SECTION (1) OF THE SECTION 188 IN THE FORM AOC-2:**

The disclosure is given in form AOC-2 attached with this report as Annexure-I.



Annual Return:

As per section 92(1) of the Companies Act, 2013, Annual Return of your Company requires signature of Company Secretary in Practice along with the Director of the Company which will be obtained for the financial year 2019-20

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES:

Our Company does not have any Subsidiaries, Joint Ventures or Associate Companies during the year under report, to disclose the same in the Board's Report.

CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES:

The Company has not undertaken any corporate social responsibility activities as the said provisions are not applicable

INTERNAL FINANCIAL CONTROL

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no reportable material weakness in the design or operation was observed.

PARTICULARS OF LOANS AND INVESTMENT

The Company has not made any Investment, given guarantee and securities during the year under review. There for no need to comply provisions of section 186 of Companies Act, 2013.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:**A. Conservation of Energy, Technology Absorption**

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review.

B. Foreign Exchange earnings and Outgo : Nil**RISK MANAGEMENT POLICY**

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximise the realization of opportunities. The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have been formulated in the areas such as business, project execution, event, financial, human, environment and statutory compliance



PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE

The Company is committed to provide a safe and conducive work environment to its employees. During the year under review.

Your Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.



DEPOSITS

The Company has not accepted any deposits during the year under review.

ACKNOWLEDGEMENT:

Your Directors place on record their deep appreciation and gratitude for the cooperation and assistance extended to the company by Banks, Government Agencies, Suppliers, Customers, Consultants and company staff at all levels. Your Directors also wish to place on record their appreciation of the wholehearted and continuous support by the shareholders who have always been a source of strength for the company.

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

		
Date:30/11/2020	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918



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 arms length transaction under third proviso thereto.

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

Sl.No	Particulars	Details
1	Name (s) of the related party & nature of relationship	/
2	Nature of contracts/arrangements/transaction	
3	Duration of the contracts/arrangements/transaction	
4	Salient terms of the contracts or arrangements or transaction including the value, if any	
5	Justification for entering into such contracts or arrangements or transactions'	
6	Date of approval by the Board	
7	Amount paid as advances, if any	
8	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

2. Details of material contracts or arrangements or transactions at Arm's length basis:

Sl.No	Particulars	Details
1	Name (s) of the related party & nature of relationship	/
2	Nature of contracts/arrangements/transaction	
3	Duration of the contracts/arrangements/transaction	
4	Salient terms of the contracts or arrangements or transaction including the value, if any	
5	Justification for entering into such contracts or arrangements or transactions'	
6	Date of approval by the Board	
7	Amount paid as advances, if any	

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


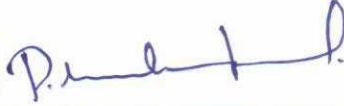
		
Date: 30/11/2020	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918



List of shareholders as on the last date of Financial Year, i.e. 31/03/2020

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, AKKAYYAPALEM, 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: 30/11/2020	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 31.03.2020

*[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:

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 2019-20.

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 01.04.2019)				No. of Shares held at the end of the year (as on 31.03.2020)			
	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 01.04.2019 to 31.03.2020			



(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 01.04.2019		Shareholding at the end of the Year 31.03.2020		
	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 Rs.)

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	17,86,45,889	39,19,701	0	18,25,65,590
ii. Interest due but not paid	0	0	0	0
iii. Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	17,86,45,889	39,19,701	0	18,25,65,590
Change in Indebtedness during the financial year	0	0	0	0
Addition	4,61,88,091	0	0	4,61,88,091
Reduction	0	39,19,701	0	39,19,701
Indebtedness at the end of the financial year	0	0	0	0



iii.	Principal Amount	22,48,33,980	0	0	22,48,33,980
iv.	Interest due but not paid	0	0	0	0
iii.	Interest accrued but not due	0	0	0	0
Total (i+ii+iii)		22,48,33,980	0	0	22,48,33,980

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

B. 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	-	-

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

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)				

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					



Form AOC-1

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures

Part "A": Subsidiaries

The company is not having any Subsidiary companies

Part "B": Associates and Joint Ventures

Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures:- The Company is not having any Associate Company or Joint ventures.

**Date: 30/11/2020
Visakhapatnam**



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

A handwritten signature in blue ink, appearing to read "P. Prasad" or similar.

**MOHAN PRASAD PANDAY
Managing Director (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, 2020 which were not Arm's Length Basis.

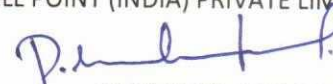
2. Details of material contracts or arrangement or transactions at arm's length basis:

There were no contracts / arrangements / transactions entered into during the year ended 31st March, 2020 which were Arm's Length Basis


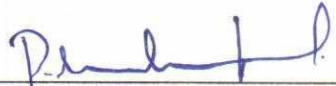
**Date: 30/11/2020
Visakhapatnam**



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


**MOHAN PRASAD PANDAY
Managing Director (06493918)**

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

		
Date:30/11/2020	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918

