



**EXTRACT OF ANNUAL RETURN
as on the financial year ended 31.03.2025**

**[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the
Companies (Management and Administration) Rules, 2014]**

FORM NO. MGT – 9

I. REGISTRATION AND OTHER DETAILS

i.	CIN	U52190MH2008PTC179371
ii.	Registration Date	25/02/2008
iii.	Name of the Company	Naaptol Online Shopping Private Limited
iv.	Category / Sub-Category of the Company	Private Company Limited by shares
v.	Address of the Registered office and contact details	Shop# 22, Conopus, Kabra Galaxy Star-I CHS, Brahmand, Azad Nagar, Thane West- 400 607, Maharashtra, India
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt Ltd C-101, 1 Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Mr. Ashok Shetty- 91 98330 26226

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:-

SN	Name and Description of main products/services	NIC Code 2008 of the Product/ Service	% to total turnover of the Company
1.	E-Commerce activities and other business support services	82990	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Pursuant to Regional Director order dated March 25, 2025 for merger Under section 233 of the Companies Act 2013 and rules made thereunder, of Cinema 24X7 Pvt Ltd and Naaptol Wholesale Pvt Ltd into Naaptol Online Shopping Private Limited, hence there are no subsidiaries and associate company as on March 31, 2025.

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

i) Category-wise Shareholding:

Naaptol Online Shopping Private Limited
CIN: U52190MH2008PTC179371, PAN No.: AACCN7103Q, GSTN: 27AACCN7103Q1Z4
Tel.: 022 6710 2221 Fax: 022 6710 2220, Web: www.naaptol.com
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Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	-	-	-	-	-	-	-	-	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	9999	-	9999	0.76	9999	-	9999	0.76	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1):	9999	-	9999	0.76	9999	-	9999	0.76	-
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-

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d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2):	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	9999	-	9999	0.76	9999	-	9999	0.76	-
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) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture	-	-	-	-	-	-	-	-	-

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Capital Funds									
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	142315		142315	10.75	142315	-	142315	10.75	-
ii) Overseas	-	207340	207340	15.67	10	207330	207340	15.67	-
b) Individuals									-
i) Individual Shareholders holding nominal share capital upto ` 1 lakh	260688		260688	19.70	260688	6150	260688	19.70	-
ii) Individual Shareholders holding nominal share capital	643502		643502	48.62	643502	-	643502	48.62	-

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in excess of ` 1 lakh									
c) Others (specify)									
i) Shares held by Pakistani citizens vested with the Custodian of Enemy Property	-	-	-	-	-	-	-	-	-
ii) Other Foreign Nationals : FVCI	-	59577	59577	4.50	59577		59577	4.50	-
iii) Foreign Bodies			-	-	-	-	-	-	-
iv) NRI / OCBs	-	-	-	-	-	-	-	-	-
v) Clearing Members / Clearing House	-	-	-	-	-	-	-	-	-
vi) Trusts	-	-	-	-	-	-	-	-	-
vii) Limited Liability Partnership	-	-	-	-	-	-	-	-	-
viii) Foreign	-	-	-	-	-	-	-	-	-

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Portfolio Investor (Corporate)									
ix) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):	855489	457933	1313422	99.24	1098842	214580	1313422	99.24	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	855489	457933	1313422	99.24	1098842	214580	1313422	99.24	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	865488	457933	1323421	100	1108841	214580	1323421	100	-

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	
2	ANMsoft Technologies Pvt.	9999	0.76	-	9999	0.76	-	NIL

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	Ltd.							
	Total	9999	0.76	-	9999	0.76	-	NIL

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 Company	No. of Shares	% of total shares of the Company
At the beginning of the year	9999	0.76	9999	0.76
Purchase of Shares form Market	-	-	-	-
Sell/Transfer from the Promoter Group	-	-	-	-
At the end of the year	9999	0.76	9999	0.76

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
MITSUI & CO LTD	205330	15.52	205330	15.52
VIKASH KUMAR SINHA	182330	13.78	182330	13.78
DB CORP LTD	81085	6.13	81085	6.13
MILLENNA FVCI LTD	58477	4.42	58477	4.42
N R MEDIA & MARKETING (P) LTD	51230	3.87	51230	3.87
GANESH SHRIDHAR SHANBHAG	50000	3.78	50000	3.78
RUSHIL DEDHIA & NARENDRA MURJI DEDHIA	23000	1.74	19000	1.44
MUNESH KHANNA	18970	1.43	18970	1.43
GAURAV GARG	14300	1.08	14300	1.08
SONAL AGARWAL HUF	11270	0.85	11270	0.85

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v) Shareholding of Directors and Key Managerial Personnel

A. Directors

a. Manu Agarwal– Executive Director

For Each of the Directors 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	461172	11.54%	461172	11.54%
Datewise 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	461172	11.54%	461172	11.54%

b. Mohd. Yusuf Khan– Executive Director

For Each of the Directors 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	24631	0.62%	24631	0.62%
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	24631	0.62%	24631	0.62%

V. INDEBTEDNESS

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



	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedn ess
Indebtedness at the beginning of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
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	NIL	NIL	NIL	NIL
Addition	NIL	NIL	NIL	NIL
Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sn	Particulars of Remuneration	Manu Agarwal– Executive Director
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)	

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	Ceiling as per the Act	NA
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Sn	Particulars of Remuneration	Mohd. Yusuf Khan– Executive Director
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)	
	Ceiling as per the Act	NA

B. Remuneration to other Directors:

Independent Directors

Particulars of Remuneration	Name of Director					Total Amount
Fee for attending Board /Committee Meetings	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
-Commission	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
- Others, please Specify	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total (B)(1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Other Non-Executive Directors

Particulars of Remuneration	Name of Directors			Total Amount
	Mr. Izumi Kazuomi (Nominee Director)	Mr. Ruchir Lahoty (Nominee Director)	Mr. Avneet Singh Kochar(Nominee Director)	
Fee for attending Board/Committee Meetings	Nil	Nil	Nil	Nil
-Commission	Nil	Nil	Nil	Nil

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- Others, please Specify	Nil	Nil	Nil	Nil
Total (B)(2)	Nil	Nil	Nil	Nil
Total (B)= (B)(1)+ (B)(2)	Nil	Nil	Nil	Nil
Overall Ceiling as per the Act	NA	NA	NA	NA

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

S.No.	Particulars of Remuneration	CEO / CFO	Company Secretary : Ms. Neelam Gupta	Total
1.	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	N.A.		
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	N.A.	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	N.A.	0	0
2.	Stock Options	N.A.	0	0
3.	Sweat Equity	N.A.	0	0
4.	Commission	N.A.	0	0
	- as % of profit	N.A.	0	0
	- others, specify....	N.A.	0	0
5.	Others, please specify	N.A.	0	0
	Total (C)	N.A.		

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	None				



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

By Order of the Board of Directors
For **Naaptol Online Shopping Private Limited**

Sd/-
Manu Agarwal
Director
(DIN:00004186)

Sd/-
Mohd. Yusuf Khan
Director
(DIN: 03183828)

Date:-