

TENG NETWORK SOLUTION PRIVATE LIMITED

**1ST FLOOR, MIRCHANDANI BLDG. DENTAL CLINIC, LALLU BHAI COMPOUND,
CST ROAD, SHANTI NAGAR-2, KURLA WEST, MUMBAI, MAHARASHTRA, INDIA, 400070**

EMAIL : navneet909090@gmail.com CIN: U74999MH2016PTC283329

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 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]**

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	U74999MH2016PTC283329
ii)	Registration Date	06/07/2016
iii)	Name of the Company	TENG NETWORK SOLUTION PRIVATE LIMITED
iv)	Category / Sub-Category of the Company	Company is limited by shares/ Indian Non-Government Company
v)	Address of the Registered office and contact details	1ST FLOOR, MIRCHANDANI BLDG. DENTAL CLINIC, LALLU BHAI COMPOUND, CST ROAD, SHANTI NAGAR-2, KURLA WEST, MUMBAI, MAHARASHTRA, INDIA, 400070
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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:

Sl.No.	Name and Description of main products/services	NIC Code of the Product/Service	% total turnover of the company
1.	Activities of the cable operators	99842100	100%

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S.NO	NAME AND ADDRESS OF THE COMPANY	CIN/GIN	HOLDING/SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
NOT APPLICABLE					

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

Total Equity)

i) Category-wise Share Holding

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	-	10,000	10,000	100	-	10,000	10,000	100	100
b) Central Govt.	-	0	0	0	-	0	0	0	0
c) State Govt(s)	-	0	0	0	-	0	0	0	0
d) Bodies Corp.	-	0	0	0	-	0	0	0	0
e) Banks / FI	-	0	0	0	-	0	0	0	0
f) Any Other	-	0	0	0	-	0	0	0	0
Sub Total (A) (1) :-	-	10,000	10,000	100	-	10,000	10,000	100	0
(2) Foreign									
a) NRIs - Individuals	-	0	0	0	-	0	0	0	0
b) Other Individuals	-	0	0	0	-	0	0	0	0
c) Bodies Corp	-	0	0	0	-	0	0	0	0
d) Banks / FI	-	0	0	0	-	0	0	0	0
f) Any Other	-	0	0	0	-	0	0	0	0
Sub Total (A) (2)	-	0	0	0	-	0	0	0	0
Total shareholding of promoter (A) = (A)(1) + (A)(2)	-	10,000	10,000	100	-	10,000	10,000	100	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	0	0	0	-	0	0	0	0
b) Banks/FI	-	0	0	0	-	0	0	0	0
c) Central Govt	-	0	0	0	-	0	0	0	0

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(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	KAMLESH HADKAR	3,300	33		3,300	33		0
2	SHAFIQUE UR REHMAN BUTT	3,400	34		3,400	34		0
3	NAVNEET APPARAO SONAVANE	3,300	33		3,300	33		0
	Total	10,000	100		10,000	100		0

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

Sl No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total no. of Shares	% of total shares of Company
1	01/04/2024	Shareholding at the beginning of the year	10,000	10,000	100
2	31/03/2025	Shareholding at the end of the year	10,000	10,000	100

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total no. of shares	% of total shares of Company
--- NIL ---					

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(v) Shareholding of Directors and Key Managerial Personnel:

Sl No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total No. of shares	% of total shares of Company
KAMLESH HADKAR					
1	01/04/2024	Shareholding at the beginning of the year	3,300	3,300	33
2	31/03/2025	Shareholding at the end of the year	3,300	3,300	33
SHAFIQUE UR REHMAN BUTT					
1	01/04/2024	Shareholding at the beginning of the year	3,400	3,400	34
2	31/03/2025	Shareholding at the end of the year	3,400	3,400	34
NAVNEET APPARAO SONAVANE					
1	01/04/2024	Shareholding at the beginning of the year	3,300	3,300	33
2	31/03/2025	Shareholding at the end of the year	3,300	3,300	33

V. Indebtedness

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

(₹ in Thousands)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	NIL	565.98	NIL	565.98
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	565.98	NIL	565.98
Change in Indebtedness during the financial year				
• Addition	NIL	55.00	NIL	55.00
• Reduction		(37.73)	NIL	(37.73)
Net Change	NIL	583.25	NIL	583.25

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Indebtedness at the end of the financial year				
i. Principal Amount	NIL	583.25	NIL	583.25
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	583.25	NIL	583.25

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
--- No Managing Director / Whole time Director / Manager present ---			

B. Remuneration to other Directors:

Sl. No	Particulars of remuneration	Name of Directors		Total Amount
1	Independent Directors <ul style="list-style-type: none"> Fee for attending board committee meetings Commission Others, please specify 	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL
2	Other Non-Executive Directors <ul style="list-style-type: none"> Fee for attending board committee meetings Commission Others, please specify 	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL
	Total (B) = (1+2)			
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL

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

(₹ in Thousands)

Sl. No	Particulars of remuneration	Name of Directors	Total Amount

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	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. Directors					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. Other Officers in Default					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL