

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

## **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:**

<b>Sl.No.</b>	<b>Name and Description of main products/services</b>	<b>NIC Code of the Product/Service</b>	<b>% total turnover of the company</b>
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		
<b>A. Promoters</b>										
<b>(1) Indian</b>										
a) Individual/HUF	-	10,000	10,000	100-	10,000	10,000	10,000	100	100	
b) Central Govt.	-	0	0	0-	0	0	0	0	0	
c) State Govt(s)	-	0	0	0-	0	0	0	0	0	
d) Bodies Corp.	-	0	0	0-	0	0	0	0	0	
e) Banks / FI	-	0	0	0-	0	0	0	0	0	
f) Any Other	-	0	0	0-	0	0	0	0	0	
<b>Sub Total (A) (1) :-</b>	-	<b>10,000</b>	<b>10,000</b>	<b>100-</b>	<b>10,000</b>	<b>10,000</b>	<b>10,000</b>	<b>100</b>	<b>0</b>	
<b>(2) Foreign</b>										
a) NRIs - Individuals	-	0	0	0-	0	0	0	0	0	
b) Other Individuals	-	0	0	0-	0	0	0	0	0	
c) Bodies Corp	-	0	0	0-	0	0	0	0	0	
d) Banks / FI	-	0	0	0-	0	0	0	0	0	
f) Any Other	-	0	0	0-	0	0	0	0	0	
<b>Sub Total (A) (2)</b>	-	<b>0</b>	<b>0</b>	<b>0-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total shareholding of promoter (A) = (A)(1) + (A)(2)</b>	-	<b>10,000</b>	<b>10,000</b>	<b>100-</b>	<b>10,000</b>	<b>10,000</b>	<b>10,000</b>	<b>100</b>	<b>0</b>	
<b>B. Public Shareholding</b>										
<b>1. Institutions</b>										
a) Mutual Funds	-	0	0	0-	0	0	0	0	0	
b) Banks/FI	-	0	0	0-	0	0	0	0	0	
c) Central Govt	-	0	0	0-	0	0	0	0	0	

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d) State Govt(s)	-	0	0	0-	0	0	0	0
e) Venture Capital Funds	-	0	0	0-	0	0	0	0
f) Insurance Companies	-	0	0	0-	0	0	0	0
g) FIIs	-	0	0	0-	0	0	0	0
h) Foreign Venture Capital Funds	-	0	0	0-	0	0	0	0
Others (Specify)	-	0	0	0-	0	0	0	0
<b>Sub Total (B) (1) :-</b>	-	<b>0</b>	<b>0</b>	<b>0-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non-Institutions</b>								
<b>a) Bodies Corporate</b>								
i) Indian	-	0	0	0-	0	0	0	0
ii) Overseas	-	0	0	0-	0	0	0	0
<b>b) Individuals</b>								
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	0	0	0-	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	0	0	0-	0	0	0	0
<b>c) Others</b>	-	<b>0</b>	<b>0</b>	<b>0-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub Total (B) (2) :-</b>	-	<b>0</b>	<b>0</b>	<b>0-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2) :-</b>	-	<b>0</b>	<b>0</b>	<b>0-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	<b>0</b>	<b>0</b>	<b>0-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A) + (B) + (C)</b>	-	<b>10,000</b>	<b>10,000</b>	<b>100-</b>	<b>10,000</b>	<b>10,000</b>	<b>100</b>	<b>0</b>

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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
<b>Total</b>		<b>10,000</b>	<b>100</b>		<b>10,000</b>	<b>100</b>		<b>0</b>

**(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	<b>01/04/2024</b>	Shareholding at the beginning of the year	<b>10,000</b>	<b>10,000</b>	<b>100</b>
2	<b>31/03/2025</b>	Shareholding at the end of the year	<b>10,000</b>	<b>10,000</b>	<b>100</b>

**(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:

SI 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
<b>Indebtedness at the beginning of the financial year</b>				
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
<b>Total (i + ii + iii)</b>	NIL	565.98	NIL	565.98
<b>Change in Indebtedness during the financial year</b>				
• Addition	NIL	55.00	NIL	55.00
• Reduction		(37.73)	NIL	(37.73)
<b>Net Change</b>	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
<b>Total (i + ii + iii)</b>	<b>NIL</b>	<b>583.25</b>	<b>NIL</b>	<b>583.25</b>

## 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"> <li>• Fee for attending board committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>	NIL	NIL	NIL
	<b>Total (1)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
2	Other Non-Executive Directors <ul style="list-style-type: none"> <li>• Fee for attending board committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>	NIL	NIL	NIL
	<b>Total (2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total (B) = (1+2)</b>			
	<b>Total Managerial Remuneration</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Overall Ceiling as per the Act</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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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)
<b>A. COMPANY</b>					
<b>Penalty</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Punishment</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Compounding</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>B. Directors</b>					
<b>Penalty</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Punishment</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Compounding</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>C. Other Officers in Default</b>					
<b>Penalty</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Punishment</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Compounding</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>