

**EXTRACTS OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2021**

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.**

**I. REGISTRATION & OTHER DETAILS**

CIN	U31401AP2015PTC096605
Registration Date	01 <sup>st</sup> May 2015
Name of the Company	Bharat FIH Private Limited ( Formerly Known as Rising Stars Mobile India Private limited)
Category/Sub-category of the Company	Company Limited by Shares/Indian Non-Government Company
Address of the Registered office & contact details	M-2B, DTA AREA, SIPCOT INDUSTRIAL PARK, PHASE - II CHENNAI BANGALORE NH- 4, SUNGUVARCHATRAM, SRIPERUMBUDUR Kancheepuram TN 602106 IN
Whether listed Company	No
Name, Address & contact details of the Registrar & Transfer Agent, if any.	No

**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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1.	Manufacture of pagers, cellular phones and other mobile communication equipment	26305	99.67%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:

S. No.	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of shares held
1.	M/s. Wonderful Stars Pte Limited	N/a	Holding	99.97%



<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	23,80,9,4,498	<b>2,38,09,44,980</b>	<b>100</b>	-	<b>2,38,09,44,980</b>	<b>2,38,09,44,980</b>	<b>100</b>	-

#### B) Shareholding of Promoter-

S.N	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	Wonderful Stars Pte Limited	23,80,30,878	99.97%	-	2,38,03,08,780	99.97%	-	0%
2	Aptech Electronics Pte Limited	63,620	0.03%	-	636200	0.03%	-	0%
	Total	23,80,94,498	99.97%	-	2,38,09,44,980	99.97%	-	0%

\* Pursuant to the approval of the Shareholders in the meeting held on 29<sup>th</sup> May 2020, The Company has sub divided the Face Value of Shares from INR 100 to INR 10 per Share.

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

S.N.	Particulars	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	23,80,94,498	100%	2,38,09,44,980	100%
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.):	No Change	No change	No change	0%
3	At the end of the year	23,80,94,498	100%	2,38,09,44,980	100%

\* Pursuant to the approval of the Shareholders in the meeting held on 29<sup>th</sup> May 2020, The Company has sub divided the Face Value of Shares from INR 100 to INR 10 per Share.

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

NIL

E) Shareholding of Directors and Key Managerial Personnel:

-NIL-

V) INDEBTEDNESS

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	-	-	-
* Reduction				

	-	-	-	-
Net Change	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

#### REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

S.N.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		DIRECTOR - Chien Liang Liu	INR
1	Gross salary	24,00,000	24,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify	-	-
5	Others, please specify	-	-
	Total (A)	24,00,000	24,00,000
	Ceiling as per the Act	-	-

##### B. Remuneration to other directors

-NIL-

##### C. Remuneration to key managerial personnel other than MD/Manager/WTD

S.No.	Particulars of Remuneration	Name of the Whole time Company Secretary	Total Amount
		Ramachandran Kunnath Company Secretary	INR
1	Gross salary	69,21,046	69,21,046
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-

3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify	-	-
5	Others, please specify	-	-
	Total (A)	69,21,046	69,21,046
	Ceiling as per the Act	-	-

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

The Company, its Directors or other officers were not subject to penalties/punishment/compounding of offences during the year under review.