ANNEXURE I FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

as on financial year ended on 31.03.2020

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

1 REGISTRATION & OTHER DETAILS:

÷	CIN	U74999KL2006PTC019721
	Registration Date	10.08.2006
, iti	Name of the Company	PALMSPRING MATTRESSES PRIVATE LIMITED
ÎV	Category/Sub-category of the Company	Indian Non-Government Company
v	Address of the Registered office & contact details	Vazhathippu Buildings, Door No.IX/686, Chungom, Alleppey, Kerala 688011
vi	Whether listed company	Unlisted
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any	NA

11 PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY All the human sectors 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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
	Rubberised Coir Products	9404000	100

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SINe	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Duroflex Private Limited	U36104KL1 981PTC003 447		99.96	
3		_			

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of	of t	ild at the be year	beginning	No. of		id at the lear	end of the	duris	% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares			
A. Promoters								-			
	+		-		+	1	-			-	
{1} Indian	-										
al Individual/HOF b) Central Gevt.or		- 20	20	0.2		20	-20	0.2			
State Govt.	14	14		1							
ci Bodies Corporates		9980	9980	99.8		9988	9980	99.8		1	
d) Bank/Fl el Any other	-		+	+	+	- 1	+		+		
SUB TOTAL:(A) (1)	-	10000	10000		-	. Antima		-	-	-	
		10000	10000	100.00%		10000	10000	100.00%	0		
(2) Foreign							-			_	
a) NRI- Individuals b) Other Individuals	-	-	-	-	-		+ -				
c) Bodies Gorp.	-	-		-		+	-	(4)	-		
d) Banks/FI	-	-+		+		*	- 1	- 14 C			
u) Any other	-		-				- 1		-	+	
	_	-					-	+	-	-	
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0		
Total Shareholding of Promoter [A]= (A)[1]+(A)[2]		10000	10000	100.00%		10000	10000	100.00%	No Chu	inge	
B. PUBLIC SHAREHOL	DING										
(1) Institutions	-				-					_	
a] Mutual Funda		14	-		-						
b] Banks/FI					-	+		*		+	
Centitral govt	-	- ÷-	-	1.0	-	1	-	4	-		
 State Govt. 				-		14		-		-	
•) Venture Capital Fur	-	-		1 a	141			1.1			
1 Insurance Companie	+		-			-			- 4	-	
d Fils		+.	-	- 4	÷.		-	P			
i) Forvign Venture Capital Funds	1.0	100		- C - 1							
Others (specify)		-	-	-	-			+		+	
and the second se			-		-			*	+	+	
UB TOTAL (8)(1):		+	-			(e)			1		
2] Non Institutions					-	-	-			_	
Bodies corporates	-		14.1				-		-		
Indian		-	*	-	-	+				-	
) Overseas) Individuals	-	-					-	- 4	1.14		
hareholders holding	-		-	-	-	-	-		-	-	
ominal share capital pto Rs.1 lakhs			-					-	1996		
) Individuals hareholders holding ominal share capital excess of Rs. 1 khs			-		-		-	-	No Chue	ige.	
Others (specify)	12	-	-	-		-	4. 4.	3 I	-	+	
UB TOTAL (8)[2):	-		-	-4.2					No Char	ige.	
otal Public hareholding ()= (B)(1)+(B)(2)		-+				1			No Chan		
Shares held by istodian for DBs & ADRs	-		-	-	-				-	Re.	
rand Total (A+B+C	0	10000 1	0000	100%	0	10000 10	0000	100%	No Chan	ge	

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1180.	Therefolders Name	Same Unrelation of the pair begginning of the pair				No change In above building dering the poor		
		40 of shares	Numbershi Shartso of the compared	% of skares piedpel excendence m intel skares	NO of History	Shadland alustes of the	N. of shares plotged management to prod diserve	
1	Some Littlew	11	6,979		18	1.075		
1.	Martine Onesia		0,070		18	1.000		-
1	Southin Private Lowbord	940	49.40%		700	10.000		_
	Test	10000	104.0014		10000	COLUMN,		

THE CONNECTIVE ROMOGERY SHAREBOLENGES SPECIFI IF THERE IS NO CONNECTIVE.

44.704	Name of promotion	Mare bald beginning		-Constantion for	Sara kakibeg.		
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4 Te	Name of productor	Dare halding at the legislating of the		Complexive Share Askelin during the year			
	Muthew Chendy	the of Shares	Paul Inial abarts of the	No. of okinetic	We without absorption that		
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d. No	Nation of provinces of	Hearn Sold heightering.	Cibe Title	- Hutha	Rora bolding		
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V INDEBTEDNESS

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but nut paid	0	.0	0	0
iii) Interest accrued but not due	0	9	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
Additions	D	0	0	0
Reduction	D	0	0	0
Net Change	0		0	
Indebtedness at the end of the financial year				
() Principal Amount	0	-p	0	0
ii) Interest due but not paid	0	0	0	0.
(ii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	8	0	0	0

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

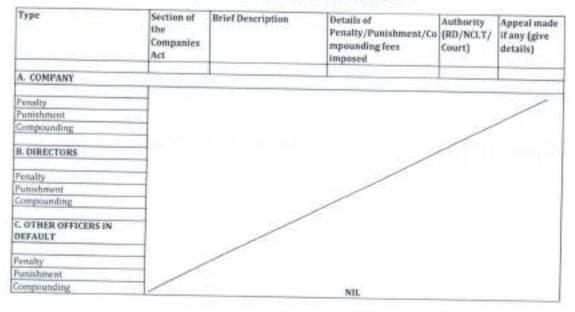
SLNo	Particulars of Remu	neration	Name o	if the MD/WT	D/Manager	Total /	Innount
i	Gross salary	MATHEW ANTONY	MATHEW CHANDY	MATHEW	IACOB CEORCE		
- 01-2	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.						
		p	0		0	0	1
	(b) Value of perquisites u/s 17(2) of the income tas Act, 1961						
_		0	0	0	0	0	
	(c) Profits in lieu of subry under section 17(3) of the Income Tax Act, 1961		0	0	ġ	0	
2	Stuck option	0	0	0		0	
3	Sweat Equity	0	0	0	0	0	
4	Commission	446037	520377	446037	446037	0	
	as % of profit	0	0	0	0	0	
	others (specify)	0	0	0	0	0	
5	Others, please specify	0	0	0	0	0	
	Total (A)	446037	520377	446037	446037	0	185848
	Celling as per the Act	NA					

IL Remuneration to other directors:

SLNo_	Particulars of Remuneration	1	Name of the D	rectors	Total Amo	unt
1	Independent Directors		-	-		-
	(a) Fee for attending board committee					-10
	(b) Commission	1.00	+	-		-
	(c) Others, please specify	+	+5	- 1+ C		
	Total [1]	-	-	-		-
2	Other Non Executive Directors			-		-
	(a) Fee for attending		-			-
	(b) Commission			1.1	-	+
	(c) Others, please specify.	. + .				
	Tutal (2)			1.0		
	Tutal (8)=(1+2)		-	1.1	-	1
	Total Managerial Remuneration					
	Overall Cieling as per the Act.	NA				

VII

PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES



for Sleepyhead Home Décor Private Limited

Why MATHEW JOSEPH Director DIN: 03499210

Mathew George Director DIN: 03499253