

**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.

**I REGISTRATION & OTHER DETAILS:**

i	CIN	U74999KL2006PTC019721
ii	Registration Date	10.08.2006
iii	Name of the Company	PALMSRING MATTRESSES PRIVATE LIMITED
iv	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

**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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
	Rubberised Car Products	9404000	100

**III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES**

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Duroflex Private Limited	U36104KL1981PTC003447	Holding Company	99.96	
3					

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

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>	-	-	-	-	-	-	-	-	-	-
(1) Indian	-	-	-	-	-	-	-	-	-	-
a) Individual/HUF	-	20	20	0.2	-	20	20	0.2	0	-
b) Central Govt- State Govt.	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	9980	9980	99.8	-	9980	9980	99.8	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (A) (1)</b>	-	<b>10000</b>	<b>10000</b>	<b>100.00%</b>	-	<b>10000</b>	<b>10000</b>	<b>100.00%</b>	<b>0</b>	
(2) Foreign	-	-	-	-	-	-	-	-	-	-
a) NRI- Individuals	-	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-	-
c) Bodies Corps.	-	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-	-
<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>0</b>	<b>0</b>
<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>-</b>	<b>10000</b>	<b>10000</b>	<b>100.00%</b>	<b>-</b>	<b>10000</b>	<b>10000</b>	<b>100.00%</b>	<b>No Change</b>	
<b>B. PUBLIC SHAREHOLDING</b>										
(1) Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-	-
c) Central govt	-	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FHS	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
(2) Non Institutions										
a) Bodies corporates										
i) Indian	-	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
shareholders holding nominal share capital upto Rs. 1 lakhs	-	-	-	-	-	-	-	-	No Change	
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	-	-	-	-	-		
c) Others (specify)	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(2):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>No Change</b>	
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>No Change</b>	
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>										
<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>10000</b>	<b>10000</b>	<b>100%</b>	<b>0</b>	<b>10000</b>	<b>10000</b>	<b>100%</b>	<b>No Change</b>	

(V) SHAREHOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			To change in share holding 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	Devraj L Mathew	10	8.33%	0	10	8.33%	0	
2	Mathew Charody	10	8.33%	0	10	8.33%	0	
3	Devraj Private Limited	990	81.67%		990	81.67%		
	<b>Total</b>	<b>1000</b>	<b>100.00%</b>	<b>0</b>	<b>1000</b>	<b>100.00%</b>	<b>0</b>	

(VI) CHANGE IN PROMOTER SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl No.	Name of promoter	Share holding at the beginning of the year		Cumulative Share holding during the year	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	<b>Devraj L Mathew</b>				
	At the beginning of the year	10	8%	10	8%
	Did you incur increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease in a tabular form as per format specified in the circular issued by SEBI?	No change			
	At the end of the year	10	8%	10	8%
2	<b>Mathew Charody</b>				
	At the beginning of the year	10	8%	10	8%
	Did you incur increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease in a tabular form as per format specified in the circular issued by SEBI?	No change			
	At the end of the year	10	8%	10	8%
3	<b>M/s. Devraj Private Limited</b>				
	At the beginning of the year	990	82%	990	82%
	Did you incur increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease in a tabular form as per format specified in the circular issued by SEBI?	No change			
	At the end of the year	990	82%	990	82%

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	0	0	0
<b>Net Change</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount	
1	Gross salary	MATHEW ANTONY	MATHEW CHANDY	MATHEW GEORGE	JACOB GEORGE		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	0	0	0	0	0	0
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0	0	0
2	Stock option	0	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0	0
4	Commission as % of profit	446037	520377	446037	446037	0	0
	others (specify)	0	0	0	0	0	0
5	Others, please specify	0	0	0	0	0	0
	<b>Total (A)</b>	<b>446037</b>	<b>520377</b>	<b>446037</b>	<b>446037</b>	<b>0</b>	<b>1858488</b>
	Ceiling as per the Act	NA					


B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount	
1	Independent Directors	-	-	-	-	-
	(a) Fee for attending board committee	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	-	-	-	-	-
2	Other Non Executive Directors	-	-	-	-	-
	(a) Fee for attending	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-
	<b>Total (2)</b>	-	-	-	-	-
	<b>Total (B)=(1+2)</b>	-	-	-	-	-
	<b>Total Managerial Remuneration</b>	-	-	-	-	-
	<b>Overall Ceiling as per the Act</b>	NA				

## 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>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					
NIL					

for Sleepyhead Home Décor Private Limited



MATHEW  
ANTONY  
JOSEPH  
Director  
DIN: 03499210



Mathew George  
Director  
DIN: 03499253