

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN - PRISTINE PRINTS PRIVATE**  
**LIMITED**

As on financial year ended on 31/03/2025

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:**

1.	CIN	U18112TZ2023PTC027946
2.	Registration Date	20/03/2023
3.	Name of the Company	PRISTINE PRINTS PRIVATE LIMITED
4.	Category Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5.	Address of the Registered office & contact details	Palepu Palladium, 1199/4A 2nd Floor, Selvapuram Bypass Road, South Ukkadam, Coimbatore, Coimbatore South-641001
6.	Whether listed company	No.
7.	Name, Address & contact details of the Registrar & 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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Information and communication	J	100%

**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. N	Name & Address of the Company	CIN/ GLN	Holding/ Subsidiary or Associate	% of shares held	Applicable Section
	Nil	Nil	Nil	Nil	Nil

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**  
**Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31- March-2024]	No. of Shares held at the end of the year[As on 31-March-2025]	% Change
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<b>Sub-total (B)(1):-</b>	nil	nil	nil	nil	nil	nil	nil	nil	nil
<b>2. Non-Institutions</b>									
a) Bodies Corp.	nil	nil	nil	nil	nil	nil	nil	nil	nil
i) Indian	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii) Overseas	nil	nil	nil	nil	nil	nil	nil	nil	nil
b) Individuals	nil	nil	nil	nil	nil	nil	nil	nil	nil
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
c) Others (specify)	nil	nil	nil	nil	nil	nil	nil	nil	nil
Non Resident Indians	nil	nil	nil	nil	nil	nil	nil	nil	nil
Overseas Corporate Bodies	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Nationals	nil	nil	nil	nil	nil	nil	nil	nil	nil
Clearing Members	nil	nil	nil	nil	nil	nil	nil	nil	nil
Trusts	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Bodies - D R	nil	nil	nil	nil	nil	nil	nil	nil	nil
<b>Sub-total (B)(2):-</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	nil	nil	nil	nil	nil	nil	nil	nil	nil
<b>Grand Total (A+B+C)</b>	<b>nil</b>	<b>125000</b>	<b>125000</b>	<b>100%</b>	<b>nil</b>	<b>125000</b>	<b>125000</b>	<b>100%</b>	<b>0%</b>

## B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding
		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	Mohammedsirajude	22800	18.24%	nil	22800	18.24%	nil	0%



	nil	nil	nil	nil	nil	nil	nil	nil
	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Name of the shareholder	Shareholding at the beginning of the year		Date wise Increase / Decrease in Promoters Shareholding during the year with reasons	Shareholding at the end 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	No. of shares	% of total shares of the company
1	Mohamedayoob	25300	20.24%	nil	25300	20.24%	25300	20.24%
2	Mohammedsiraj udeen Aashikahmed	22800	18.24%	nil	22800	18.24%	48100	38.48%
	<b>TOTAL</b>	<b>48100</b>	<b>38.48%</b>		<b>48100</b>	<b>38.48%</b>	<b>48100</b>	<b>38.48%</b>

**V) Indebtedness**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	0.00	1,30,80,802.00	0.00	1,30,80,802.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>0.00</b>	<b>1,30,80,802.00</b>	<b>0.00</b>	<b>1,30,80,802.00</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	0.00	5,00,000	0.00	5,00,000
* Reduction	0.00	0.00	0.00	0.00
<b>Net Change</b>	<b>0.00</b>	<b>5,00,000</b>	<b>0.00</b>	<b>5,00,000</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0.00	1,35,80,802	0.00	1,35,80,802
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>0.00</b>	<b>1,35,80,802</b>	<b>0.00</b>	<b>1,35,80,802</b>

**VI. Remuneration of Directors And Key Managerial Personnel**

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

SN.	Particulars of Remuneration
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					<b>Total</b>
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	nil	nil	nil	nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	nil	nil	nil	nil
2	Stock Option	nil	nil	nil	nil
3	Sweat Equity	nil	nil	nil	nil
4	Commission - as % of profit - others, specify...	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	nil
	<b>Total (A)</b>				
	Ceiling as per the Act	NA	NA	NA	NA

#### B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
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1	Independent Directors	nil	nil	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil	nil	nil
	Commission	nil	nil	nil	nil	nil
	Others, please specify	nil	nil	nil	nil	nil
	Total (1)	nil	nil	nil	nil	nil
2	Other Non-Executive Directors	nil	nil	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil	nil	nil
	Commission	nil	nil	nil	nil	nil
	Others, please specify	nil	nil	nil	nil	nil
	Total (2)	nil	nil	nil	nil	nil
	Total (B)=(1+2)	nil	nil	nil	nil	nil
	Total Managerial Remuneration	nil	nil	nil	nil	nil
	Overall Ceiling as per the Act					

#### C. Remuneration to Key Managerial Personnel other than Md/Manager/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in	nil	nil	nil	nil

	section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	nil	nil	nil	nil
2	Stock Option	nil	nil	nil	nil
3	Sweat Equity	nil	nil	nil	nil
4	Commission	nil	nil	nil	nil
	- as % of profit	nil	nil	nil	nil
	others, specify...	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	nil
	Total	nil	nil	nil	nil

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

Place: Coimbatore

Date: 10/09/2025

By order of the board  
For PRISTINE PRINTS PRIVATE LIMITED

Mohamedayoob  
Director  
(DIN: 07003372)  
304, Block A Manchester Grand,  
M G Road, Avarampalayam,  
Ganapathy, Coimbatore-641006

Mohammedsirajudeen Aashikahmed  
Director  
(DIN: 07605994)  
ONO 87, NNO, 54, Saramedu  
Bilal Nagar, Coimbatore-641001