USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office: Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

Phone: 011- 45824477, website: www.ussgloballtd.com

E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

ANNEXURE -I

FORM NO. MGT-9 **EXTRACT OF ANNUAL RETURN**

As on Financial Year ended 31st March, 2021

[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

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1.	CIN	L74900DL1993PLC056491							
2.	Registration Date	16/12/1993							
3.	Name of the Company	USS GLOBAL LIMITED							
		(Formerly known as Surnidhi Investment Limited)							
4.	Category/Subcategory of	PUBLIC COMPANY LIMITED BY SHARES/ INDIAN NON- GOVERNMENT							
	the Company	COMPANY							
5.	Address of the Registered	*OFFICE NO. 400, ITL TWIN TOWERS, B- 9, NETAJI SUBHASH PLACE,							
	Office & Contact Details	PITAM PURA, NEW DELHI - 110034							
		Ph: 011-45824477, Email: surnidhiinvestmentltd@gmail.com							
		Website: www.ussgloballtd.com							
6.	Whether Listed Company	YES							
7.	Name, Address & Contact	ALANKIT ASSIGNMENTS LIMITED							
	details of the Registrar &	Address: ALANKIT HOUSE, 4E/2, JHANDEWALAN EXTENSION, NEW DELHI-110055							
	Transfer Agent, if any.	Tel No : 011-42541234, 011-23541234							
		Fax No.: 011-23552001,011-42541201							
		Email ID: info@alankit.com							
		Website: www.alankit.com							

*Note: The Registered Office of the Company has been shifted from 1502, 15TH FLOOR, RG TRADE TOWER, NETAJI SUBHASH PLACE, PITAM PURA, NEW DELHI - 110034 to its new address at OFFICE NO. 400, ITL TWIN TOWERS, B-9, NETAJI SUBHASH PLACE, PITAM PURA, NEW DELHI - 110034

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	NIC Code of the	% to total turnover of the
	Products / Services	Product/ Services	Company
1.	Interest Income	649- Other Credit	73.27%
		Granting	
2.	Consultancy Services	702- Management	26.53%
		Consultancy Activities	

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	NAME & ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/SUBSIDIARY/ ASSOCIATE COMPANY	% OF SHARES HELD	APPLICABLE SECTION					
	The Company does not have any Holding, Subsidiary and Associate Company(ies)									

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as a percentage of Total Equity)

A. Category-wise Share Holding:

Category of Shareholders			the beginnin on 1st April, 2		No. of Shares held at the end of the Financial year (as on 31st March, 2021)				% Change during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
A.PROMOTERS (1) INDIAN				Shures -				bilai es	
a)Individual/HUF b) Central Govt. c) State Govt. (s) d) Bodies Corp. e) Banks / FI f) Any Other	33,58,900 Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil Nil	33,58,900 Nil Nil Nil Nil Nil	67.178% Nil Nil Nil Nil Nil	33,58,900 Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil Nil	33,58,900 Nil Nil Nil Nil Nil	67.178% Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil Nil
Sub-total (A) (1):-	33,58,900	Nil	33,58,900	67.178%	33,58,900	Nil	33,58,900	67.178%	Nil
(2) Foreign a) NRIs - Individuals b) Other - Individuals c) Bodies Corp. d) Banks / FI e) Any Other	Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil	Nil Nil Nil Nil Nil
Sub-total (A) (2):	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Total Shareholding				1					
of Promoter (A) = (A)(1)+ (A)(2)	33,58,900	Nil	33,58,900	67.178%	33,58,900	Nil	33,58,900	67.178%	Nil
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	Nil								
b) Banks / FI	Nil								
c) Central Govt.	Nil								
d) State Govt.(s)	Nil								
e) Venture Capital	2717	27:1	2717	37:1	3711	****	27.1	3711	2717
Funds	Nil								
f) Insurance	NI:1	N:1	NI:1						
Companies	Nil Nil								
g) FIIs /FPIs h) Foreign	INII								
Venture Capital									
Funds/Institutional	Nil								
Investors	IVII	1111	IVII	IVII	1111	1111	1411	1111	1111
i) Others (specify)	Nil								
Sub-total (B)(1):-	Nil								
2. Non									
Institutions									
a) Bodies Corporate									
i) Indian	Nil	4,500	4,500	0.090%	Nil	4,500	4,500	0.090%	Nil
ii) Overseas	Nil								
b) Individuals									
i) Individual									
shareholders									
holding nominal	Nil	2,11,200	2,11,200	4.224%	Nil	2,11,200	2,112,00	4.224%	Nil
share capital up to									
Rs. 1 lakh									
ii) Individual									
shareholders						1425 400			
holding nominal	Nil	14,25,400	14,25,400	28.508%	Nil	14,25,400	14,25,400	28.508%	Nil
share capital in									
excess of Rs. 1 lakh									
Othora (anagify)	Nil								
Others (specify)	INII	INII	INII	INII	INII	1111	INII	INII	INII
Sub-total (B)(2):-	Nil	16,41,100	16,41,100	32.822%	Nil	16,41,100	16,41,100	32.822%	Nil
Total Public									
Shareholding									
(B)=(B)(1)+	Nil	16,41,100	16,41,100	32.822%	Nil	16,41,100	16,41,100	32.822%	Nil
(B)(2)									
C. Shares held by Custodian for GDRs	Nil								
& ADRs	1411	1411	1411		1411	1411	1411	1411	
Grand Total	33,58,900	16,41,100	50,00,000	100%	33,58,900	16,41,100	50,00,000	100%	Nil
(A+B+C)									

B. Shareholding of Promoters:

S.No.	Shareholder's Name	Shareholding at the beginning of the Financial Year(as on 1st April, 2020)				End of the March, 2021)		
		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	%Change in Shareholding during the year
1.	Mohit Gupta	33,58,900	67.178%	-	33,58,900	67.178%	-	Nil
	Total	33,58,900	67.178%	-	33,58,900	67.178%	-	Nil

C. Change in Promoter's Shareholding (Please specify, if there is no change):

S.No.	Shareholders Name	The begin Financ	olding at ning of the ial Year /04/2020)		Increase(+) Decrease(-) In Shareholding			Cumulative Shareholding during the year (01/04/2020 to 31/03/2021)	
		No. of Shares	% of total Shares of the Company	Date	No. of Shares	% of total Shares of the Company	Reason	No. of Shares	% of total Shares of the Company
1	Mohit Gupta	33,58,900	67.178%	-	-	-	-	33,58,900	67.178%

<u>Note</u>

There are no Changes in the Shareholding of Promoters during the Financial Year 2020-21

D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S.No.	Shareholder's Name	Shareholding at The beginning of the Financial Year 01/04/2020		Increase(+) Decrease(-) In Shareholding				Cumulative Shareholding during the year (01/04/2020 to 31/03/2021)	
		No. of Shares	% of total Shares of the Company	Date	No. of Shares	% of total Shares of the Company	Reason	No. of Shares	% of total Shares of the Company
1.	Surendra Kumar Agarwal	1,00,000	2.00%	-	-	-	-	1,00,000	2.00%
2.	Amit	1,00,000	2.00%	-	-	-	-	1,00,000	2.00%
3.	Sita Ram	1,00,000	2.00%	-	-	-	-	1,00,000	2.00%
4.	Mehndra Kumar	1,00,000	2.00%	-	-	-	-	1,00,000	2.00%
5.	Vinod Kumar Gupta	97,700	1.95%	-	-	-	-	97,700	1.95%
6.	Vaibhav Gupta	97,400	1.94%	-	-	-	-	97,400	1.94%
7.	Ayush Agarwal	95,800	1.92%	-	-	-	-	95,800	1.92%
8.	Naresh Agarwal	95,500	1.91%	-	-	-	-	95,500	1.91%
9.	Nathu Lal	95,200	1.90%	-	-	-	-	95,200	1.90%
10.	Pramod Gupta	92,700	1.85%	-	-	-	-	92,700	1.85%

E. Shareholding of Directors and Key Managerial Personnel:

S.No.	Director's/ KMP Name	The begi Finan	nolding at Inning of the Icial Year 04/2020		Increase(+) Decrease(-) In Shareholding				Cumulative Shareholding during the year (01/04/2020 to 31/03/2021)	
		No. of Shares	% of total Shares of the Company	Date	No. of Shares	% of total Shares of the Company	Reason	No. of Shares	% of total Shares of the Company	
DIRECT	TORS									
1.	Atul Tandon (DIN: 03073791)	0	0.00%	-	-	-	-	0	0.00%	
2.	Ruchir Jain (DIN: 03151017)	0	0.00%	-	-	-	-	0	0.00%	
3.	Sanjay Kumar Sharma (DIN: 03154904)	0	0.00%	-	-	-	-	0	0.00%	
4	Naina Talwar (DIN: 07680338)	0	0.00%	-	-	-	-	0	0.00%	
KEY MA PERSO	ANAGERIAL NNEL									
1.	Mohit Gupta Managing Director (DIN: 02366798)	33,58,900	67.178%	-	-	-	-	33,58,900	67.178%	
2.	Poonam Company Secretary & Compliance Officer PAN: BYTPP8594C	0	0.00%	-	-	-	-	0	0.00%	
3.	Sanjay Sharma Chief Financial Officer PAN: EZVPS9064J	0	0.00%	-	-	-	-	0	0.00%	

V. INDEBTEDNESS

The Company has not Borrowed any amount from any Person or Body Corporate during the Financial Year and is a debt free Company.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount			
		Mohit Gupta (Managing Director) (DIN: 02366798)				
1.	Gross salary	₹ 6,60,000	₹ 6,60,000			
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	₹ 3,60,000	₹ 3,60,000			
	(b) Value of perquisites u/s 17(2) of Income-Tax Act, 1961	₹ 3,00,000	₹ 3,00,000			
	(c) Profits in lieu of salary under section 17(3) of Income-Tax Act, 1961	Nil	Nil			
2.	Stock Option	Nil	Nil			
3.	Sweat Equity	Nil	Nil			
4.	Commission	Nil	Nil			
	- as % of profit - others, specify	-	- -			
5.	Others, please specify	Nil	Nil			
	Total (A)	₹ 6,60,000	₹ 6,60,000			
	Ceiling as per the Companies Act, 2013 Remuneration paid to the Managing Director is ceiling Limit as prescribed under the Companies Act.					

B. Remuneration to other Directors:

S. No.	Particulars of Remuneration	Name of Directors	Total Amount
	Independent Directors • Fee for attending Board / Committee Meetings • Commission • Others, please specify		NIL
	Total (1) Other Non-Executive Directors • Fee for attending Board / Committee Meetings • Commission • Others, please specify		NIL
	Total (2) Total (B)=(1+2)		
	Total Managerial Remuneration Overall Ceiling as per the Companies Act, 2013		

S. No.	Particulars of Remuneration		Key Managerial Personnel							
		СЕО	Company Secretary	Chief Financial Officer	Total					
			Ms. Poonam	Mr. Sanjay Sharma						
		-	(FCS: 10994)							
			PAN: BYTPP8594C	PAN: EZVPS9064J						
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	-	₹ 5,64,000	₹ 5,40,000	₹11,04,000					
	(b) Value of perquisites u/s 17(2) of Income-Tax Act, 1961	-	-	-	-					
	(c) Profits in lieu of salary under section 17(3) of Income-Tax Act, 1961	-	-	-	-					
2.	Stock Option	-	-	-	-					
3.	Sweat Equity	-	-	-	-					
4.	Commission - As % of profit - others, specify	- - -	- - -	- - -	- - -					
5.	Others, please specify	-	-	-	-					
	Total	-	₹ 5,64,000	₹ 5,40,000	₹11,04,000					

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Туре	Section of the Companies Act,2013	Brief Description	Details of Penalty/Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty					
Punishment	NIL				
Compounding					
B.DIRECTORS					
Penalty					
Punishment	NIL				
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding			NIL		