

FORM NO. MGT 9			
EXTRACT OF ANNUAL RETURN			
ANNEXURE A			
As on financial year ended on 31.03.2024			
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.</i>			
I.	REGISTRATION & OTHER DETAILS		
1.	Corporate Identity Number (CIN)	:	U92490MH2021PTC368729
2.	Registration Date	:	04/10/2021
3.	Name of the Company	:	PRIME VOLLEYBALL LEAGUE PRIVATE LIMITED
4.	Category/Sub-category of the Company	:	Company Limited by Shares/Non-government company
5.	Address of the Registered office & contact details	:	Address:- 3rd Floor, CoWrks, Prudential Bldg, Central Avenue, Hiranandani Gardens, Mumbai, Maharashtra- 400076 Email: tuhin@baselineventures.com
6.	Whether listed company	:	No
7.	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)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Sports, amusement and recreation activities	R4	100%

B) Shareholding of Promoter

Sl. No.	Shareholder's Name	Shareholding at the Beginning of the year			Shareholding at the end of the year			Percentage (%) change in shareholding
		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	Baseline Ventures India Pvt Ltd	12465	13.54	-	12465	12.38	Nil	-1.16
2	Bonhomie Sports Event Management Pvt Ltd	15165	16.47	-	15216	15.13	Nil	-1.34
3	Global Arena6 Sports Private Limited	12465	13.54	-	12465	12.38	Nil	-1.16
4	Joy Bhattacharjya	1350	1.47	-	1375	1.37	Nil	-0.1
5	Kolkata Sports Ventures	4604	4.99	-	4793	4.76	Nil	-0.23
6	Limitless Human Performance Pvt Ltd	4604	4.99	-	5033	5.00	Nil	-0.01
7	M-Liga Sports Excellence Pvt Ltd	12825	13.92	-	13066	12.98	Nil	-0.94
8	SPP Sports Pvt Ltd	12465	13.54	-	12465	12.38	Nil	-1.16
9	Teambeacon Pvt Ltd	12465	13.54	-	12465	12.38	Nil	-1.16
	Total	88408	96.00	0.00	89343	88.76	Nil	-7.24

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

1	Baseline Ventures India Pvt Ltd	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	12465	13.54	12465	13.54
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (eg allotment / transfer / bonus / sweat equity etc)	-			
	At the end of the year	12465	12.38	12465	12.38

2	Bonhomie Sports Event Management Pvt Ltd	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
	At the beginning of the year	15165	16.47	15165	16.47
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (eg allotment / transfer / bonus / sweat equity etc)	On 22/01/2024 51 shares were Allotted on Right issue basis.			
	At the end of the year	15216	15.12	15216	15.13

3	Global Arena6 Sports Private Limited	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
	At the beginning of the year	12465	13.54	12465	13.54
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (eg allotment / transfer / bonus / sweat equity etc)	---			
	At the end of the year	12465	12.38	12465	12.38

4	Joy Bhattacharjya	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
	At the beginning of the year	1350	1.47	1350	1.47
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (eg allotment / transfer / bonus / sweat equity etc)	On 22/01/2024 25 shares were allotted on Right issue basis.			
	At the end of the year	1375	1.37	1375	1.37

5	Kolkata Sports Ventures	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
	At the beginning of the year	4604	4.99	4604	4.99
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (eg allotment / transfer / bonus / sweat equity etc)	On 22/01/2024 189 shares were allotted on Right issue basis.			
	At the end of the year	4793	4.76	4793	4.76

6	Limitless Human Performance Pvt Ltd	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
	At the beginning of the year	4604	4.99	4604	4.99
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /	On 22/01/2024 189 shares were allotted on Right issue basis and on 07.02.2024 240 shares were allotted on preferential basis.			

	decrease (eg allotment / transfer / bonus / sweat equity etc)				
	At the end of the year	5033	5.00	5033	5.00

7	M-Liga Sports Excellence Pvt Ltd	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
	At the beginning of the year	12825	13.92	12825	13.92
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (eg allotment / transfer / bonus / sweat equity etc)	On 22/01/2024 241 Right shares were allotted on Right issue basis			
	At the end of the year	13066	12.98	13066	12.98

8	SPP Sports Pvt Ltd	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
	At the beginning of the year	12465	13.54	12465	13.54

	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (eg allotment / transfer / bonus / sweat equity etc)	-			
	At the end of the year	12465	12.38	12465	12.38

9	Teambeacon Pvt Ltd	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
	At the beginning of the year	12465	13.54	12465	13.54
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (eg allotment / transfer / bonus / sweat equity etc)	---			
	At the end of the year	12465	12.38	12465	12.38

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

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	Meteor Sports LLP	3684	4.00%	On 22/01/2024 2594 shares were allotted on Right issue basis.	6278	6.23%	6278	6.23%
2	Resolute Digital Systems Private Limited	-	-	On 07/02/2024 5033 shares were allotted on preferential basis	5033	5.00%	11311	11.23%
	TOTAL	3684	4.00%		11311	11.23%	11311	11.23%

E) Shareholding of Directors and Key Managerial Personnel- Not Applicable

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment. - Not Applicable

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Not Applicable

B. Remuneration to other directors: Not Applicable

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD: Not Applicable

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Not Applicable

For and on behalf of Board of Directors
PRIME VOLLEYBALL LEAGUE PRIVATE LIMITED

Thomas Muthoot
Director
(DIN: 00082099)
Muthoot 7/59 A,
Near Kaniyampuzha Bridge
Cherukad, Eroor P.O
Ernakulam- 682306

Tuhin Kumar Mishra
Director
(DIN: 06917764)
A 663, A P/Vihar, Gurugram
Palam Vihar
Haryana-122017

Date: 31.08.2024

Place: Mumbai