



ANNEXURE I

**EXTRACT OF THE ANNUAL RETURN AS PROVIDED UNDER SUB-SECTION
(3) OF SECTION 92:**

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2017

[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:

- i. CIN:U74990MH2012NPL226953
- ii. Registration Date: 15/02/2012
- iii. Name of the Company: **FOUNDATION OF INDEPENDENT FINANCIAL ADVISORS**
- iv. Category / Sub-Category of the Company: Company limited by guarantee
- v. Address of the Registered office and contact details: 16A, NirmalBldg, Nariman Point, Mumbai 400021, Maharashtra, India.

Contact Details- 91-22-49120219

Email ID - admin@fifaindia.com
- vi. Whether listed Company Yes / No: No
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any - N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

The Company is a not for profit organisation.



III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
	NA	NA	NA	NA	NA

IV. 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 ii) Interest due but not paid iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year <input type="checkbox"/> Addition <input type="checkbox"/> Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil



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Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Name	Name	Name	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NA	NA	NA	NA
2	Stock Option	NA	NA	NA	NA
3	Sweat Equity	NA	NA	NA	NA
4	Commission - as % of profit - others, specify...	NA	NA	NA	NA



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5	Others, please specify	NA	NA	NA	NA
	Total (A)				
	Ceiling as per the Act				

ii. Remuneration to other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
		-	-	-	
1	Independent Directors <input type="checkbox"/> Fee for attending Board / committee meetings <input type="checkbox"/> Commission <input type="checkbox"/> Others, please specify	N.A	N.A	N.A	N.A
2	Total (1)	N.A	N.A	N.A	N.A
3	Other Non-Executive Directors <input type="checkbox"/> Fee for attending Board / committee meetings <input type="checkbox"/> Commission <input type="checkbox"/> Others, please specify	N.A	N.A	N.A	N.A
4	Total (2)	N.A	N.A	N.A	N.A
5	Total (B)=(1+2)	N.A	N.A	N.A	N.A
	Total Managerial Remuneration	N.A	N.A	N.A	N.A
	Overall Ceiling as per the Act	N.A	N.A	N.A	N.A



iii. Remuneration To Key Managerial Personnel other than MD / Manager / WTD:

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	N.A	N.A	N.A	N.A
2	Stock Option	N.A	N.A	N.A	N.A
3	Sweat Equity	N.A	N.A	N.A	N.A
4	Commission - as % of profit - others, specify...	N.A	N.A	N.A	N.A
5	Others, please specify	N.A	N.A	N.A	N.A
	Total	N.A	N.A	N.A	N.A

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)
<i>A. Company</i>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil



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B. Directors					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. Other Officers in Default					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For Foundation of Independent Financial Advisors

Sd/-

Dhruv Lalit Mehta
Chairman & Director
DIN:02083226
Address: Venus Co-Op Housing Society Ltd
R. G. Thadani Marg, Worli Mumbai 400018

Date: 30/08/2017

Place: Mumbai