

ANNEXURE-I

FORM MGT-9

EXTRACT OF ANNUAL RETURN

as on the Financial Year Ended on 31st March, 2019

[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:

a.	CIN	L72200TG1997PLC026943
b.	Registration Date	23/04/1997
c.	Name of the Company	SENTHIL INFOTEK LIMITED
d.	Category/Sub-Category of the Company	Limited by Shares
e.	Address of the Registered office and contact details	157, Dhana Lakshmi Society Mahendra Hills, East Marred Pally, Secunderabad-500026, Telangana
f.	Whether listed company	Yes
g.	Name, Address and Contact details of Registrar and Transfer Agent, if any	VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED 12-10-167, Bharatnagar Hyderabad-500018 Ph. No: 040 - 23818475, 23818476 Fax No: 040- 23 868024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	Other information technology and computer service activities	6209	100

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	NA



IV. SHARE-HOLDING PATTERN (Equity Share Capital Break-up percentage of Total Equity)

i. Category-wise Shareholding:

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
	No. of Shareholder	Total No. of Shares	Shares Held in Dematerialised Form	% of Shares Held	No. of Shareholder	Total No. of Shares	Shares Held in Dematerialised Form	% of Shares Held	
A. Promoters (1) Indian									
(a) Individual/HUF	5	2376000	2376000	47.05	5	2626000	2626000	52.00	4.95
(b) Central Govt	0	0	0	0	0	0	0	0	0
(c) State Govt(s)	0	0	0	0	0	0	0	0	0
(d) Bodies Corp.	1	867000	867000	17.17	1	867000	867000	17.17	0
(e) Banks/FI	0	0	0	0	0	0	0	0	0
(f) Any Other (Directors and their Relatives)	0	0	0	0	0	0	0	0	0
Sub-total (A) (1):-	6	3243000	3243000	64.22	6	3493000	3493000	69.17	4.95
(2) Foreign	0	0	0	0	0	0	0	0	0
(a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
(b) Other - Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	0	0	0	0	0	0	0	0	0
(d) Banks / FI	0	0	0	0	0	0	0	0	0
(e) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0



Total shareholding of Promoter (A) =(A)(1)+(A)(2)	6	3243000	3243000	64.22	6	3493000	3493000	69.17	4.95
B. Public Shareholding	0	0	0	0	0	0	0	0	0
1. Institutions									
(a) Mutual Funds	0	0	0	0	0	0	0	0	0
(b) Banks/FI	0	0	0	0	0	0	0	0	0
(c) Central Govt	0	0	0	0	0	0	0	0	0
(d) State Govt(s)	0	0	0	0	0	0	0	0	0
(e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	0	0	0	0	0	0	0	0	0
(g) FIIs	0	0	0	0	0	0	0	0	0
(h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i) Others : FOREIGN Trust -	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non- Institutions									
a) Bodies Corp.	17	37275	33375	0.74	17	37285	33385	0.74	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs.	1161	751435	242625	14.88	1056	638925	242815	12.65	-2.23



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2lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	11	1015000	0	20.10	6	877500	0	17.38	-2.72
a) Others	2	2690	2690	0.05	2	2690	2690	0.05	
i. Clearing Members									0
ii. NRI	2	600	600	0.01	2	600	600	0.01	0
Sub-total (B)(2):-	1193	1807000	279290	35.78	1193	1557000	279490	30.83	-4.95
Total Public Shareholding (B)=(B)(1)+(B)(2)	1193	1807000	279290	35.78	1193	1557000	279490	30.83	-4.95
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand total (A+B+C)	1193	5050000	3522290	100	1193	5050000	3772490	100	0

ii. Shareholding of Promoters: (Equity Share Capital)

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change Inshare 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	PITCHANDI CHELLAMANI	1827800	36.19	-	1827800	36.19	-	0
2	SEETHA LAKSHMI	298200	5.90	-	548200	10.86	-	4.96



	PITCHANDI							
3	PITCHANDI SELVAM	100000	1.98	-	100000	1.98	-	0
4	MALLIGA	100000	1.98	-	100000	1.98	-	0
5	P ANURADHA	50000	0.99	-	50000	0.99	-	0
6	CEMENTEEL CONSTRUCTIONS PRIVATE LIMITED	867000	17.17	-	867000	17.17	-	0
	Total	3243000	64.22	-	3493000	69.17	-	4.95

iii. Change in Promoters' Shareholding:

Sl. No.		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
1.	At the beginning of the year	3243000	64.22		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):			Increase by 250000, because of acquisition of shares by Seetha Lakshmi Pitchandi, Promoter of the Company on <u>23rd October 2018.</u>	4.96
	At the End of the year			3493000	69.17



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

Sl. No.	For Each of the Top 10 Shareholders	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
1.	KARI GOPI CHAND	150000	2.97	170000	3.37
2.	KOLLURI BRAHMAIAH	150000	2.97	150000	2.97
3.	D SRINIVAS	150000	2.97	--	--
4.	VAJRALA MOHANA	100000	1.98	--	--
5.	KOLLANGALA MOUNIKA	60000	1.19	--	--
6.	KOLLANGALA RAMESH	60000	1.19	--	--
7.	K VEERA RAGHAVA	150000	2.97	--	--
8.	SYED FAZAL MAHMOOD	--	--	222500	4.41
9.	D THIMMAPPA	--	--	295000	5.84
	TOTAL	820000	16.24	837500	16.59

v. *Shareholding of Directors and Key Managerial Personnel:*

Sl. No.	For Each of the Directors and KMP	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
1.	Chellamani Pitchandi				
	At the beginning of the year	1827800	36.19	--	--
	At the End of the year	--	--	1827800	36.19
2.	Seetha Lakshmi Pitchandi-Director				
	At the beginning of the year	298200	5.90	--	--
	At the End of the year	--	--	548200	10.86



V. INDEBTEDNESS: NOT APPLICABLE

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
• Principal Amount	-	-	-	-
• Interest due but not paid	-	-	-	-
• Interest accrued but not paid	-	-	-	-
Change in Indebtedness during the financial year-				
• Addition	-	-	-	-
• Reduction	-	-	-	-
Indebtedness at the end of the financial year				
• Principal Amount	-	-	-	-
• Interest due but not paid	-	-	-	-
• Interest accrued but not due	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Chellamani Pitchandi (Managing Director)	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL
2.	Stock Option	NIL	NIL



3.	Sweat Equity	NIL	NIL
4.	Commission - as % of profit others, specify...	NIL	NIL
5.	Others, please specify	NIL	NIL
	Total (A)	NIL	NIL
	Ceiling as per the Act	NIL	NIL

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Sreehari Ankem	Dittakavi Surekha	Sarada Dittakavi	Seetha Lakshmi Pitchandi	
	1. Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL	NIL
	2. Other Non-Executive Directors					
	• Fee for attending board committee meetings • Commission • 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	NIL	NIL	NIL	NIL	NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MDMANAGER/WTD:

Sl. 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	NIL	15000 per month ..total paid during the year is	30000 wed 03.04.2019. NIL during FY 2018-19	
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
	Total	NIL	NIL	NIL	NIL

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NOT APPLICABLE

Type	Section of companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
A. Company					
Penalty		BSE has imposed fine of delay in compliance for appointment of CS and CFO – Rs..... during 2018-19			
Punishment					
Compounding					
B. Directors					
Penalty			NIL		
Punishment					
Compounding					
C. Other Officers in Default					
Penalty			NIL		
Punishment					
Compounding					



For and on behalf of the Board of Directors of
SENTHIL INFOTEK LIMITED

Place: Hyderabad
Date: 14.08.2019

Pitchandi Chellamani
(DIN: 01256061)

Seetha Lakshmi Pitchandi
Managing Director
(DIN: 02779034)

Director

