

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014.

1.	CIN	L72200TG1997PLC026943
2.	Registration Date	23/04/1997
3.	Name of the Company	Senthil Infotek Limited
4.	Category/Sub-category of the Company	Public Company Limited By Shares
5.	Address of the Registered office & contact details	157, Dhana Lakshmi Society Mahendra Hills East MaredPally Secunderabad – 500026, Telangana Email: senthilinfoteklimited@yahoo.com
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Venture Capital And Corporate Investments Private Limited Add.: 12-10-67, Bharat Nagar Colony, Hyderabad, Telangana-500018 Ph. No. 040- 23818475 Fax No. 040- 23868024 Email: investor.relations@vccipl.com

S. 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

S. No	Name and Address of the Company	CIN/GLN	% of Shares Held	Holding/ Subsidiary/ Associate	Applicable Section
NIL					

i) Category wise shareholding

[illegible]

c) Bodies Corporates	8,67,000	-	8,67,000	17.17	8,67,000	-	8,67,000	17.17	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	37,15,500	-	37,15,500	73.57	37,15,500	-	37,15,500	73.57	-
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	37,15,500	-	37,15,500	73.57	37,15,500	-	37,15,500	73.57	-
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies corporates	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	2,53,697	3,93,510	6,47,207	12.82	2,60,320	3,84,510	6,44,830	12.77	-0.05
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	40,000	6,15,000	6,55,000	12.97	3,60,000	2,95,000	6,55,000	12.97	-
c) Others (specify)									
(i) Bodies Corporate	25,603	3,900	29,503	0.58	28,080	3,900	31,980	0.63	0.05
(ii) Clearing Members	-	2,190	0.04	-	2,190	-	2,190	0.04	-
(iii) NRI	-	600	0.01	-	600	-	500	0.01	-
SUB TOTAL (B)(2):	3,22,090	10,12,410	13,34,500	26.43	6,51,090	6,83,410	13,34,500	26.43	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	3,22,090	10,12,410	13,34,500	26.43	6,51,090	6,83,410	13,34,500	26.43	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	40,37,590	10,12,410	50,50,000	100	43,66,590	6,83,410	50,50,000	100	-

ii) Shareholding of Promoter-

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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 I encumbered to total shares	% change in share holding during the year
1	Pitchandi Chellamani	20,50,300	40.60	-	20,50,300	40.60	-	-
2	Seetha Lakshmi Pitchandi	5,48,200	10.86	-	5,48,200	10.86	-	-
3	Pitchandi Selvam	1,00,000	1.98	-	1,00,000	1.98	-	-
4	Malliga	1,00,000	1.98	-	1,00,000	1.98	-	-
5	P Anuradha	50,000	0.99	-	50,000	0.99	-	-
6	Cementeel Constructions Private Limited	8,67,000	17.17	-	8,67,000	17.17	-	-
	Total	37,15,500	73.57	-	37,15,500	73.57	-	0.00

iii) Change in Promoters' Shareholding (please specify, if there is no change) – No Change

Particulars	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	-	-	-	-
Date wise increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease(e.g. allotment/ transfer/ bonus/ sweat equity, etc.)	There is no change in the Shareholding of Promoters during the year.			
At the end of the year(or on the date of separation, if separated during the year)	-	-	-	-

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

S. No.	Name For each of the Top Ten Shareholders	Shareholding at the beginning of the year		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company

1	D Thimmappa	2,95,000	5.84	01.04.2021		Nil movement		
				31.03.2022			2,95,000	5.84
2	Kari Gopi Chand	1,70,000	3.37	01.04.2021		Nil movement		
				31.03.2022			1,70,000	3.37
3	Kolluri Brahmaiah	1,50,000	2.97	01.04.2021		Nil movement		
				31.03.2022			1,50,000	2.97
4	Palinki Venkata Manikyala Devi	40,000	0.79	01.04.2021		Nil movement		
				31.03.2022			40,000	0.79
5	Sunil K Shah	20,000	0.4	01.04.2021		Nil Movement		
				31.03.2022			20,000	0.4
6	Virendra Dinesh Chandra Bavishi	19,800	0.39	01.04.2021		Nil Movement		
				31.03.2022			19,800	0.39
7	Pradeep Shivkisan Jajoo	15,505	0.31	01.04.2021		Nil Movement		
				31.03.2021			15,505	0.31
8	Vimalbhai Muljibhai Ratanpara Huf	14,137	0.28	01.04.2021		Nil Movement		
				31.03.2022			14,137	0.28
9	Veeramatha Gudipudi	13,323	0.26	01.04.2021		0.01 Movement		
				31.03.2022			12,451	0.25
10	Venkateswara Rao Gudipudi	11,840	0.23	01.04.2021		Nil Movement		
				31.03.2022			11,840	0.23

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of Director/K MP	Shareholding at the beginning of the year		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Pitchandi Chellamani	20,50,300	40.60	01.04.2021	Nil movement		-	-
		-	-	31.03.2022			20,50,300	40.60
2	Seetha Lakshmi Pitchandi	5,48,200	10.86	01.04.2021	Nil movement		-	-
		-	-	31.03.2022			5,48,200	10.86
3	Malliga	1,00,000	1.98	01.04.2021	Nil movement		-	-
		-	-	31.03.2022			1,00,000	1.98

(V) INDEBTEDNESS - NIL

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

(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
		Mr. Chellamani Pitchandi (MD)
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	-
2	Stock Option	-
3	Sweat Equity	-
4	Commission - as % of profit - others, specify...	-
5	Others, please specify: Contribution to Provident fund	-
	Total (A)	-
	Ceiling as per the Act	-

B. Remuneration to other directors

S. No.	Particulars of Remuneration	Name of Director				Total Amount
		Sreehari Ankem	Seetha Lakshmi Pitchandi	Surekha Dittakavi	Sarada Dittakavi	
1.	Independent Directors · Fee for attending Board/Committee meetings · Commission · Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2.	Other Non-Executive Directors · Fee for attending Board/Committee meetings · Commission · Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

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

S. No.	Particulars of Remuneration		Company Secretary	
		Chief Financial Officer		
		Malliga	Khusboo Agarwal *	Deshna Jain*
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,60,000*	30,000	1,70,350
	(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	-	-	
2	Stock Option	-	-	
3	Sweat Equity	-	-	
4	Commission - as % of profit others, specify – Books & Medical	- -	-	-
5	Others, please specify:	-	-	
	Total	3,60,000	30,000	1,70,350

*The Remuneration to the Chief Financial Officer accrued but not paid.

*Khusboo Agarwal has resigned from the post of Company Secretary (Key Managerial Personnel) on 31st May, 2021. Remuneration for part of Financial year.

**Deshna Jain was appointed as a Company Secretary (Key Managerial Personnel) on 09th June, 2021.*

(VII) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:NIL

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

**For and on behalf of the board of
SENTHIL INFOTEK LIMITED**

Place: Secunderabad
Date: August 12, 2022

Chellamani Pitchandi
Managing Director
DIN No.:01256061

Seetha Lakshmi Pitchandi
Director
DIN No.:02779034