

SENTHIL INFOTEK LIMITED

ANNEXURE-3

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2021

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

I. REGISTRATION & OTHER DETAILS:

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 Mared Pally Secunderabad – 500026, Hyderabad, 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 Orporate Investments Private Limited Add.: 12-10-67, Bharat Nagar Colony, Hyderabad, Telangana-500018 Ph. No. 040- 23818475 Fax No. 040- 23868024

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	Other Information Technology and Computer service activities	6209	100

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES.

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

(IV) SHAREHOLDING PATTERN (Equity Share capital Break up as % to 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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/HUF	28,48,500	-	28,48,500	56.41	28,48,500	-	28,48,500	56.41	-
b) Central Govt/ State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	8,67,000	-	8,67,000	17.17	8,67,000	-	8,67,000	17.17	-
d) Bank/Fl	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	37,15,500	-	37,15,500	73.57	37,15,500	-	37,15,500	73.57	-

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(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/Fl	-	-	-	-	-	-	-	-	-
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/Fl	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
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	2,50,103	3,96,110	6,46,213	12.80	2,53,697	3,93,510	6,47,207	12.82	0.02
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	6,55,000	6,55,000	12.97	40,000	6,15,000	6,55,000	12.97	-
c) Others (specify)									
(i) Bodies Corporate	26,461	3,900	30,361	0.60	25,603	3,900	29,503	0.58	-0.02
(ii) Clearing Members	2,326	-	2,326	0.05	2,190	-	2,190	0.04	-0.01
(iii) NRI	600	-	600	0.01	600	-	600	0.01	-
SUB TOTAL (B)(2):	2,79,490	10,55,010	13,34,500	26.43	3,22,090	10,12,410	13,34,500	26.43	-0.01
Total Public Shareholding (B)= (B)(1)+(B)(2)	2,79,490	10,55,010	13,34,500	26.43	3,22,090	10,12,410	13,34,500	26.43	-0.01
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	39,94,990	10,55,010	50,50,000	100	40,37,590	10,12,410	50,50,000	100	-0.01

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	No. of Shares	% of total Shares of the compan	% of Shares Pledged I encumbered to total	% change in share holding during the year

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S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
				shares		y	shares	
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	01.04.2020		Nil movement	2,95,000	5.84
				31.03.2021				
2	Kari Gopi Chand	1,70,000	3.37	01.04.2020		Nil movement	1,70,000	3.37
				31.03.2021				
3	Kolluri Brahmaiah	1,50,000	2.97	01.04.2020		Nil movement	1,50,000	2.97
				31.03.2021				

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4	Palinki Venkata Manikyala Devi	40,000	0.79	01.04.2020		Nil movement		
				31.03.2021			40,000	0.79
5	Sunil K Shah	20,000	0.4	01.04.2020		Nil Movement		
				31.03.2021			20,000	0.4
6	Virendra Dineshchandra Bavishi	19,800	0.39	01.04.2020		Nil Movement	19,800	0.39
7	Pradeep Shivkisan Jajoo	15,505	0.31	01.04.2020		Nil Movement		
				31.03.2021			15,505	0.31
8	Deal Depot Brokerage Pvt Ltd	15,050	0.30	01.04.2020		Nil Movement		
				31.03.2021			15,050	0.30
9	Vimalbhai Muljibhai Ratanpara Huf	14,137	0.28	01.04.2020		Nil Movement		
				31.03.2021			14,137	0.28
10	Veeramatha Gudipudi	13,323	0.26	01.04.2020		Nil Movement		
				31.03.2021			13,323	0.26

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	01.04.2020	Nil movement		-	-
		-	-	31.03.2021			20,50,300	40.60
2	Seetha Lakshmi Pitchandi	5,48,200	10.86	01.04.2020	Nil movement		-	-
		-	-	31.03.2021			5,48,200	10.86
3	Malliga	1,00,000	1.98	01.04.2020	Nil movement		-	-
		-	-	31.03.2021			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				

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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	-	-	-	-	-

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	- 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	Chief Financial Officer	Company Secretary
		Malliga	KhusbooAgarwal *
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	3,60,000*	21,584
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit others, specify – Books & Medical	-	-
5	Others, please specify:	-	-
	Total	3,60,000	21,584

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

*Khusboo Agarwal was appointed as a Company Secretary (Key Managerial Personnel) on 22nd February, 2021. Remuneration for part of Financial year.

(VII) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act, 2013	Brief Description	Details Penalty/ Punishment/ Compounding fees imposed	Authority(RD/N CLT/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
SENTHIL INFOTEK LIMITED

Date: August 13, 2021

Place:157, Dhanalakshmi Society
Mahendra Hills, East Marredpally
Secunderabad- 500 026, Telangana.

Sd/-
(P. SEETHALAKSHMI) (CHELLAMANI PITCHANDI)
Director Managing Director
DIN: 02779034 DIN: 01256061