

Annexure 3 - Extract of Annual Return

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L72200TG1999PLC030997
2.	Registration Date	28 th January, 1999
3.	Name of the Company	Cambridge Technology Enterprises Limited
4.	Category/Sub-category of the Company	Public Company Limited by shares/Indian Non-Govt. Company
5.	Address of the Registered office & contact details	Unit No.04-03, Level 4, Block 1, Cyber Pearl, Hitec City, Madhapur, Hyderabad (TS) - 500081, India.
6.	Whether listed company	YES – BSE and NSE
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Aarathi Consultants Private Limited, CIN: U74140TG1992PTC014044 1-2-285, Domalguda, Hyderabad – 500029. Telangana, Tel: +91-40-27638111 , Fax: +91-40-27632184 Mail ID: info@aarthiconsultants.com

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	Computer programming, consultancy and related activities	620	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl.No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares held	Applicable Section
1	Cambridge Technology Inc., 120 SE 6th Avenue, Suite 230 Topeka KS 66603	Business entity number: 5517362	Wholly Owned Subsidiary	100	2(87)
2	Cambridge Technology Investments Pte. Ltd, 51 GOLDHILL PLAZA #07-10/11 SINGAPORE 308900	Registration number: 201508834K	Wholly Owned Subsidiary	100	2(87)
3	Cambridge Bizserve Private Limited, Unit No.04-03, Level 4, , Block 1, Cyber Pearl Hitec-city, Madhapur, Hyderabad (TS)- 500081	CIN: U72300TG2016P TC102942	Wholly Owned Subsidiary	100	2(87)
4	Cambridge Innovations Private Limited, Unit No.04-03, Level 4, Block 1, Cyber Pearl, Hitec-city, Madhapur, Hyderabad (TS)- 500081	CIN: U72200TG2016P TC110628	Wholly Owned Subsidiary	100	2(87)
5*	Cambridge Innovations Capital LLC. 120 SE, 6th Avenue, Suite 230, Topeka, KS 66603	Business entity number: 6081900	Step Down Subsidiary	100	2(87)
6*	Cambridge Bizserve Inc., Philippines. 2nd Floor, DCG Building, Crossing Bayabas, Toril, Davao City 8025	SEC Registration number: CS201722826	Step Down Subsidiary	100	2(87)
7#	Cloud Computing Global Pte Ltd., Singapore. 51 Goldhill Plaza #07-10/11 Singapore-308900	Registration number: 201604110W	Step Down Subsidiary	100	2(87)
8**	Kupfer Management Pte Ltd., Singapore., 51 Goldhill Plaza #07-10/11 Singapore-308900	Registration number: 201600745M	Step Down Subsidiary	100	2(87)

* Wholly-owned subsidiary of Cambridge Technology Inc.,

Wholly-owned subsidiary of Cambridge Technology Investments Pte. Ltd,

**Closed w.e.f. 14/06/2018.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year (II-I)
	Demat	Physical	Total	% of Total Shares (I)	Demat	Physical	Total	% of Total Shares (II)	
A. Promoters									
(1) Indian	0	0	0	0	0	0	0	0	0
a) Individual/ HUF	0	0	0	0	0	0	0	0	0
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.	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub – total (A) (1)	0	0	0	0	0	0	0	0	0
(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
d) Bodies Corp.	9209693	0	9209693	46.91	9209693	0	9209693	46.91	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub – total (A) (2)	9209693	0	9209693	46.91	9209693	0	9209693	46.91	0
Total shareholding of Promoter (A) = A(1)+A(2)	9209693	0	9209693	46.91	9209693	0	9209693	46.91	0
B. Public Shareholding									
1. Institutions	0	0	0	0	0	0	0	0	0
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) FIs	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 (specify)	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.									
i) Indian	442725	0	442725	2.26	528475	0	528475	2.69	0.44
ii) Overseas	0	0	0	0	0	0	0	0.00	0.00
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2570707	610	2571317	13.10	2506945	310	2507255	12.77	(0.33)
ii) Individual shareholders holding nominal share capital in excess of Rs, 1 lakh	2829495	0	2829495	14.41	3704330	0	3704330	18.87	4.46
c) Others (specify)									
Corporate Bodies - Foreign Bodies	2006100	57381	2063481	10.51	2006100	57381	2063481	10.51	0.00
Clearing Members	68075	0	68075	0.35	73649	0	73649	0.38	0.03
NBFCs registered with RBI	0	0	0	0.00	2000	0	2000	0.01	0.01
Non Resident Indians	1287853	510588	1798411	9.17	384756	510588	895344	4.56	(4.60)
Trusts*	548244	0	548244	2.79	547244	0	547244	2.79	0.00
Qualified Foreign Investors	0	0	0	0	0	0	0	0	0
Foreign Nationals	5512	94032	99544	0.51	5512	94032	99544	0.51	0.00
Sub-total (B)(2):-	9758711	662611	10421322	53.09	9759011	662311	10421322	53.09	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	9758711	662611	10421322	53.09	9759011	662311	10421322	53.09	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	18968404	662611	19631015	100	18968704	662311	19631015	100.00	0.00

*Shares held by Company's Employee Benefit Trusts as per SEBI (Share-based Employee Benefits) Regulations, 2014. This is a non-promoter, non-public shareholding.

ii) Shareholding of Promoter(s)

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Cloud Computing LLC	9209693	46.91	0.00	9209693	46.91	0.00	Nil

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

Sl. No.	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
1	At the beginning of the year	9209693	46.91	9209693	46.91
2	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Nil	Nil	-	-
3	At the end of the year*	9209693	46.91	9209693	46.91

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	SmartShift AG At the beginning of the year	2006100	10.22	2006100	10.22
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the end of the year	2006100	10.22	2006100	10.22
2	Kersie M Waghmar At the beginning of the year	0	0	0	0
	Purchase/or through transfer: 04.01.2019 - 11.01.2019	940080	4.79	940080	4.79
	At the end of the year	940080	4.79	940080	4.79
3	Raymond J Lane At the beginning of the year	500000	2.55	500000	2.55
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	-	-
	At the end of the year	500000	2.55	500000	2.55
4	Mukul Mahavirprasad Agrawal At the beginning of the year	450000	2.29	450000	2.29
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	-	-
	At the end of the year	450000	2.29	450000	2.29

SN	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
5	Suresh Gadaley At the beginning of the year	435923	2.22	435923	2.22
	Purchase: 11.05.2018 – 18.05.2018	163	0.00	436086	2.22
	Sale: 24.08.2018 – 31.08.2018	(5050)	(0.03)	431036	2.20
	Sale: 31.08.2018 – 07.09.2018	(1800)	(0.01)	429236	2.19
	Sale: 07.12.2018 – 14.12.2018	(935)	(0.00)	428301	2.18
	Sale: 14.12.2018 – 21.12.2018	(565)	(0.00)	427736	2.18
	Sale: 31.12.2018 – 04.01.2019	(4287)	(0.02)	423449	2.16
	Sale: 04.01.2019 – 11.01.2019	(1000)	(0.01)	422449	2.15
	Sale: 25.01.2019 – 01.02.2019	(75)	(0.00)	422374	2.15
Sale: 01.02.2019 – 08.02.2019	(400)	(0.00)	421974	2.15	
At the end of the year	421974	2.15	421974	2.15	
6	Devinder Prakash Kalra At the beginning of the year	393000	2.00	393000	2.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	-	-
	At the end of the year	393000	2.00	393000	2.00
7	Kanchan Sunil Singhania At the beginning of the year	270000	1.38	270000	1.38
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the end of the year	270000	1.38	270000	1.38
8	Kamal Gadaley At the beginning of the year	211398	1.08	211398	1.08
	Sale: 11.05.2018 – 18.05.2018	(15)	0.00	211383	1.08
	Sale: 17.08.2018 – 24.08.2018	(53)	0.00	211330	1.08
	Sale: 24.08.2018 – 31.08.2018	(1000)	(0.01)	210330	1.07
	Sale: 31.08.2018 – 07.09.2018	(3000)	(0.02)	207330	1.06
	Sale: 30.11.2018 – 07.12.2018	(400)	(0.00)	206930	1.05
	At the end of the year	206930	1.05	206930	1.05
9	Rajasthan Global Securities Pvt. Ltd. At the beginning of the year	58797	0.30	58797	0.30
	Purchase: 31.03.2018 – 06.04.2018	11703	0.06	70500	0.36
	Purchase: 13.04.2018 – 20.04.2018	4077	0.02	74577	0.38
	Purchase: 20.04.2019 – 27.04.2019	2997	0.02	77574	0.40
	Purchase: 27.04.2018 – 04.05.2018	5934	0.03	83508	0.43
	Purchase: 04.05.2018 – 11.05.2018	3143	0.02	86651	0.44
	Purchase: 11.05.2018 – 18.05.2018	9379	0.05	96030	0.49
	Purchase: 17.08.2018 – 24.08.2018	6751	0.03	102781	0.52
	Purchase: 24.08.2018 – 31.08.2018	400	0.00	103181	0.52
	Purchase: 07.09.2018 – 14.09.2018	2805	0.01	105986	0.53
	Purchase: 14.09.2018 – 21.09.2018	2	0.00	105988	0.54
	Purchase: 08.02.2019 – 15.02.2019	25500	0.13	131488	0.67
	Purchase: 01.03.2019 – 08.03.2019	400	0.00	131888	0.67
	Purchase: 15.03.2019 – 22.03.2019	2677	0.01	134565	0.69
	At the end of the year	134565	0.69	134565	0.69
	10	Anuradha Kalra At the beginning of the year	126000	0.64	126000
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		0	0	-	-
At the end of the year		126000	0.64	126000	0.64

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during theyear	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
11	DRR Swaroop – Trustee* At the beginning of the year	321244	1.64	321244	1.64
	Shares transferred pursuant to exercise of stock options by an employee: 13.07.2018 – 20.07.2018	(1000)	(0.01)	320244	1.63
	At the end of the year	320244	1.63	320244	1.63
12	Purushothaman Vinayakam – Trustee* At the beginning of the year	227000	1.16	227000	1.16
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	-	-
	At the end of the year	227000	1.16	227000	1.16
13	Sarosh Kersie Waghmar At the beginning of the year	940080	4.79	940080	4.79
	Sold/transferred: 04.01.2019 - 11.01.2019	940080	4.79	940080	4.79
	At the end of the year	0	0	0	0

Note:

- The names of above said top ten shareholders are based on 31.03.2019 Benpos Data.
* DRR Swaroop – Trustee and Purushothaman Vinayakam - Trustee are Employees Benefit Trusts Under SEBI (Share based Employee Benefit) Regulations, 2014 i.e., Non-Promoter-Non Public Shareholding.
** Sarosh Kersie Waghmar was amongst the top shareholders as on 31.03.2018 Benpos Data.
- The Shares of the Company are traded on a daily basis and hence the date wise increase/decrease in the shareholding is not indicated. The dates for purchase / sale indicated in the above table are as on the date of weekly benpos (i.e, purchase/sale registered during the mentioned benpos dates).

v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each of the Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during theyear	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Dharani Raghurama Swaroop (Whole – Time Director) At the beginning of the year	9000	0.05	9000	0.05
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the end of the year	9000	0.05	9000	0.05
2	Chirravuri Subrahmanya Leeladhar (Chief Financial Officer) At the beginning of the year	300	0.00	300	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the end of the year	300	0.00	300	0.00
2*	Bendapudi Muralidhar (Independent Director) At the beginning of the year	288	0.001	288	0.001
	Increase/Decrease during the year	0	0	-	-
	At the end of the year	288	0.001	288	0.001
3**	Tumuluri Venkata Siva Prasad At the beginning of the year	0	0	0	0
	ESOPs exercised during the year – 13.07.2018	1000	0.01	1000	0.01
	Sale (1000)	(0.01)	(1000)	(0.01)	
	At the end of the year	0	0	0	0

* Mr. Bendapudi Muralidhar resigned from the Company w.e.f May 21, 2018. ** Mr. T.V Siva Prasad resigned from the Company w.e.f August 08, 2018.

Note: Other Directors and Key Managerial Personnel does not hold any Shares in the Company.

V) INDEBTEDNESS -

(In INR)

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	28,319,862.66	4,904,566.00	Nil	33,224,428.66
ii) Interest due but not paid	0.00	0.00	Nil	-
iii) Interest accrued but not due	0.00	0.00	Nil	-
Total (i+ii+iii)	28,319,862.66	4,904,566.00	Nil	33,224,428.66
Change in Indebtedness during the financial year				
Addition	257,830,878.67	4,539,131.00	Nil	262,370,009.67
Reduction	(239,773,038.21)	(5,912,481.00)	Nil	(245,685,518.21)
Net Change	1,80,57,840.46	13,73,349.00	Nil	1,66,84,491.46
Indebtedness at the end of the financial year				
i) Principal Amount	46,377,703.12	3,535,613.00	Nil	49,913,316.12
ii) Interest due but not paid	-	-	Nil	-
iii) Interest accrued but not due	-	-	Nil	-
Total (i+ii+iii)	46,377,703.12	3,535,613.00	Nil	49,913,316.12

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(In INR)

S. No.	Particulars of Remuneration	Name of Whole Time Director(s)		Total Amount
		Dharani Raghurama Swaroop	Aashish Kalra Chairman & CEO	
1	Gross salary	20,41,665	-	20,41,665
	(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	3,33,334	-	3,33,334
	(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			
	Leave encashment	166,667	-	166,667
	Variable pay	83,334	-	83,334
	Total (A)	26,25,000	-	26,25,000
	Ceiling as per the Act	INR 60,00,000/-. The remuneration to Mr. Dharani Raghurama Swaroop is paid as per Part II of Schedule V to the Companies Act, 2013.		

* During FY 2015 – 16, Mr. Dharani Raghurama Swaroop has been granted 20,000 stock options at an exercise price of INR 38/- with a vesting period of three years from the date of grant. Note: 1. Mr. Aashish Kalra, Chairman & CEO of the Company does not draw any remuneration from the company. During FY 2018-19, provision was made towards remuneration of Mr. Aashish Kalra, Chairman & CEO of the Company by Cambridge Technology Inc., USA, a wholly owned subsidiary company ("CT Inc") for an amount of USD 1,85,000 (INR 1,29,69,375/-). However, CT Inc. made no payment to him.

2. In accordance with the definition of perquisites under the Income-tax Act, 1961, the remuneration includes the value of stock incentives only on those shares that have been exercised during the period. Accordingly, the value of stock incentives granted during the period is not included. The number of stock incentives granted in fiscal is mentioned above.

B. Remuneration to other directors

(In INR)

S. No	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Venkat Motaparthi	Mrs. K. Jayalakshmi Kumari	Mr. Bendapudi Muralidhar*	Ms. Usha Srikanth	Mr. Stefan Hetges	
	Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	170,000	180,000	0	20,000	-	370,000
	Total (1)	170,000	180,000	0	20,000	-	370,000
	Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify	-	-	-	-	10,000	10,000
	Total (2)	-	-	-	-	10,000	10,000
	Total (B) = (1+2)	170,000	180,000	0	20,000	10,000	380,000
	Total Managerial Remuneration	3,005,000					
	Overall Ceiling as per the Act	The Remuneration to whole – time Director that can be paid is INR 60,00,000. This is pursuant to Schedule V to the Companies Act, 2013. Other Directors are paid only sitting fees.					

Note:

- Other Directors are not paid any remuneration except sitting fees for attending board/committee meeting(s).
- The Directors mentioned in the above table are Independent Directors except for Mr. Stefan Hetges who is a Non – Executive & Non – Independent Director.

*Mr. Bendapudi Muralidhar resigned w.e.f May 21, 2018.

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

(in INR)

Sl No.	Particulars of Remuneration	Key Managerial Personnel					Total Amount
		# Aashish Kalra, CEO (already stated above)	*Tumuluri Venkata Siva Prasad, CFO & Company Secretary (resigned w.e.f 08.08.2018)	Chirravuri Subrahmanya Leeladhar, CFO (appointed w.e.f 09.08.2018)	Ashish Bhattad, Company Secretary (appointed w.e.f 09.08.2018)	Hanumant Bhansali, Head – Investor Relations (appointed as KMP w.e.f 28.05.2018)	
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	(already stated above)	7,12,328 1,12,962	19,18,963 -	4,40,360 -	33,81,955 -	64,53,606 1,12,962
2	Stock Option**		14,925	-	-	-	-
3	Sweat Equity		-	-	-	-	-
4	Commission - as % of profit - others, specify...		- -	- -	- -	- -	- -
5	Others, please specify (leave encashment)		56,472	-	-	-	56,472
	Total		8,96,687	19,18,963	4,40,360	33,81,955	66,23,040

**During FY 2015 – 16,

- Mr. T V Siva Prasad has been granted 1,000 stock options at an exercise price of INR 38/- & 2,500 stock options at an exercise price of INR 80/- with a vesting period of three years from the date of grant and he exercised 1000 stock options at an exercise price of INR 38/- during the year 2018-19.
- Mr. Ashish Bhattad, Company Secretary has been granted 1,000 stock options at an exercise price of INR 80/- with a vesting period of three years from the date of grant.
- Mr. Hanumant Bhansali, Head – Investor Relations has been granted 10,000 stock options at an exercise price of of INR 80/- with a vesting period of three years from the date of grant.

Note:

1. In accordance with the definition of perquisites under the Income-tax Act, 1961, the remuneration includes the value of stock incentives only on those shares that have been exercised during the period. Accordingly, the value of stock incentives granted during the period is not included. The number of stock incentives granted in fiscal is mentioned above.
2. Remuneration for Chief Financial Officer, Company Secretary & Head – Investor Relations is provided for the period from which the appointment is effective or upto the date from which the resignation is effective, as the case may be.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishment / compounding of offences for breach of any section of the Companies Act against the Company or its Directors or other Officers in default, if any, during the financial year 2018-19.

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)
A. Company					
Penalty			Nil		
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

Sd/-

Dharani Raghurama Swaroop
Whole – time Director
DIN: 00453250

Sd/-

K Jayalakshmi Kumari
Independent Director
DIN: 0342351

Hyderabad
August 12, 2019