

Form No.MGT-9
Extract of Annual Return
as on the financial year ended on March 31, 2018

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

Registration and other details

i.	CIN	:	L72200TG1996PLC023823
ii.	Registration Date	:	17 th April, 1996
iii.	Name of the Company	:	Sagarsoft (India) Limited
iv.	Category / Sub-Category of the Company	:	Company Limited by Shares / Indian Non-Government Company
v.	Address of the Registered Office and contact details	:	Plot No.111, Road No.10 Jubilee Hills, Hyderabad-500 033 Tel : 91 40 67191000 Fax: 91 40 23114607 Email: info@sagarsoft.in Website: www.sagarsoft.in
vi.	Whether listed company	:	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	Karvy Computershare (P) Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Hyderabad -500032 Tel : 040-67162222 Fax : 040-23001153 e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001 Website: karvycomputershare.com

Principal Business Activities of the Company

All the business activities contributing 10% or more of the total turnover:

Sl. 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

Particulars of Holding, Subsidiary and Associate Companies

The company does not have Holding, Subsidiary or Associate Companies.

Category of Shareholder		No. of shares held at the beginning of the year				No. of shares at the end of the year				% change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(f)	Foreign Institutional Investors									
(g)	Foreign Venture Capital Investors									
(h)	Qualified Foreign Investor									
(i)	Any Other (specify)									
	Sub-Total (B)(1)	413300	0	413300	7.43	413300	0	413300	7.43	Nil
B 2	Non-institutions									
(a)	Bodies Corporate	491312	0	491312	8.84	437764	0	437764	7.87	-0.97
(b)	Individuals									
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	921535	355155	1276690	22.96	1015171	347455	1362626	24.51	1.55
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	444598	20000	464598	8.36	386567	20000	406567	7.31	-1.05
(c)	NRIs	19059	0	19059	0.34	8420	0	8420	0.15	-0.19
(c-i)	Foreign Corporate Body									
(c-ii)	Hindu Undivided Families	22794	0	22794	0.41	25361	0	25361	0.46	0.05
(c-iii)	Clearing Members	2968	0	2968	0.05	7883	0	7883	0.14	0.09
	Sub-Total (B)(2)	1902266	375155	2277421	40.96	1881166	367455	2248621	40.44	-0.51
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2315566	375155	2690721	48.40	2294466	367455	2661921	47.88	-0.51
	TOTAL (A)+(B)	5184645	375355	5560000	100.00	5192545	367455	5560000	100.00	Nil
(C)	Shares held by Custodians for GDRs & ADRs	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	5184645	375355	5560000	100.00	5192545	367455	5560000	100.00	Nil

(ii) Shareholding of promoters

Sl No.	Shareholder's name	Shareholding at the beginning of the year (01-04-2017)			Shareholding at the end of the year (31-03-2018)			% change in share 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	SREEKANTH REDDY, S	1154500	20.76	Nil	1154500	20.76	Nil	0
2	RACHANA SAMMIDI	593730	10.68	Nil	622530	11.20	Nil	0.51
3	VEERA REDDY, S	180200	3.24	Nil	180200	3.24	Nil	0
4	VANAJATHA, S	147100	2.65	Nil	147100	2.65	Nil	0
5	ANAND REDDY SAMMIDI	177649	3.20	Nil	177649	3.20	Nil	0
6	P SUCHARITHA REDDY	105200	1.89	Nil	105200	1.89	Nil	0
7	ARUNA, S	118400	2.13	Nil	118400	2.13	Nil	0
8	MALATHI, W	120900	2.17	Nil	120900	2.17	Nil	0
9	MADHAVI, N	116400	2.09	Nil	116400	2.09	Nil	0
10	M RADHIKA REDDY	55200	0.99	Nil	55200	0.99	Nil	0
11	P SUDERSHAN REDDY	50000	0.90	Nil	50000	0.90	Nil	0
12	P RAJITH REDDY	50000	0.90	Nil	50000	0.90	Nil	0
TOTAL		2869279	51.61	Nil	2898079	52.12	Nil	0.51

Change in Promoters' Shareholding

Sl No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of the total shares of the Company	No. of shares	% of the total shares of the Company
	At the beginning of the year	2869279	51.61	2869279	51.61
	Acquired *	28800	0.51	2898079	52.12
	Sold *	Nil	Nil	Nil	Nil
	At the end of the year	2898079	52.12	2898079	52.12

* Shares of the Company are traded on a daily basis and hence the date wise increase or decrease in the shareholding is not furnished.

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

Sl No.	Top 10 Shareholders	Shareholding at the beginning of the year 01-04-2017 *		Shareholding at the end of the year 31-03-2018 **	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	THE MADHAVPURA MERCANTILE CO-OP. BANK LTD.	400000	7.19	400000	7.19
2	TWINVEST FINANCIAL SERVICES LTD	238306	4.29	238306	4.29
3	SAVYASACHI CONSTRUCTIONS PVT LTD	51900	0.93	51900	0.93
4	RAJIV VERMA	50500	0.91	50500	0.91
5	MITA D. DOSHI	41600	0.75	41600	0.75
6	ZEN SECURITIES LTD-HSE CLIENTS A/C	39961	0.72	40988	0.74
7	M V S ANANTHAKRISHNAN	40800	0.73	40800	0.73
8	KSS PRASAD RAJA	24711	0.44	24711	0.44
9	VINAYCHAND DHARAMCHAND SHAH	24200	0.44	24200	0.44
10	Vijay Gupta	0	0.00	23356	0.42

* In the list of top 10 as on 1-4-2017.

** In the list of top 10 as on 31-03-2018.

(v) Shareholding of Directors and Key Managerial Personnel

S. No.	For each of the Directors and KMP	Date	Reason	Shareholding at the beginning of the year 01-04-2017 *		Shareholding at the end of the year 31-03-2018 **	
				No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	Directors/KMP						
1	S.Sreekanth Reddy	01.04.17	At the beginning of the year	1154500	20.76		
		31.03.18	At the end of the year			1154500	20.76
2	M.Jagadeesh	01.04.17	At the beginning of the year	13900	0.25		
		31.03.18	At the end of the year			13900	0.25
3	K.Pradeep Kumar Reddy	01.04.17	At the beginning of the year	Nil	Nil		
		31.03.18	Bought during the year			Nil	Nil
4	K.Satish Chander Reddy	01.04.17	At the beginning of the year	Nil	Nil		
		31.03.18	Bought during the year			Nil	Nil
5	K.Prasad	01.04.17	At the beginning of the year	4700	0.08		
		31.03.18	At the end of the year			19957	0.36
6	N.Hari Mohan	01.04.17	At the beginning of the year	51581	0.93		
		31.03.18	At the end of the year			51581	0.93
7	K.Rakesh Rao	01.04.17	Date of appointment	Nil	Nil		
		31.03.18	At the end of the year			Nil	Nil
8	K.Ganesh	01.04.17	At the beginning of the year	Nil	Nil		
		31.03.18	At the end of the year			Nil	Nil
9	Neelima Kaushik	01.04.17	At the beginning of the year	Nil			
		31.03.18	At the end of the year			Nil	Nil
10	J.Raja Reddy	01.04.17	At the beginning of the year	2200	0.03		
		31.03.18	At the end of the year			1200	0.02

V. INDEBTEDNESS

Indebtedness of the company including interest outstanding / accrued but not due for payment

		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
1	Indebtedness at the beginning of the year				
	i Principal Amount	Nil	Nil	Nil	Nil
	ii Interest due but not paid	Nil	Nil	Nil	Nil
	iii Interest accrued but not due	Nil	Nil	Nil	Nil
	Total (i + ii + iii)	Nil	Nil	Nil	Nil
	Change in the indebtedness during the financial year	Nil	Nil	Nil	Nil
	Addition	Nil	Nil	Nil	Nil
	Reduction	Nil	Nil	Nil	Nil
	Net Change	Nil	Nil	Nil	Nil
	Indebtedness at the end of the financial year	Nil	Nil	Nil	Nil
	i Principal Amount	Nil	Nil	Nil	Nil
	ii Interest due but not paid	Nil	Nil	Nil	Nil
	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

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

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Shri M.Jagadeesh (Managing Director)	Shri K.Pradeep Kumar Reddy (Executive Director & CFO)	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17 (1) of the Income-tax Act, 1961	24,00,000	40,00,000	64,00,000
	(b) Value of perquisites u/s.17 (2) of Income-come Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17 (3) of Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission- as % of profit	-	-	-
	- others, specify (arrears relating to previous year)	-	-	-
5	Total (A)	24,00,000	40,00,000	64,00,000
	Ceiling as per the Act (As minimum remuneration)	24,00,000	40,00,000	64,00,000

In terms of the provisions of the Companies Act, 2013 and schedule V Part II Section II, Remuneration of Directors is within the said limit.

B. Remuneration to other Directors

Sl. No.	Particulars of Remuneration	Fee for attending board/committee meetings	Commission	Others, please specify	Total
(1)	Independent directors				
	Shri K.Prasad	40,000	-	-	40,000
	Shri K.Ganesh	30,000	-	-	30,000
	Shri N.Hari Mohan	10,000	-	-	10,000
	Shri K.Rakesh Rao	5,000	-	-	5,000
	Smt.Neelima Kaushik	15,000	-	-	15,000
	Total (1)	1,00,000	-	-	1,00,000
(2)	Other Non-Executive Directors				
	Shri S.Srekanth Reddy	20,000	-	-	20,000
	Shri K.Satish Chander Reddy	0	-	-	0
	Total (2)	20,000	-	-	20,000
	Total (B) = (1 + 2)	1,20,000	-	-	1,20,000
	Total Managerial Remuneration	1,20,000	-	-	1,20,000
	Overall Ceiling as per the Act	-	-	-	-

Remuneration of Directors is within the limit of schedule V Part II Section II of the Companies Act, 2013.

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	Total Amount
		Company Secretary	
1	Gross Salary		
	a. Salary as per provisions contained in Section 17 (1) of the Income Tax Act, 1961	18,03,384	18,03,384
	b. Value of perquisites u/s.17 (2) of Income-tax Act, 1961	-	-
	c. Profits in lieu of salary under Section 17 (3) of Income-tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweet Equity	-	-
4	Commission as % of profit Others, specify	-	-
5	Others, Allowances	-	-
	Total	18,03,384	18,03,384

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

There were no penalties, punishment or compounding of offences during the year ended March 31, 2018.