

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

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 Fintech Private 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: karvyfintech.com

II. 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

III. Particulars of Holding, Subsidiary and Associate Companies

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

IV. SHARE HOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)
(i) Category-wise Shareholding

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	Demat	Physical	Total	
	% of total shares	% of total shares	% of total shares	% of total shares	% of total shares	% of total shares	
(A) Shareholding of Promoter and Promoter Group ²							
1 Indian							
(a) Individuals/Hindu Undivided Family	2898079	0	2898079	2905609	0	2905609	52.26
(b) Central Government/ State Government(s)							
(c) Bodies Corporate							
(d) Financial Institutions/ Banks							
(e) Any Others(Specify)							
Sub Total(A)(1)	2898079	0	2898079	2905609	0	2905609	52.26
2 Foreign							0.14
a Individuals (Non-Resident Individuals/ Foreign Individuals)							
b Bodies Corporate							
c Institutions							
d Qualified Foreign Investors							
e Any Others(Specify)							
Sub Total(A)(2)							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2898079	0	2898079	2905609	0	2905609	52.26
(B) Public shareholding							
1 Institutions							
(a) Mutual Funds							
(b) Financial Institutions/Banks	413300	0	413300	413136	0	413136	7.43
							0

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	Demat	Physical	Total		% of total shares
(c) Central Government/ State Government(s)								
(d) Venture Capital Funds								
(e) Insurance Companies								
(f) Foreign Institutional Investors/FOIs								
(g) Foreign Venture Capital Investors								
(h) Qualified Foreign Investors								
(i) Any Other (specify)								
Sub-Total (B)(1)	413300	0	413300	413136	0	413136	7.43	
B2 Non-institutions								
(a) Bodies Corporate	437764	0	437764	450809	13500	464309	8.35	
(b) Individuals								
I Individual shareholders holding nominal share capital up to Rs 1 lakh	1015171	347455	1362626	980487	271255	1251742	22.51	
II Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	386567	20000	406567	460740	0	460740	8.29	
(c) NRIs	8420	0	8420	28230	0	28230	0.50	
(c-i) Foreign Corporate Body								
(c-ii) Hindu Undivided Families	25361	0	25361	33640	0	33640	0.61	
(c-iii) Clearing Members	7883	0	7883	1094	0	1094	0.02	
(c-iv) NBFC	0	0	0	1500	0	1500	0.03	
Sub-Total (B)(2)	1881166	367455	2248621	1956500	284755	2241255	40.30	
Total Public Shareholding (B)= (B)(1)+(B)(2)	2294466	367455	2661921	2369636	284755	2654391	47.74	
TOTAL (A)+(B)	5192545	367455	5560000	5275245	284755	5560000	100.00	
(C) Shares held by Custodians for GDRs & ADRs	0	0	0	0	0	0	0.00	
GRAND TOTAL (A)+(B)+(C)	5192545	367455	5560000	5275245	284755	5560000	100.00	

(ii) Shareholding of promoters

Sl No.	Shareholder's name	Shareholding at the beginning of the year (01-04-2018)			Shareholding at the end of the year (31-03-2019)			% 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	S Sreekanth Reddy	1154500	20.76	Nil	1164450	20.94	Nil	0.18
2	S Rachana	622530	11.20	Nil	645559	11.61	Nil	0.41
3	Late S Veera Reddy	180200	3.24	Nil	180200	3.24	Nil	0
4	S Vanajatha	147100	2.65	Nil	147100	2.65	Nil	0
5	Dr. S Anand Reddy	177649	3.19	Nil	152200	2.74	Nil	-0.45
6	P Sucharitha Reddy	105200	1.89	Nil	105200	1.89	Nil	0
7	S Aruna	118400	2.13	Nil	118400	2.13	Nil	0
8	W Malathi	120900	2.17	Nil	120900	2.17	Nil	0
9	N Madhavi	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	2898079	52.12	Nil	2905609	52.26	Nil	0.14

(iii) Change in Promoters' Shareholding

Sl No.	Description	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 Company
	At the beginning of the year	2898079	52.12	2898079	52.12
	Acquired *	32979	0.59	2931058	52.72
	Sold *	25449	0.45	2905609	52.26
	At the end of the year			2905609	52.26

* 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 01-04-2018 *		Shareholding at the end of the year 31-03-2019 **	
		No. of shares	% of the total shares of the Company	No. of shares	% of the total shares of Company
1	The Madhavpura Mercantile Co-op. Bank Ltd.	399836	7.19	399836	7.19
2	Twinvest Financial Services Ltd	238306	4.29	251806	4.53
3	Savyasachi Constructions Pvt Ltd	51900	0.93	51900	0.93
4	Rajiv Verma	50500	0.91	50500	0.91
5	Zen Securities Ltd-HSE Clients A/C	40988	0.74	45446	0.82
6	Mita D. Doshi	41600	0.75	41600	0.75
7	M V S Ananthkrishnan	40800	0.73	40800	0.73
8	Vinaychand Dharamchand Shah	24200	0.44	25600	0.46
9	KSS Prasad Raju	24711	0.44	25000	0.45
10	M Kodanda Reddy	20700	0.37	20700	0.37

* In the list of top 10 as on 1-4-2018.

** In the list of top 10 as on 31-03-2019.

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	For each of the Directors and KMP	Date	Reason	Shareholding at the beginning of the year 01-04-2018 *		Shareholding at the end of the year 31-03-2019 **	
				No. of shares	% of the total shares of the Company	No. of shares	% of the total shares of the Company
Directors/KMP							
1	S.Sreekanth Reddy	01.04.18	At the beginning of the year	1154500	20.76		
		31.03.19	At the end of the year			1164450	20.94
2	M.Jagadeesh	01.04.18	At the beginning of the year	13900	0.25		
		31.03.19	At the end of the year			11400	0.20
3	K.Pradeep Kumar Reddy	01.04.18	At the beginning of the year	Nil			
		31.03.19	At the end of the year			Nil	Nil

4	K. Satish Chander Reddy	01.04.18	At the beginning of the year	Nil		
		31.03.19	At the end of the year		Nil	Nil
5	K.Prasad	01.04.18	At the beginning of the year	19957	0.36	
		31.03.19	At the end of the year			14559 0.26
6	N.Hari Mohan	01.04.18	At the beginning of the year	51581	0.93	
		31.03.19	At the end of the year			51581 0.93
7	K.Rakesh Rao	01.04.18	At the beginning of the year	Nil		
		31.03.19	At the end of the year			Nil Nil
8	K.Ganesh	01.04.18	At the beginning of the year	Nil		
		31.03.19	At the end of the year			Nil Nil
9	Neelima Kaushik	01.04.18	At the beginning of the year	Nil		
		31.03.19	At the end of the year			Nil Nil
10	J.Raja Reddy	01.04.18	At the beginning of the year	1200	0.02	
		31.03.19	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

(in Rs.)

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	34,06,452	43,22,222	77,28,674
	(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	Sweat Equity	-	-	-
4	Commission - as % of profit	-	-	-
	- others, specify (arrears relating to previous year)	-	-	-
5	Total (A)	34,06,452	43,22,222	77,28,674
	Ceiling as per the Act (As minimum remuneration)*	34,06,452	43,22,222	77,28,674

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

(in Rs.)

Sl. No	Particulars of Remuneration	Fee for attending board/committee meetings	Commission	Others, please specify	Total
(1)	Independent directors				
	Shri K.Prasad	55,000	-	-	55,000
	Shri K.Ganesh	55,000	-	-	55,000
	Shri N.Hari Mohan	40,000	-	-	40,000
	Shri K.Rakesh Rao	5,000	-	-	5,000
	Smt.Neelima Kaushik	30,000	-	-	30,000
	Total (1)	1,85,000	-	-	1,85,000
(2)	Other Non-Executive Directors				
	Shri S.Srekanth Reddy	25,000	-	-	25,000
	Shri K.Satish Chander Reddy	10,000	-	-	10,000
	Total (2)	35,000	-	-	35,000
	Total (B) = (1 + 2)	2,20,000	-	-	2,20,000
	Total Managerial Remuneration	2,20,000	-	-	2,20,000
	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

(in Rs.)

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	20,73,900	20,73,900
	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	Sweat Equity	-	-
4	Commission As % of profit	-	-
	- Others, specify	-	-
5	Others, Allowances	-	-
	Total	20,73,900	20,73,900

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

There were no penalties, punishment or compounding of offences during the year ended March 31, 2019.