

EXTRACT OF ANNUAL RETURN

(As on the financial year ended 31st March 2019)

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

I. REGISTRATION AND OTHER DETAILS

i) CIN	L52599TN1994PLC026867
ii) Registration Date	23 rd February 1994
iii) Name of the Company	QUINTEGRA SOLUTIONS 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	Wescare Towers, 3 rd Floor, 16, Cenotaph Road, Teynampet, Chennai 600 018 Tel: +91 44 2432 8395 Email: investors@quintegrasolutions.com; URL: http://www.quintegrasolutions.com
vi) Whether listed company Yes / No	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Integrated Registry Management Services Private Limited Kences Towers, 2 nd Floor, North Usman Road, T.Nagar, Chennai - 600 017. Tel: +91 44 2814 0801; Fax: +91 44 2814 2479.; Email: yuvraj@integratedindia.in

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:

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the Company
1	Design and development services of software applications including customized & packaged software and maintenance.	99831413	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

The Company does not have any Holding Company or Subsidiary Company or Associate Company and hence the following format is not applicable to us.

Sl. No.	Name and Address of the Company Holding / Subsidiary / Associate	CIN / GLN	Holding / Subsidiary Associate	% of shares held	Applicable Section
Not Applicable					

Quintegra Solutions Limited

IV a) SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

Cat. Code	Category of Shareholder	No of Shares held at the beginning of the year (1 st April 2018)				No of Shares held at the end of the year (31 st March 2019)				% Change During the Year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
(1)	Indian									
a	Individual/Hindu Undivided Family	665055	0	665055	2.48	665055	0	665055	2.48	0.00
b	Central Government									
c	State Government									
d	Bodies Corporate									
e	Financial Institutions / Banks									
f	Any other (specify)									
	SUB TOTAL A(1)	665055	0	665055	2.48	665055	0	665055	2.48	0.00
(2)	Foreign									
a	Individual(Non-resident / foreign)	0	0	0	0.00	0	0	0.00	0	0.00
b	Bodies corporate									
c	Institutions									
d	Qualified Foreign Investor									
e	Any other (specify)									
	SUB TOTAL A(2)	0	0	0	0.00	0	0	0.00	0	0.00
	Total Shareholding of promoter and Promoter Group (A) = A(1) + A(2)	665055	0	665055	2.48	665055	0	665055	2.48	0.00
B	Public Shareholding									
(1)	Institutions									
a	Mutual funds / UTI									
b	Financial Institutions / Banks	2000000	0	2000000	7.46	2000000	0	2000000	7.46	0.00
c	Central Government									
d	State Government(s)									
e	Venture Capital Funds									
f	Insurance Companies									
g	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
h	Foreign Venture Capital Investors									
i	Qualified Foreign Investor									
	Any other (specify)									
	SUB TOTAL B(1)	2000000	0	2000000	7.46	2000000	0	2000000	7.46	0.00
(2)	Non-Institutions									
a	Bodies Corporate (Indian / foreign / Overseas)	5367119	1800	5368919	20.02	5055581	1800	5057381	18.86	(1.16)
b	Individuals (Resident / NRI / Foreign National)									
	(i) Individual shareholders holding Nominal share Capital upto ₹ 1 Lakh	6212330	67461	6279791	23.42	6148974	69496	6218470	23.19	(0.23)
	(ii) Individual shareholders holding Nominal share Capital above ₹ 1 Lakh	12237867	0	12237867	45.64	12519641	0	12519641	46.69	1.05
c	Qualified Foreign Investor									
d	Any other (specify)									
	(i) Clearing Member	0	0	0	0.00	0	0	0	0.00	0.00
	(ii) Corporate CM/TM - Client Margin A/c	261597	0	261597	0.98	209722	0	209722	0.78	(0.19)
	(iii) Corporate CM/TM - Collateral A/c	500	0	500	0.00	1460	0	1460	0.01	0.00
	(iv) Corporate CM/TM - Proprietary Account	0	0	0	0.00	0	0	0	0.00	0.00
	(v) Individual CM/TM - Client Beneficiary A/c	0	0	0	0.00	0	0	0	0.00	0.00
	(vi) Individual - Margin Trading A/c	0	0	0	0.00	0	0	0	0.00	0.00
	(vii) Limited Liability Partnership	1	0	1	0.00	142001	0	142001	0.53	0.53
	(viii) Trust	100	0	100	0.00	100	0	100	0.00	0.00
	Sub Total B(2)	24079514	69261	24148775	90.06	24077479	71296	24148775	90.06	0.00
	Total Public Share Holding (B)=B(1)+B(2)	26079514	69261	26148775	97.52	26077479	71296	26148775	97.52	0.00
	Total (A)+(B)	26744569	69261	26813830	100.00	26742534	71296	26813830	100.00	0.00
C	Shares held by Custodians and against which Depository Receipts have been issued									
	GRAND TOTAL (A) + (B) + (C)	26744569	69261	26813830	100.00	26742534	71296	26813830	100.00	0.00

b) SHAREHOLDINGS OF PROMOTERS

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (1 st April 2018)			Share holding at the end of the year (31 st March 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	Vaidyanathan Sankararaman PAN: AAZPS2435G	557055	2.08	4	557055	2.08	4	0.00
3	V Mangalam PAN: APKPM2384L	56000	0.21		56000	0.21		0.00
4	V Sri Raman PAN: ATOPS2898B	52000	0.19		52000	0.19		0.00
	Total	665055	2.48		665055	2.48	4	0.00

c) PROMOTERS TRANSACTION DETAILS FROM 01-04-2018 TO 31-03-2019

Sl. No.	Name	Opening Balance		Increase / Decrease		Closing Balance	
		Shares	%	Shares	%	Shares	%
1	Vaidyanathan Sankararaman PAN: AAZPS2435G						
	Opening Balance as on 01/04/2018	557055	2.08				
	Closing Balance as on 31/03/2019					557055	2.08
2	V Mangalam PAN: APKPM2384L						
	Opening Balance as on 01/04/2018	56000	0.21				
	Closing Balance as on 31/03/2019					56000	0.21
3	V Sri Raman PAN: ATOPS2898B						
	Opening Balance as on 01/04/2018	52000	0.19				
	Closing Balance as on 31/03/2019					52000	0.19
		665055	2.48			665055	2.48

d) SHAREHOLDING PATTERN OF TOP 10 SHAREHOLDERS (Other than Promoters, Directors and holders of GDRs / ADRs)

Sl. No.	Name	Shareholding at the beginning of the year (as on 01.04.2018)		Increase / Decrease during the year		Cumulative Shareholding during the year (as on 31.03.2019)	
		Shares	%	Shares	%	Shares	%
1	CNI RESEARCH LIMITED PAN : AACCC2842H						
	Opening Balance as on 01/04/2018	2070102	7.720				
	Closing Balance as on 31/03/2019					2070102	7.720
2	STATE BANK OF INDIA PAN : AAACS8577K						
	Opening Balance as on 01/04/2018	2000000	7.459				
	Closing Balance as on 31/03/2019					2000000	7.459
3	CNI INFOXCHANGE PRIVATE LIMITED PAN : AADCC1567G						
	Opening Balance as on 01/04/2018	1531489	5.712				
	Closing Balance as on 31/03/2019					1531489	5.712
4	RAMAIYER VENKATARAMANI PAN : AFJPV6707M						
	Opening Balance as on 01/04/2018	1003861	3.744				
	Closing Balance as on 31/03/2019					1003861	3.744
5	RAJESH NIKAM PAN : ACOPN0125H						
	Opening Balance as on 01/04/2018	510212	1.903				
	Closing Balance as on 31/03/2019					510212	1.903

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d) SHAREHOLDING PATTERN OF TOP 10 SHAREHOLDERS (Other than Promoters, Directors and holders of GDRs / ADRs) (Contd.)

Sl. No.	Name	Shareholding at the beginning of the year (as on 01.04.2018)		Increase / Decrease during the year		Cumulative Shareholding during the year (as on 31.03.2019)	
		Shares	%	Shares	%	Shares	%
6	NARAYANAN SRIRAM						
	PAN : AMQPS8356M						
	Opening Balance as on 01/04/2018	502582	1.874				
	Closing Balance as on 31/03/2019					502582	1.874
7	SURESH WAMAN NIKAM						
	PAN : AABPN3847P						
	Opening Balance as on 01/04/2018	383692	1.431				
	Closing Balance as on 31/03/2019					383692	1.431
8	SANJAY KUMAR						
	PAN : AQPPK0164N						
	Opening Balance as on 01/04/2018	352154	1.313				
	Closing Balance as on 31/03/2019					352154	1.313
9	MAHESWARI PLAZA RESORTS LIMITED						
	PAN : AABCM6346D						
	Opening Balance as on 01/04/2018	344601	1.285				
	Closing Balance as on 31/03/2019					344601	1.285
10	BINENDRA M						
	PAN : AAFPB9282L						
	Opening Balance as on 01/04/2018	231003	0.862				
	20/04/2018			24943	0.093	255946	0.955
	25/05/2018			243	0.001	256189	0.955
	01/06/2018			156	0.001	256345	0.956
	08/06/2018			4980	0.019	261325	0.975
	22/06/2018			200	0.001	261525	0.975
	12/10/2018			325	0.001	261850	0.977
	30/11/2018			2292	0.009	264142	0.985
	Closing Balance as on 31/03/2019					264142	0.985
11	RAJINDER KUMAR SEHGAL						
	PAN : BCXPS6581A						
	Opening Balance as on 01/04/2018	194911	0.727				
	Closing Balance as on 31/03/2019					194911	0.727
12	AMIT AZAD						
	PAN : AAHPA0513B						
	Opening Balance as on 01/04/2018	177377	0.662				
	Closing Balance as on 31/03/2019					177377	0.662
13	K ANANDHAN						
	PAN : AENPA5669N						
	Opening Balance as on 01/04/2018	170317	0.635				
	08/03/2019			27499	0.103	197816	0.738
Closing Balance as on 31/03/2019					197816	0.738	
14	SANCHIT BALENDRA PATEL						
	PAN : BNRPP9473P						
	Opening Balance as on 01/04/2018		0.000				
	07/09/2018			207627	0.774	207627	0.774
Closing Balance as on 31/03/2019					207627	0.774	
15	PRABHUDAS LILLADHER PVT. LTD.						
	PAN : AAACP2733Q						
	Opening Balance as on 01/04/2018		0.000				
	29/03/2019			161390	0.602	161390	0.602
Closing Balance as on 31/03/2019					161390	0.602	

e) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sl. No.	Name	Shareholding at the beginning of the year (as on 01.04.2018)		Increase / Decrease during the year		Cumulative Shareholding during the year (as on 31.03.2019)	
		Shares	%	Shares	%	Shares	%
1	Mr V Sriraman	52000	0.19	0	0.000	52000	0.19

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (₹ in Crores)

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
I. Principal Amount	-	12.41		12.41
II. Interest due but not paid	-	-		
III. Interest accrued but not due	-	-		
Total (i + ii + iii)	-	12.41		12.41
Change in Indebtedness during the financial year				
• Addition	-	0.11		0.11
• Reduction	-	(0.03)		(0.03)
Net Change	-	0.08		0.08
Indebtedness at the end of the financial year				
IV. Principal Amount	-	12.49		12.49
V. Interest due but not paid	-	-		
VI. Interest accrued but not due	-	-		
Total (i + ii + iii)	-	12.49		12.49

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	
		Mr V Sriraman	Total Amount (₹)
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, Retirement Benefits (PF & Gratuity)	-	-
	Total (A)	-	-
	Ceiling as per the Act	Not Applicable	

B. Remuneration to other directors

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount (₹)
		Mr Meleveetil Padmanabhan	Mr R Kalyanaraman	Mr G Venkataramulu	Mrs Sangeetha Pichamuthu	
1	Independent Directors • Fee for attending Board / Committee meetings • Commission • Others, please specify	-	5000	4000	-	9000
	Total (1)	-	5000	4000	-	9000
2	Other Non-Executive Directors • Fee for attending Board / Committee meetings • Commission • Others, please specify	5000	-	-	2000	7000
	Total (2)	5000	-	-	2000	7000
	Total (B) = (1 + 2)	5000	5000	4000	2000	16000
	Total Managerial Remuneration	5000	5000	4000	2000	16000
	Ceiling as per the Act	N.A.				

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

Financial constraints of the Company prohibit hiring of Key Managerial Personnel. Chairman / Wholetime Director take care of the Key Managerial functions.

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount(₹)
		CEO	Company Secretary	CFO	
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, Retirement Benefits	-	-	-	-
	Total	-	-	-	-

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

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 Punishment Compounding	-	-	-	-	-
B. DIRECTORS Penalty Punishment Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT Penalty Punishment Compounding	-	-	-	-	-