

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2022
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:

i	CIN	U72200KA2011PTC060366
ii	Registration Date	12/09/2011
iii	Name of the Company	ET MARLABS PRIVATE LIMITED
iv	Category/Sub-category of the Company	Private Limited
v	Address of the Registered office & contact details	Prestige Blue Chip Software Park, Block-3, 1st Floor, Hosur Road, Adugodi, Bengaluru-560029
vi	Whether listed company	Unlisted
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Nil

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 & 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	97.21%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Marlabs Innovations Private Limited	U72200KA2006PTC039698	Holding	99.9995%	Sec 2(46)

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

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	No of Shares	% Change
as on financial year ended on 31.03.2022										
(1) Indian										
a) Individual/HUF	Nil	-	-	-	Nil	-	-	-	-	-
b) Central Govt.or State Govt.										
c) Bodies Corporates		10,88,262	10,88,262	99.9995%	Nil	10,88,262	10,88,262	99.9995%	-	0.00%
d) Bank/FI										
e) Any other										
SUB TOTAL:(A) (1)	Nil	10,88,262	10,88,262	99.9995%	Nil	10,88,262	10,88,262	99.9995%	-	0.00%
(2) Foreign										
a) NRI- Individuals	Nil	-	-	-	Nil	-	-	-	-	-
b) Other Individuals										
c) Bodies Corp.		5	5	0.0005%		5	5	0.0005%	-	-
d) Banks/FI										
e) Any other...										
SUB TOTAL (A) (2)	Nil	5	5	0.0005%	Nil	5	5	0.0005%	-	-
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	Nil	10,88,267	10,88,267	100.00%	Nil	10,88,267	10,88,267	100.00%	-	0.00%
B. PUBLIC SHAREHOLDING										
NIL										
(1) Institutions										
a) Mutual Funds										
b) Banks/FI										
C) Cenntral govt										
d) State Govt.										
e) Venture Capital Fund										
f) Insurance Companies										
g) FIIS										
h) Foreign Venture Capital Funds										
i) Others (specify)										
SUB TOTAL (B)(1):	NIL									
(2) Non Institutions										
a) Bodies corporates										
i) Indian										
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs										
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs										
c) Others (specify)										
SUB TOTAL (B)(2):	NIL									
Total Public Shareholding (B)= (B)(1)+(B)(2)	NIL									
C. Shares held by Custodian for GDRs & ADRs										
NIL										
Grand Total (A+B+C)	Nil	10,88,267	10,88,267	100%	-	10,88,267	10,88,267	100%	-	0.00%

(ii) SHARE HOLDING OF PROMOTERS

SI No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	
	as on financial year ended on 31.03.2022							
	MARLABS INNOVATIONS PRIVATE LIMITED	10,88,262	99.9995%	-	10,88,262	99.9995%	-	-
	Total	10,88,262	99.9995%	-	10,88,262	99.9995%	-	-

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

SI. No.	Particulars	Share holding of the Year		Cumulative Share holding 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				
	MARLABS INNOVATIONS PRIVATE LIMITED	10,88,262	99.9995%	10,88,262	99.9995%
	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)				
	NO CHANGE DURING FY 2021-22				
	At the end of the year				
	MARLABS INNOVATIONS PRIVATE LIMITED	10,88,262	99.9995%	10,88,262	99.9995%

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

SI. No	For Each of the Top 10 Shareholders	Share holding 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				
	NIL				
	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)				
	NIL				
	At the end of the year (or on the date of separation, if separated during the year)				
	Total	-	-	-	-

(v) Shareholding of Directors & KMP

SI. No	For Each of the Directors & KMP	Share holding 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				
	NIL				
	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)				
	Shareholding pattern of Directors and KMP Transfer of Shares to Marlabs during 2021-22				
	At the end of the year				
	Total	-	-	-	-

V INDEBTEDNESS

Amt in Rupees

as on financial year ended on 31.03.2022				
as on financial year ended on 31.03.2022	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the Additions				
-	-	-	-	-
Reduction				
-	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Amt in Rupees

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	NIL			NIL
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-			-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-			-
2	Stock option	-			-
3	Sweat Equity	-			-
4	Commission	-			-
	as % of profit				
	others (specify)				
5	Others, please specify	-			-
	Total (A)	-			-
	Ceiling as per the Act	-			-

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			
1	Independent Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total (1)	NIL			
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify.				
	Total (2)	NIL			
	Total (B)=(1+2)	NIL			
	Total Managerial Remuneration (A) + (B)				
	Overall Ceiling as per the Act.	NIL			

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Amt in Rupees

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
1	Gross Salary	Director	Director	CFO	
		NIL			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	as % of profit	-	-	-	-
	others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

as on financial year ended on 31.03.2022	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					