

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.

ANNEXURE-B**I REGISTRATION & OTHER DETAILS:**

i	CIN	U72200KA2006PTC039698
ii	Registration Date	13/06/2006
iii	Name of the Company	MARLABS INNOVATIONS PRIVATE LIMITED
iv	Category/Sub-category of the Company	Private Limited
v	Address of the Registered office & contact details	Bagmane World Technology Center, 14th Floor, Citrine Block 4, Marathahalli Outer Ring Road, Mahadevapura, Bangalore 560048
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	97.72%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF EQUITY SHARES HELD	APPLICABLE SECTION
1	Marlabs Asia Holdings Limited, Mauritius (as on AGM Date)	ROC No. C59820 Govt of Mauritius	Holding	99.99%	Sec 2(46)
2	ET Marlabs Private Limited	U72200KA2011PT C060366	Subsidiary	99.9995%	Sec 2(87)

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	-	-	0.00%	Nil	0	-	0.00%	-	0.00%
b) Central Govt.or State Govt.										
c) Bodies Corporates										
d) Bank/FI										
e) Any other										
SUB TOTAL:(A) (1)	Nil	-	-	0.00%	Nil	-	-	0.00%	-	0.00%
(2) Foreign										
a) NRI- Individuals	Nil	1	1	0.01%	Nil	1	1	0.01%	-	0.00%
b) Other Individuals										
c) Bodies Corp.	Nil	22,539	22,539	99.99%		22,539	22,539	99.99%	-	
d) Banks/FI										
e) Any other...										
SUB TOTAL (A) (2)	Nil	22,540	22,540	100.00%	Nil	22,540	22,540	100.00%	-	0.00%
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	Nil	22,540	22,540	100.00%	Nil	22,540	22,540	100.00%	-	0.00%
B. PUBLIC SHAREHOLDING										
NIL										
(1) Institutions										
a) Mutual Funds										
b) Banks/FI										
C) Cenntal 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	Nil	-	-	-	Nil	-	-	-	-	-
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	Nil	-	-	-	Nil	-	-	-	-	-
c) Others (specify)	Nil	-	-	-	Nil	-	-	-	-	-
SUB TOTAL (B)(2):	Nil	-	-	-	Nil	-	-	-	-	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	Nil	-	-	-	Nil	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs										
NIL										
Grand Total (A+B+C)	Nil	22,540	22,540	100%	Nil	22,540	22,540	100%	-	0.00%

(ii) SHARE HOLDING OF PROMOTERS

Sl 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							
1	SIBY ANTONY VADAKEKKARA	1	0.01%	0%	1	0.01%	0%	0.00%
2	MARLABS ASIA HOLDINGS LIMITED, MAURITIUS	22,539	99.99%	0%	22,539	99.99%	0%	0.00%
	Total	22,540	100.00%	0%	22,540	100.00%	0%	0.00%

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

Sl. No.		Share holding at the beginning of		Cumulative Share holding during	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	NO CHANGE			
	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)				
	At the end of the year				

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

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the end of the year		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year				
1	MARLABS ASIA HOLDINGS LIMITED, MAURITIUS	22,539	99.99%	22,539	99.99%
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease	NIL			
	At the end of the year (or on the date of separation, if separated during the year)				
1	MARLABS ASIA HOLDINGS LIMITED, MAURITIUS	22,539	99.99%	22,539	99.99%
	Total	22,539	99.99%	22,539	99.99%

(v) Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the end of the year		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year				
	SIBY ANTONY VADAKEKKARA	1	0.01%	1	0.01%
	SIBY ANTONY VADAKEKKARA (Preference)	5,22,02,500	91.58%	5,22,02,501	91.59%
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease	NIL			
	At the end of the year				
	SIBY ANTONY VADAKEKKARA (Equity)	1	0.01%	1	0.01%
	SIBY ANTONY VADAKEKKARA (Preference)	5,22,02,500	91.58%	5,22,02,501	91.59%
	Total Equity and Preference	5,22,02,501	91.59%	5,22,02,501	91.59%

V INDEBTEDNESS

Rupees in Millions

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 financial year				
Additions	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
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:

Rupees in Millions

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.		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)		NIL
	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

Rupees in Millions

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
1	Gross Salary	CFO	Director	Director	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.				
		42.74	16.02	5.84	64.60
	(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	42.74	16.02	5.84	64.60

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					