

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>as on financial year ended on 31.03.2022</b>
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration ) Rules, 2014.</b>

**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
<b>as on financial year ended on 31.03.2022</b>										
<b>(1) Indian</b>										
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										
<b>SUB TOTAL:(A) (1)</b>	Nil	10,88,262	10,88,262	99.9995%	Nil	10,88,262	10,88,262	99.9995%	-	0.00%
<b>(2) Foreign</b>										
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...										
<b>SUB TOTAL (A) (2)</b>	Nil	5	5	0.0005%	Nil	5	5	0.0005%	-	-
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	Nil	10,88,267	10,88,267	100.00%	Nil	10,88,267	10,88,267	100.00%	-	0.00%
<b>B. PUBLIC SHAREHOLDING</b>	<b>NIL</b>									
<b>(1) Institutions</b>										
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)										
<b>SUB TOTAL (B)(1):</b>	<b>NIL</b>									
<b>(2) Non Institutions</b>										
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)										
<b>SUB TOTAL (B)(2):</b>	<b>NIL</b>									
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>NIL</b>									
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>NIL</b>									
<b>Grand Total (A+B+C)</b>	<b>NIL</b>	<b>10,88,267</b>	<b>10,88,267</b>	<b>100%</b>	<b>-</b>	<b>10,88,267</b>	<b>10,88,267</b>	<b>100%</b>	<b>-</b>	<b>0.00%</b>

## (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
	as on financial year ended on 31.03.2022	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	
	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)

Sl. 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
	<b>At the beginning of the year</b>				
	MARLABS INNOVATIONS PRIVATE LIMITED	10,88,262	99.9995%	10,88,262	99.9995%
	<b>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)</b>				
	NO CHANGE DURING FY 2021-22				
	<b>At the end of the year</b>				
	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 &amp; Holders of GDRs &amp; ADRs)

Sl. No		Share holding of the Year		Cumulative Shareholding during the year	
	For Each of the Top 10 Shareholders	No.of shares	% of total shares of the company	No of shares	% of total shares of the company
	<b>At the beginning of the year</b>				
	NIL				
	<b>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)</b>				
	NIL				
	<b>At the end of the year (or on the date of separation, if separated during the year)</b>				
	Total	-	-	-	-

## (v) Shareholding of Directors &amp; KMP

Sl. No		Share holding of the Year		Cumulative Shareholding during the year	
	For Each of the Directors & KMP	No.of shares	% of total shares of the company	No of shares	% of total shares of the company
	<b>At the beginning of the year</b>				
	NIL				
	<b>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)</b>				
	Shareholding pattern of Directors and KMP Transfer of Shares to Marlabs during 2021-22				
	<b>At the end of the year</b>				
	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
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the Additions</b>				
-	-	-	-	-
<b>Reduction</b>				
-	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

## 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	<b>Gross salary</b>					
	(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		-			-
	<b>Total (A)</b>		-			-
	<b>Ceiling as per the Act</b>		-			-

**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				
	<b>Total (1)</b>	<b>NIL</b>			
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c ) Others, please specify.				
	<b>Total (2)</b>	<b>NIL</b>			
	<b>Total (B)=(1+2)</b>	<b>NIL</b>			
	<b>Total Managerial Remuneration (A) + (B)</b>				
	<b>Overall Cieling as per the Act.</b>	<b>NIL</b>			

**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	
		<b>NIL</b>			
	(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	-	-	-	-
	<b>Total</b>	-	-	-	-

## 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/Punish ment/Compoun ding fees imposed	Authority (RD/NCLT/C ourt)	Appeal made if any (give details)
<b>A. COMPANY</b>					
Penalty	<b>NIL</b>				
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	<b>NIL</b>				
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	<b>NIL</b>				
Punishment					
Compounding					