



SankhyaSutra Labs Private Limited

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

as on the 15 months period 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	U72200KA2015PTC082760
ii)	Registration Date	09-Sep-2015
iii)	Name of the Company	Sankhyasutra Labs Private Limited
iv)	Category / Sub-Category of the Company	Private company / Company Limited by Shares
v)	Address of the Registered office and contact details	C/o Incubex Business Consulting Services Private Limited, 13th Floor, M2 Block, North Avenue, Manyata Embassy Business Park, Outer Ring Road, Manyata Tech Park, Nagavara, Bengaluru, Karnataka - 560 045
vi)	Whether listed company	NO
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Karvy Fintech Private Limited (formerly known as KCPL Advisory Services Limited) Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500 032 Tel No.: 040 - 67161700 Fax No.: 040 - 6716 1680
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	As per Attachment A
III.	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	
		As per Attachment B
IV.	SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)	
i)	Category-wise Share Holding	As per Attachment C
ii)	Shareholding of Promoters	As per Attachment D
iii)	Change in Promoters' Shareholding (please specify, if there is no change)	As per Attachment E
iv)	Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment F
v)	Shareholding of Directors and Key Managerial Personnel	As per Attachment G
V.	INDEBTEDNESS	
	Indebtedness of the Company including interest outstanding/accrued but not due for payment	As per Attachment H

Regd. Office: c/o Incubex Business Consulting Services Private Limited, 13th Floor, M2 Block, North Avenue, Manyata Embassy Business Park, Outer Ring Road, Manyata Tech Park, Nagavara, Bengaluru – 560045, India.

Email id: info@sankhyasutralabs.com,

URL: www.sankhyasutralabs.com, CIN No. U72200KA2015PTC082760



VI.	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
A.	Remuneration to Managing Director, Whole-time Directors and/or Manager	As per Attachment I
B.	Remuneration to other directors	As per Attachment J
C.	Remuneration to Key Managerial Personnel other than MD / Manager / WTD	As per Attachment K
VII.	PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES	
		As per Attachment L

* The Company, being a subsidiary of Reliance Industrial Investment & Holdings Limited, is a public company, in terms of the provisions of the Companies Act, 2013.



Attachment A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are given below: -

Sr. No.	Name and Description of main products/services	NIC Code of the product/service*	% to total turnover of the company#
1.	Other information technology and computer service activity	Group-620, Class-6209, Sub-class-62099 (Other information technology and computer service activities n. e. c)	99.00%

* As per National Industrial Classification - 2008, Ministry of Statistics and Programme Implementation

On the basis of revenue from operations



Attachment B

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name of Company	Address of Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable section
1.	Reliance Industrial Investments and Holdings Limited*	Office 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat	U65910GJ1986PLC106745	Holding	85.62%	Section 2(46)

*Reliance Industrial Investment and Holdings Limited became the Promoter of the Company w.e.f March 12, 2019 and Mr.Santosh Ansumali , Mr.Sunil Dattatraya Sherlekar, Mr.Nachiket Urdhwareshe, Mr. Siddharth Krithivasan, Mr.Chakradhar Thantanapally, Mr.Salvatore Arcidiacono , Neeraj Urdhwareshe Sunil Dattatraya Sherlekar and Gauri Sunil Sherlekar and Nachiket Urdhwareshe and Varsha Urdhwareshe ceased to become Promoters w.e.f March 12, 2019.



Attachment C

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Sl. No.	Category of Shareholders	No. of Shares held at the beginning of the year (Face Value of Rs. 10 each) (As on 01.04.2018)				No. of Shares held at the end of the year (Face Value of Re. 1 each) (As on 31.03.2019)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A	Promoters			-						
-1	Indian			-						
a)	Individual / HUF		1,41,185	1,41,185	69.28%			-		-
b)	Central Govt.			-						
c)	State Govt(s)			-						
d)	Bodies Corporate			-		10,05,155.0		10,05,155.0	85.62%	85.62%
e)	Banks / FI			-				-		
f)	Any other...			-				-		
	Sub - Total (A) (1)	-	1,41,185	1,41,185	69.28%	10,05,155.0	-	10,05,155.0	85.62%	16.34%
-2	Foreign									
a)	NRIs – Individuals		9,601	9,601	4.71%			-		-4.71%
b)	Other – Individuals			-						
c)	Bodies Corp.			-						
d)	Banks / FI			-						
(e)	Any other...			-						
	Sub - Total (A) (2)	-	9,601	9,601	4.71%	-	-	-	0.00%	-4.71%



SankhyaSutra Labs Private Limited

	Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	-	1,50,786	1,50,786	73.99%	10,05,155.0	-	10,05,155.0	85.62%	11.63%
B	Public Shareholding							-		
1	Institutions			-						
a)	Mutual Funds			-						
b)	Banks / FI			-						
c)	Central Govt		14,000	14,000	6.87%					-6.87%
d)	State Govt(s)			-						
e)	Venture Capital Funds			-						
f)	Insurance Companies			-						
g)	FII's			-						
h)	Foreign Venture Capital Funds			-						
(i)	Others (specify)			-						
	Sub - Total (B) (1)	-	14,000	14,000	6.87%	-	-	-	0	-6.87%
2	Non-institutions									
a)	Bodies Corp.			-						
i)	Indian			-						
ii)	Overseas			-						
b)	Individuals			-				-		
I)	Individual shareholders holding nominal share capital up to Rs. 1 lakh*			-		43,550.0	86,286.0	1,29,836.0	12.22%	12.22%
II)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh			-						



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c)	Others - Specify - Non-promoters including individuals		39,007	39,007	19.14%	10,000.0	13,000.0	23,000.0	2.16%	-16.98%
	Sub - Total (B) (2)	-	39,007	39,007	19.14%	53,550.0	99,286.0	1,52,836.0	13.73%	-5.41%
	Total Public Shareholding (B) = (B)(1) + (B)(2)	-	53,007	53,007	26.01%	53,550.0	99,286.0	1,52,836.0	13.73%	-12.28%
C.	Shares held by Custodian for GDRs & ADRs									
	Grand Total (A+B+C)	-	2,03,793	2,03,793	100.00%	10,58,705	99,286	11,57,991	100.00%	0.00%

*Reliance Industrial Investment and Holdings Limited became the Promoter of the Company w.e.f March 12, 2019 and Mr.Santosh Ansumali , Mr.Sunil Dattatraya Sherlekar, Mr.Nachiket Urdhwareshe, Mr. Siddharth Krithivasan, Mr.Chakradhar Thantanapally, Mr.Salvatore Arcidiacono , Neeraj Urdhwareshe Sunil Dattatraya Sherlekar and Gauri Sunil Sherlekar and Nachiket Urdhwareshe and Varsha Urdhwareshe ceased to become Promoters w.e.f March 12, 2019.



Attachment D

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (Face Value of Rs. 10 each) (As on 01.04.2018)			Shareholding at the end of the year (Face Value of Re. 1 each) (As on 31.03.2019)			% change in shareholding 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	Santosh Ansumali	76,400	37.49%	Nil				-37.49%
2	Sunil Dattatraya Sherlekar	25,000	12.27%	Nil				-12.27%
3	Nachiket Urdhwareshe	12,600	6.18%	Nil				-6.18%
4	Siddharth Krithivasan	12,000	5.89%	Nil				-5.89%
5	Chakradhar Thantanapally	12,000	5.89%	Nil				-5.89%
6	Salvatore Arcidiacono	8,327	4.09%	Nil				-4.09%
7	Neeraj Urdhwareshe	1,274	0.63%	Nil				-0.63%
8	Sunil Dattatraya Sherlekar and Gowri Sunil Sherlekar	1,911	0.94%	Nil				-0.63%
9	Nachiket Urdhwareshe and Varsha Urdhwareshe	1,274	0.63%	Nil				-0.63%
10	RIIHL*				10,05,155	85.62%		85.62%
	Total	1,50,786	73.99%	Nil	10,05,155	85.62%	0	11.94%

*Reliance Industrial Investment and Holdings Limited became the Promoter of the Company w.e.f March 12, 2019 and Mr.Santosh Ansumali , Mr.Sunil Dattatraya Sherlekar, Mr.Nachiket Urdhwareshe, Mr. Siddharth Krithivasan, Mr.Chakradhar Thantanapally, Mr.Salvatore Arcidiacono , Neeraj Urdhwareshe , Sunil Dattatraya Sherlekar and Gauri Sunil Sherlekar and Nachiket Urdhwareshe and Varsha Urdhwareshe ceased to become Promoters w.e.f March 12, 2019.



Attachment E

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

iii) Change in Promoters' Shareholding

Particulars	Shareholding at the beginning of the year (As on 01.04.2018)		Cumulative Shareholding during the year (01.04.2018 - 31.03.2019)	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	1,50,786	73.99%	As given below	
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	As given below			
At the end of the year	10,05,155	85.62%	10,05,155	85.62%

Increase / Decrease in Promoters Shareholding during the year					Cumulative Shareholding	
Date	Increase / Decrease	Reason	No of Shares	% of total shares of the company	No. of shares	% of total shares of the company
20/02/2019	Increase	Share Transfer	50,957	4.80%	50,957	4.80%
12/03/2019	Increase	Share allotment	9,54,198	80.82%	9,54,198	80.82%
			10,05,155	85.62%	10,05,155	85.62%



Attachment F

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

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

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.19)	
		No. of Shares at the beginning (01.04.2018) / end of the year (31.03.2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1/1/1900	Santosh Ansumali	76400	37.49%	20-Feb-19	-6,284	Transfer	70,116	6.60%
1/2/1900	Sunil Dattatraya Sherlekar	25000	12.27%	20-Feb-19	-2,000	Transfer	23,000	2.16%
1/3/1900	Nachiket Urdhwareshe	12600	6.18%	20-Feb-19	-2,000	Transfer	10,600	1.00%
1/4/1900	Siddharth Krithivasan	12000	5.89%	20-Feb-19	-2,750	Transfer	9,250	0.87%
1/5/1900	Chakradhar Thantanapally	12000	5.89%	20-Feb-19	-2,050	Transfer	9,950	0.94%
1/6/1900	Salvatore Arcidiacono	8327	4.09%	20-Feb-19	-1,407	Transfer	6,920	0.65%
1/7/1900	Neeraj Urdhwareshe	1274	0.63%	20-Feb-19	-1,274	Transfer	0	0.00%
1/8/1900	Sunil Dattatraya Sherlekar and Gowri Sunil Sherlekar	1911	0.94%	20-Feb-19	-1,911	Transfer	0	0.00%
1/9/1900	Nachiket Urdhwareshe and Varsha Urdhwareshe	1274	0.63%	20-Feb-19	-1,274	Transfer	0	0.00%
1/10/1900	JNCASR	14000	6.87%	20-Feb-19	-14,000	Transfer	Nil	Nil

**Attachment F****IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)****iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)**

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.19)	
		No. of Shares at the beginning (01.04.2018) / end of the year (31.03.2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	JNCASR	14000	6.87%	20-Feb-19	-14000	Transfer	Nil	Nil
2	Ronojoy Adhikari	15000	7.36%	20-Feb-19	-2000	Transfer	13000	1.22%
3	V Kumaran	6000	2.94%	20-Feb-19	-1000	Transfer	5000	0.47%
4	Nandini Kumaran	6000	2.94%	20-Feb-19	-1000	Transfer	5000	0.47%
5	Samir Patel	1911	0.94%	20-Feb-19	-1911	Transfer	Nil	Nil
6	Kantharaj S. K.	1274	0.63%	20-Feb-19	-1274	Transfer	Nil	Nil
7	Muralikrishnan A. G.	1274	0.63%	20-Feb-19	-1274	Transfer	Nil	Nil
8	Rekha Ravi Pai and Rachana Ravi Pai	1274	0.63%	20-Feb-19	-1274	Transfer	Nil	Nil
9	Anjali Sebastian	1019	0.50%	20-Feb-19	-1019	Transfer	Nil	Nil
10	Sebastian Luckose Morris	1019	0.50%	20-Feb-19	-1019	Transfer	Nil	Nil

**Attachment G****IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)****v) Shareholding of Directors and Key Management personnel**

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.19)	
		No. of Shares at the beginning (01.04.2018) / end of the year (31.03.2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
DIRECTORS								
1	Santosh Ansumali	76,400	37.49%	20-Feb-19	-6,284	Transfer	70,116	6.60%
2	Sunil Dattatraya Sherlekar	25,000	12.27%	20-Feb-19	-2,000	Transfer	23,000	2.16%
3	Nachiket Urdhwareshe	12,600	6.18%	20-Feb-19	-2,000	Transfer	10,600	1.00%
4	RIIHL			20-Feb-19	10,05,155	Allotment	10,05,155	85.62%



Attachment H

V. INDEBTEDNESS

(Amount in Rs. Thousands)

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.01.2018)				
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				
Addition	-	-	-	-
Reduction	-	-	-	-
Exchange Difference	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year (31.03.2019)				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-



Attachment I

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

(Amount in Rs. Thousands)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
1	Gross salary	NA	
	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 (A)		
	Ceiling as per the Act		



Attachment J

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to other directors:

(Amount in Rs. Thousands)

Sl. no.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors	NA	
	· Fee for attending board / committee meetings		
	· Commission		
	· Others, please specify		
	Total (1)		
2	Other Non-Executive Directors		
	· Fee for attending board / committee meetings		
	· Commission		
	· Others, please specify		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		



Attachment K

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs. Thousands)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	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) 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		



Attachment L

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					

NIL