

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN AS ON FINANCIAL YEAR 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:

CIN	L74200MH1981PLC024279
Registration Date	22/04/1981
Name of the Company	PCS Technology Limited
Category/Sub-category of the Company	Information Technology & Information Technology Enabled Services
Address of the Registered office & contact details	Registered Office : 82/6/1, Solar Park, Shop no.6, Pune-Alandi Road, Dattanagar, Dighi- Pune- 411015.
Whether listed company	Yes
Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. Bigshare Services Private Limited , 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059 Tel: 022 62638200

III. PRINCIPAL BUSSNESS ACTIVITIES OF THE COMPANY-the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Computer software and related Activities	6202	100%

V. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and Address of the Company	CIN/GLN	Holding/subsidiary / Associates	% of Share held	Applicable Section
1	PCS Positioning Systems(I) Ltd, Add:-S. No.1, F-1, Irani Market Compound, Yerawada, Pune 411106	U72900PN2004PLC019448	Subsidiary (WOS)	100%	2(87)
2	PCS Infotech Ltd Add:-S. No.1, F-1, Irani Market Compound, Yerawada, Pune 411106	U72900PN2012PLC145598	Subsidiary (WOS)	100%	2(87)

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

i. Category-wise Share Holding

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	
A. Promoters									
(1) Indian									
(a) Individual/ HUF	1717711	-	1717711	8.20%	1717711	-	1717711	8.20%	-
(b) Central Government	-	-	-	-	-	-	-	-	-
(c) State Government(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate / Company	5704679	-	5704679	27.23%	5704679	-	5704679	27.23%	-
(e) Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
(f) Director/Relatives	7277421	128	7277549	34.74%	7277421	128	7277549	34.74%	-
(g) Any other	-	-	-	-	-	-	-	-	-
Sub Total A(1)	14699811	128	14699939	70.17%	14699811	128	14699939	70.17%	-
(2) Foreign									
a) Individuals (NRIs/Foreign Individuals)	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
(c) State Government(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate	-	-	-	-	-	-	-	-	-
(e) Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
(f) Any other	-	-	-	-	-	-	-	-	-
Sub Total A(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	14699811	128	14699939	70.17%	14699811	128	14699939	70.17%	-
=(A) (1)+(A)(2)									

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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	
B. Public Shareholding									
1. Institutions									
a) Mutual Funds / UTI	126690	4893	131583	0.63%	126690	4893	131583	0.63%	-
b) Banks / Financial Institutions	236	759	995	0.01%	236	759	995	0.01%	-
c) Central Government	-	-	-	-	-	-	-	-	-
d) State Government	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	213383	-	213383	1.02%	190070	-	190070	0.91%	0.11%
g) Foreign Institutional Investors	0	700	700	0.00%	0	700	700	0.00%	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Any Other	-	-	-	-	-	-	-	-	-
Sub Total (B)(1)	340309	6352	346661	1.66%	316996	6352	323348	1.66%	-
2. Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corporate	77983	13550	91533	0.44%	69263	13490	82753	0.40%	0.04%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2lakh	2397469	1206609	3604078	17.20%	2590751	1191240	3781991	18.05%	0.85%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	1539544	-	1539544	7.35%	1596416	-	1596416	7.62%	0.27%
c) Any Other									
Foreign Bodies - D R									
Other Directors / Relatives	-	316	316	0.00%	432	316	748	0.00%	-
Foreign Portfolio Investor									
Non Resident Indians	23148	1600	24748	0.11%	30310	1600	31910	0.15%	0.04%
OCB		100800	100800	0.48%		100800	100800	0.48%	
Clearing Members	7963	-	7963	0.04%	26204	-	26204	0.13%	0.09%
NBFCs registered with RBI	4214	0	4214	0.02%	4214	0	4214	0.02%	
Any other (HUF)	350864	-	350864	1.67%	122337	-	122337	0.58%	1.09%
Any other (IEPF)	180017	-	180017	0.86%	180017	-	180017	0.86%	0.86%
Sub-total (B)(2)	4581202	1322875	5904021	28.18%	4619944	1307446	5927390	28.28%	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	4921511	1329227	6250682	29.84%	4936940	1329227	6250738	29.84%	-
C. Shares held by Custodian for GDRs & ADRs									-
Grand Total (A+B+C)	19621322	1329355	20950677	100%	19636751	1313926	20950677	100%	-

VI. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning 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
1	Gajendra Kumar Patni	5,79,685	2.77%	5,79,685	2.77%
2	Ashokkumar S. Patni	5,75,995	2.75%	5,75,995	2.75%
3	Harish Chandra Tandon	432	-	432	-
4	Kamal Kumar Barjatya	316	-	316	-
5	Mir Prakash Jain	10	-	10	-
6	Bhaskar Patel	100	-	100	-
7	Mehul Monani	12	-	12	-

VI. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

The Company has not availed any loan during the year and is debt free company.

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VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

b. REMUNERATION TO OTHER DIRECTORS (INDEPENDENT)

(Rupees)

Particulars of Remuneration	Name of Directors				Total
	Mr. G. M. Dave*	Mr. Satish Ajmera	Mr. K. K Barjatya	Mrs. Vandana Gupta	
Independent Directors					
Fee for attending board & committee meetings	30,000	1,40,000	1,40,000	60,000	3,70,000
Commission	-	-	-	-	-
Others, please specify	-	-	-	-	-
Total (1)	-	-	-	-	-
Other Non-Executive Directors	-	-	-	-	-
Fee for attending board committee meetings	-	-	-	-	-
Commission	-	-	-	-	-
Others, please specify	-	-	-	-	-
Total (2)	-	-	-	-	-
Total (B)=(1+2)	-	-	-	-	-
Total Managerial Remuneration	30,000	1,40,000	1,40,000	60,000	3,70,000
Overall Ceiling as per the Act	Rs. 1,00,000/- per meeting. The Company pays sitting fees of Rs. 10,000/- per meeting of the Board (for Board & Committee Meeting attended by the Directors)				

*Mr. G.M Dave expired as on 16.08.2021

VIII. Shareholding of Promoter & Promoter Group

Sn	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	The Executor Of Kanchanbai S Patni – Deceased	61286	0.29%	-	61286	0.29%	-	-
2	Gajendrakumar S Patni	579685	2.77%	-	579685	2.77%	-	-
3	Ashokkumar S Patni	575995	2.75%	-	575995	2.75%	-	-
4	Apoorva Ashokkumar Patni	500745	2.39%	-	500745	2.39%	-	-
5	Rajkumar Barjatya	760	0.00%	-	760	0.00%	-	-
6	Pankaj Patni	86	0.00%	-	86	0.00%	-	-
7	Ruchi Amit Kumar Patni	152540	0.73%	-	152540	0.73%	-	-
8	Anirudh Narendrakumar Patni	559270	2.67%	-	559270	2.67%	-	-
9	Poonam Narendrakumar Patni	695626	3.32%	-	695626	3.32%	-	-
10	Rajnikanta G Patni	2456549	11.73%	-	2456549	11.73%	-	-
11	Sadhana A Patni	1760404	8.40%	-	1760404	8.40%	-	-
12	Amit Kumar Patni	261899	1.25%	-	261899	1.25%	-	-
13	Munish Kumar Gangwal	56	0.00%	-	56	0.00%	-	-
14	Rajrani Gangwal	184	0.00%	-	184	0.00%	-	-
15	Sooraj Barjatya	145	0.00%	-	145	0.00%	-	-
16	Vasundhara Apoorva Patni	1000000	4.77%	-	1000000	4.77%	-	-
17	Arihant Gajendrakumar Patni	384186	1.83%	-	384186	1.83%	-	-
18	Meeta Devi Gangwal	184	0.00%	-	184	0.00%	-	-
19	Aakriti Amitkumar Patni	2830	0.01%	-	2830	0.01%	-	-
20	Ayushi Amitkumar Patni	2830	0.01%	-	2830	0.01%	-	-
21	Ashoka Computer Systems Private Limited	1901560	9.08%	-	1901560	9.08%	-	-
22	PCS Cullinet Private Limited	1901559	9.08%	-	1901559	9.08%	-	-
23	PCS Finance Private Limited	1901560	9.08%	-	1901560	9.08%	-	-
	Total	14699939	70.17%	-	14699939	70.17%	-	-

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X. CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

There is no significant change in Promoters Shareholding as on 31st March, 2022.

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

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning 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
1	BALRAM BHARWANI	842635	4.02%	842635	4.02%
2	DIPAK KANAYALAL SHAH	0	0	136462	0.65%
3	ANJANA SINHA	120671	0.58%	120671	0.58%
4	GOVINDBHAI LALJIBHAI KAKADIA	0	0	103000	0.49%
5	MINI MONESH	0	0	64887	0.31%
6	MUKTABEN GOVINDBHAI KAKADIA	0	0	49000	0.24%
7	GOVINDBHAI LALJIBHAI KAKADIA.	0	0	47000	0.22%
8	SHISHIR K SHAH (HUF)	0	0	30000	0.14%
9	HARI KIRAN REDDY	28000	0.13%	28000	0.13%
10	NEEPA JOY SHAH	25826	0.12%	28000	0.13%

XI. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD (Rupees)

SN	Particulars of Remuneration	Name of the KMP			
		Mehul Monani- (Company Secretary)	Mr. Bhaskar Patel (Chief Executive Secretary)	Mr. M. P. Jain (CFO)	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	554340	1312640	1322976	3189956
	(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, please specify		-	-	-
	Total	554340	1312640	1322976	3189956

XIII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

The Company, its Directors or other Officers were not subject to any penalties/ Punishments/ Compounding of Offences as at 31st March, 2022