

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.**

1.	CIN	U72900PN2004PLC019448
2.	Registration Date	29/06/2004
3.	Name of the Company	PCS POSITIONING SYSTEMS (INDIA) LIMITED
4.	Category/Sub-category of the Company	Computer Software, Information Technology & Information Technology Enabled Services
5.	Address of the Registered office & contact details	S. No. 1A, F-1, Irani Market Compound, Yerawada, Pune- 411006
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A

(All 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
1	Computer software and related Activities	62020	100%

S. No	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of shares held	Applicable Section
1.	PCS Technology Limited	L74200MH1981PLC024279	Holding	100%	2(46)

[illegible]



<b>2. Non-Institutions</b>	-	-	-	-	-	-	-	-	-
a) Bodies Corporate	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Any Other	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Other Directors / Relatives	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
OCB	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2)</b>	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	1760000	1760000	100%	-	1760000	1760000	100%	-

## ii. 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	M/s PCS Technology limited (PTL)	17,49,996	99.43%	-	17,49,996	99.43%	-	-
2	Mr. Arihant G Patni- Nominee of PTL	9990	0.57%	-	9990	0.57%	-	-
3	Mr. Pramod Jain - Nominee of PTL	10	0%	-	10	0%	-	-
4	Mr. D.K Jain- Nominee of PTL	1	0%	-	1	0%	-	-
5	Mr. Sharad Hedukar Nominee of PTL	1	0%	-	1	0%	-	-
6	Mr. Harish C.Tandon - Nominee of PTL	1	0%	-	1	0%	-	-

7	Mr. Mir Prakash Jain-Nominee of PTL	1	0%	-	1	0%	-	-
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**iii. Change in Promoters' Shareholding (please specify, if there is no change)**

There is no change in the Promoter's Shareholding pattern.

**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
	N.A.	N.A.	N.A.	N.A.	N.A.

**iv. 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	Mr. Ashokkumar S. Patni	0	0%	0	0%
2	Mr. Harihara Subramanian	0	0%	0	0%
3	Mr. Mir Prakash Jain	1	0%	1	0%

**V. INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment. (Rupees)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	2,50,00,000	-	2,50,00,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	2,50,00,000	-	2,50,00,000
Change in Indebtedness during the financial year	-		-	
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-		-	
i) Principal Amount	-	2,50,00,000	-	2,50,00,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-

Total (i+ii+iii)	-	2,50,00,000	-	2,50,00,000
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**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL- N.A**

- a. Remuneration To Managing Director, Whole-Time Directors And/Or Manager:**
- b. Remuneration To Other Directors (Independent) - N.A**
- c. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD- N.A**

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:- N.A**