FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2023

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:

1	CIN	U72900PN2012PLC145598
2	Registration Date	05/12/2012
3	Name of the Company	PCS Infotech Limited
4	Category/Sub-category of the Company	Computer Information Technology & Information
		Technology Enabled Services
5	Address of the Registered office & contact	S. No. 1A, F-1, Irani Market Compound, Yerawada,
	details	Pune- 411006
6	Whether listed company	No
7	Name, Address & contact details of the Registrar	N.A
	& Transfer Agent, if any.	

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)

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%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

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

IV. 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 [As on 1st April-2022]			No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year	
	Demat	Physica l	Total	% of Total Shar es	Demat	Physica l	Total	% of Tota I Shar es	
A. Promoters	-	-	-	-	-	-	-	-	-
(1) Indian	-	-	-	-	-	-	1	-	-
a) Individual/ HUF	-	7	-	-	-	7	-	-	-

Government	b) Central	-	-	-	-	-	-	-	-	-
Government(s)										
d) Bodies		-	-	-	-	-	-	-	-	-
d) Bodies	Government(s)									
Corporate / Companies 96			499993	499993	100	-	499993	499993	100	
ies					%				%	
Blanks / Financial Institutions - - - - - - - - -										
Institutions		-	_	_	-	-	_	_	_	-
Director/ Relatives Sign of the state Si										
Relatives			_	_		_	_	_	_	_
g) Any other Sub Total A(1) Sub Total A(2) Sub Total A(2) Sub Total A(3) Sub Total A(3) Sub Total A(4) Sub Total A(5) Sub Total A(6) Shareholding Sh										
Sub Total A(1)										
C2) Foreign				-				- -		
(2) Foreign	Sub Total A(1)	-	500000	500000		-	500000	500000		-
a) Individuals (NRIs / Foreign Individuals) b) Other Individuals c) State Government(s) d) Bodies Corporate e) Banks / Financial Institutions f) Any other Shareholding of Promoter (A)=(A)(1)+(A)(2) B) Banks / Financial Institutions a) Mutual Funds / UTI b) Banks / Financial Institutions c) Corporate c) Central Government d) State Government e) Venture Capital Funds g) Foreign Institutional Investors h) Foreign Venture Capital Funds g) Foreign Institutional Investors h) Foreign Venture Capital Funds g) Foreign Institutional Investors h) Foreign Venture Capital Funds g) Any other c) Capital Funds g) Foreign Institutional Investors h) Foreign Venture Capital Funds g) Foreign Institutional Investors h) Foreign Venture Capital Funds g) Any other c) Capital Funds g) Foreign Institutional Investors h) Foreign Venture Capital Funds g) Any other c) Capital Funds g) Foreign Institutional Investors h) Foreign Venture Capital Funds g) Any other c) Capital Funds g)	(0) 7				<u>%</u>				%	
Foreign Individuals										
Individuals		-	-	-	-	-	-	-	-	-
b) Other Individuals										
Individuals										
c) State Government(s) d) Bodies Corporate e) Banks / Financial Institutions f) Any other		-	-	-	-	-	-	-	-	-
Government(s) d) Bodies Corporate e) Banks / Financial Institutions f) Any other Fromoter (A)=(A)=(A)(1)+(A)(2) B. Public Shareholding I. Institutions a) Mutual Funds / UTI b) Banks / Financial Institutions c) Central Government d) State Government d) State Government e) Venture Capital Funds Institutional Insurance Companies g) Foreign Institutional Insurance Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other Capital Funds ii Any Other	Individuals								<u> </u>	
Government(s) d) Bodies Corporate e) Banks / Financial Institutions f) Any other Fromoter (A)=(A)=(A)(1)+(A)(2) B. Public Shareholding I. Institutions a) Mutual Funds / UTI b) Banks / Financial Institutions c) Central Government d) State Government d) State Government e) Venture Capital Funds Institutional Insurance Companies g) Foreign Institutional Insurance Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other Capital Funds ii Any Other	c) State	-	_	_	-	-	-	-	-	-
d) Bodies Corporate e e e e e e e e e										
Corporate e) Banks / Financial Institutions f) Any other		-	-	_	_	-	-	-	_	-
e) Banks / Financial Institutions f) Any other Total Shareholding of Promoter (A)=(A)(1)+(A)(2) B. Public Shareholding 1. Institutions 1. Institutions 1. Institutions 2. Institutions 3. Mutual Funds / UTI b) Banks / Financial Institutions 1. State Government 4. State Government 6. Venture Capital Funds 7. Insurance 1. Insurance 1. Companies 1. Institutions 2. Insurance 3. Institutions 4. Insurance 4. Insurance 5. Insurance 6. Insurance 6. Insurance 7. Insurance 8. Insurance 8. Insurance 8. Insurance 9. Venture Capital Funds 1. Insurance 2. Insurance 3. Insurance 4. Insurance 5. Insurance 6. Insu										
Institutions			_	_		_	_	_	_	_
F) Any other										
Sub Total A(2)										
Total shareholding of Promoter (A)=(A)(1)+(A)(2) Shareholding						-	-	-		-
Shareholding of Promoter (A) = (A) = (A) (1) + (A) (2) B. Public Shareholding Shareholdi	Sub Total A(2)	-	-	-	-	-	-	-	-	-
Promoter (A)=(A)(1)+(A)(2)	Total	•	-	-	-	•	-	-	-	-
Promoter (A)=(A)(1)+(A)(2)	shareholding of									
(A)=(A)(1)+(A)(2)										
B. Public Shareholding Shareho										
Shareholding	R Public	-	-	-	-	-	-	_	-	-
1. Institutions										
a) Mutual Funds / UTI b) Banks / Financial Institutions c) Central Government d) State Government e) Venture Capital Funds f) Insurance Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other		_	_	-			-	_	_	-
UTI b) Banks / Financial Institutions c) Central Government d) State Government e) Venture Capital Funds f) Insurance Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other		_	_	_	_		_		<u> </u>	
b) Banks / Financial Institutions c) Central Government d) State Government e) Venture Capital Funds f) Insurance Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other		_						-		_
Financial Institutions c) Central Government d) State Government e) Venture Capital Funds f) Insurance Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other										
Institutions		-	-	-	-	-	•	-	_	-
C) Central Government										
Government d) State Government e) Venture Capital Funds f) Insurance Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other										
d) State		-	-	-	-	-	-	-	-	-
Government e) Venture Capital Funds f) Insurance Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other										
e) Venture Capital Funds f) Insurance Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other	d) State	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds f) Insurance Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other	Government							<u> </u>		
Funds f) Insurance Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other		-	-	-	-	-	-	_	-	-
f) Insurance Companies g) Foreign										
Companies g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other		-	-	-	-	-	-	-	-	-
g) Foreign Institutional Investors h) Foreign Venture Capital Funds i) Any Other										
Institutional Investors h) Foreign Venture Capital Funds i) Any Other	_	-	-	-	-	-	-	_	-	-
Investors h) Foreign Venture Capital Funds i) Any Other										
h) Foreign Venture Capital Funds i) Any Other										
Capital Funds i) Any Other		_	_	_			_		-	_
i) Any Other		_	_		-	_	_	_]	_
Sub Total (B)(1)										
2. Non-	1) Any Other				-	-				
		-	-	-	-	-	-	-	-	-
Institutions	2. Non-	-	-	-	-	-	-	-	-	-
	Institutions									

a) Bodies Corporate	-	-	-	-	•	1	ı	-	-
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	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	-	-	-	•	•	•	-	•
Total Public	-	-	-		-	-	-	-	-
Shareholding									
(B)=(B)(1)+(B)(2)									
C. Shares held by	-	-	-	-	-	-	-	-	
Custodian for									
GDRs & ADRs									
Grand Total	-	500000	500000	100	-	500000	500000	100	
(A+B+C)				%				%	

ii. Shareholding of Promoter & Promoter Group

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareho year	Shareholding at the end of 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	shareholdi ng during the year
	M/s PCS Technology limited (PTL)	499,993	100%	-	499,993	100%	0%	-
	Mr. A. K. Patni- Nominee of PTL	1	0%	-	1			
	Mr. Gajendrakumar Patni- Nominee of PTL	1	0%	-	1	0%	-	-
	Mr. Harish Chandra Tandon- Nominee of PTL	1	0%	-	1	0%	-	-

	Mr.Sharad Hedukar- Nominee of PTL	2	0%	-	3	0%	-	-
6	Mr. Ravi Kumar Sankaran- Nominee of PTL	1	0%	-	0	0%	1	-
7	Mr. Mir Prakash Jain- Nominee of PTL	1	0%	-	1	0%		-

iii. Change in Promoters' Shareholding (please specify, if there is no change)

There is no change in Promoters holding as on 31st March, 2023.

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 beginning of	•	Cumulative Shareholding during the year		
		No. of % 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	Sharehold 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. Gajendrakumar Patni	1	0%	1	0%	
2	Mr. Ashokkumar S. Patni	1	0%	1	0%	
3	Mr. Yash Bhardwaj	0	0%	0	0%	

- V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment. N.A
- VI. 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) N.A
- c) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD- N.A
- VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:- N.A