



## ANNEXURE-5

Form No. MGT-9  
EXTRACT OF ANNUAL RETURN

As on the Financial Year ended on 31st March, 2022

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

## 1. Registration and other details

i.	CIN	L72200TN1999PLC054429
ii.	Registration Date	24/11/1999
iii.	Name of the Company	SAKSOFT LIMITED
iv.	Category / Sub-Category of the Company	COMPANY LIMITED BY SHARES
v.	Address of the Registered office and contact details	Global Infocity Park, II Floor, Block - A, # 40 Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096. Office +91 44 24543500 Email: complianceofficer@saksoft.co.in or investorqueries@saksoft.co.in
vi.	Whether listed company	Yes. Listed with National Stock Exchange of India Limited (NSE) and in BSE under permitted trading category.
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Limited Subramanian Buildings No.1, Club House Road, Chennai - 600 002. Tel:+91-44-28460390, Fax: +91 - 44 - 28460129 Email: investor@cameoindia.com; Web-site: www.cameoindia.com

## 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:-

Sr No.	Name and 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	100

### III. Particulars of Holding, Subsidiary and Associate Companies

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Saksoft Inc. Suite 1240, 30 Montgomery Street, Jersey City, NJ 07302.	Foreign Company	Subsidiary	100%	2(87)
2	Nanda Infotech Services Inc. (DBA Electronic Data Professionals) 3070, Bristol Pike, BLDG 2 Suite 107 Bensalem, PA 19020	Foreign Company	Subsidiary	Saksoft Inc. holds 100%	2(87)
3	Faichi Solutions Inc., Mountain View Center, 800 W. El Camino Real, Suite 180, Mountain View, CA 94040	Foreign Company	Subsidiary	Saksoft Inc holds 100%	2(87)
4	Saksoft Solutions Limited Applicon House, Exchange Street, Stockport, United Kingdom, SK3 0EY	Foreign Company	Subsidiary	100%	2(87)
5	Acuma Solutions Limited Applicon House, Exchange Street, Stockport, United Kingdom, SK3 0EY	Foreign Company	Subsidiary	Saksoft Solutions Limited holds 100%	2(87)
6	Saksoft Ireland Limited JPA Brenson Lawlor House Argyle Square, Morehampton Road, Donnybrook, Dublin 4	Foreign Company	Subsidiary	Saksoft Solutions Limited holds 100%	2(87)
7	Saksoft Pte Limited 10 Jalan Besar, #10-12, Sim Lim Tower, Singapore – 208787	Foreign Company	Subsidiary	100%	2(87)
8	Threesixty Logica Testing Services Private Limited Global Infocity Park, Block A, II Floor, No. 40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai – 600096.	U72900TN2009PTC120672	Subsidiary	100%	2(87)
9	*Threesixty Logica Testing Services Pte Ltd 10 Jalan Besar, #10- 10, Sim Lim Tower, Singapore- 208787	Foreign Company	Subsidiary	Threesixty Logica Testing Services Pvt. Ltd. Holds 100%	2(87)
10	DreamOrbit Softech Private Limited No 23 24, first Floor, AMR Tech Park 2, Hosur Main Road, Hongasandra, Bengaluru- 560086, Karnataka	U72100KA2010PTC052990	Subsidiary	100%	2(87)
11	DreamOrbit Inc., 2711 Centerville Road Suite 400, Wilmington, Delaware 19808	Foreign Company	Subsidiary	DreamOrbit Softech Private Limited holds 100%	2(87)
12	MC Consulting Pte Ltd, Kallang Ave, #07-20 CT Hub, Singapore 339407	Foreign Company	Subsidiary	Saksoft Pte Ltd holds 100%	2(87)
13	MC Consulting Malaysia SDN. BHD. #03-01 Afiniti Wellness No. 3 Jalan Medini Utara 1 Bandar Medini Iskandar Malaysia 79200, Iskandar Puteri, Johor	Foreign Company	Subsidiary	MC Consulting Pte holds 100%	2(87)

\*The Company Three Sixty Logica Testing Services Pte Ltd was voluntarily wound up due to non exiting business operations with effect from March 21 2022.

### 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 01.04.2021				No. of Shares held at the end of the year 31.03.2022				%*change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A Promoter</b>									
<b>1) Indian</b>									
a) Individual/ HUF	2218640	0	2218640	21.15	2218640	0	2218640	21.05	-0.10
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp	5030865	0	5030865	47.96	4980991	0	4980991	47.26	-0.70
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
<b>Sub-total(A)(1):-</b>	<b>7249505</b>	<b>0</b>	<b>7249505</b>	<b>69.11</b>	<b>7199631</b>	<b>0</b>	<b>7199631</b>	<b>68.31</b>	<b>-0.80</b>
<b>2) Foreign</b>	0	0	0	0	0	0	0	0	0
g) NRIs-Individuals	0	0	0	0	0	0	0	0	0
h) Other-Individuals	0	0	0	0	0	0	0	0	0
i) Bodies Corp.	0	0	0	0	0	0	0	0	0
j) Banks / FI	0	0	0	0	0	0	0	0	0
k) Any Other	0	0	0	0	0	0	0	0	0
<b>Sub-total (A)(2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total (A)</b>	<b>7249505</b>	<b>0</b>	<b>7249505</b>	<b>69.11</b>	<b>7199631</b>	<b>0</b>	<b>7199631</b>	<b>68.31</b>	<b>-0.80</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital	0	0	0	0	0	0	0	0	0
i) Alternative Investment Funds	0	0	0	0	37799	0	37799	0.36	0.36
j) Foreign Portfolio Investor	225300	0	225300	2.15	407629	0	407629	3.87	1.72
<b>Sub-total (B)(1)</b>	<b>225300</b>	<b>0</b>	<b>225300</b>	<b>2.15</b>	<b>445428</b>	<b>0</b>	<b>445428</b>	<b>4.23</b>	<b>2.08</b>
<b>2. Non Institutions</b>									
a) Bodies Corp.	409090	0	409090	3.90%	323379	0	323379	3.07%	-0.83%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1303744	2406	1306150	12.45%	1526453	2406	1528859	14.51%	2.06%
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	552066	0	552066	5.26%	341283	0	341283	3.24%	-2.02%
c) Others (Specify)									
Clearing Member	25894	0	25894	0.25%	11778	0	11778	0.11%	-0.14%
ESOP/ESOS/ESPS	573	7000	7573	0%	548	7000	7548	0%	0.00%

Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2021				No. of Shares held at the end of the year 31.03.2022				%*change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Employee Trusts	0	0	0	0%	0	0	0	0%	0.00%
Foreign Nationals	56	0	56	0%	56	0	56	0%	0.00%
Foreign Portfolio Investor (Individual)									
Hindu Undivided Family	65201	0	65201	0.62%	55370	0	55370	0.53%	-0.10%
IEPF	870	0	870	0.01%	870	0	870	0.01%	0.00%
Non Resident Indians	114935	0	114935	1.10%	91438	0	91438	0.87%	-0.23%
Resident HUF	0	0	0	0	0	0	0	0	0
Trusts	900	0	900	0.01%	900	0	900	0.01%	0.00%
<b>Others (Total)</b>	<b>740889</b>	<b>7000</b>	<b>747889</b>	<b>7.13%</b>	<b>160960</b>	<b>0</b>	<b>167960</b>	<b>1.59%</b>	<b>-4.47%</b>
Sub-total (B)(2)	3214218	16406	3230624	30.80%	2641525	0	2361481	22.40%	-8.48%
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3231089</b>	<b>9406</b>	<b>3240495</b>	<b>30.89%</b>	<b>2806909</b>	<b>9406</b>	<b>2797503</b>	<b>26.54%</b>	<b>-4.47%</b>
C Employee Benefit Trust (under SEBI (Share based))	532460	0	532460	5.08%	532460	0	532460	5.05%	-4.47%
<b>Grand Total (A+B+C)</b>	<b>10480594</b>	<b>9406</b>	<b>10490000</b>	<b>100%</b>	<b>10529594</b>	<b>9406</b>	<b>10539000</b>	<b>100%</b>	<b>0.00%</b>

\*% Change is calculated based on respective shareholders capital to the total paid up capital between previous year and current year

#### ii. Shareholding of Promoters

Sr No	Shareholder's Name	Shareholding at the beginning of the year 01.04.2021			Shareholding at the end of the year 31.03.2022			% 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.	Sak Industries Private Limited	4847715	46.21	Nil	4847715	46	Nil	-0.21
2.	Aditya Krishna	2218640	21.15	Nil	2218640	21.05	Nil	-0.10
3.	Sonnet Trades & Investments Private Limited	183150	1.74	Nil	133276	1.26	Nil	-0.48
	<b>Total</b>	<b>7249505</b>	<b>69.11</b>	<b>Nil</b>	<b>7199631</b>	<b>68.31</b>	<b>Nil</b>	<b>-0.79</b>

\*% Change is calculated based on respective shareholders capital to the total paid up capital between previous year and current year

iii. Change in Promoters Shareholding (Please specify, if there is no change)- the change in Promoter shareholding shown in table ii above is on account of fresh issue of shares allotted to employees under the ESOP scheme.

Sr No.	Name of the Promoters	Shareholding at the beginning of the year 01.04.2021	Date wise increase/ decrease in promoters' Shareholding during the year specifying the reason for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)	Cumulative Shareholding during the year	Shareholding at the end of the Year 31.03.2022
1.	Sonnet Trades & Investments Private Limited	183150	6072 9802 14000 20000	20.09.2021 22.09.2021 23.09.2021 24.09.2021	133276 133276

#### iv. Shareholding pattern of top ten shareholders (other than Directors, Promoters and holders of GDRs and ADRs): (Refer note V below)

Sr No.	Name of the Shareholders	Shareholding at the beginning of the year 01.04.2021		Change in Shareholding during the year (Net)		Shareholding at the end of the year 31.03.2022	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	SAKSOFT EMPLOYEES WELFARE TRUST	532460	5.07	0	-0.02	532460	5.05
2.	PREMIER INVESTMENT FUND LIMITED	123000	1.17	0	-0.01	123000	1.16
3.	NIRAJKUMAR GANERIWALA	76791	0.73	25000	0.23	101791	0.96
4.	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	331755	3.16	-219671	-2.10	112084	1.06
5.	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	0	0	68548	0.65	68548	0.65
6.	KRG POLYCHEM PRIVATE LIMITED	0	0	65251	0.62	65251	0.62
7.	B.BHARATHAN KANTHIMATHINATHAN	134548	1.28	-82548	-0.80	52000	0.48
8.	M UMAYAL	82477	0.79	-32477	-0.32	50000	0.47
9.	PASSAGE TO INDIA MASTER FUND LIMITED	102300	0.97	-55300	-0.53	47000	0.44
10.	KAMADGIRI EXPORTS PRIVATE LIMITED	0	0	42337	0.4	42337	0.40

#### v. Shareholding of Directors and Key Managerial Personnel:

Sr No.	Name of the Shareholders	Shareholding at the beginning of the year 01.04.2021	Change in the shareholding during the year (Net)	Shareholding at the end of the Year 31.03.2022
1.	Aditya Krishna, Chairman and Managing Director	2218640	0	2218640
2.	Niraj Kumar Ganeriwala, COO & CFO	76791	25000	101791

Note for point no. iv and v above: The above details are given as on 31st March, 2022. The company is listed and 99.91% shareholding is in dematerialized form. Hence, it is not feasible to track movement of shares on daily basis. The aforesaid holding by top ten shareholders is due to market operations.

#### V. Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs. in Mn)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	200.00	-	200.00
i) Principal Amount	-	200.00	-	200.00
ii) Interest due but not paid	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>-</b>	<b>200.00</b>	<b>-</b>	<b>200.00</b>
Change in Indebtedness during the Financial year				
- Addition	-	-	-	-
- Reduction	-	200.00	-	200.00
Net Change	-	<b>200.00</b>	-	<b>200.00</b>
Indebtedness at the end of the financial year				



Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
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 Directors and/or Manager

(Rs. in Mn)

Sr No.	Particulars of Remuneration	Name of MD/ WTD/Manager	Total Amount
		Aditya Krishna	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6.03	6.03
	(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	-	-
6	<b>Total (A)</b>	<b>6.03</b>	<b>6.03</b>
	Ceiling as per the Companies Act, 2013		13

### B. Remuneration to other directors:

(Rs. in Mn)

Sr No	Particulars of Remuneration	Sitting Fee paid for attending Board/ Committee Meetings	Commission Paid	Others, Please Specify	Total Amount
1	Independent Directors				
	Mr. Ajit Thomas	0.25	0.15		0.4
	Mr. VVR Babu	0.21	0.15		0.36
	Mr. Ganesh Chella	0.28	0.15		0.43
	Ms. Malini Thadani	0.27	0.15		0.42
2	Other Non-Executive Directors				
	Ms. Kanika Krishna	0.20	0.15		0.35
	<b>Total managerial remuneration</b>	<b>1.36</b>	<b>0.75</b>		<b>2.11</b>
	Ceiling as per the Companies Act, 2013			Being 1% of the net profits of the Company	

### C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

(Rs. in Mn)

Sr No	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Niraj Kumar Ganeriwala, COO & CFO	Ms. Meera Venkatramanan Company Secretary	Total Amount
1	Gross salary*	11.26	1.89	13.15
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(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	-	-	-
6	<b>Total (A)</b>	<b>11.26</b>	<b>1.89</b>	<b>13.15</b>

\*Does not include stock options

## VII. Penalties / Punishment/ Compounding of Offences:

There were no penalties, punishment or compounding of offences during year ended March 31, 2022.

Place: Chennai  
Date: May 26, 2022For and on behalf of the Board  
Aditya Krishna  
Chairman & Managing Director