

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN**

**As on the Financial Year ended on 31<sup>st</sup> 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	U72100KA2010PTC052990
ii.	Registration Date	25.03.2010
iii.	Name of the Company	DREAMORBIT SOFTECH PRIVATE LIMITED
iv.	Category / Sub-Category of the Company	PRIVATE LIMITED COMPANY (LIMITED BY SHARES)
v.	Address of the Registered office and contact details	23 & 24, First Floor, AMR Tech Park II, Hongasandra, Hosur Main Road, Bangalore KA 560068
vi.	Whether listed company	NO
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NOT APPLICABLE

**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	Other Professional, Technical and Business (Description: Software Consultancy)	9983	100%

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

Sr No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	SAKSOFT LIMITED	L72200TN1999PLC054429	HOLDING	100%	2(46)
2	DREAMORBIT INC.	FOREIGN COMPANY	SUBSIDIARY	100%	2(87)



b)	Individuals									
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	0	0	0	0	0	0	0	0	0
c)	Others (Specify)	0	0	0	0	0	0	0	0	0
	<b>Total Public Shareholding (B)= (B)(1)+ (B)(2)</b>	0	0	0	0	0	0	0	0	0
C	Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
	<b>Grand Total (A+B+C)</b>	<b>14144</b>	<b>6</b>	<b>14150</b>	<b>100</b>	<b>14144</b>	<b>6</b>	<b>14150</b>	<b>100</b>	<b>0</b>

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.	SAKSOFT LIMITED	14150	100%	NIL	14150	100%	Nil	Nil

iii. Shareholding pattern of top ten shareholders (other than Directors, Promoters and holders of GDRs and ADRs): **Not applicable**

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	-	-	-	-	-	-	-

iv. Shareholding of Directors and Key Managerial Personnel: **Not Applicable**

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

**V. Indebtedness**

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

Name of the Shareholders	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	NIL			
i) Principal Amount				
ii) Interest due but not paid				
Total (i+ii+iii)				
Change in Indebtedness during the Financial year				
- Addition				
- Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

## VI. Remuneration of Directors and Key Managerial Personnel

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

(Rs. in Lakhs)

Sr No.	Particulars of Remuneration	Name of MD/ WTD/Manager		Total Amount
		Sanchit Jain		
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	19,09,959	-	19,09,959
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	17,39,750	-	17,39,750
	(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 (Employer contribution to PF, Health Insurance, etc.)	30,195		30,195
6	Total (A)	36,79,904		36,79,904
	Ceiling as per the Companies Act, 2013	Within the limits of Schedule V of the Companies Act, 2013		

### B. Remuneration to other directors: NOT APPLICABLE

(Rs. in Lakhs)

Sr No.	Particulars of Remuneration	Sitting Fee paid for attending Board/Committee Meetings	Commission Paid	Others, Please specify	Total Amount
1	Independent Directors	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-

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

(Rs. in Lakhs)

Sr No.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	COMPANY SECRETARY	Total Amount
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	26,46,977	-	26,46,977
	(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 (Employer contribution to PF, Health Insurance, etc.)	1,01,475	-	1,01,475
6	Total (A)	27,48,452	-	27,48,452

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

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

For and on behalf of the Board

Sd/-  
ADITYA KRISHNA  
DIRECTOR  
DIN – 00031345

Sd/-  
NIRAJKUMAR GANERIWALA  
DIRECTOR  
DIN - 03560704

Place: Chennai

Date: 24<sup>th</sup> May, 2022