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	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	Name and Description of main products	NIC Code of the	% to total turnover of
No.	/ services	Product/ service	the Company
1	Other Professional, Technical and	9983	100%
	Business (Description: Software		
	Consultancy)		

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)

IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Cat	egory of Shareholders	No. of Sha	ares held at 4.2021	the beginn	ing of the	No. of Sha	res held at 1	the end of	the year	% change
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
Α	Promoter									
1)	Indian	0	0	0	0	0	0	0	0	0
a)	Individual/ HUF	0	6	6	0.04	0	6	6	0.04	
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	14144	0	14144	99.96	14144	0	14144	99.96	0
e)	Banks / FI	0	0	0	0	0	0	0	0	0
f)	Any Other	0	0	0	0	0	0	0	0	0
	Employees welfare Trust	0	0	0	0	0	0	0	0	0
	Sub-total(A)(1):-	14144	6	14150	100	14144	6	14150	100	0
2)	Foreign									
g)	NRIs-Individuals	0	0	0	0	0	0	0	0	0
h)	Other-Individuals	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
	Sub-total (A)(2):-	0	0	0	0	0	0	0	0	0
	Total (A)	14144	6	14150	100	14144	6	14150	100	0
В.	Public Shareholding									
1.	Institutions	0	0	0	0	0	0	0	0	0
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)	FIIs	0	0	0	0	0	0	0	0	0
h)	Foreign Venture Capital	0	0	0	0	0	0	0	0	0
i)	Others (specify)	0	0	0	0	0	0	0	0	0
	Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
2.	Non Institutions									
a)	Bodies Corp.	0	0	0	0	0	0	0	0	0
	(i) Indian (ii) Overseas	-	-	-	-	-	-	-	-	-

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

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 Sharehold	of ers	the	Shareholding at the beginning of the year 01.04.2021			Shareholding e 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	Name of the Shareholders	Shareholding at the	Change in the	Shareholding at
No.		beginning of the	shareholding	the end of the
		year	during	Year
		01.04.2021	the year (Net)	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 excluding deposits	Loans	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the			NIL		
financial year					
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/ W	TD/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) Incometax 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 Act, 2013	of Schedule V of th	ne Companies

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)

		Key Managerial Personnel					
Sr No.	Particulars of Remuneration	CFO	COMPANY SECRETARY	Total Amount			
1101			SECRETAIN.	7 mount			
1	Gross salary						
	(a) Salary as per provisions contained in	26,46,977	-	26,46,977			
	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 (Employer	1,01,475	-	1,01,475			
	contribution to PF, Health Insurance, etc.)						
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: 24th May, 2022