

ANNEXURE 3 - EXTRACT OF ANNUAL RETURN (Form No. MGT-9)

As on the financial year ended on 31.03.2018

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

I. REGISTRATION AND OTHER DETAILS:

i) CIN	:	U72900TN2012FTC086081
ii) Registration Date	:	29/05/2012
iii) Name of the Company	:	Photon Interactive Private Limited
iv) Category / Sub-Category of the Company	:	Company limited by shares / Subsidiary of Foreign Company
v) Address of the registered office and Contact details	:	Floor II, Block 5, DLF IT SEZ, 1/124, Mount Poonamallee Road, Manapakkam, Chennai – 600 089
vi) Whether listed company Yes / No	:	No
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	:	N/A

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	Information Technology & Consultancy Services	6201	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	M/s. Photon N V, Schiphol Boulevard 399, 1118BJ Schiphol, Netherlands	-	Holding	99.9999	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Total Public Shareholding (B) = (B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	102013196	102013196	100	-	102013196	102013196	100	-

ii) Shareholding of Promoter

S.No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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. Photon N V	102013195	99.9999	-	102013195	99.9999	-	-
2	Mr. Srinivas Balasubramanian	1	0.0001	-	1	0.0001	-	-

III) Change in Shareholding during the year:

NIL

IV) INDEBTEDNESS: Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-

iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
* Addition	-	-	-	-
* Reduction	-	-	-	-
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)	-	-	-	-

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:

NIL

B. Remuneration to other directors

S.No	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors		
	Fee for attending board and committee meetings	-	-
	Commission	-	-
	Others, please specify	-	-
	Total (1)	-	-
2	Non-Executive Directors		
	Fee for attending board and committee meetings	-	-
	Commission	-	-
	Others, please specify	-	-
	Total (2)	-	-
3	Executive Directors		
	Fee for attending board and committee meetings	-	-

	Commission	-	-
	Others, Remuneration	-	-
	Total (3)	-	-
	Total (B)=(1+2+3)	-	-
	Total Managerial Remuneration	-	-
	Overall Ceiling as per the Act	-	-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

S. No.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	CS	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9,393,530	1,981,499	11,375,029
	(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	-	-	-
	Total	9,393,530	1,981,499	11,375,029

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

NIL

Date: September 3, 2018

On Behalf of the Board

Place: Chennai


Srinivas Balasubramanian
Director (DIN: 01507954)


Latha Balasubramanian
Director (DIN: 00299468)